



## **COUNCIL MEETING AGENDA**

**Tuesday, January 15, 2008  
7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**  
**(See yellow tab)**  
Proposed or pending acquisition or disposition of land matters.  
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 Meeting of December 11, 2007 and December 18, 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**  
  
**Community Involvement Recognition**  
Presentation of plaque to Jeff Clemmensen.
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- 97-1** Presentation of certificates by Darcy Anger and Angela Gravelle, Winter Lights Committee to the following winners of the 2007 Winter Lighting Contest:  
1<sup>st</sup> Place: Damiano Morrone, 62 Strathmore Crescent  
2<sup>nd</sup> Place: Nancy and Rick Christoff, 7 Jennifer Court  
3<sup>rd</sup> Place: Dave Durley, 80 Courtney Crescent  
People's Choice Award: Brad Taylor, 307 David Street.

Presentation by the Mayor of 25 year service watches to City Employees.

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

- ~~08-28~~ Anthony Tofano, Event Co-Chair, Women's Place of South Niagara Inc. re: 6<sup>th</sup> Annual Strike Out Violence Bowling Tournament.

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

- 08-47 Glory Ressler, Understanding the Early Years Coordinator, The Early Childhood Community Development Centre re: Early Years Study – Welland Statistics.
- ~~05-16~~ Councillor Grenier, Chair re: plans for the 2008 Water Conservation Efficiency Program Committee.

### **5. COMMIT-TEE 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)**
- 7.3 Notices of Motion (for introduction)**
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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**  
  

**04-91**

**07-15** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Tender award – Central Fire Hall roof replacement and Welland Historic Museum roof and eaves replacement.

  

**08-33** Gen. Mgr., Human Resource, R. Mantesso -Christmas and New Year Closure of Cit Hall Operations 2008-2009.

  

**08-29** Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. Stitzinger - 2008 Council Meeting Calendar.
  
  4. **New Business**  
  

**08-42** Beth J. Brothers, Commissioner of Public Works and Dr. Robin Williams, Medical Officer of Health, Niagara Region Public Works – Water & Wastewater Services re: Transfer of the Administration of the Ontario Building Code Part 8 (Sewage System) Program to the Niagara Region Public Works Department.

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#### Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from Niagara Region Public Works – Water & Wastewater Services regarding the transfer of the Administration of the Ontario Building Code Part 8 (Sewage System) Program to the Niagara Region Public Works Department and refers the matter to Planning and Development Services for response.

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- 08-21** Sara Belanger, Heart and Stroke Foundation of Ontario, – requesting permission to hold its annual “**Heart & Stroke Big Bike**” event on Thursday, May 1<sup>st</sup>, 2008.

#### Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the Heart and Stroke Foundation of Ontario to hold its annual “**Heart & Stroke Big Bike**” event on Thursday, May 1<sup>st</sup>, 2008 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

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- 08-36** Janice Willett, President, Ontario Medical Association re: Ban on smoking in cars transporting children.

#### Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the actions of Ontario Medical Association advocating for a-ban on smoking in cars transporting children to help protect them from the negative health impacts of second-hand-smoke (SHS); and initiating a call for Provincial legislation to ban smoking in vehicles where children are present.

### 5. By-Laws

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

- 05-19** A By-law to authorize an extension of the lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park.

- 07-1** A By-law to accept the tender of Baron Roofing and Siding Limited for Central Fire Hall Roof Replacement.
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- 08-22** 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 60.
- 08-1** 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 15<sup>th</sup> day of January, 2008.
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