



## **COUNCIL MEETING AGENDA**

**Tuesday, October 17, 2006**

**7:30 P.M.**

**COUNCIL CHAMBERS – C/V/C SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (650 p.m.)**  
(See yellow tab)  
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 October 3, 2006 and October 10, 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.
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**COUNCIL CHAMBERS – CIVIC SQUARE**

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### **4.2 DELEGATION(S) (maximum 5/10/5 policy):**

06-28 Monique Finley, Volunteer - 2006 Welland Food Drive.

06-158 George Barkwell, GD Barkwell Associates on behalf of the Heavy Construction Association of Regional Niagara (HCARN) – Infrastructure Renewal and Municipal Accountability with the Region of Niagara – City of Welland Perspective.

### **4.3 REGIONAL COUNCIL REPORT**

### **4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

~~06-22~~ Ferguson, Mgr., Traffic & Parking Operations – Presentation on Downtown Infrastructure considerations.

### **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 (NIL)**
  - 4. New Business**

**04-1 20** Town of Fort Erie – Public Sector Accounting Board Conversion.

**Recommendation:**

That Welland City Council supports the resolution of the Town of Fort Erie to request the Provincial Government to notify municipalities of their Canadian-Ontario Municipal Rural Infrastructure Fund (COMRIF) funding allocation for 2006 for the Public Sector Accounting Board Conversion (PSAB) and to commit additional funding for 2007/2008 so that municipalities may acquire the necessary resources to begin to plan and implement the new PSAB.

**06-21** Janice Makepeace, Community Recreation Coordinator – on behalf of the Welland Recreation Projects Association – requesting permission to hold the Annual Santa Claus Parade.

**Recommendation:**

That Welland City Council approves the application of Welland Recreation Projects Association for the Annual Santa Claus Parade to be held on Saturday, December 2, 2006 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

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3 ~~06-157~~ Briscoe, Clerk-Treasurer, Township of Admaston/Bromley – Ontario Disaster Relief Assistance Program.

**Recommendation:**

That Welland City Council supports the resolution of the Township of Admaston/Bromley to request the Government of Ontario to review and revise the present Ontario Disaster Relief Assistance Program to make it more economically feasible for use by Ontario municipalities, their rural residents and their respective businesses, farms and properties; and further

That the Clerk advise the proper authorities accordingly.

### 5. BY-LAWS

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

**2000-43**

**2000-83**

A By-law to authorize the retention of Phillips Engineering to provide engineering consultant services for New Development in the City of Welland.

**04-92**

A By-law to amend City of Welland Sign By-law 2005-21.

**06-126Z**

A By-law to amend City of Welland Zoning By-law 2667 (Dain City Development Inc. – File 2006-07) north side of Forks Road, west of the Welland Canal and east of Canal Bank Street.

**06-1 33**

A By-law to authorize the acceptance of tender and the entering into a contract with **Vic Vatr** Contracting Limited for the Watermain Replacement on Denistoun Street and Mill Street.

**06-1 35**

A By-law to authorize the acceptance of tender and the entering into a contract with **Vic Vatr** Contracting Limited for the Watermain Replacement on Southworth Street.

**06-1 54**

A By-law to establish and adopt a City policy governing the assumption of Subdivisions.

**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 17<sup>th</sup> day of October, 2006.

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