



COUNCIL MEETING AGENDA

Tuesday, May 16, 2006

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
 1. Security of Property Matters:
 - City owned properties.
 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**

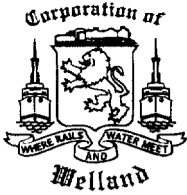
Regular Council Meetings of May 2, 2006 and May 9, 2006
(Previously Distributed)

 - 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 **PRESENTATIONS**

Presentation of plaque by Councillor Alexander to Mayor Goulbourne in recognition of National Day of Mourning for workers injured on the job.

Presentation to Children Education Contest winners by the Water Conservation and Efficiency Program Committee.
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- 4.2 **DELEGATIONS (maximum 5/10/5 policy):**
 - 4.3 **REGIONAL COUNCIL REPORT**
 - 4.4 **BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
 - 05-118** Councillor Paul Grenier – update on the Water Conservation and Efficiency Program.
 - 06-1** Dave Stuart, Welland Transit – bus schedules changes due to East Main Bridge construction.
 - 06-27** Councillor Sharpe – Rose Festival 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)**
 - 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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16	<u>06-21</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – World Cultural Festival and Parade.
18	<u>05-1 29</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Horses Unlimited – Lease Agreement.
20	<u>06-97</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Broadway Avenue Area Inflow/Infiltration Study.
23	<u>06-84</u>	Gen. Mgr. Parks and Recreation B. LaPlante – Seniors Activity Centre Roof Replacement.
25	<u>06-1 9</u>	Gen. Mgr. Parks and Recreation B. LaPlante – Request for Qualifications for Arena Infrastructure Renewal and Recreation Facility Development.
28	<u>06-63</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Request by Heritage Welland to designate the structure and property referred to as the “Carnegie Building” known municipally as 140 King Street.
	4.	New Business
31	<u>06-21</u>	Todd Eybel, President, Royal Canadian Legion Branch 4 – requesting permission to hold an “ Annual Remembrance Day Parade and Service ” on Sunday, June 4, 2006 and road closure of Morningstar Avenue.

Recommendation:

That Welland City Council approves the application from the Royal Canadian Legion Branch 4 for the “**Annual Remembrance Day Parade and Service**” to be held on Sunday, June 4, 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 closure between 1:00 p.m. to 2:00 p.m. on Morningstar Avenue be approved.



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- 5.** BY-LAWS
- MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.
- 02-137** A By-law to authorize the sale of city-owned lands located on the south side of Ross Street, north of Almond Street to Leonard Eybel and Carole Eybel.
- 06-22** A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.
- 06-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2006-22.
- 06-86** A By-law to authorize the retention of Totten Sims Hubicki Associates to provide Engineering Services for the Watermain Replacement on Cross Street between East Main Street and Division Street; and on Denistoun Street between Lincoln Street and East Main Street; and the Watermain abandonment on East Main Street between Hellems Avenue and Cross Street.
- 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 16th day of May, 2006.
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