



## **COUNCIL MEETING AGENDA**

*Tuesday, April 1, 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)**
  - Personal Matter.
  - Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.
  - 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 18, 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)**



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- 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**
    - 08-54** Bob MacNelly – re Strategic Opportunity.
  
  - 4.3 **PUBLIC MEETING PURSUANT TO THE *MUNICIPAL ACT, 2001*, WITH RESPECT TO USER FEES**
    - 03-38
    - 03-40
    - 08-19** Public Meeting under the *Municipal Act, 2001*  
RE: User Fees for playing fields.  
(See Report PF&LS-2008-07 - page 8 to 14).
  
  - 4.4 **BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
    - Human Resources Committee Report - meeting of April 1, 2008
    - Budget Review Committee (if meeting and reporting)
  
  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)**
    - 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**

- |                          |                     |  |
|--------------------------|---------------------|--|
| <b>1</b>                 | <b><u>08-72</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Award of Contract for CCTV Camera Inspection of Gravity Sewers.  |
| <b>5</b>                 | <b><u>01-35</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Retention of Consultant for Highway 406 and Woodlawn Road Interchange Environmental Assessment.        |
| <b>8</b>                 | <b>03-38</b>        |  |
| <b>Remove from Block</b> | <b>03-40</b>        |  |
|                          | <b><u>08-19</u></b> | Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Proposed 2008 User Fees (Supplemental Report) RE: Playing Fields, Arena Promotional sign and Civic Square Meeting Rooms. |
| <b>15</b>                | <b><u>08-19</u></b> | Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Special Event Application Review Team (SEART).   |





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**4. BY-LAWS**

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

**01-35** A By-law to authorize the retention of Dillon Consulting Limited to provide consulting services for the HWY 406 and Woodlawn Road Interchange Environmental Assessment.

**03-38**

**03-40**

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality.

**08-72**

A By-law to authorize the entering into a contract with Sewer Technologies Incorporated for the CCTV Camera Inspection of Gravity Sewers.

**08-78Z**

A By-law to amend City of Welland Zoning By-law 2667 (Christopher William Armstrong and Irene Armstrong – File 2008-02) 196 Thorold Road.

**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 1<sup>st</sup> day of April, 2008.