



## **COUNCIL MEETING AGENDA**

*Tuesday, June 20, 2006*

*7:30 P.M.*

*COUNCIL CHAMBERS – CIVIC SQUARE*

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 p.m.)**  
(See yellow tab)
    1. Personal Matter
  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 June 6, 2006 and June 13, 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:**  
**Community Involvement Recognition**  
Presentation of plaque by Mayor Goulbourne to Ms. Yvette Ward.

Mayor Goulbourne to present certificates to the 2006 Rose Queen Carla Gobbi and her Court: First Princess Lauryn Wiles; Second Princess Christine Szabo and Miss Congeniality Joanna Presti.
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### **4.2 DELEGATIONS (maximum 5/10/5 policy):**

06-28 Jason Burgss, Chair and Dr. Heime Gessen Honorary Chair,  
When Time is Precious – General update on Campaign and  
Hospice Niagara.

06-28 Harvey Russell, VP of Business Development - Pointe  
of View Developments – Proposed development -  
330 Prince Charles Drive.

### **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)**

**(Councillor Dzugan)**

That the City of Welland increase the time of by-law coverage to 7 days a week during the hours of 8:30 a.m. to 12:00 p.m. and increase the number of By-law Enforcement Officers accordingly, and to implement this matter immediately.

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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**  
- FCM Board Meeting Report.  
**(Councillor Alexander)**

**8.2 Mayor's Report**

**8.3 City Manager's Report**

### **9. ADJOURNMENT**

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- 22                    ~~Cc-65~~ Mgr. Engineering, Public Works & Transp. Serv./City  
                         Engineer D. Shantz – Thorold Road Corridor Review.
- 24                    ~~Cc-22~~ Mgr. Engineering, Public Works & Transp. Serv./City  
                         Engineer D. Shantz – 2004/2005 Collision Statistics.
- 26                    ~~Cc-22~~ Mgr. Engineering, Public Works & Transp. Serv./City  
                         Engineer D. Shantz – Speed Watch Program.
- 30                    ~~Cc-22~~ Mgr. Engineering, Public Works & Transp. Serv./City  
                         Engineer D. Shantz – Traffic Calming Program.  
                         **(Attachment will be distributed at Meeting).**
- 33                    ~~Att16~~ City Mgr. C. Stitzinger – Strategic Plan Performance  
                         Measures.
- 40                    ~~Cc-80~~ Mgr. Planning and Development Services D. Thorpe –  
                         Proposed By-law to remove the Holding (H) Symbol from land  
                         located on the south side of Lincoln Street east of Riverside Drive,  
                         municipally known as 19 Lincoln Street.
- 43                    ~~Cc-11~~ Mgr. Planning and Development Services D. Thorpe –  
                         Acceptance of a dedication of land and to lay out, establish and  
                         name Part 1, Plan **59R-13096** being a 3.0 metre road widening as  
                         part of Sumbler Road.
- 46                    ~~Cc-62~~ Mgr. Planning and Development Services D. Thorpe –  
                         Request for extension for Draft Plan Approval – The Highlands  
                         Subdivision (formerly St. Andrew's Terrace Subdivision)  
                         (File 26T-14-97005).
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**5. BY-LAWS**

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

- 02-35 A By-law to authorize the retention of Totten Sims Hubicki Associates to conduct a Class Environmental Assessment of Thorold Road between Rice Road and South Pelham Road.
- 06-80 A By-law to amend Zoning By-law 2667 upon the application of 1477862 Ontario Inc., O/A Heathwill Holdings to remove the Holding Symbol "H" from certain lands on the south side of Lincoln Street, east of Riverside Drive known municipally as 19 Lincoln Street.
- 06-I 11 A By-law to dedicate Part of Lot 1, Concession 12, former Township of Pelham now in the City of Welland, being Part 1 on Plan 59R-13096 as a Public Highway and naming the same Sumbler Road (File B002/2006WELL)
- 06-I 11 A By-law to accept the transfer of certain lands for road widening purposes being Part of Lot 1, Concession 12, former Township of Pelham, more particularly described as Part 1 on Plan 59R-13096 from Hert Inc. to the Corporation of the City of Welland on the south side of Sumbler Road, west of South Pelham Road (File B002/2006WELL)
- 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 20<sup>th</sup> day of June, 2006.
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