



COUNCIL MEETING AGENDA

*Tuesday, May 6, 2008
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**
(See yellow tab)
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 April 8, 2008, April 15, 2008 and April 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)

4. **ORAL REPORTS AND DELEGATIONS**

- 4.1 **PRESENTATION(S)**
- 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**

08-100 Wendy Ward re: Welland Reads and Writes Program.



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4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

06-150 Joseph A. Riucci, Chairman, Niagara Blues and Jazz Society Inc.
re: update on its activities.

Human Resources Committee (if meeting and reporting)

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

1 **08-103** Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Retention of Consultant for Conservation Assessment of the Welland-Crowland War Memorial.

4 **08-105** Gen. Mgr., Planning & Development Services - Condominium Approval – Elizabeth Johnson and Thomas Adams, Part of Block C, Registered Plan M-36, known municipally as 102 Silvan Drive (File: 26CD-14-08002).

3. NEW BUSINESS

7 **08-101** Terri Donia, Planning Department, Regional Municipality of Niagara re: Work Plan to deliver on a Council Business Plan Priority: Develop a Niagara Culture Plan.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report DPD 12-2008 re: Work Plan to deliver on a Council Business Plan Priority: Develop a Niagara Culture Plan which was approved by Regional Council on April 10, 2008.



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08-20 Russell M. McPherson, President, Welland District Slo-pitch League Inc. – requesting Special Occasion Permits for baseball tournaments being held at the Welland Sports Complex.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the application by Welland & District Slo-pitch League Inc., for Special Occasion Permits to operate an alcoholic beverage tent at several baseball tournaments being hosted by Welland & District Slo-pitch League Inc. at the Welland Sports Complex on May 23, 24 and 25, 2008; June 20, 21 and 22, 2008; September 26, 27 and 28, 2008; and on July 18, 2008, subject to the applicant complying with the requirements and policies of the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further THAT Welland City Council designates the Welland & District Slo-pitch League Inc. baseball tournaments as community festivals; and further THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, for all future events of the Welland District Slo-pitch League Inc., to the Clerk (or designate) the authority to support the Welland District Slo-pitch League Inc. application for Special Occasion Permits, and to deem the event a community festival.

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08-20 Shirley Cordiner, Administrative Director, Niagara Region Children's Safety Village re: request Special Occasion Permit for a Lobsterfest event on Saturday, June 14, 2008.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Niagara Region Children's Safety Village during the Lobsterfest event on Saturday, June 14, 2008, subject to the applicant complying with the requirements and policies of the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.; and further THAT Welland City Council designates the Niagara Region Children's Safety Village as a community festival; and further THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, for all future events of the Niagara Region Children's Safety Village, to the Clerk (or designate) the authority to support the Niagara Regional Children's Safety Village application for Special Occasion Permits, and to deem the event a community festival.



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08-20

Mary-Lou Juhasz, President and Bonnie Buote, Membership Chairperson, Welland Snowmobile Club re: requesting Special Occasion Permit on August 23, 2008 to raise money and awareness for Special Needs Children.

Recommendation:

That Welland City Council has no objection to the issuance of Special Occasion Permit to the Welland Snowmobile Club to hold an all day event at Memorial Park Drive on August 23, 2008, subject to the applicant complying with the requirements and policies of the City of Welland, and satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further THAT Welland City Council designates the event as a community festival; and further THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, for all future events of the Welland Snowmobile Club, to the Clerk (or designate) the authority to support the Welland Snowmobile Club application for Special Occasion Permits, and to deem the event a community festival.

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08-3

Heather Horton, Kiwanis Club of Welland Inc. – requesting to sell bingo cards in the City of Welland.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Kiwanis Club of Welland Inc. to sell bingo cards in the City of Welland under authority of Lottery License M 459829; subject to the receipt of a \$25.00 administration fee for processing this request.

