



COUNCIL MEETING AGENDA

**Tuesday, September 19, 2006
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**
(See yellow tab)
 1. Labour Relations or Employee Negotiations Matter: New positions.
 2. Proposed or Pending Acquisition or Disposition of Land 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 July 18, 2006, August 22, 2006
and Special Council Meeting of September 5, 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(S)**

Community Involvement Recognition
Presentation of plaque to Sandy Valleriani.
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4.2 DELEGATION(S) (maximum 5/10/5 policy):

- 06-5** Sylvia Berkhout, Executive Director, The Hope Centre – grant for Housing Stabilization Program.
(Background information provided in Council Members' Agenda Packages).
- 06-1 43** Dr. Doug Sider, Associate Medical Officer of Health for the Niagara Region and John Corlett, Dean of Faculty of Applied Health Sciences at Brock University and a member of the Regional Chairman's Leadership Round Table -final report of the Round Table - Our Community Strategy for a Healthy, Active Niagara.
(Background information provided in Council Members' Agenda Packages).
- 06-28** Mr. Bill Auchterlonie, Executive Director United Way South Niagara and Patrice Johnson, Principal of Empire School – Empire School Neighbourhood Project.
(Background information provided in Council Members' Agenda Packages).
- 06-28** Jeff J. McQuuggin, Lieutenant & Commanding Officer, Royal Canadian Sea Cadets and Margaret Taylor, President, Navy League of Canada – update on its activities.

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

03-4
04-6
05-6

06-6 See report FIN-06-1 1 (Pages 5 to 8).

4.4 REGIONAL COUNCIL REPORT

4.5. BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 4.5.1 **02-85** Accessibility Advisory Committee - Councillor Mary Ann Grimaldi.
- 4.5.2 **04-19** Parks, Recreation and Culture Master Plan Steering Committee – Members of the Master Plan Steering Committee and Rob Lockhart, ReThink Group – Parks, Recreation and Culture Master Plan.
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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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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

2	<u>06-7</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – August 11, 2006 to September 10, 2006.
5	03-4 04-4 05-4 <u>06-4</u>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Application for Tax Write-Offs – Section 357.
9	<u>06-3</u>	Acting City Clerk B. Gallaccio – Lottery License.
10	<u>04-1 11</u>	General Mgr. Park & Recreation B. LaPlante – Lease Agreement - Elections Canada Office at 225 East Main Street.
12	<u>01-15</u>	General Mgr. Park & Recreation B. LaPlante – Lease Agreement - Regional Municipality of Niagara, on behalf of Niagara Emergency Medical Service for Space at Rose Avenue Fire Station.
13	<u>0S-55</u>	Gen. Mgr. of Planning and Development Services D. Thorpe – Proposed Subdivider's Agreement with Adisco Limited (File 26T-14- 03003) south side of Woodlawn Road, east of South Pelham Road.



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Pane No.

- 17 **06-127Z** Gen. Mgr. of Planning and Development Services D. Thorpe – Deferral request for proposed amendment to the Official Plan and Zoning By-law 2667 – Peninsula Commercial Corp., 64 Kingsway (File 2006-08).
- 22 **03-1 39** Gen. Mgr. of Planning and Development Services D. Thorpe – Request for extension to draft approval – Niagara Centre Developments Subdivision – Calloway Reit (Welland) Inc. and Niagara Centre Land Development Limited (File 26T-14-97003).
- 26 **02-85** Gen. Mgr. Park & Recreation B. LaPlante – 2006/07 Accessibility Plan for the City of Welland.
- 40 **04-1** Gen. Mgr. Park & Recreation B. LaPlante – Parks, Recreation and Culture Master Plan Final Report.
- 42 **06-1** Gen. Mgr. Park & Recreation B. LaPlante – Tender results for Rolling Acres Park Improvements.
- 44 **06-1** Gen. Mgr. Park & Recreation B. LaPlante – Tender results for Bemus, Broadway and Westbrook Park Improvements.

4. **New Business**

- 46 **06-3** David S. Brown, Executive Director, the Air Cadet League of Canada 79th and 87th Eagle Squadrons – requesting permission to sell raffle tickets in the City of Welland.
- Recommendation:**
That permission is hereby granted to the Air Cadet League of Canada – 79th and 87th Eagle Squadrons to sell raffle tickets in the City of Welland under authority of Lottery License PO61 118; subject to the receipt of a \$25.00 administration fee for processing this request.
- 48 **06-21** Tony Tirone, Regional Development Manager, The Kidney Foundation of Canada – requesting permission to hold a “***Walkathon***” on Sunday, October 1, 2006.
- Recommendation:**
That Welland City Council approves the application of The Kidney Foundation of Canada to hold a “***Walkathon***” on Sunday, October 1, 2006 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.
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06-I 44

Nora Reid, Secretary Heritage Welland (LACAC) – approval of alterations to front doors of Central United Church, designated in 1987 under the Ontario Heritage Act.

Recommendation:

That Council, as per recommendation of Heritage Welland (LACAC), approves the alterations to the front doors of Central United Church at 88 King Street.

51

99-43

Ross Peever, President & CEO, Welland Hydro-Electric System Corp. - Welland WiFi Corp.

Recommendation:

That Council authorizes the transfer of funds budgeted at \$47,000 in 2006 to the Welland Hydro subsidiary company Welland WiFi to initiate wireless communication sites within the City of Welland.

5. BY-LAWS

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

05-55

A By-law to authorize the signing of a Subdivider's Agreement with Adisco Limited with respect to the development of Woodlawn Meadows Subdivision (File 26T-14-03003)

05-55

A By-law to accept the transfer of an easement(s) for storm sewers from Adisco Limited to the Corporation of the City of Welland in the Woodlawn Meadows Subdivision (File 26T-14-03003)

05-55

A By-law to accept the transfer of certain Blocks for access purposes from Adisco Limited to the Corporation of the City of Welland in the Woodlawn Meadows Subdivision (File 26T-14-03003)

05-55

A By-law to accept the transfer of Block 42 for future road purposes from Adisco Limited to the Corporation of the City of Welland in the Woodlawn Meadows Subdivision (File 26T-14-03003)

06-22

A By-law to amend Schedule I of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

06-62Z

A By-law to amend City of Welland Zoning By-law 2667 (1650666 Ontario Inc. – File 2005-I 8) 290 Riverside Drive.



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- 03-138** A By-law to authorize the exchange of property with 403526 Ontario Limited, being Part Lot 27, Concession 7, designated as Parts 1, 2 and 3, on Reference Plan 59R-12335 (Broadway Avenue Area).
- 01-15** A By-law to authorize an amendment to the License of Occupation with the Regional Municipality of Niagara for use of the Rose Avenue Fire Station ; and to amend By-law 2001-I 05.
- 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 19th day of September, 2006.
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