



## **COUNCIL MEETING AGENDA**

**Tuesday, October 3, 2006  
7:30 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**  
**(See yellow tab)**  
Personal Matter: *Physician* Recruitment  
Proposed or Pending Acquisition or Disposition of Land 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 September 12, 2006;  
September 19, 2006 and September 26, 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 Bill Yochim and Steve Yochim.  
  
Presentation of plaque to Mayor and Council by Deanna Vilella and Lee Anne Maiolo, Job Gym in appreciation for City support of the Summer Jobs Service program for many years.
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- 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**
  - 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 Alexander)**  
  
**07-4** WHEREAS neighbourhoods are a fundamental part of a healthy, vibrant and growing City; and  
WHEREAS groups of concerned citizens band together to focus on a broad range of local community issues within a neighbourhood.  
BE IT RESOLVED THAT the 2007 Budget receive applications from organized neighbourhood ratepayer groups to pay for their reasonable and basic operating costs.
    - 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**

**04-13** and Recreation and Culture Master Plan.  
(See Addendum information under Staff Reports - Page 6 and 7).

**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 – September 11, 2006 to September 25, 2006.

**04-19** Gen. Mgr. Park & Recreation B. LaPlante – Addendum to staff report  
P&R 2006-19 - Parks, Recreation and Culture Master Plan Final  
Report.

**4. New Business**

**06-21** Ralph DeFazio, Principal, Notre Dame College School - requesting  
permission to hold "***Notre Dame's 31<sup>st</sup> Annual Pilgrimage?***"

**Recommendation:**

That Welland City Council approves the application for  
"***Notre Dame's 31<sup>st</sup> Annual Pilgrimage***" for the Third  
World on Sunday, October 29, 2006 subject to the applicant's  
completion of all conditions of the Policy of Road Use for  
Community Activities.

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#### **5. BY-LAWS**

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

- 04-1 11** A By-law to authorize a right of first refusal to lease premises with the Federal Electoral District of **Welland** to lease 225 East Main Street, Suite 206, in the event of a federal general election or federal by-election.
- 06-1** A By-law to authorize the acceptance of tender and the entering into a contract with Touchstone Site Contractors Inc. for the site works and improvements at Rolling Acres Park.
- 06-1 9** A By-law to authorize the acceptance of tender and the entering into a contract with Artisan Landcraft for the site works and improvements at Bemus, Broadway and Westbrook Parks.
- 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 2006-66.
- 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 3<sup>rd</sup> day October, 2006.