



COUNCIL MEETING AGENDA

Tuesday, July 18, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**
3. **OPEN COUNCIL MEETING (7:00 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 20, 2006 and June 27, 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 Ms. Yvette Ward.

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

06-28 Pam Swick Janjac, Chairperson for the Planning Committee for the 40th Anniversary/Reunion at Centennial Secondary School.



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4.3 REGIONAL COUNCIL REPORT

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

05-167 Councillor Alexander to introduce John Armstrong of OEB to present findings of consultation process for improved communication.

06-1 Transit Manager D. Stuart to introduce Wayne Ettinger of Trillium Railway to speak to Transit Report 2006-I 4 - Assess the feasibility of providing a Rail Link with Hamilton Go Transit utilizing Trillium Railway Co.

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

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

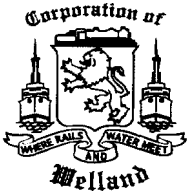
7.1 Notices of Motion (previously submitted for discussion)

(Councillor **Fortier**)

06-114 That the City of Welland invite key stakeholders, historians, organizations and citizens interested in creating a recognized committee to commemorate Welland's 150th Anniversary in 2008.

(Councillor **Dzugan**)

04-126 That the City of Welland increase the number of "Dog Waste" signs in the City to cover all parks, heavy pedestrian used areas, the downtown and to increase the fine from \$85.00 to \$500.00 to strictly enforce this By-law.



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(Councillor Larouche)

- 04-I 40** THAT the Council of the Corporation of the City of Welland urges the Region of Niagara to withdraw its request to the Ministry of the Environment to increase its Air (Certificate of Approval) from 6,000 tonnes to 12000 tonnes, as an indication of its commitment to the residents of Port Colborne and Welland as well as to the Elm Street Landfill Site Public Liaison Committee (PLC); and
That the Ministry of the Environment be asked to deny any request by the Region should it not withdraw its application as the current diversion practices to alternative compost site(s) has helped reduce the odours at Elm Street; and further
That the City of Port Colborne be requested to pass a similar resolution with copies sent to the Ministry of the Environment, Region of Niagara, Area Regional Councillors, MPP's, MP's and the Minister of the Environment.

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

- OSUM Report.
(Councillor Grenier)

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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AGENDA BLOCK

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

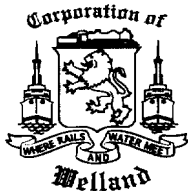
- 2. COMMITTEE AND STAFF REPORTS**
 - 1. Business Arising from Committee of the Whole (closed)**

 - 2. General Committee Report (NIL)**

 - 3. Staff Reports**
 - 06-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – June 14, 2006 to July 11, 2006.

 - 06-113** Gen. Mgr. Planning and Development Services D. Thorpe –
Deeming By-law – Lots 2383 to 2389 inclusive, Plan 984, southeast
corner of Broadway and unopen Schneider Avenue.

 - 06-49** Gen. Mgr. Planning and Development Services D. Thorpe –
Proposed Subdivider's Agreement with Lea Silvestri Investments
Ltd. (File 26T-14-05003) Whispering Pines Extension Subdivision
(Block 29, 59M-328) north side of Thorold Road, east of
Foxtail Avenue.



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11	<u>06-119</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Interim Report and Recommendations Concerning the Review of the Planning Function in Niagara.
40	<u>06-48</u> <u>06-48Z</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Proposed Amendment to the Official Plan and Zoning By-law 2667 - Lots 50-75, inclusive, the Lane and Part of Closed Trufal Avenue, Plan 942, being Parts 1 to 4, Plan 59R-12322 and Parts 1 and 2, Plan 59R-12189 – Tina DeLuca and Leo Aita – 170 Broadway (File 2005-I 6).
91	<u>06-120</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Demolition Permit Process.
95	<u>06-121</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Acceptance of a Storm Sewer Easement – Tracy Donna Little – 3 Chippawa Street, Welland.
98	<u>02-85</u> <u>06-26</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of tender for construction of new sidewalks and sidewalk ramps.
100	<u>06-13</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Assess the feasibility of providing a Rail Link with Hamilton Go Transit utilizing Trillium Railway Co.
102	<u>05-104</u>	Acting City Clerk B. Gallaccio – Citizen Advisory Committees and Appointments.
105	<u>04-91</u>	Gen. Mgr. Parks and Recreation B. LaPlante – Former Museum Building – Demolition – 65 Hooker Street.
109	<u>06-123</u>	Gen. Mgr. Parks and Recreation B. LaPlante – Asbestos Material in Buildings – Municipal Service Centre & Plymouth Park Building.



