



COUNCIL MEETING AGENDA

**Tuesday, October 16, 2007
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
(See yellow tab)
 1. Proposed or Pending Acquisition or Disposition of Land 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 Meeting of October 2, 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)**

Mayor Goulbourne to present plaques to the following members of the Welland Peewee Mustangs on winning the Ontario Baseball Association 2007 Peewee Provincial Champions: **Coaches:** Rick Young, Greg Strong and Steve Hiller **Players:** Corey Coers, Zach MacDonald, Tayler Sagloski, Richard Stayzer, Drake Nadeau, Colton Ambrosio, Jake Vandenbosch, Brodie Barrick, Jacob Banner, Justin Foster, Mat Lottridge and Ryan Dyck.
-



COUNCIL MEETING AGENDA – Page 2

Tuesday, October 16, 2007

7:30 P.M.

COUNCIL CHAMBERS – C/V/C SQUARE

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

~~07-28~~ 07-28 ~~07-28~~ Parsons, Welland Food Drive Co-ordinator – 2007 City-wide Food Drive.

~~07-28~~ 07-28 ~~07-28~~ Auchterlonie, Executive Director, United Way South Niagara – Community Vision report.

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

~~07-28~~ 07-28 ~~07-28~~ Graham Morrison, Transit Manager - update on trial transit expansion in Port Colborne.

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 Chiocchio)

~~06-84~~ 06-84 ~~06-84~~ THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate the creation of a Seniors Advisory Committee and report back to Council by the end of 2007 with the terms of reference for Council's review and approval.

(Councillor Alexander)

~~07-137~~ 07-137 ~~07-137~~ THAT THE COUNCIL OF THE CITY OF WELLAND lead by example by developing and implementing a best practices 3R plan in its facilities; and further THAT Welland City Council work on a broader facility initiative by partnering with area institutions such as hospitals, schools and other local organizations.



COUNCIL MEETING AGENDA – Page 3

Tuesday, October 16, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor O'Dell)

07-141 THAT THE COUNCIL OF THE CITY OF **WELLAND** opposes the Niagara Regional Police Commission's plan to shop for automobiles in the U.S.A.; and further THAT **Welland** City Council directs staff to send copies of this resolution to other Niagara municipalities for their endorsement.

(Mayor Goulbourne)

07-142 Whereas Council adopted the City of Welland's first economic development plan entitled "the Way Forward," in the fall of 2004; and

Whereas Canada's population is aging and the Region of Niagara has, per capita, the largest senior's population in the Province of Ontario and one of the largest in Canada; and

Whereas all levels of government and stakeholders responsible for Health Care must work together to increase their mutual investments in Health Care: and

Whereas the **Welland** Development Commission Spring 2007 Review of Employment Trends identified the **Welland** Hospital, with approximately 900 employees, as the City's third largest employer; and

Whereas Pittsburgh, Pennsylvania, Welland's Way Forward model community, was able to leverage the growth in investment in Health Care Industries to revitalize its local economy;

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF **WELLAND** authorizes staff and the Mayor to work with a **Welland** Development Commission task force to:

1. Investigate how the City of **Welland** can realize an increase in investment in the Health Care industries and growth in related jobs.
 2. Develop a Health Care industry Growth Plan for **Welland** and report it to Council for review and endorsement by mid-2008.
 3. Recognize that this is a long-term plan with short-term outcomes and initiatives.
 4. Create the appropriate Memorandums of Understanding (**MOU's**) with organizations such as Niagara Health Services to ensure that this plan is implemented in a collaborative manner so that industry synergies can be readily achieved.
-



COUNCIL MEETING AGENDA – Page 4

Tuesday, October 16, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

5. Involve educational, non-profit, non government organizations, and business stakeholders in the process to develop and implement a Health Care Industry Growth Plan for **Welland**.
6. Ensure that the Health Care Industry Growth Plan aligns with the City's related plans (i.e. Community Improvement Plan, Strategic Plan, and Official Plan).
7. Assess the possible positive outcomes of concentrating the Health Care Industries around the **Welland Hospital** and along King Street between Lincoln Street and Ontario Road; and further

THAT **Welland City Council** directs staff to include the funding of the activities related to this initiative in the 2008 Budget for consideration by the Budget Review Committee and Council; and further

THAT **Welland City Council** directs staff to distribute this motion to the Board of Directors of Niagara Economic Development Commission (NEDCO), Regional Council/Board of Health, the Chair and Board of Directors of Hamilton Niagara Haldimand Brant Local Health integration Network (LHIN), and the Niagara Health System (NHS) for their information.

(Background information provided in Council Members' Agenda packages).

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, October 16, 2007
7:30 P.M.

COUNCIL CHAMBERS – C/V/C 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 Reports

1 ~~02-160~~ Mgr., Communications, Council and Legislative Services/City Clerk, C. Stirtzinger – Appointment of Closed Meeting Investigator.

41 ~~03-15~~
~~06-63~~
~~07-140~~ Mgr., Parks & Recreation, B. Fenwick – Repairs to the City of Welland's Heritage Buildings.

4. New Business

44 07-21 Janice Makepeace, Community Recreation Coordinator – on behalf of the Welland Recreation Projects Association – requesting permission to hold the Annual Santa Claus Parade.

Recommendation: Clerk's Department
THAT WELLAND CITY COUNCIL approves the application of Welland Recreation Projects Association for the Annual Santa Claus Parade to be held on Friday, November 30, 2007 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.



COUNCIL MEETING AGENDA INDEX- Page 2

Tuesday, October 16, 2007

7:30 P.M.

COUNCIL CHAMBERS – C/V/C SQUARE

Page No.

5. BY-LAWS

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

- 02-160** A By-law appointing Local Authority Services Ltd. as the investigator pursuant to Sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended.
- 07-130** A By-law to authorize the acceptance of tender and entering into a contract with Peters Excavating Inc. for the Willson Park Outfall Extension and Ditch Realignment.
- 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 16th day of October, 2007.
-