



COUNCIL MEETING AGENDA

*Tuesday, July 15, 2008
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)**
 - Security of property matter.
 - Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.
 - Proposed or pending acquisition or disposition of land by the municipality or local board matters.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 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 June 10, 17, and 24, 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)**



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATIONS

Presentation of certificates by Mayor Goulbourne to: Rose Bud King Milo Agostino; Rose Bud Queen Peyton Olivia Ludovici; Rose Queen Alyssa Citrigno; 1st Princess Amy Lavoie; 2nd Princess Laura Mannell; Miss Congeniality Erica Bridge.

Presentation of plaque by Welland City Council to the Honourable Mr. Justice Thomas A. Bielby in recognition of his appointment to the Superior Court of Justice in and for the Province of Ontario.

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

4.3 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

08-125Z An application has been made by P. D. REITSMA SURVEYING (2005) LTD. on behalf of D'ARCY WELLAND HOLDINGS LIMITED to rezone Part Township Lot 253, former Township of Thorold, now in the City of Welland being Part 1, Plan 59R-4757 for lands at 397 Thorold Road from existing C4-Highway Commercial zone by-law 2667 to a Site Specific C4 zone by-law 2667. The purpose of the Amendment is to permit a commercial school as an additional use to uses already permitted by the existing C4 Zone and to exempt the property from provisions of a 3.0 metre wide planting strip and 10% landscaped open space to recognize the existing situation. There is no Official Plan coverage.

(See Staff Report PDS-2008-41 – page 1 to 19).

(Adjourn Statutory Public Hearing and convene Council Meeting)

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

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)



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- 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 Remove From Block	<u>08-125Z</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – D'Arcy Welland Holdings Limited, Part Township Lot 253, former Township of Thorold, now City of Welland, being Part 1, Plan 59R-4757, south side of Thorold Road, west of Prince Charles Drive north (397 Thorold Road) (File No. 2008-07).
20	<u>07-64Z</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from lands east of Perth Trail, north of Muirfield Trail, north and south sides of Galloway Trail, Plan 59M-269 (File 2006-17).
23	<u>06-75</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Retention of Watson & Associates Economists Ltd. to update the Development Charge Background Study and By-law.
39 Remove From Block	<u>02-157</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Growth Management Strategy – Region of Niagara – Growth Options – Phase 3.
60	<u>08-32</u> Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Tourism Advisory Committee.



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| 65 | <u>08-19</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Purchase of “One” Ice Resurfacing Machine. |
| 68 | <u>08-22</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Parking Restrictions – Ross St. |
| 72 | <u>08-9</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Led Energy Conversion Program Update. |
| 88 | <u>08-85</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Government Drain Study Flow Monitoring Services. |
| 93 | <u>08-123</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Tender – Supply and Application of Road Surface Treatment Materials. |
| 96 | <u>08-120</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Tender Award – Roadway Resurfacing Program 2008. |
| 100 | <u>08-15</u> | Chief, Fire and Emergency Services, D. Prevost – Award of tender, Triple Combination Pumper Apparatus. |
| 105 | <u>08-128</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca - Lyon’s Creek Environmental Remediation update on the Environmental Assessment Process. |
| 112 | <u>04-124</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca - Universal Water Metering Program Second Quarterly Update |
| 118 | <u>08-122</u> | Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Lyons Creek Culvert Replacement, A 2008 Municipal Road and Bridge Infrastructure Investment Project. |



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3. NEW BUSINESS

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06-114

08-21

Dawn McInnis, Tourism Development Coordinator – Re: permission for fireworks display and street closure during 150th Anniversary Weekend Celebration – July 24-27, 2008 at Merritt Park.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection from the Parks, Facilities & Leisure Services to hold fireworks display during the 150th Anniversary festivities held on July 24, 2008 at Merritt Park; and further

THAT Welland City Council has no objection for the temporary street closure of the Boardwalk, as well as Cross Street south to East Main Street on Thursday, July 24, 2008 for the “150th Anniversary festivities” subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

122

08-128

Patrick Robson, Acting Commission, Niagara Region, Planning Services Department re: Nomination of the International Joint Commission (IJC) for a Stockholm Water Prize.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Region of Niagara contained in Report DPD 34-2008 regarding the nomination of the International Joint Commission for the 2009 Stockholm Water Prize.

4. BY-LAWS

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

04-91

A By-law to authorize acceptance of tender and the entering into a contract with HECO for replacement of the HVAC System at the Welland Historical Museum.

07-64Z

A By-law to amend Zoning By-law 2667 upon the application of 2090572 Ontario Inc. to remove the Holding Symbol “H” from certain lands on the north, south and east sides of Galloway Trail (File 2006-17).



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- 06-75** A By-law to authorize the retention of Watson & Associates Economists Ltd. to prepare the update of the Development Charge Background Study and By-law.
- 08-19** A By-law to authorize acceptance of tender and the entering into a contract with KC Dunrite (1290771 Ontario Inc.)
- 08-19** A By-law to authorize the procurement of refrigeration equipment from CIMCO Refrigeration.
- 08-19** A By-law to authorize acceptance of tender and the entering into a contract with GYM-CON Ltd. for the removal and replacement of skate resistant flooring at the Welland Arenas.
- 08-54** A By-law to authorize the use of Chippawa Park by Leon's Furniture Ltd. to locate a monument honouring Ablan Leon.
- 08-99** A By-law to authorize acceptance of tender and the entering into a contract with XCG Consultants for the Northwest Area Inflow/Infiltration Study.
- 08-125Z** A By-law to amend City of Welland Zoning By-law 2667 (D'ARCY WELLAND HOLDINGS LIMITED – File 2008-07) 397 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 15th day of July, 2008.