



COUNCIL MEETING AGENDA

**Tuesday, February 20, 2007
7:30 P.M.
COUNCIL CHAMBERS – C/V/C SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (NIL)**
(See yellow tab)

 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 February 6, 2007.
(Previously Distributed)
 - 3.6 **CALL UPON THE CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS TO BE ADDED TO BLOCK**
 - 3.7 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS 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 Bob Falardeau and Steve Apai.
 - 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)**
 - 05-118** Councillor Paul Grenier, Chair, Water Conservation and Efficiency Program Committee – update on activities.

 - 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**

07-57 Gen. Mgr. Planning and Development Services D. Thorpe – Planning and Development Services Annual Report for 2006.
(Appendix 1 – Planning and Development Services Annual Report 2006 provided in Council Members' agenda packages).

 4. **New Business**

07-3 Ian Marshall, Niagara Divers' Association – requesting to sell lottery tickets in the City of Welland.

RECOMMENDATION: (Clerk's Department)
THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Niagara Divers' Association to sell lottery tickets in the City of Welland under authority of Lottery License MO1 5221; subject to the receipt of a \$25.00 administration fee for processing this request.
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- 4 07-21 Ms. Annette Loeffen, President, Welland & Port Colborne ProLife – requesting permission to hold its “**18th Annual Walkathon**” on June 2, 2007.
- RECOMMENDATION:** (Clerk’s Department)
 THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its “**18th Annual Walkathon**”, to be held on Saturday, June 2, 2007, subject to the applicant’s completion of all other conditions of the Policy.
- 5 06-163 Knight, Chief Executive Officer, Federation of Canadian Municipalities (FCM) – Welland Brownfield Redevelopment Community Improvement Plan.
- RECOMMENDATION:** (Planning and Development Services Department)
 THAT THE COUNCIL OF THE CITY COUNCIL receives for information the letter from the Federation of Canadian Municipalities (FCM) regarding payment in the amount of \$30,000 this being the first contribution to the Welland Brownfield Redevelopment Community Improvement Plan.
5. **BY-LAWS**
- MAY BE VIEWED AT THE CLERK’S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.**
- 99-99 A By-law to accept the tender and to authorize the entering into a contract with C.R.L. Campbell Construction and Drainage Ltd. for the Woodlawn Trail construction.
- 06-96 A By-law to retain Urban & Environmental Management Inc. to provide engineering services for the Dufferin and McCormick Street Residential Development Project.
- 07-4
- 07-1 A By-law to appoint Grant Thornton as External Auditors for the City of Welland and all local boards.
- 07-1 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 20th day of February, 2007.
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