



## **COUNCIL MEETING AGENDA**

*Tuesday, November 4, 2008  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)  
(See yellow tab)**
  - Personal matter;
  - Proposed or pending acquisition or disposition of land by the municipality or Local board matters;
  - Security of property matter; and
  - City Manager – In Camera Report to Council: - 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 October 21, 2008  
*(Previously Distributed)*
  - 3.6 CALL UPON THE CITY 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)**
  
- 4. ORAL REPORTS AND DELEGATIONS**



## **COUNCIL MEETING AGENDA – Page 2**

*Tuesday, November 4, 2008*

*7:30 P.M.*

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---

### **4.1 PRESENTATION(S)**

Councillor Grenier to introduce Carl Isenburg, President and Chief Administrative Officer, Municipal Property Assessment Corporation - 2008 Assessment update.

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

**08-13** Alfred Stockwell, Transit Manager re: update on plans for the 35<sup>th</sup> Anniversary.

**08-152** Tara Metzger, Watershed Planning Specialist, Niagara Peninsula Conservation Authority – South Niagara Falls Watershed Plan.  
**(Background information included in Council Members' packages Agenda.)**

**08-143** Bob Saracino re: Niagara Health System Hospital Improvement Plan.

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**Nominating Committee Report.**

**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)**

**7.3 Notices of Motion (for introduction)**



## **COUNCIL MEETING AGENDA – Page 3**

*Tuesday, November 4, 2008*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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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**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, November 4, 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**

- |                                |                      |   |
|--------------------------------|----------------------|---|
| <b>1</b>                       | <b><u>06-131</u></b> | Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol for Coyle Creek Estates Subdivision (Phase 1), south side of Gaiser Road, east of South Pelham Road (File 2006-10) |
| <b>5<br/>Remove from Block</b> | <b><u>08-152</u></b> | Gen. Mgr., Planning and Development Services, D. Thorpe – South Niagara Falls Watershed Plan.   |
| <b>7</b>                       | <b><u>08-13</u></b>  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Extension of Welland Transit Services to Port Colborne.  |
| <b>19</b>                      | <b><u>04-124</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Universal Water Metering Program – Third Quarter Update.   |

**3. NEW BUSINESS**

- |           |                      |  |
|-----------|----------------------|--|
| <b>24</b> | <b><u>08-103</u></b> | Anne Lawson, Secretary, Heritage Welland re: Masonry conservation of the Welland-Crowland War Memorial, Chippawa Park. |
|-----------|----------------------|--|

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation of the Heritage Welland Committee regarding the masonry work to the Welland-Crowland War Memorial.



## **COUNCIL MEETING AGENDA INDEX – Page 2**

**Tuesday, November 4, 2008**

**7:30 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **Page No.**

#### **4. BY-LAWS**

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

- 05-149** A By-law to authorize the acceptance of tender and the entering into a contract with Vic Vatr Contracting Ltd. for the 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)
- 05-158** A By-law to authorize the acceptance of tender and the enter into a contract with Miller Paving Ltd. for the Woodlawn Sportsplex - Phase 1 (servicing and grading soccer fields); and to retain Kerry T. Howe to provide engineering services; and to retain MMM Group Ltd. to provide on site construction services.
- 08-13** A By-law to enter into an agreement with the City of Port Colborne for extension of Welland Transit Services.
- 08-22** A By-law to amend definitions and general wording of provisions, Schedules "VIII" and "XXVII" of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.
- 08-145** A By-law to regulate newspaper box installation and use within the City of Welland.
- 06-131** A By-law to amend Zoning By-law 2667 upon the application of Sterling Realty (Niagara) Inc. to remove the Holding Symbol "H" from certain lands on the south side of Gaiser Road, east of south Pelham Road (File 2006-10).
- 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 4<sup>th</sup> day of November, 2008.