

COUNCIL MEETING AGENDA

**Tuesday, May 2, 2006
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
 1. Labour Relations Matter
 2. Personal Matters
 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 18, 2006.
(Previous/y 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 **PRESENTATION:**

Community Involvement Recognition
Presentation of plaques by Mayor Goulbourne to Mr. Bruno Galat and Mrs. Gitka Galat.
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Making Welland Accessible Award

First Recipient acknowledgement to:

Jeff and Jocelyn Bennett by Councillor Grimaldi on behalf of the Accessibility Committee.

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

06-28 Narges Dardarian, LBC Coordinator Niagara Region, Voice Print Canada – Introduce Service.

(Background information in Council Members' Agenda Packages.

04-1 24 John Parisee, Welland resident – requesting to have a referendum question on the ballot for the November 13, 2006 Municipal Election regarding installation of water meters in residential homes.

(Background information in Council Members' Agenda Packages.

4.3 PUBLIC HEARING PURSUANT TO SECTION 357 – TAX WRITE-OFFS

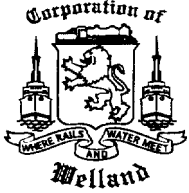
05-4 See report FIN-06-07 (Pages 5 to 7).

4.4 REGIONAL COUNCIL REPORT

4.5 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

05-1 8 Councillor Grenier – Water and Efficiency Conservation Program.

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



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6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Fortier)

06-37 That under the current by-law, the owner or investor is responsible for the use and/or the misuse of water consumption of tenants. In order that the owner not be held responsible for tenant's water consumption, this notice of motion suggests that the Corporation of the City of Welland investigate a method of discerning the difference in water consumption per tenant and billing each tenant individually wherever possible, as do other utilities such as Hydro, Cable, Gas, Phone, etc. The intent is to provide fairness and equity to all.

(Councillor Grenier)

06-22 **WHEREAS**, the downtown property owners and businesses of Welland welcome the scheduled work to restore and preserve the Main Street Bridge, they are concerned that there may be a negative impact on people attending downtown for business and pleasure. **BE IS RESOLVED** that for the duration of the rehabilitation construction project on the Main Street Bridge, the City of Welland not enforce parking fees at city meters, within the designated Business Improvement Area, and be it further resolved that all spaces in the Market Square parking lot also be without charge Monday through Friday. This would be in effect for the Bridge construction period in 2006. It would be reviewed for the 2007 and 2008 construction periods on a year-to-year basis.

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.



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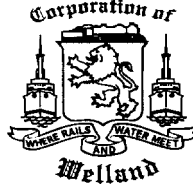
8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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Pane No.

AGENDA BLOCK

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

2. General Committee Report (NIL)

3. Staff Reports

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|----------|----------------------|---|
| 2 | <u>06-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – April 8, 2006 to April 24, 2006. |
| 5 | <u>05-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Application for Tax Write-Offs – Section 357. |
| 8 | <u>04-114</u> | Gen. Mgr. Planning and Development Services D. Thorpe-
Proposed Subdivider's Agreement with Laurent Viger Construction
Limited – Promenade Subdivision (File: 26T-14-05002)-north of
Promenade Richelieu, east of Wellington Street. |
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Pane No.

5. BY-LAWS

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

- 04-1 14** A By-law to authorize the signing of a Subdivider's Agreement with Laurent Viger Construction Limited with respect to the development of Promenade Subdivision.
- 06-1** A By-law to authorize the purchase of a 2006 specialized handi-trans transit bus from City View Bus Sales.
- 06-20** A By-law to authorize the temporary road closure of Colborne Street for the Welland Dragon Boat Festival.
- 06-21**
- 06-24** A By-law to authorize the appointment of an Interim Deputy Clerk of the Corporation of the City of Welland.
- 06-58** A By-law to authorize the acceptance of tender and entering into a contract with Pipeflo Contracting Corporation for the Sanitary Sewer Service Lateral Cured-In-Place Pipe (CIPP) Rehabilitation Program 2006 and the Utility Cut Final Reinstatement 2005.
- 06-60** A By-law to authorize the granting of an easement over Part 6, Plan 30R-11442 to the Regional Municipality of Niagara for Sanitary Forcemain and Watermain.
- 06-94** A By-law to authorize the retention of Kerry T. **Howe** Engineering Limited to provide engineering services for the servicing of sanitary, storm, watermain and storm water management in the area south of Woodlawn Road, East of River Road.
- 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 2nd day of May, 2006.
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