



## **COUNCIL MEETING AGENDA**

**Tuesday, April 4, 2006  
7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)  
(See yellow tab)**
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:25 p.m.)**
3. **OPEN COUNCIL MEETING (7:30 p.m.)**

- 3.1 **NATIONAL ANTHEM**
- 3.2 **OPENING REMARKS**
- 3.3 **ADDITIONS/DELETIONS TO AGENDA**
- 3.4 **DISCLOSURE OF INTEREST**
- 3.5 **ADOPTION OF MINUTES**

Regular Council Meetings of March 21 and 28, 2006  
and Special Council Meeting of March 27, 2006.  
*(Previously Distributed)*

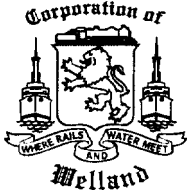
- 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX  
INCLUDING BY-LAWS FOR COUNCIL TO DETERMINE  
ITEMS TO BE REMOVED FROM BLOCK FOR  
DISCUSSION IN COMMITTEE OF THE WHOLE  
(OPEN) (See pink tab)**

4. **ORAL REPORTS AND DELEGATIONS**

- 4.1 **DELEGATIONS (maximum 5/10/5 policy):**

06-6 Cheryl Mancuso, Principal and student Dustin Gibson of Eastdale Secondary School, Patrice Johnson, Principal and student Joseph Morris of Empire Elementary School - to advise of activities planned for April 2006 and to request Council to declare the month of April as **"Education Month"**.

---



## **COUNCIL MEETING AGENDA - Page2**

**Tuesday, April 4, 2006  
7:30 P.M.**

**COUNCIL CHAMBERS – C/V/C SQUARE**

---

~~06-88~~ **06-88** Lyn Baker, Niagara Peninsula Conservation Authority – Yellow Fish Road Program.

### **4.2 REGIONAL COUNCIL REPORT**

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**05-118** Councillor Grenier - Water Conservation Program Committee.

### **5. COMMITTEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)**

### **6. BY-LAWS (SEE AGENDA INDEX)**

### **7. NOTICES OF MOTION**

#### **7.1 Notices of Motion (previously submitted for discussion)**

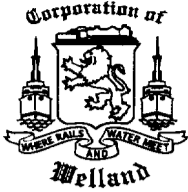
**(Councillor Grenier)**

**98-152** That the Remuneration By-law with respect to Councillors attendance at meetings be amended as follows:

1. If a Councillor is absent for two consecutive meetings of Council, that Councillor's stipend will be reduced by 10% for the following calendar year.
2. If a Councillor is absent for two consecutive meetings another time throughout the same calendar year, that Councillor's stipend will be reduced by 25% for the remainder of the year.

Exemptions for above with respect to illness or circumstance remain as currently defined in the Remuneration By-law.

---



## **COUNCIL MEETING AGENDA - Page3**

*Tuesday, April 4, 2006  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT

---



## **COUNCIL MEETING AGENDA INDEX**

Tuesday, April 4, 2006

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

Page No.

### **AGENDA BLOCK**

- |    |  |
|----|--|
| 1  | 1. <b>BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION</b>  |
|    | 2. <b>COMMITTEE AND STAFF REPORTS</b>  |
|    | 1. <b>Business Arising from Committee of the Whole (closed)</b>  |
|    | 2. <b>General Committee Report (NIL)</b>   |
|    | 3. <b>Staff Reports</b>  |
| 2  | <b><u>06-7</u></b> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Accounts Payable – March 16 , 2006 to March 29, 2006.   |
| 5  | <b><u>06-1 3</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer<br>D. Shantz – Extension of Student Pass Agreement – Brock<br>University Student Union.                 |
| 7  | <b><u>06-85</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer<br>D. Shantz – River Road – Safety Concerns.   |
| 9  | <b><u>06-86</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer<br>D. Shantz – Engineering Consultant Services for East Main, Cross,<br>and Denistoun Street Watermains. |
| 11 | <b><u>06-22</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer<br>D. Shantz – Administrative Update -Traffic and Parking Operations.                                    |
| 18 | <b><u>05-1</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer<br>D. Shantz – Installation of Actuated Traffic Signal – Fire Hall – East<br>Main Street.                 |
-





## COUNCIL MEETING AGENDA INDEX - Page3

Tuesday, April 4, 2006  
7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

**Page No.**

**Recommendation:**

That Welland City Council has no objection to the issuance of a Special Occasion Permit to Welland Volunteer Fire Company #4 for its Annual Chicken BBQ and outdoor dance on June 3<sup>rd</sup>, 2006 at the Volunteer Fire Co. No. 4 Fire Hall on Schisler Road, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

26

06-89

John MacDonald, Vineyard Cycle Tour Committee Member – inviting Mayor, Councillors and Citizens of Welland to participate in the 7<sup>th</sup> Annual Vineyard Cycle Tour, Sunday, May 28, 2006.

**Recommendation:**

Pleasure of Council.

**5. BY-LAWS**

**MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.**

01-46

A By-law to Lay Out, Establish and Name Block 15, Plan 59M-342, being a 0.3 metre reserve for the City of Welland as part of Enterprise Drive.

03-52

By-law to Amend By-law 2005-52 being a By-law to designate certain lands known municipally at 163 First Avenue as an area of Interim Control.

04-48

A By-law to Lay Out, Establish Centre Street.

06-13

A By-law to authorize the entering into an agreement with Brock University Students Union for Universal Transit Ridership.

06-17

A By-law to authorize the entering into a Collective Agreement with the National Automobile, Aerospace, Transportation and General Workers Union of Canada C.A.W. Local 523 for the period of January 1, 2006 to December 31, 2008.

---



## **COUNCIL MEETING AGENDA INDEX - Page 4**

*Tuesday, April 4, 2006  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

**Page No.**

- 06-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 4<sup>th</sup> day of April, 2006.
-