



COUNCIL MEETING AGENDA

**Tuesday, December 4, 2007
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 p.m.)**
(See yellow tab)
Personal 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 November 13, 2007 and November 20, 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)**

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



COUNCIL MEETING AGENDA – Page 2

Tuesday, December 4, 2007

7:30 P.M.

COUNCIL CHAMBERS – C/V/C SQUARE

07-9 Mr. Peter F. Love, Ontario's Chief Energy Conservation Officer of Ontario re: LED lighting on Fitch Street.

02-157 Alan Gummo, The Regional Municipality of Niagara re: update on the Growth Management Strategy.

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

99-99 Ross Peever, President/CEO, Welland Hydro re: update on activities of Welland Hydro.

04-47 Janet Booth, Secretary/CEO, Welland Public Library re: update on activities of the Welland Public Library.

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 Alexander)

01408 THAT THE COUNCIL OF THE CITY OF WELLAND call a meeting to create the Welland Downtown Partnership: a group of stakeholders who would meet regularly to share information, suggest improvements, and undertake activities for a better downtown, and that consistent with community participation goals, the committee be open to all interested stakeholders.

7.3 Notices of Motion (for introduction)



COUNCIL MEETING AGENDA – Page 3

Tuesday, December 4, 2007

7:30 P.M.

COUNCIL CHAMBERS – C/V/C 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, December 4, 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)**
 - 2.1 **General Committee Report (NIL)**
 - 2.2 **Nominating Committee Report – Councillor Sharpe, Chair**
 - Appointment to the Rose City Seniors Activity Centre Feasibility Steering Committee.
 - Appointment to the Arena Feasibility Steering Committee.

 3. **Staff Reports**
 - 1 **07-1 8** Gen. Mgr., Planning and Development Services, D. Thorpe – Request by Diane Letourneau for an Encroachment Agreement – 403 Broadway, north side of Broadway, west of Santone Avenue.

 - 5 **05-87** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to exempt from Part Lot Control Blocks 66, 67, 68, 71, 72, 73 & 74, Plan 59M-359 being lands south of Webber Road, west of Clare Avenue – Webber Estates Subdivision (File 26T-14-05001)

 - 9 **07-1 50** Gen. Mgr., Planning and Development Services, D. Thorpe – Spatial Separation Agreement for 50 Highland Gardens.

 - 20 **04-92** Gen. Mgr., Planning and Development Services, D. Thorpe – Request for sign Variances at 631 Niagara Street – McDonald's Restaurant.
-



COUNCIL MEETING AGENDA INDEX – page 2

Tuesday, December 4, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Pane No.

- 28 ~~07-05~~ Fire and Emergency Services, D. Prevost – Award of tender – Structural Firefighter's Protective Clothing.
- 32 07-22 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Traffic Calming Program Policy and Procedure Amendment.
- 50 06-154 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Assumption of Pre-1980 Subdivisions.
- 53 **03-119**
04-1 07
~~06-154~~ Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Assumption of Regatta Subdivision Phase 1 – Assumption of Stoneybrook Crescent Extension.

4. **New Business: Nil**

5. **BY-LAWS**

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

07-1 5 A By-law to authorize an amendment to the existing agreement with the City of St. Catharines to provide computer-aided dispatch services for the Welland Fire Department.

07-1 5 A By-law to authorize the acceptance of tender of Commercial Solutions Incorporated for the supply of structural firefighter's protective clothing.

07-22 A By-law to amend Schedules "V", "XVII", "XIV" and "XXXIV" and Section 4.11 (ix) 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 4th day of December, 2007.
