



COUNCIL MEETING AGENDA

Tuesday, May 1, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 p.m.)**
(See yellow tab)
 - a) Proposed or Pending Acquisition or Disposition of Land Matter;
 - b) Litigation or Potential Litigation Matter; and
 - c) Under Another Act (Business Corporations) Matter – Re: Welland Hydro

 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 Meeting of April 17, 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)**

Presentation of award by the Accessibility Advisory Committee to representatives of the Seaway Mall.
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4.2 DELEGATION(S) (maximum 5/10/5 policy):

07-28 Lori Webster and Kenny Manhamo, Welland Heritage Council – to present two (2) new programs – the Host Program, and a new aspect of the ISAP (Immigrant and Settlement Assistance Program).

99-1 10

07-1 0 D. Bruce Timms, Regional Councillor, Chair, Greater Niagara Circle Route Committee – presentation on the progress of the trails system and future directions and appointment of a representative to the Greater Niagara Circle Route Committee.

(Background information included in Council Members' Agenda Packages).

4.3 STATUTORY PUBLIC MEETING UNDER THE PLANNING ACT

03-133 Welland Brownfield Community Improvement Plan (CIP).
(See Staff Report PDS-2007-31 pages 1 to 6).

4.4 REGIONAL COUNCIL REPORT

4.5 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

06-114 Councillor David Alexander, Chair and Deanna Villella, Vice Chair, Welland's 150th Anniversary Planning Committee – Plans for the 150th Anniversary.

(Background information included in Council Members' Agenda Packages).

5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)
 6. BY-LAWS (SEE AGENDA INDEX)
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7. NOTICES OF MOTION

7.1 Councillor matters discussed with staff for reporting purposes.

7.2 Notices of Motion (previously submitted for discussion)

(A) (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.

(B) (Councillor Champion)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the order of items 7.2 and 7.3 on Council's agenda be reversed.

7.3 Notices of Motion (for introduction)

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
 - 1 03-1 33 Gen. Mgr. Planning and Development Services D. Thorpe-Brownfield Community Improvement Plan.
Remove from Block
 - 7 07-88 Gen. Mgr. Planning and Development Services, D. Thorpe-Official Plan Update – Recommended Process.
 4. New Business
 - 11 07-21 Sean Neamtu, Teacher, Eastdale Secondary School – requesting permission to hold its annual “**Stride for Pride Walk-a-Thon**” on Friday, May 1 8th, 2007.

Recommendation: (Clerk’s Department)

THAT THE COUNCIL THE CITY OF WELLAND approves the application of Eastdale Secondary School to hold a “**Stride for Pride Walk-a-Thon**” on Friday, May 1 8th, 2007 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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05-81 Nora Reid, Secretary, Heritage Welland – Main Street Bridge alterations **(With additional information requested at the General Committee Meeting of April 24, 2007).**

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations of the Heritage Welland Committee regarding the standards to be used by the Region of Niagara for conformity under the Ontario Heritage Act for the reconstruction of the Main Street Bridge as follows:

- Use of marine style lighting over the sidewalks at the Main Street Bridge
- Use of a George Washington style railing along the roadway of the Main Street Bridge in place of the splash guards
- The removal of the cobra head lighting on the Main Street bridge and its replacement with metal halide lights along the centre of the bridge under the truss to light the roadway similar to that which exists on the Glendale Avenue bridge in St. Catharines.

5. BY-LAWS

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

04-91 A By-law to authorize the entering into a contract with Budget Environmental Disposal Inc. for demolition of 65 Hooker Street.

07-4 A By-law to provide for the final 2007 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest.

07-4 A By-law to adopt the 2007 Capital and Operating Budget.

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 1st day of May, 2007.
