



COUNCIL MEETING AGENDA INDEX

**Tuesday, September 2, 2008
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

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 **08-132** Gen. Mgr., Planning & Development Services, D. Thorpe –
Condominium Approval – Canadian Equity Builders Inc.,
100 Brownleigh Avenue (File 26CD-14-08003).

4 **08-19** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick –
Tender Award – Improvements to Aqueduct, Dunkirk and
Winstonville Parks.

3. NEW BUSINESS

REMOVE FROM BLOCK **08-6**

08-9 Deb Lovig, LED Programs Manager, Cree Inc., North Carolina –
requesting Council to declare September 2 as “LED Day”.

Recommendation:

**THAT THE COUNCIL OF THE CITY OF WELLAND declares
September 2, 2008 as “LED Day” in the City of Welland.**



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- 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 2nd day of September, 2008.



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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)**
 - Security of property matters
 - Personal matters
 - Proposed or pending acquisition or disposition of land by the Municipality or local board matter
 - Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.
 - A matter in respect of which a council, board, committee or other board has authorized a meeting to be closed under another Act (MFIPPA).

- 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 August 14, 2008 and August 19, 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 PRESENTATION(S)

Presentation of a certificate on behalf of AMCTO to Craig Stirtzinger, City Manager, in recognition for his longstanding commitment to the Association and to the municipal profession.

Presentation of a certificate by Deb Lovig, LED Programs Manager from Cree, Inc., North Carolina and Peter Love, Ontario's Chief Energy Conservation Officer, to Welland City Council for the designation of Welland as a LED City.

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

08-6 Bonnie McNulty, Volunteer, The Arthritis Society, Niagara/Hamilton – requesting Council to declare the month of September as “Arthritis Awareness Month”.

08-28 Christine Maloney, Special Events Coordinator, Alzheimer Society Niagara Foundation – 13th Annual Alzheimer Coffee Break Campaign.

08-102 Lynn Ogryzlo, Food & Wine Writer – Local Food movement and what it means to towns and cities across the region.

4.3 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)

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 Van Vliet)

04-37 THAT THE COUNCIL OF THE CITY OF WELLAND commences to bill the Tenant directly on water bills. The tenant will be required to place a deposit with the City for water the same as hydro, gas, and telephone. Amount of deposit to be determined.

(Councillor Campion)

07-22 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to “include in this process the possibility of reducing the speed” on Aqueduct Street between the south limit of the roadway and Niagara Street of 40 km/h.

(Councillor Campion)

07-22 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to “enter into a public consultation process in order to determine the feasibility and public desire to implement” community safety zones along Aqueduct Street, Chippawa Street and Smith Street.

(Mayor Goulbourne)

08-29 THAT THE COUNCIL OF THE CITY OF WELLAND approves the formation of an Ad Hoc Committee to conduct a review of the current Council and General Committee Meeting schedules and addenda and report to Council in the fall.

7.2 Notices of Motion (previously submitted for discussion)

7.3 Notices of Motion (for introduction)

8. CORPORATION REPORTS

8.1 Councillor Activities Report

Councillor Grenier: AMO report and grant announcements

8.2 Mayor’s Report



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8.3 City Manager's Report

9. ADJOURNMENT