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08-102

Pam Gilroy, Regional Clerk, Regional Municipality of Niagara regarding the Agricultural Action Plan and efforts to promote “Buy Local Food”.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the recommendation from the Regional Municipality of Niagara regarding the Agricultural Action Plan and its efforts to promote “Buy Local Food” to assure a viable and strong Niagara Community.



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08-25 Frank Prospero, President, Parks and Recreation Ontario and Terry Alyman, Chair, Infrastructure Task Group re: A Call For Action – Recreation, Parks and Sport Infrastructure Funding.

Recommendation:

WHEREAS the report released by Parks and Recreation Ontario (PRO) entitled “*Investing in Healthy and Active Ontarians through Recreation and Parks Infrastructure*” identifies an immediate need for provincial funding for municipalities to address a reported \$5 Billion dollar infrastructure deficit in municipally-owned community centres, arenas, and swimming pools alone; and

WHEREAS the report provides compelling data and recommendations that support an increased investment in parks, recreation, and sport infrastructure to address the growing problem of inactivity, obesity and corresponding health problems among Ontarians; and

WHEREAS programs such as the Municipal Infrastructure Investment Initiative (MIII) do not meet the needs of municipalities because the funding is not ongoing, the deadlines are very short, and the criteria for construction-ready projects can be problematic from an overall timing perspective; and

WHEREAS Parks and Recreation Ontario advocated for dedicated funding for recreation, parks and sport infrastructure, requesting \$400 million per year for the next five years; and

WHEREAS Minister Duncan, Minister of Finance stated that the government had not received a strong indication from local government that community sport, recreation and parks infrastructure funding is a priority; and

WHEREAS the City of Welland is facing a challenge as a result of the aging parks, recreation, and sport infrastructure and its inability to effectively accommodate citizens with suitable and accessible facilities to promote increased physical activity; and

WHEREAS the additional costs associated with the aging infrastructure is creating significant pressure on the City of Welland and on municipalities across the province as the vast majority of publicly owned recreation facilities were built between 1956 and 1980, and are nearing the end of their useful life; and

WHEREAS Welland City Council, through its Strategic Plan and the implementation of the Parks, Recreation and Culture Plan is committed in providing quality recreation facilities in order to improve and maintain a healthy lifestyle for all citizens of the City of Welland; NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND endorses the report from Parks and Recreation Ontario entitled “*Investing in Healthy and Active Ontarians through Recreation and Parks Infrastructure*”; and further THAT Welland City Council urges the Provincial and Federal governments to provide the much needed dedicated funding to



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municipalities for the development, renewal and rehabilitation of physical activity facilities and outdoor spaces but not at the expense of existing roads, bridges, water and sewer infrastructure priorities , and further

That Welland City Council directs that this resolution be forwarded to the Minister of Finance, the Honourable Dwight Duncan, the Minister of Public Infrastructure Renewal, the Honourable David Caplan, local MP's and MPP's , and area municipalities for their endorsement and to Parks Recreation Ontario for its information.

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08-104 Doug Luker, Chief Administrative Officer/Clerk, Township of Tiny
Re: 400th Anniversary – Arrival of Samuel de Champlain.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Township of Tiny requesting the support of an initiative from Garfield Dunlop, MPP of Simcoe North to the Legislative Assembly of Ontario for all levels of government to commemorate the 400th anniversary of the arrival of Samuel de Champlain – French explorer, founder and Father of Canada to Huronia in Ontario on August 1, 1615; and further THAT Welland City Council refers this motion to Club Richelieu and Club 2000 for consideration within the Francophone Community of Welland.

4. BY-LAWS

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

07-107 A By-law to authorize the acceptance of tender and the entering into a contract with Serianni Construction Ltd. for the Sports Complex seat repairs.

08-77 A By-law to authorize the adoption of Official Plan Amendment No. 127.

08-77Z A By-law to amend City of Welland Zoning By-law 2667 (DEMAC Properties Inc. – File 2008-03) east side of south Pelham Road, north of Webber 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 6th day of May, 2008.