



## **COUNCIL MEETING AGENDA**

*Tuesday, March 18, 2008*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:55 p.m.)  
(See yellow tab)**
  - Security of property matters
  - Proposed or pending acquisition or disposition of land matters
  
- 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 March 4, 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):**



## **COUNCIL MEETING AGENDA – Page 2**

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**08-84** Taylor Chiochio, Jean-Vanier Secondary Catholic School – Earth Hour – March 29, 2008.

**99-99** Lloyd Kresic – Welland Recreational Canal Corporation (WRCC) – 2008 Budget (Connecting pathway – Quaker/Towpath Roads).

### **4.3 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.**

**4.3.1 08-78Z** A complete application has been made by CHRISTOPHER WILLIAM ARMSTRONG AND IRENE ARMSTRONG to rezone Part Township Lot 242, former Township of Thorold, now in the City of Welland, being Part 7, Plan 59R-2523 for lands at 196 Thorold Road from the existing R1 – Single-Detached Dwelling – First Density Zone By-law 2667 to a Site specific Commercial Zone By-law 2667. The purpose of the Amendment is to permit a business office as an additional use and to reduce the required parking spaces from eight (8) to seven (7). There is no Official Plan designation applicable to the property.

**(See Staff Report PDS-2008-09 – Pages 1 to 23)**

***(Adjourn Statutory Public Hearing to reconvene Council Meeting)***

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

**Human Resources Committee Report – Meeting of March 18, 2008**

**Audit Review Committee – Meeting of March 18, 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)**



## **COUNCIL MEETING AGENDA – Page 3**

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---

### **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**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, March 18, 2008**

**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. General Committee Report (NIL)**

**3. Staff Reports**

- |           |  |
|-----------|--|
| <b>1</b>  | <b><u>08-78Z</u></b> Gen. Mgr. Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – Christopher and Irene Armstrong, Part of Lot 242, former Township of Thorold, now in the City of Welland, being Part 7, Plan 59R-2523, north of Thorold Road, west of Dixon Crescent (196 Thorold Road) (File No. 2008-02) |
| <b>24</b> | <b><u>07-14Z</u></b> Manager Economic Development, D. Degazio – Welland Development Commission – Health and Wellness Services Task Force Terms of Reference.   |
| <b>29</b> | <b><u>08-74</u></b> Manager Economic Development, D. Degazio – Proposal to declare surplus 5 acres of city-owned lands on the south side of Woodlawn Road and east of River Road (Part of Lot 21, Concession 3).   |
| <b>32</b> | <b><u>08-57</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Tender Award – South Pelham Road Sanitary Sewer Infiltration Abatement Work.  |
| <b>35</b> | <b><u>08-85</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Sanitary Sewer Flow Monitoring Services.  |
| <b>39</b> | <b><u>05-118</u></b> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – 2007/2008 Water Conservation and Efficiency Program.  |





## **COUNCIL MEETING AGENDA INDEX – Page 3**

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**COUNCIL CHAMBERS – CIVIC SQUARE**

---

**Page No.**

**4. BY-LAWS**

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

**08-13** A By-law to authorize the acceptance of funding from the 2007 Ontario Economic Outlook and Fiscal Review (Fall Economic Statement) for Transit Capital Expenditures.

**08-57** A By-law to accept the tender of Pipeflo Contracting Corp. for the South Pelham Road Sanitary Sewer Infiltration Abatement Project.

**08-85** A By-law to accept the tender of Clarifica Incorporated for Sanitary Sewer Flow Monitoring Services.

**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 18<sup>th</sup> day of March, 2008.