



## **COUNCIL MEETING AGENDA**

*Tuesday, June 5, 2007  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**  
(See yellow tab)  
Litigation or potential litigation matter  
Personal matter  
Security of property matter
  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 May 8, 2007; May 15, 2007 and May 22, 2007  
(Previous/y 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)**  
  
Community Involvement Recognition  
Presentation of plaque to Rena Posteraro
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- 4.2 DELEGATION(S) (maximum 5/1 0/5 policy):**
- 4.3 PUBLIC HEARING PURSUANT TO SECTION 357 -TAX WRITE-OFFS**
- 03-4  
04-6  
05-6  
06-6 See report FIN-07-10 (Pages 1 to 3).
- 4.4 REGIONAL COUNCIL REPORT**
- 4.5 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
- 99-110  
07-10 Planning Committee Report re: appointment to the Region's Greater Niagara Circle Route Committee.
- 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 (for introduction)
- 7.3 Notices of Motion (previously submitted for discussion)  
**(Councillor Alexander)**
- 07-6 THAT THE COUNCIL OF THE CITY OF WELLAND develops a proclamation on poverty.
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### **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

04-4

1

05-4

Remove from Block

06-4

Gen. Mgr., Financial and Corp. Serv./Treasurer, B. Silvestri-  
Application for Tax Write-Offs – Section 357.

4

07-4

Gen. Mgr., Financial and Corp. Serv./Treasurer, B. Silvestri-  
Debenture Request 2007.

7

04-55

Gen. Mgr., Planning and Development Services, D. Thorpe –  
Request for Extension to Draft Plan Approval – Woodlawn Meadows  
Subdivision – Adisco Limited (File: 26T-14-03003).

10

98-62

Gen. Mgr. Planning and Development Services D. Thorpe –  
Request for extension of Draft Plan Approval – The Highlands  
Subdivision (formerly St. Andrew's Terrace Subdivision) (File: 26T-14-  
97005).

15

01-42

Gen. Mgr., Planning and Development Services, D. Thorpe – Request  
for Extension of Draft Plan Approval - Draper's Creek Estates  
Subdivision (formerly Gillmora Estates) – Baiocco Construction Corp.  
(File 26T-14-20002)

18

04-94

Gen. Mgr., Planning and Development Services, D. Thorpe – Request  
for Extension of Draft Plan Approval - Forks Common Subdivision  
(formerly Forks End Subdivision) – Mario Bevacqua on behalf of  
JSL Management Inc. (File 26T-14-97004).



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#### 4. **New Business**

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07-95 Tanya Lamb, Township Clerk, Township of Wainfleet – Wainfleet's contaminated groundwater problem.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives and files the letter from the Township of Wainfleet regarding Wainfleet's contaminated groundwater problem.

23

07-3 Melissa Penner, Executive Director, Epilepsy Niagara – requesting permission to sell raffle tickets in the City of Welland.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to Epilepsy Niagara to sell raffle tickets in the City of Welland under authority of Lottery License M 546272; subject to the receipt of a \$25.00 administration fee for processing this request.

24

07-96 Pam Gilroy, Regional Clerk, Niagara Region re: Update on the status of Fluoridation in Niagara Region's Water System.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives Regional Niagara's Report PWA-88-2007, dated May 16, 2007, respecting the Update on the Status of Fluoridation in Niagara Region's Water System for information.

37

07-97 Gilroy, Regional Clerk, Niagara Region re: Memorandum of Understanding.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives Regional Niagara's draft Memorandum of Understanding regarding Improving the Planning Function in Niagara and refers to staff for study and report.

**(Background information included in Council Members' Agenda packages).**

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**5. BY-LAWS**

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

- 99-99** A By-law to authorize the acceptance of the quotation from Lynx System Developers for a remote wireless timing system for the flatwater course.
- 04-I 11** A By-law to authorize the entering into an agreement with the Federal Electoral District of **Welland** to extend the term of the right of first refusal to lease premises at 225 East Main Street.
- 07-1** A By-law to authorize the entering into an agreement with Niagara College Student Administrative Council Inc. for universal student pass transit service.
- 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 5<sup>th</sup> day of June, 2007.
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