



COUNCIL MEETING AGENDA

Tuesday, October 21, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or Local board matters.
- Security of property matter.
- A matter in respect of which a council, board, committee or other board has authorized a meeting to be closed under another act (MFIPPA).
- City Manager – In Camera Report to Council:
 - Personal matter; and
 - Security of property.

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 October 7, 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)**



COUNCIL MEETING AGENDA – Page 2

Tuesday, October 21, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S)

Community Involvement Recognition

Presentation of plaque to the family of the late James (Jimmy) Marando,
(8:30 p.m. – 9:00 p.m.)

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

08-28 Anthony Pasto, President, and Sue Morin, Administrator, Welland
Sorts Tourism Alliance - re: introduction to the Welland Sports
Tourism Alliance.

08-28 Bill Auchterlonie, Executive Director, United Way South Niagara
re: 2008 Campaign.

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

Budget Review Committee – Meeting of October 21, 2008

99-43 Ross Peever, President/CEO, Tim Clutterbuck, Director/Chair,
Welland Hydro, and Jim Donegan, NEXUS Communications
re: WiFi presentation.

**(Background information provided in Council Members' Agenda
packages).**

5. COMMITTEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION



COUNCIL MEETING AGENDA – Page 3

Tuesday, October 21, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

7.1 Councillor matters discussed with staff for reporting purposes.

7.2 Notices of Motion (previously submitted for discussion)

(Councillor Alexander)

08-136 WHEREAS purchasing goods and services needs to abide with Fair Market Value and Ethical Standards as set out within Fair and Impartial Award Recommendations for all Contracts and Tenders as noted by the Ontario Public Buyers Association; and,
WHEREAS the CAW has a Buy Canadian-Build Communities resolution;
NOW **THEREFORE BE IT RESOLVED** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with stakeholders, suppliers and vendors to provide procurement recommendations and to cut costs using Council's six strategic priorities.

(Councillor Alexander)

08-143 THAT THE COUNCIL OF THE CITY OF WELLAND debates the proposed Niagara Hospital System's Hospital Improvement Plan and based on this direct staff to invite public input and prepare a report scoping out possible costs, benefits, opportunities and impacts to the municipality.

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



COUNCIL MEETING AGENDA INDEX

Tuesday, October 21, 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

- 1** **08-46** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
S. Iannello – Purchase of one new 2009 compact hybrid car.

2. COMMITTEE AND STAFF REPORTS

- 1. Business Arising from Committee of the Whole (closed)**
- 2. General Committee Report (NIL)**
- 3. Staff Reports**

- 4** **08-146** Gen. Mgr., Planning & Development Services, D. Thorpe – Proposed
By-law to remove the Holding (H) Symbol from lands on the north side
of Seventh Street, west of King Street municipally know as 48 and 50
Seventh Street (Hi-Tecollision Ltd. (File 96-10).

- 8** **07-85** Gen. Mgr., Planning & Development Services, D. Thorpe – Proposed
By-law to remove the Holding (H) Symbol for Block 150, Plan 59M-
269, north of Daimler Parkway, east of Perth Trail (File 2006-18).

- 13** **08-145** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
S. Iannello – Newspaper Box By-law.

- 31** **05-149** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
S. Iannello – Tender award – Ontario Road Pumping Station Drainage
Area – Phase 1 Glasgow Avenue Sanitary Sewer construction and
Evelyn Ditch Improvements. (A 2007 Niagara Region CSO
Management Action Plan Partnership Funding Project.

- 34** **08-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
S. Iannello – Parking Restrictions – 587 King Street.



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, October 21, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- | | | |
|----|---|---|
| 37 | <u>08-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Thorold Road – Posted Speed Rate Reduction. |
| 40 | <u>02-85</u>
<u>06-166</u> | City Mgr., C. Stirtzinger – Amendments to Customer Service Policy to Reflect Accessibility Requirements. |
| 50 | <u>06-84</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Building Canada Fund – Rose City Community Wellness & Abilities Centre. |

3. NEW BUSINESS

- | | | |
|----|----------------------|---|
| 54 | <u>08-147</u> | Petition signed by 10 of the 11 residents of Regatta Drive – re: elimination of sidewalks requirement on the east side of Regatta Drive.

<u>RECOMMENDATION:</u>
THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from residents of Regatta Drive and refers the matter to the Accessibility Advisory Committee and staff for review and report. |
| 55 | <u>08-149</u> | Carolyn Downs, City Clerk, The Corporation of the City of Kingston – re: Motion 7, Increase of heads and beds payments to match the rate of inflation.

<u>RECOMMENDATION:</u>
THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the letter from the Corporation of the City of Kingston urging the Province of Ontario to increase the per student levy at rated public education institutions each year, pursuant to Section 323 of the <i>Municipal Act, 2001</i> , beginning 2008 to an amount equivalent to the taxes that would be levied if the property was taxable; and further THAT the Clerk advised the proper authorities accordingly. |



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, October 21, 2008

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

58

08-03 Karin Perry, Executive Director, Breast Cancer Research and Education Fund – request to sell bazaar tickets in the City of Welland.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Breast Cancer Research and Education Fund to sell bazaar tickets in the City of Welland under authority of Lottery License M611122 subject to the receipt of a \$25.00 administration fee for processing this request.

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.
- 07-85** 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 side of Daimler Parkway, east of Perth Trail (File 2006-18).
- 08-146** A By-law to amend Zoning By-law 2667 upon the application of Hi-Tecollison Ltd. to remove the Holding Symbol “H” from certain lands on the north side of Seventh Street, west of King Street known municipally as 48 and 50 Seventh Street (File 96-10).
- 08-22** A By-law to amend definitions and General Working of provisions, schedules “V”, “VIII”, “XVII”, and “XXVIII” of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 99-43** A By-law to ratify the amendments to the Shareholders Declaration with Welland Hydro-Electric Commission.
- 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 21st day of October, 2008.