



COUNCIL MEETING AGENDA

**Tuesday, September 16, 2008
7:30 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)**

- Security of property matter.
- Proposed or pending acquisition or disposition of land by the municipality or Local board matters.
- A matter in respect of which a council, board, committee or other board has authorized a meeting to be closed under another Act (MFIPPA).
- Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board.
- Personal matter.

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 September 2, 2008 and Special Council Meetings of September 5 and 9, 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)

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

08-28 Vern Savage, Owner/Producer, Canadian Biker Build Off
re: presentation Canadian and presentation of plaque honoring
the 150th Anniversary to Council.

08-6 Bill Auchterlonie, Chair, Welland Safe Community Partnership –
request to declare Safe Community Canada Day on October 1,
2008 and to present the Business Safety Ambassador Award to
John Deere.

08-133 Kevin Clements - Application for approval of Draft Plan of
Subdivision - west side of First Avenue, south of Quaker Road
(municipally known as 597 First Avenue).

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

Human Resources Committee - Meeting of September 16, 2008.

Nominating Committee Report

**Budget Review Committee – Meeting of September 16, 2008
verbal report.**

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

Councillor Alexander: FCM 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** **08-4** City Manager, C. Stirtzinger – Year to Date – Budget Performance to end of June 2008.

 - 36**
REMOVE FROM BLOCK **08-133**
08-133Z Gen. Mgr., Planning and Development Services, D. Thorpe – Application for approval of Draft Plan of Subdivision (File 26T-14-08003) and Application for Zoning By-law Amendment (2008-08) Adrianus Johannes Dehaan, Part Township Lot 233, former Township of Thorold, now in the City of Welland, west side of First Avenue, south of Quaker Road (municipally known as 597 First Avenue).

 - 56** **06-114** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Tender Award – 150th Anniversary Commemorative Book.



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3. NEW BUSINESS

58 **08-140** Mayor Vance Badawey, City of Port Colborne – Program Disparities.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the City of Port Colborne requesting that the Federal and Provincial governments introduce programs and initiatives in the Niagara Region similar to those available in Northern and Eastern Ontario that support both business expansion and attraction.

63

99-99

08-43

Letter from Stephen Fischer, Welland Recreational Canal Corporation Business & Operations Manager re: request by Heritage Welland to designate the Welland Canal Second Aqueduct under the Ontario Heritage Act.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Welland Recreational Canal Corporation regarding the request by Heritage Welland to designate the Welland Canal Second Aqueduct under the Ontario Heritage Act.

4. BY-LAWS

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

99-125 A By-law to repeal By-law 2005-158, being a By-law to authorize the Sale of 160 Dain Avenue to Lakeside Steel Corporation.

05-158 A By-law to authorize the retention of Kerry T. Howe Engineering Limited to provide consulting services for the Woodlawn Sportsplex Phase 1 south of Woodlawn Road east of River Road; and to retain MMM Group Ltd. to provide engineering services.

08-19 A By-law to authorize the acceptance of tender and the entering into a contract with Stevensville Lawn Service for improvements to Aqueduct and Winstonville Playgrounds; and to accept the tender and enter into a contract with Peninsula Construction Inc. for improvements to Dunkirk Playground.



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- 08-24** A By-law to authorize the appointment of a City Manager for the Corporation of the City of Welland.
- 08-133Z** A By-law to amend City of Welland Zoning By-law 2667 (Adrianus Johannes Dehaan – File 2008-08) Part Township Lot 233, former Township of Thorold, now City of Welland) west side of First Avenue, south of Quaker Road (597 First Avenue).
- 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 16th day of September, 2008.