



COUNCIL MEETING AGENDA

*Tuesday, May 20, 2008
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)
(See yellow tab)**
 - Litigation or Potential Litigation including matters before administrative tribunals affecting the municipality or local board matter.
 - Security of property 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 Meetings of May 6, 2008 and May 13, 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):

- 08-113** Brian Smylski, Art Gallery of Welland Project re: The Art Gallery of Welland Development Plan and Projects.
(Background information provided in Council Members' Agenda Packages).

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 02-85** Russ Findlay, Chair, Accessibility Advisory Committee re: Provincial Funding to offset Municipal Costs Relating to compliance with O.Reg. 429/07 under the Accessibility for Ontarians with Disabilities Act, 2005.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Accessibility Advisory Committee at its meeting of April 23, 2008, in response to a request from the City of Port Colborne to call upon the Association of Municipalities of Ontario to petition for and work with the Province of Ontario on the development and provision of a proper and fair provincial funding mechanism to assist municipalities and other provincially funded public sector organizations in complying with the provisions of Reg. 429/07 so that the financial burden imposed by the Regulation is fairly shared by all the residents of Ontario.

Audit Review Committee – Meeting of May 20, 2008.

Human Resources Committee - Meeting of May 20, 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)**



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(Councillor O'Dell)

01-108 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review for Council's consideration the process to extend the Downtown Façade Program contained within the Community Improvement Plan along King Street to Ontario Road.

(Councillor O'Dell)

08-111 THAT THE COUNCIL OF THE CITY OF WELLAND urges the Region of Niagara to continue its funding to the Rainbow Nursery Centre.

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 **08-78Z** Gen. Mgr., Planning & Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) symbol from lands on the north side of Thorold Road municipally known as 196 Thorold Road (File 2008-02)

5 **07-115** Gen. Mgr., Planning & Development Services, D. Thorpe – Proposed Development Agreement with Felice Del Prior, Gaetano Limoncelli and Alfonso Limoncelli, request for Part Lot Control Exemption and proposed By-law to remove the Holding (H) Symbol for Lots 422 to 440 and 571 to 585, Plan 960, municipally known as 160 Wallace Avenue, east side of Wallace Avenue, west of Schoolfield Avenue, north of Welland Street (File 2007-03).

3. NEW BUSINESS

9 **08-108** Pam Gilroy, Niagara Region – Tax Arrears and Collection Experience of the Area Municipalities for 2006.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Regional Report CSD 47-2008, dated April 16, 2008 April 16, 2008, respecting Tax Arrears and Collection Experience of the Area Municipalities for 2006.



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- 07-115Z** A By-law to amend Zoning By-law 2667 upon the application of Felice Del Priore, Gaetano Limoncelli and Alfonso Limoncelli to remove the Holding Symbol “H” from certain lands on the east side of Wallace Avenue, west of Scholfield Avenue and north of Welland Street known municipally as 160 Wallace Avenue (File 2007-03).
- 07-115** A By-law to authorize the entering into a Development Agreement with Felice Del Priore, Gaetano Limoncelli and Alfonso Limoncelli concerning the development of thirty lots described as Lots 422 to 440 inclusive and Lots 571 to 585 inclusive, Plan 960 (160 Wallace Avenue).
- 08-103** A By-law to authorize the retention of Maltby & Associates Inc. to provide a conservation assessment of the Welland-Crowland War Memorial.
- 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 20th day of May, 2008.