



COUNCIL MEETING AGENDA

**Tuesday, February 19 , 2008
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) NIL**
- 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 February 5, 2008 and February 12, 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)**
- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATION(S)**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy):**

08-63 Jessica Srivastava re: request letter of support for a grant application for the Wintergreen Festival.



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4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

08-28 Mayor's Youth Advisory Council – video presentation on Welland Youth produced by Peter Guzda (in attendance with Ryan Guay).

Human Resources Committee Report - Meeting of February 19, 2008.

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 Campion)

08-62 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a written report outlining snow clearing policy and procedure so that staff and Council can review it and make any changes as may be deemed necessary.

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

Referred from February 12, 2008.

Remove from Block **08-61** THAT THE COUNCIL OF THE CITY OF WELLAND approves the Dress Code Policy and Casual Dress Code Policy appended to Report CM 2008-03.
(Memo appended to Council Member's Agenda Packages.)

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

2. General Committee Report (NIL)

3. Budget Review Committee Report (meeting report of February 12, 2008)

1 **05-158** Woodlawn/River Roads Sports Project.

4. Staff Reports

2 **02-157** Gen. Mgr., Planning and Development Services, D. Thorpe - Growth Management Study – Region of Niagara – Anticipating Niagara – Phase 2.

3. NEW BUSINESS

5 **08-64** Susan Daniels, Deputy City Clerk, City of Thorold – re: Federal Financial Tax Incentives for Heritage Places.

RECOMMENDATION: Clerk's Department



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annual **“Walkathon”** on Sunday, June 1st, 2008.

Recommendation: (Clerk’s Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of Welland and District Humane Society to hold a **“Walkathon”** on Sunday, June 1st, 2008; subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, for all future walkathons of the Welland and District Humane Society walkathon and to the City Engineer (or designate) the authority to approve the procession route.

10

08-20

08-21

Patsy Ramundo, President – permission to hold a religious procession - **“53rd Annual Feast of the Assumption”** and a Special Occasion Permit for August 9 and 10, 2008.

Recommendation: (Clerk’s Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the **“53rd Annual Feast of the Assumption Procession”** on Sunday, August 12th, 2008 subject to the Applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and further

That Welland City Council has no objection to the issuance of a Special Occasion Permit to the **“53rd Annual Feast of the Assumption”** for events scheduled at the Welland Market Square on August 9th and August 10th, 2008 subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further

That Welland Council designates the 53rd Annual Feast of the Assumption as municipally significant; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, for all future events of the Feast of Assumption, to the City Clerk (or designate) the authority to support the Feast of the Assumption organizer’s application for Special Occasion Permits, and to deem the event a community festival; and to the City Engineer (or designate) the authority to approve the procession route.



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4. BY-LAWS

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

- 04-91** A By-law to accept the tender of Baron Roofing and Siding Limited for the Welland Historic Museum roof and eaves replacement.
- 08-13** A By-law to authorize the purchase of a replacement vehicle lifting system from C.A.P. Automotive Equipment.
- 08-22** A By-law to appoint By-law enforcement officers of the Corporation of the City of Welland; and to repeal By-law 2005-151.
- 08-66** A By-law to dissolve the Board of Park Management of 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 19th day of February, 2008.