



COUNCIL MEETING AGENDA

Tuesday, June 6, 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 Matter:
- 58 Sixth Street – Habitat for Humanity.
 2. Litigation or Potential Litigation Matters.
 3. Personal Matter: City Manager Selection Process.

 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 16, 2006 and May 23rd, 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 **PRESENTATION:**
Community Involvement Recognition
Presentation of plaque by Mayor Goulbourne to Mr. George Chipman.
 - 4.2 **DELEGATIONS (maximum 5/10/5 policy):**

2000-55 Adam Kiess, Marketing Manager, Niagara Central Airport Commission – follow up on the Feasibility Study on potential for economic development generated by the Niagara Central Airport.
(Background information provided in Council Members' Agenda Packages).
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4.3 REGIONAL COUNCIL REPORT

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

02-85 Russ Findlay, Chair, Accessibility Advisory Committee and Philip Weber, SRM Associates – Results of the Transit Bus Stop/Shelter Audit.

(Background information provided in Council Members' Agenda Packages).

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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- 06-22** A By-law to repeal By-law 2005-133, being a By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at the Welland County General Hospital.
- 06-92** A By-law to authorize the acceptance of tender and entering into a contract with A-I Asphalt Maintenance Ltd. for the Utility Cut Final Reinstatement 2006.
- 06-95** A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Contracting & Paving Ltd. for Roadway Resurfacing Program 2006.
- 06-96** A By-law to authorize the entering into a contract with Hard-Rock Construction Inc. for the construction and replacement of sanitary storm sewers and watermains on Smith, Chippawa, McCormick and Dufferin Streets, and site improvement for Notre Dame College Catholic School and St. Kevin Catholic School.
- 06-97** A By-law to authorize the retention of XCG Consultants Limited to undertake the Broadway Avenue Area Inflow and Infiltration Study.
- 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 6th day of June, 2006.
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1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS, AND OTHER ITEMS REFERRED FROM COUNCIL - See Council Meeting Agenda Index Page 1 (pink page)**