



## **COUNCIL MEETING AGENDA**

**Tuesday, November 18, 2008  
7:30 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board matters;
  - Security of property matters;
  - 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 Meetings of October 28, 2008 and November 4, 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**



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

Presentation of a certificate on behalf of Members of Council to Ennio Paola in recognition and in appreciation of a successful 150<sup>th</sup> Anniversary Piano Competition.

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

**01-35** Neil Ahmed, McCormick Ranking Corporation and Bill Cung, Project Manager, Ministry of Transportation re: Highway 406.  
**(Background information provided in Council Members' agenda packages).**

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

**05-141** George Doros, Chair, Arts & Culture Advisory Committee re: update on the Committee's progress.

Nominating Committee Report – meeting of November 18, 2008

Human Resources Committee - (if meeting and reporting)

Budget Review Committee – meeting of November 11, 2008

### **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**
  - 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**

***(To be considered following discussion on Report CM 2008-08 – pages 1 to 28).***

- Remove from Block**      **08-143** THAT THE COUNCIL OF THE CITY OF WELLAND receives for For information the resolutions from the City of Port Colborne regarding the Niagara Health System's recommendations respecting the Port Colborne Hospital Site and the Maternal Child Program relocation to St. Catharines.  
***(Referred from the October 28, 2008 Council Meeting)***
- Remove from Block**      **08-143** THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the resolutions enacted by the City of Fort Erie, whereby they support the introduction of a Private Member's Bill calling for the election of all hospital boards in Ontario as part of the 2010 municipal elections; and whereby they petition the Minister of Health to legislatively enact the protective status of the Rural Hospital designation for all qualifying hospitals in Ontario.  
***(Referred from the October 28, 2008 Council Meeting)***

**2. COMMITTEE AND STAFF REPORTS**

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

- 1**                      **08-143**      City Mgr., C. Stirtzinger – Assessment of the potential effects the implementation of the Niagara Health System Hospital Improvement Plan and report by Dr. Kitts may have on the City of Welland.
- 29**                     **08-127**      Gen. Mgr., Planning and Development Services, D. Thorpe – Health and Wellness Services Growth Plan.





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### **Page No.**

- 08-46** A By-law to authorize the purchase of one new 2009 Ford F250 Super Cab 4x4 pickup truck and V Plow.
- 08-46** A By-law to authorize the purchase of one new 2009 Dodge Ram 2500 QUAD 4x4 three quarter ton pick up truck.
- 08-150** A By-law to authorize the granting of an Easement to allow crossing over City lands on the west side of Prince Charles Drive North, north of Fitch Street, for the benefit of the registered owners of 180-200 Fitch Street (Fitch Street Plaza).
- 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 18<sup>th</sup> day of November, 2008.