



COUNCIL MEETING AGENDA

**Tuesday, September 18, 2007
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)
For the purpose of Training & Educating Members of Council.

 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 August 14, 2007 and September 11, 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 **PRESENTATIONS**

07-27 Presentation of certificates by Mayor Goulbourne to: Rose Bud King Mekhi Green; Rose Bud Queen Zoe Elizabeth Ventnor; Rose Queen Amanda Fazzalari; 1st Princess Codi Costello; 2nd Princess Taylor Chiocchio; Miss Congeniality Kirstyn Moore.
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COUNCIL MEETING **AGENDA** – Page 2

Tuesday, September 18, 2007
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COUNCIL CHAMBERS – CIVIC SQUARE

01-83 Presentation by Liz Palmieri, Niagara Community Foundation to George Chipman, Foundation Chair, Rose City Seniors Activity Centre Foundation.

4.2 DELEGATIONS (maximum 5/10/5 policy):

07-28 Lisa Gallant, Coordinator, Healthy Living Niagara regarding the World Record Walk.
(Background information provided in Council Members' Agenda Packages).

07-49 John Clark, Chair, Niagara Food Festival – budget update and requesting the waiving of fees.
(Background information provided in Council Members' Agenda Packages).

07-28 Gina Delle Rose, Special Events Coordinator, Alzheimer Society of Niagara Region, regarding Alzheimer Coffee Break.

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

02-85 Russ Findlay, Chair, Accessibility Advisory Committee – 2007-2008 Accessibility Plan.

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 Van Vliet)

~~07-24~~ THE COUNCIL OF THE CITY OF WELLAND reviews staffing levels on a regular basis and that the non-union staff complement be reviewed as replacements are required.



COUNCIL MEETING A GENOA – Page 3

**Tuesday, September 18, 2007
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COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor Campion)

~~01-161~~ THE COUNCIL OF THE CITY OF WELLAND proceeds with the Strategic Plan including a mission statement.

(Councillor Campion)

~~07-22~~ THE COUNCIL OF THE CITY OF WELLAND reconsiders its decision of July 17, 2007: Reference 07-22, Report TRAF-2007-1 7, Re: Traffic Calming Review Aqueduct Street.

(Councillor Campion)

07-22 THAT THE COUNCIL OF THE CITY OF WELLAND rescinds its resolution of July 17, 2007: Reference 07-22, Report TRAF-2007-17, Re: Traffic Calming Review Aqueduct Street; and further THAT WELLAND CITY COUNCIL authorizes staff to remove the temporary barricades on Aqueduct Street immediately; and further THAT WELLAND CITY COUNCIL authorizes staff to review alternate traffic calming measures for Aqueduct Street, to be discussed with the community, for report back to Council.

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- page 3

Tuesday, September 18, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 33 **07-3** David S. Brown, Executive Director, the Air Cadet League of Canada - 87th Eagle Squadron – requesting permission to sell raffle tickets in the City of Welland.
- Recommendation:** Clerk's Department
THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Air Cadet League of Canada – 87th Eagle Squadron to sell raffle tickets in the City of Welland under authority of Lottery License P070707; subject to the receipt of a \$25.00 administration fee for processing this request.

4. **BY-LAWS**

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

- 07-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2007-I 13.
- 07-22** A By-law to amend Schedule "1", "XXVII", "XXXIV" and "Section 5.16" of By-law 89-2000, being a By-law regulating Traffic and Parking within 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 18th day of September, 2007.
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