



COUNCIL MEETING AGENDA

Tuesday, April 17, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
 - a) Proposed or Pending Acquisition or Disposition of Land Matter.
 - b) 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 March 27, 2007 and April 3, 2007.
(Previously Distributed)
 - 3.6 **CALL UPON THE DEPUTY 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)**
-



COUNCIL MEETING AGENDA – Page 2

Tuesday, April 17, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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

~~ST-28~~ Students from Notre Dame College School re: Homeless Awareness Rally.

~~BC-99~~ Regional Councillor Bruce Timms – Welland Canals National Heritage Corridor Concept.

07-6 Principal Bill Ross and student Sarah Ionson, Welland Centennial Secondary School and Vice Principal Megan Milani, and student Ayse Malkaya, Princess Elizabeth Public School to advise of activities planned for April 2007 and to request Council to declare the month of April as “*Education Month*”.

4.3 REGIONAL COUNCIL REPORT

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

~~W-18~~ Conservation and Efficiency Program Committee – Earth Day 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 Councillor matters discussed with staff for reporting purposes.

7.2 Notices of Motion (previously submitted for discussion)

(Councillor Eybel)

07-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to make an amendment to By-law 2667 Section 6.4 to allow commercial vehicles, assisting in emergency situations as approved by the Niagara Regional Police Service, to locate in residential zones.

7.3 Notices of Motion (for introduction)



COUNCIL MEETING AGENDA - page 3

**Tuesday, April 17, 2007
7:30 P.M.**

COUNCIL CHAMBERS - CIVIC SQUARE

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, April 17, 2007
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

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 Report**

07-01 Mgr. Planning and Development Services, D. Thorpe –
Lay Out, Establish and Name a 0.3 metre reserve, being Block 113,
Plan 59M-222, on Trillium Avenue west of South Pelham Road.
 4. **New Business**

04-124 **Mrs. M. Conte, Welland resident requesting costs for installed mandatory water meter.**

Recommendation:
THAT THE COUNCIL OF THE CITY OF WELLAND receives and refers the letter from Mrs. Conte regarding reimbursement of costs for water meter installation to staff for study and report.

 - 07-02** Gilroy, Regional Clerk, Regional Municipality of Niagara re:
Regional Niagara's Response to a Business Case - The Vineland Renaissance Project: Establishment of the Vineland Research and Innovation Centre.
-



COUNCIL MEETING AGENDA INDEX- Page 2

Tuesday, April 17, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the resolution adopted by the Regional Municipality of Niagara at its meeting of March 1, 2007 regarding Regional Niagara's Response to a Business Case - The Vineland Renaissance Project: Establishment of the Vineland Research and Innovation Centre.

20

07-20 Bill Auchterlonie, Welland Dragon Boat Festival - requesting
07-21 to hold its "**6th Annual Welland Dragon Boat Festival**" to be held on
07-80 Saturday, June 16, 2007 be designated as a community festival and
requesting closure of roadway for this event.

Recommendation:

That upon approval of the Welland Recreational Canal Corporation, Welland City Council has no objection for the temporary closure of the Canal Service Road north of Townline Tunnel during the "**Welland Dragon Boat Festival**" to be held on June 16, 2007, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities; and further
THAT Welland City Council designates the "**Welland Dragon Boat Festival**" as a community festival, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

5. BY-LAWS

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

07-81 A By-law to Lay Out, establish and Name Block 13, Plan 59M-222 as part of Trillium Avenue being a 0.3 metre reserve for the City of Welland.

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 17th day of April, 2007.
