



COUNCIL MEETING AGENDA

*Tuesday, June 3, 2008
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:10 p.m.)
(See yellow tab)**
 - For the purpose of training and education Members of Council concerning processes to enforce infractions involving Zoning, Property and Clean Yards By-laws.
 - 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 Meeting of May 20, 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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George Chipman, spokesperson for the Pieceful Quilters of the Rose City Seniors Activity Centre, to present a historic quilt in honour of the City's 150th Anniversary.

Mayor Goulbourne to present plaques to the following members of the Welland Minor Bantam A Tigers in recognition of winning the Ontario Minor Hockey Association Championship: **Coaches:** Rick Young, Steve Hiller, Cyril Banner, Tim Grant-Young and Mark Chesniak. **Players:** Brodie Barrick, Michael Simpson, Justin Brown, Reid Robertson, Ryan Kirchmayer, Nicholas Spillman, Darren DiMarco, Cody Munroe, Jeromy Hopkins, Colton Ambrosio, Jake Vandenbosch, Sebastien Beaudoin, Matt Hopkins, Ryan Dakin, Jakob Banner, Nicholas Beaudoin and Alessandro DeChellis.

4.2 DELEGATION(S) (maximum 5/10/5 policy):

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

Budget Review Committee

- Oral presentation by B. Silvestri, Gen. Mgr., Financial and Corp. Serv./Treasurer re: 2008 Water/Sewer Billing Rates (based on report FIN 2008-08, March 25, 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)

7.3 Notices of Motion (for introduction)



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- 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

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| 1 | <u>02-157</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Northwest Area Planning And Servicing Study Municipal Class Environmental Assessment. |
| 13 | <u>01-42</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Request for extension to Draft Plan Approval – Draper’s Creek Estates Subdivision (formerly Gillmora Estates) – Baiocco Construction Corp. (File 26T-14-20002). |
| 18 | <u>04-94</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Request for Extension to Draft Plan Approval – Forks Common Subdivision (formerly Forks End Subdivision) – Mario Bevacqua on behalf of 1650725 Ontario Limited (File 26T-14-97004). |
| 22 | <u>98-62</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Request for extension to Draft Plan Approval – The Highlands Subdivision (formerly St. Andrew’s Terrace Subdivision) (File: 26T-14-97005). |