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4. New Business

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06-61

Susan Daniels, Deputy City Clerk, City of Thorold – request to support re: Thorold – Abitibi – Northland Cogeneration Project.

Recommendation:

That Welland City Council supports, in principle, the resolution of the City of Thorold dated June 20, 2006 recognizing the significant energy, environmental and economic benefits that Northland Power Inc.'s co-generation proposal will generate and hereby provides its support for the proposal soon to be submitted to the Ontario Government.

114

06-20

Russell M. McPherson, President, Welland & District Slo-Pitch League Inc. – request for Special Occasion Permits for the Welland Sports Complex canteen area.

Recommendation:

That Welland City Council has no objection to the application by Welland & District Slo-Pitch League Inc., for a Special Occasion Permit to operate an alcoholic beverage tent at a baseball tournament being hosted by Welland and District Slow Pitch League inc. at the Welland Sports Complex on July 21, 22 & 23, 2006; and
That Welland City Council declares the event as municipally significant.

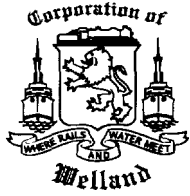
116

06-3

Jeff Richard, Port Colborne Marine Rescue Auxiliary – requesting permission to sell lottery tickets in the City of Welland.

Recommendation:

That permission is hereby granted to Port Colborne Marine Rescue Auxiliary to sell raffle tickets in the City of Welland under authority of Lottery License M508908; subject to the receipt of a \$25.00 administration fee for processing this request.



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06-20

06-21

06-117

Pam Seabrook, General Manager, Niagara Food Festival Inc. – requesting permission for the following during the Niagara Food Festival:

- A fireworks display; exemption to the Noise By-law;
- Temporary street closures; and
- Use of Sports Complex parking lot.

Recommendation:

That the letter from Niagara Food Festival requesting permission for a fireworks display, exemption to the Noise By-law, temporary street closures and use of Sports Complex parking lot during the “**Niagara food Festival**” to be held on September 22, 23, and 24, 2006 be received and referred to staff for study and report.

119

06-118

Cheryl Miclette, Town Clerk, Town of Pelham – MOE (Report of the Experts Panel on Sound-Sorb, January 31, 2005).

Recommendation:

That Welland City Council supports the resolution from the Town of Pelham regarding the implementation of all the recommendations in the Ministry of the Environment’s Report of the Experts Panel on Sound-Sorb; and

That the Clerk advise the proper authorities, accordingly.

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

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06-122

Brandon Bellerose – requesting exemption from By-law 7540, regarding the keeping of any kind of exotic or non-domestic animal in the City of Welland.

Recommendation:

That the letter from Brandon Bellerose requesting exemption from By-law 7540, regarding the keeping of any kind of exotic or non-domestic animal in the City of Welland be received and referred to staff for study and report.



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06-3 Dennis Ullman, Special Projects Consultant, Ontario March of Dimes – requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

That permission is hereby granted to Ontario March of Dimes to sell raffle tickets in the City of Welland under authority of Lottery License M406489; subject to the receipt of a \$25.00 administration fee for processing this request.

5. BY-LAWS

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

06-63 A By-law to designate 140 King Street, in the City of Welland, known as the Carnegie Building, of historic or architectural value or interest.

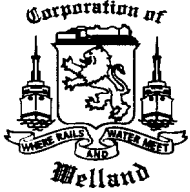
06-113 A By-law to designate Lots 2383 to 2389 inclusive, Plan 984 to be deemed not to be within a Registered Plan of Subdivision.

06-49 A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Ltd. with respect to the Development of Whispering Pines Extension Subdivision.

06-49 A By-law to accept the Transfer of certain 0.3 metre reserves from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Whispering Pines Extension Subdivision (File 26T-14-05003).

06-49 A By-law to accept the transfer of a temporary right-of-way/easement(s) for public access purposes from B. Breunissen to the Corporation of the City of Welland (Whispering Pines Extension Subdivision).

06-49 A By-law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Whispering Pines Extension Subdivision.



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- 06-59** A By-law to authorize acceptance of the offer to purchase from Pointe of View Developments Inc. for the sale of vacant land west of the Old Welland Recreational Canal being Part Lot 27, Concession 6, former Township of Crowland.
- 06-121** A By-law to accept the transfer of an easement(s) for storm sewers from Tracy Donna Little to the Corporation of the City of Welland at 3 Chippawa 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 18th day of July, 2006.
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