



## **COUNCIL MEETING AGENDA**

**Tuesday, February 5, 2008**

**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 including matters before administrative tribunals affecting the municipality or local board.
  - Proposed or Pending Acquisition or Disposition of Land by the municipality or local board.
  
- 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 January 15, 2008 and January 22, 2008  
*(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)**



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### **4. ORAL REPORTS AND DELEGATIONS**

#### **4.1 PRESENTATION(S)**

Presentation of a grant cheque towards the City's 150<sup>th</sup> anniversary celebration by Niagara Community Foundation representatives.

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

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

**08-27** Keith Levere, President, Welland Rose Festival Advisory Committee – update on its activities.

**06-114** Dawn McInnis, Tourism Development Coordinator – update of the 150<sup>th</sup> Anniversary Planning 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 (previously submitted for discussion)**

**(Councillor Chiocchio)**

**08-22** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report back to Council on an installation of a 3 way stop at the corner of Gretel Place and St. Lawrence Drive.

**(Councillor Campion)**

**08-48** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Property Standards By-law in order to include a more stringent property “cleanliness and tidiness component”.



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**(Councillor Van Vliet)**

**04-124** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a monthly update for Council on the installation of water meters and that the reports include the number of installations done during the month, the number of installations completed, and the number of installations yet to be done.

**7.3 Notices of Motion (for introduction)**

**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**

- 1**                    **08-4**            Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - 2008 Interim Tax Levy.
- 3**                    **06-109Z**        Gen. Mgr., Planning and Development Services, D. Thorpe - Proposed By-law to remove the Holding (H) Symbol from lands on Michael Drive, east of South Pelham Road (Michael Estates Subdivision – Plan 59M-364) (File 2006-06).

**3. NEW BUSINESS**

- 8**                    **08-21**            Tim Lefebvre, President, St. Catharines Cycling Club, organizer of the Great Lake to Lake Cycling Event – requesting permission to hold the **“Great Lake to Lake Mountain Bike Race”** on June 15<sup>th</sup>, 2008.

**Recommendation:** (Clerk’s Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of Great Lake to Lake Events Inc. to hold the **“Great Lake to Lake Mountain Bike Race”** on June 15<sup>th</sup>, 2008 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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- 11                      **08-21**            Ms. Becky Lee, Secretary, Welland & Port Colborne ProLife – requesting permission to hold its “**19<sup>th</sup> Annual Walkathon**” on June 7, 2008.
- Recommendation:** (Clerk’s Department)  
THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its “**19<sup>th</sup> Annual Walkathon**”, to be held on Saturday, June 7, 2008, subject to the applicant’s completion of all other conditions of the Policy.
- 13                      **08-21**            Mr. Mark Lapinski, Co-ordin., Fundraising Events, Multiple Sclerosis Society of Canada, Ontario Division - requesting permission to hold the “**2008 Welland Super Cities WALK for MS**” on Sunday, April 13, 2008.
- Recommendation:** (Clerk’s Department)  
THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the Multiple Sclerosis Society of Canada, Ontario Division to hold the “**2008 Welland Super Cities WALK for MS**” on Sunday, April 13, 2008, subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.
- 16                      **08-43**            Nora Reid, Secretary, Heritage Welland – designation of the Welland Canal Second Aqueduct located at east side of the Welland Recreational Waterway (former Welland Canal) as being of architectural and historical significance.
- Recommendation:** (Clerk’s Department)  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and refers the letter from Heritage Welland to the Welland Recreational Canal Corporation regarding the designation of the Welland Canal Second Aqueduct for input prior to Council’s final decision.



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**08-3**

Ian Marshall, Niagara Divers' Association – requesting to sell lottery tickets in the City of Welland.

**Recommendation:** (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Niagara Divers' Association to sell lottery tickets in the City of Welland under authority of Lottery License M017086; 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.**

- 06-109Z** A By-law to amend Zoning By-law 2667 upon the application of Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands on Michael Drive, east of South Pelham Road (Michael Estates Subdivision – Plan 59M-364).
- 08-56** A By-law to lay out, establish and name Part of Lot 22, Gore Concession 7, Former Township of Crowland being Part 3 on Plan 59R-13511 as Part of Southworth Street for the City of Welland.
- 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 5<sup>th</sup> day of February, 2008.