



COUNCIL MEETING AGENDA

**Tuesday, November 21, 2006
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 p.m.)**
(See yellow tab)
Solicitor-Client Privilege Matter: */-e//ems Avenue Claim*
 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 17 and 24, 2006
and Special Council Meeting of October 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)**

Mayor Goulbourne to present plaques to the following members of the Welland Midget Mustangs on winning the Ontario Baseball Association 2006 "B" Division Champions: **Coaches:** Rick Young, Greg Strong and Steve Hiller **Players:** Dan Cvasin, Adam Crumb, Ryan Dear, Zac Fisher, Jon Hiller, Colton Hrcak, Shane Koabel, Will Mathieson, Rob Nixon, Drew Pet-tit, Greg Sagloski, Geoff Strong and Justin Young.
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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)**
 - 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**

Gen 11 Mgr., Communications, Council & Legislative Services/City Clerk C. Stirtzinger – Connect Niagara Portal Project (yourniagara.ca).

Gen 14 Mgr. Planning and Development Services D. Thorpe – Promenade Subdivision – Laurent Viger Construction Limited- Request for exemption from Part Lot Control – Lots 1 through 8, inclusive, Plan 59M-346.

4. **New Business**

01-126 Janet Beckett, City Clerk, City of Port Colborne re: Municipal Property Assessment Corporation (MPAC).

Recommendation:

That **Welland** City Council supports the resolution of the City of Port Colborne regarding its objection to any further downloading of costs by MPAC to the local taxpayer and requesting the Provincial government to take immediate action to fix flaws of the property assessment system; and further
That the Clerk advise the proper authorities accordingly.



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Pase No.

01-126 Janet Beckett, City Clerk, City of Port Colborne re: Assessment of Trailers in Ontario.

Recommendation:

That **Welland** City Council supports the resolution of the City of Port Colborne requesting the Municipal Property Assessment Corporation (MPAC) and the Corporation of the Town of South Bruce Peninsula to appeal the decision of Justice O'Connell of the Ontario Superior Court of Justice with respect to the assessment of trailers in Ontario; and further

That the Clerk advise the proper authorities accordingly.

06-1 60 Carolyn Kett, Town Clerk, Town of Fort Erie re: Decrease in Conservation Officers in Niagara Region.

Recommendation:

That **Welland** City Council supports the resolution of the Town of Fort Erie requesting the Ministry of Natural Resources to reinstate the complement of Conservation Officers in the Niagara Region from one to four in order to adequately enforce and monitor the law; and further

That the Clerk advise the proper authorities accordingly.

06-1 3 Carolyn Kett, Town Clerk, Town of Fort Erie re: Objection to Elimination of Visitor GST Rebate Program.

Recommendation:

That **Welland** City Council supports the resolution of the Town of Fort Erie to petition the Federal government to reinstate the Visitor GST Rebate Program immediately before any further hardship is suffered by the tourism and retail sectors; and further

That the Clerk advise the proper authorities accordingly.

06-3 Henry Durksen, President of Niagara Chapter, Huntington Society of Canada – requesting permission to sell raffle tickets in the City of **Welland**.

Recommendation:

That permission is hereby granted to the Huntington Society of Canada to sell raffle tickets in the City of **Welland** under authority of Lottery License M502185; subject to the receipt of a \$25.00 administration fee for processing this request.



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Pase No.

06-1 62 Dean Iorfida, City Clerk, City of Niagara Falls re: Bill 111, Workplace Safety and Insurance Amendment Act (Bob Shaw), 2006.

Recommendation:

That **Welland** City Council supports the resolution of the City of Niagara Falls to call on the Provincial Government to review the Workplace Safety & Insurance Act in order to ensure that firefighters and their families receive fair and timely compensation for illness or disease that is attributable to their work as firefighters; 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.

2000-107 A By-law to permit an encroachment onto the King Street road allowance to benefit the owners from time to time of the property known Municipally at 176-1 78 King Street.

04-47 A By-law to authorize a Lease Agreement with the **Welland** Public Library to lease a portion of 60 East Main Street.

04-1 14 A By-law to exempt certain lands from Part-Lot Control located on Nathalie Court, in the Promenade Subdivision (Plan **59M-346**), City of **Welland**.

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 2006-149.

96-1 A By-law to authorize the entering into a Letter of Understanding with Conseil Scolaire public de district du Centre-Sud-Ouest for the installation of playspace equipment at **Ecole Champlain**.

96-1 A By-law to establish and adopt a City Policy governing Playspace Development.

06-1 A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of **Welland** at its meetings held on the 26th day of October and 21st day of November, 2006.
