



COUNCIL MEETING AGENDA

Tuesday, March 6, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**
(See yellow tab)
 1. **Litigation or Potential Litigation 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 February 13, 2007 and February 20, 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)**

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

~~D-26~~ Reitsma, President, Welland/Pelham Chamber of Commerce-
update on activities.

 - 4.3 **REGIONAL COUNCIL REPORT**
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- 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 **Campion**)

02-1 60 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the removal of Item 7.3 “Councillor issues discussed with staff and not yet resolved” from the current Council agenda.
 - 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**

07-4 Gen. Mgr., Financial and Corp. Serv./Treasurer **B. Silvestri**-
Properties eligible for tax registration.

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06-1 14

07-10 Mgr. Parks and Recreation **B. LaPlante** – Citizen Appointments
to 1 50th Anniversary Planning Committee.

4. **New Business**

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07-21

Sara Belanger, Heart and Stroke Foundation of Ontario, –
requesting permission to hold its annual **“Heart & Stroke Big Bike”**
event on Thursday, May 3rd, 2007.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the
application of the Heart and Stroke Foundation of Ontario to hold its
annual **“Heart & Stroke Big Bike”** event on Thursday, May 3rd,
2007 subject to the applicant's completion of all conditions of the
Policy of Road Use for Community Activities.



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07-21

Patsy Ramundo, President - permission to hold a religious procession - "**52nd Annual Feast of the Assumption**" and a Special Occasion Permit for August 11 and 12, 2007.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for the "**52nd Annual Feast of the Assumption Procession**" on Sunday, August 12th, 2007 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities; and further

That Council has no objection to the issuance of a Special Occasion Permit to the "**52nd Annual Feast of the Assumption**" for events scheduled at the Welland Market Square on August 11th and August 12th, 2007 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further

That Council approves an exemption from the Noise By-law to permit the extension of the events on Saturday, August 11, to midnight and on Sunday, August 12, to 11:30 p.m.; and further

That Council designates the event as municipally significant.

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97-49

Doug Reitsma, President, Welland/Pelham Chamber of Commerce - Physician recruitment fundraising.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND receives from the Welland/Pelham Chamber of Commerce with gratitude the letter dated February 22, 2007 and accompanying remittance of \$25,687.50 representing the remainder of funds deposited with the Chamber as raised by the initial physician recruitment committee; and further

THAT Council directs the full amount be deposited and held for use in the physician recruitment program account.



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07-27

Jane Thompson, Executive Board Member, Welland Rose Festival Inc. – requesting permission for the following:

- Declaration of June 2007 as “**Welland Rose Festival Month**”
- Special Occasion Permits for various events in June and designation as Community Festivals.
- Road closures for: Days On the Island – June 15, 2007, and Welland Rose Festival Grand Parade – June 17, 2007.
- Use of the Civic Square for the Baby Show on June 9, 2007.

Recommendation: (Clerk’s Department)

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of June as “**We//and Rose Festival Month**” in the City of Welland as requested by the Welland Rose Festival; and further That Council has no objection to the issuance of Special Occasion Permits to Welland Rose Festival Inc. for the following events:

- Medieval Fest – June 2, 2007
- Days On The Island – June 15-17, 2007; and further That Council designates these events as Community Festivals, subject to the completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further That Council approves the applications of the Welland Rose Festival Inc. to hold “**Days On The Island**” on June 15, 16 and 17 and the “**46th Annual Welland Rose Festival Parade**” on June 17, 2007; subject to the Applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and further That Council exempts Welland Rose Festival Inc. from the provisions of the City Noise By-law during the 2007 festival, pursuant to section 3(a) of the by-law for the purpose of the festival, including “**Days On The Island**” and the “**46th Annual Rose Festival Parade**”; and further

That Council exempts Welland Rose Festival Inc. from the requirement to obtain City Licenses and Permits for the 2007 festival, unless specifically required by resolution, provided that all tents, displays, events, and vendors comply with the applicable health and safety provisions in the Licensing By-law and other applicable legislation, and the food vendors comply with Niagara Regional Public Health Department requirements for the storage, preparation and serving of food; and further

That Council refers to staff for study and report the requests for road closures, services-in-kind, and the use of the Civic Square for the Baby Contest.



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07-1

Township of Scugog – requesting support of its resolution regarding Joint Emergency Preparedness Program.

Recommendation: (Fire Department)

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Township of Scugog to petition the Minister of Community Safety and Correctional Services; Emergency Management Ontario and the Federal Government to revise the funding formula and application process for the Joint Emergency Preparedness Program to increase grants available for emergency preparedness purposes and reduce funding limitation; 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.

07-642

A By-law to amend City of Welland Zoning By-law 2667 (2090572 Ontario Inc. - File 2006-I 7) Galloway Trail, west side of Perth Trail.

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 5th day of March and 6th day of March, 2007.
