



COUNCIL MEETING AGENDA

Tuesday, October 7, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:55 p.m.)
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board matters.
- Litigation or potential litigation, including matters before administrative tribunals affecting the municipality or local board matter.
- City Manager - In Camera Report to Council:
 - Personal;
 - Litigation and Labour Relations.

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 16 (*Redistributed*) and September 23, 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

08-28 Sreet Pharmacy's first music video - "Welcome 2 tha Street Pharmacy'.

07-88 Ron Shishido and Patrick Kennedy of Dillon Consulting and Kelly O'Brien re: Official Plan.

Presentation to follow after delegations.

4.2 DELEGATIONS (maximum 5/10/5 policy):

08-28 Shirley Perron, Past Co-ordinator – 2008 City-wide Food Drive.
(Background information provided in Council Members' Agenda packages).

08-28 The Honourable Steven W. Mahoney PC, Chair of the Workplace Safety and Insurance Board re: introduce the Community Workplace Health and Safety Charter.
(Background information provided in Council Members' Agenda packages).

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

02-85 Russ Findlay, Chair - Accessibility Advisory Committee.
(See Report PFLS-2008-23 – page 1 to 14).

08-19 Spencer Fox, Chair - Arena Feasibility Study Steering Committee.
(See Report PF&LS 2008-25 – page 15 to 34).

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.



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor O'Dell)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders resolution Ref. 99-99 passed by Council on May 20, 2008, regarding its endorsement of the initiative by the Welland Recreational Canal Corporation to construct an outdoor natural amphitheatre in Merritt Park.

May 20, 2008 Council Resolution:

“THAT THE COUNCIL OF THE CITY OF WELLAND endorses the initiative by the Welland Recreational Canal Corporation to construct an outdoor natural amphitheatre in Merritt Park subject to budgetary and financial policies of the City”

(Councillor O'Dell)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND reopens the public process regarding the construction of an outdoor natural amphitheatre.

(Councillor Grenier)

08-142 THAT THE COUNCIL OF THE CITY OF WELLAND discontinues the practice of providing bottled water at meetings and events at City Hall, and that an education plan with the Conservation Committee be developed, with the aim to eliminate bottled water use at City of Welland facilities.

(Councillor Dzugan)

05-158 THAT THE COUNCIL OF THE CITY OF WELLAND directs the General Manager, Parks, Facilities & Leisure Services to prepare a Request for Proposal for Council's consideration with respect to the development of the Woodlawn Road Sports Complex which would have no tax levy impact on the citizens of Welland.

(Councillor Alexander)

08-136 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to develop a program for local suppliers and vendors as well as provide procurement recommendations to cut costs using Council's six strategic priorities.

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

1 Remove from Block	<u>02-85</u>	Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – 2009 Accessibility Plan for the City of Welland.
15 Remove from Block	<u>08-19</u>	Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Arena Feasibility Study Steering Committee.
35 Remove from Block	<u>07-100</u>	Gen. Mgr., Planning and Development Services, D. Thorpe – Sale of Land to Habitat for Humanity Niagara – 42 and 46 Fourth Street, Welland.
38 Remove from Block	<u>07-88</u>	Gen. Mgr., Planning and Development Services, D. Thorpe – New Official Plan – The Background Policy Report: Issues, Opportunities and Constraints.
45	<u>08-13</u>	Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer – Purchase of two low floor, accessible transit buses complete with automated stop announcement system.
48	<u>08-46</u>	Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer – Purchase of one new 2009 compact hybrid car.



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3. NEW BUSINESS

51

99-110

08-22

Stephen Fischer, Welland Recreational Canal Corporation Business & Operations Manager, for the Board of Directors – Power Assisted Bicycles and their use on the Canal Trail System.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Welland Recreational Canal Corporation advising that the use of power assisted bicycles on the Welland Recreational Canal Trail is permitted.

52

08-10

08-32

Letter from Dawn McInnis, Tourism Development Coordinator re: Appointments to Welland Tourism Advisory Committee.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Mark Carl, Welland Recreational Canal Corporation representative, Councillor Barry Sharpe, Welland Development Commission representative and (Alternate – Frank DeChellis) to the Welland Tourism Advisory Committee as recommended by the Welland Tourism Advisory Committee.

4. BY-LAWS

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

07-123

A By-law to authorize acceptance of an offer to purchase from Ravenda Homes Ltd. for the sale of city-owned property being a portion of the closed Willson Road allowance, fronting on the north side of Colbeck Drive.

06-116

A By-law to authorize the Stopping-Up and Closing of a portion of the Unopened road Allowance, being Part 2, Plan 59R-13781.

08-13

A By-law to authorize the purchase of two (2) low floor accessible transit buses complete with automated stop announcement system.



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- 08-46** A By-law to authorize the purchase of one new 2009 compact hybrid car.
- 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 7th day of October, 2008.