



COUNCIL MEETING AGENDA

Tuesday, April 18, 2006

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)

1. Labour Relations Matter.
2. Land Acquisition Offer - 160 Wallace Avenue.
3. Security of Property Matters:
 - south side of Ross Street north of Almond Street.
 - Highway 406/Woodlawn Road Access.

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 Meeting of April 4, 2006 (*Previous/y Distributed*) and
Regular Council Meeting of April 11, 2006 (*to be distributed at the meeting*).

- 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 Presentations:

Community Involvement Recognition:

Presentation of plaques by Mayor Goulbourne to the following: Ines Mauro, Tom Marshall, Maria Mauro-Marshall, Andrea Marshall and Elizabeth Marshall.



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- 06-1** Presentation of plaques by Laury Nadeau of the Welland Tribune to the following winners of the 2005 Winter Lighting Contest:
1st Place: Brad & Larry Taylor – 307 David Street.
2nd Place: Damiano Morrone – 62 Strathmore Crescent
3rd Place: Don Reid – 31 Wallace Avenue

4.2 DELEGATIONS (maximum 5/10/5 policy):

- 06-84** George Chipman, Chair, Rose City Seniors Centre Foundation and Chonee Dennis, Consultant – Expansion of the Centre.
(Background information provided in Council Members' Agenda packages).

- 06-95** Alastair Davis, C.A.O, Habitat for Humanity Niagara - Activities and needs of the organization.
(Background information provided in Council Members' Agenda packages).

4.3 REGIONAL COUNCIL REPORT

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 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)**
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(Councillor Dan Fortier)

06-95 That the City of Welland with Habitat for Humanity Niagara and Niagara College be in support of our long term plan to build five affordable houses in Welland over the next five years.

Niagara College Adopt-a-Home Build

Niagara College, as part of their construction trades program, is entering into a partnership with Habitat for Humanity Niagara to build five houses.

Habitat for Humanity Niagara and their partners would like the city to support their project to build affordable houses by considering:

The donation of five lots on Martin Street with construction of the first house starting this Fall
The waiving of City Development Fees and Building Fees as has been in the past
House building will take place over the next five years.

(related to delegation Habitat for Humanity).

(Councillor Dan Fortier)

06-95 the City of Welland with Habitat for Humanity Niagara and Niagara College be in support of building one affordable house in Welland in 2006.

Niagara College Adoot-a-Home Build

Niagara College, as part of their construction trades program, is entering into a partnership with Habitat for Humanity Niagara to build a house in 2006.

Habitat for Humanity Niagara and their partners would like the city to support their project to build affordable houses by considering;

The donation of one lot on Martin Street with construction starting this Fall
The waiving of City Development Fees and Building Fees as has been in the past.

(related to delegation Habitat for Humanity).



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7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

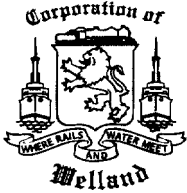
8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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Pane No.

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06-1 3 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Transfer of Agreement – Welland Transit – Confectionery Store.

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98-82 Gen. Mgr. Parks & Recreation B. LaPlante – City Hall Server Room HVAC.

4. **New Business**

OS-89 Endorse the nomination bid of Councillor David Alexander for the position of Provincial Board Director – Ontario for the Federation of Canadian Municipalities.

Recommendation:

That Welland City Council endorse the nomination bid of Councillor David Alexander for the position of Provincial Board Director – Ontario for the Federation of Canadian Municipalities (F.C.M.).

18

06-20

06-21

Dolores Fabiano, Welland Dragon Boat Festival – requesting the following: A Special Occasion Permit for its “**5th Annual Welland Dragon Boat Festival**” and a Road closure of Colborne Street North during the “**Welland Dragon Boat Festival**” to be held June 17, 2006.

Recommendation:

That Welland City Council has no objection to the issuance of a Special Occasion Permit for the “5th Annual Welland Dragon Boat Festival” to be held on June 17, 2006; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and designates the event as a Community Festival; and further

That upon approval of the Welland Recreational Canal Corporation, Welland City Council has no objection for the temporary closure of the Canal Service Road north of Townline tunnel during the “Welland Dragon Boat Festival” to be held on June 17, 2006, subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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06-27 Keith A. Levere, 1st Vice President, Welland Rose Festival Inc. – requesting permission for the following:

- Declaration of June 2006 as “**Welland Rose Festival Month**”
- Special Occasion Permits for various events in June and designation as Community Festivals.
- Road closures for: Days in Downtown Welland – June 9-11, 2006, and Welland Rose Festival Grande Parade – June 11, 2006.
- Exemption from City of Welland Noise By-law for “Days in Downtown Welland”.
- Waiving of all permit fees for Rose Festival events.
- Use of the Civic Square for the Baby Show on June 10, 2006.
- Provision of insurance to the City in the amount of \$2,000,000.00 instead of \$5,000,000.00.
- Cost sharing with Welland Transit for bus shuttle service during “**Days in Downtown Welland**” and the Grand Parade.
- The use of the Sports Complex for parking purposes.

Recommendation:

That the Mayor declares the month of June as “**Welland Rose Festival Month**” in the City of Welland as requested by the Welland Rose Festival; and
That Welland City Council has no objection to the issuance of Special Occasion Permits to Welland Rose Festival Inc. for the following events:

- Lobsterfest XVIII - June 3, 2006
- Days in Downtown Welland - June 9-11, 2006; and

designates these events as Community Festivals, subject to the completion of the Municipal Application for Community Festivals and Special Occasion Permits; and
That Welland City Council approves the applications of the Welland Rose Festival Inc. to hold “**Days in Downtown**” on June 9, 10, and 11, 2006 and the “**45th Annual Welland Rose Festival Parade**” on June 11, 2006; subject to the Applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and further

That the request for road closures, services-in-kind, exemption from the Noise By-law and all permit fees, insurance coverage, use of parking lot at the Sports Complex, cost sharing with Welland Transit for shuttle services for the “**Days in Downtown**” and the “**Annual Rose Festival Parade**”, and the use of the Civic Square for the Baby Show be received and referred to staff for study and report.



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5. **BY-LAWS**

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

- 04-91 A By-law to authorize a Lease Agreement with the Wetland Historical Museum Board of Management to lease 140 King Street.
- 06-13 A By-law to accept the termination of Philip Gamsby and to enter into a new Service Provider Agreement with Lisa Letourneau-Penney for the Welland Transit Confectionery Store.
- 06-1 A By-law to authorize the entering into a Collective Agreement with the Canadian Union of Public Employees, Local 1115, for the period January 1, 2006 to December 31, 2009.
- 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 18th day of April, 2006.
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