



## **COUNCIL MEETING AGENDA**

**Tuesday, December 5, 2006  
7:00 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**  
(See yellow tab)
    1. Security of Property Matter.
  
  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 Meeting of November 21, 2006 and  
Inaugural Meeting of Council of December 4, 2006.  
*(Previously Distributed)*
    - 3.6 **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)**
    - 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**
    - 4.3 **REGIONAL COUNCIL REPORT**
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- 4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
  
  - 5. COMMIT-TEE 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**
    - 07-1 5** Chief, Fire & Emergency Services D. Prevost – Fire Fighter Defibrillation Program Changes.
  
    - 07-1 5** Chief, Fire & Emergency Services D. Prevost – Tender award – Self Contained Breathing Apparatus.
  
    - 6** **07-22** Gen. Mgr., Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – On-Street 2 Hour Free parking in the Downtown Core – December (HOLIDAY SEASON).
  
    - 8** **07-1** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Dedicated Gas Tax Funds Program for Public Transit.
  
    - 13** **07-46** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Truck and Plow Rental 2007.
  
    - 16** **02-1 30** Gen. Mgr. Gen. Mgr. Planning and Development Services – D. Thorpe Proposed Subdivider's Agreement with Tetherwood Developments inc. (File 26T-14-02001) Tetherwood Subdivision – Lands north side of Ontario Road, east of Southworth Street.



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#### 4. New Business

- 19                    07-21      Dawn McInnis, Tourism Development Coordinator, Parks & Recreation requesting permission for the following: temporary street closures; indoor and outdoor use of the Civic Square; a fireworks display and exemption to the Noise By-law during the 6<sup>th</sup> Annual New Eve's Celebration - **"We//and Welcomes 2007"**.

**Recommendation:** (Engineering/Traffic Department)

That the letter from Parks & Recreation requesting permission for the following: temporary street closures, indoor and outdoor use of the Civic Square ; a fireworks display, and exemption to the Noise By-law during the 6<sup>th</sup> Annual New Eve's Celebration - **"We//and Welcomes 2007"** to be held on Sunday, December 31, 2006 be received and referred to staff for study and report.

- 21                    99-99      Lloyd Kresic, Rick Buttle, Doug Willford, and Al MacNevin re: Petition for access to the Recreational Canal Pathway.

**Recommendation:** (Parks and Recreation Department)

That the petition submitted by Lloyd Kresic, Rick Buttle, Doug Willford, and Al MacNevin on behalf of Ward 4 residents requesting the development of a connecting pathway to the existing Recreational Canal Pathway via the end of Quaker Road access and Towpath be referred to staff for study and report.

#### 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 entering into an agreement with Philips Engineering Ltd. to update the engineering standards for new development with the City of Welland.

**02-1 0**

A By-law to authorize the signing of a Subdivider's Agreement with Tetherwood Developments Inc. with respect to the development of Tetherwood Subdivision (File 26T-14-02001).

**02-1 0**

A By-law to accept the transfer of an easement(s) for storm sewers from Tetherwood Developments Inc. to the Corporation of the City of Welland in the Tetherwood Subdivision (File 26T-14-02001).

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- 02-130** A By-law to accept the transfer of Block 91 for walkway purposes and Block 92 for parks purposes from Tetherwood Developments Inc. to the Corporation of the City of Welland in the Tetherwood Subdivision (File 26T-14-02001).
- 02-130** A By-law to Lay Out, Establish Block 'A' Plan 637 as part of Empress Avenue.
- 06-13** A By-law to authorize the entering into a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, as represented by the Minister of Transportation, for provincial funding under the dedicated gas tax funds for public transportation program.
- 07-15** A By-law to authorize an amendment to the existing agreement with the City of St. Catharines for Computer-Aided Fire Dispatch Services for the Welland Fire Department.
- 07-1** 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 4<sup>th</sup> day of December and 5<sup>th</sup> day of December, 2006.
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