



COUNCIL MEETING AGENDA

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

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)
(See yellow tab)**
 - Labour relations or employee negotiations;
 - Proposed or pending acquisition or disposition of land by the municipality or local board matters;
 - Security of property matter; and
 - Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

- 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 DISCLOSURES OF INTEREST**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meetings of November 25, 2008 and December 2, 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)**



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION

Presentation of the Silver Bicycle Friendly Workplace Award to Mayor and City Council on behalf of Regional Councillor Brian Baty, Chair, Niagara Regional Bicycle Committee.

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

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

Human Resources Committee - meeting of December 16, 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)

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** **08-22** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Parking Restrictions on King Street.
- 3** **99-99** Gen. Mgr., Planning and Development Services, D. Thorpe – Request by William H. Lewis – Preservation of lands surrounding First Welland Canal (Feeder Canal)
- 6** **08-19** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Market Square Advisory Committee.

3. NEW BUSINESS

- 14** **08-164** Veronica Pochmursky, Waste Evaluator, Ministry of the Environment re: Application for Approval of Waste Disposal Sites – Amendment to increase daily waste receipt allowance.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the Ministry of the Environment regarding an increase to daily waste receipt allowance for organic waste from residential sources and refers said correspondence to staff for comment to the Ministry of the Environment by December 31, 2008.



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08-165 Cheryl Miclette, Town Clerk, Town of Pelham re: Region of Niagara lawn and leaf waste curbside pick up policy.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the resolution from the Town of Pelham regarding the revised Region of Niagara lawn and leaf waste curbside pick up policy; and further

THAT Welland City Council supports the Region of Niagara's initiative to eliminate plastic from compost to enable efficient operation of compost sites and increase the generation of compostable material and consequently reducing landfill requirements.

4. BY-LAWS

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

05-19 A By-law to authorize an extension of the lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park.

03-38

03-40 A By-law to repeal By-law 2008-97.- ([amendment to User Fee By-law](#)).

03-38

03-40 A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality.

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 December, 2008.