



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, October 28, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 11

PURSUANT TO BY-LAW 2007-178, THE PROCEDURAL BY-LAW OF COUNCIL, COUNCIL WILL MEET AT THE CONCLUSION OF THE GENERAL COMMITTEE AND MAY RATIFY ALL OR PART OF THE RECOMMENDATIONS AND BY-LAWS RELATED THERETO OF THE GENERAL COMMITTEE AT THAT TIME.

**Barbara Gallaccio,
Clerk**

-
- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)
(See yellow tab)**

 - 2. ARISE FROM COMMITTEE-OF-THE-WHOLE**

 - 3. OPEN GENERAL COMMITTEE MEETING (7:00 p.m.)**
 - 3.1 CALL TO ORDER**
 - 3.2 ADDITIONS/DELETIONS TO AGENDA**
 - 3.3 DISCLOSURE OF INTEREST**
 - 3.4 ADOPTION OF MINUTES**

General Committee Meeting of September 23, 2008.
(Previously Distributed)
 - 3.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**

 - 4. ORAL REPORTS AND DELEGATIONS**

(Staff reports relating to delegations to be brought forward)



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

Tuesday, October 28, 2008
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 11

4.1 PRESENTATION

Presentation of Transportation Association of Canada (TAC) Award by David Ferguson, Manager, Traffic & Parking Operations to Council regarding Sustainable Urban Transportation.

4.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil

4.3 LEGISLATED PUBLIC HEARINGS/MEETINGS – Nil

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S) - Nil

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

6. ADJOURN GENERAL COMMITTEE AND CALL TO ORDER COUNCIL MEETING.

6.1 RATIFY ACTIONS OF GENERAL COMMITTEE

6.1(a) Councillors to identify items to be removed from ratification block.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)

6.3 RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE

6.4 BY-LAWS (SEE COUNCIL AGENDA INDEX)

7. OUTSTANDING ITEMS REFERRED TO COMMITTEE **(Information Only)**

8. CORPORATION REPORTS

8.1 Mayor's Report

8.2 City Manager's Report

9. ADJOURNMENT

BY-LAWS

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

THE FOLLOWING BY-LAWS RELATE TO:

- **REPORTS PREVIOUSLY PRESENTED TO GENERAL COMMITTEE AND RECOMMENDED FOR ADOPTION BY COUNCIL**
- **PREVIOUS RESOLUTIONS OF COUNCIL**

08-62

BYL 2008 – 167

A By-law to require property owners to clear snow and ice from the public sidewalk adjacent to their property within 24 hours of the substantial end of a snowfall event.

08-1

BYL 2008 – 168

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 28th day of October, 2008.



GENERAL COMMITTEE MEETING AGENDA INDEX – Page 3

Tuesday, October 28, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 11

Page No.

3. NEW BUSINESS

- 33** **08-143** Niagara Health System Hospital Improvement Plan – Consultation Summary Report.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Niagara Health System (NHS) Report dated October 21, 2008 summarizing public feedback to the Hospital Improvement Plan presented to NHS Board of Trustees.

- 47** **08-143** Mayor Douglas G. Martin, Town of Fort Erie – Niagara Health System – Hospital Improvement Plan.

Recommendation:

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 Members' 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.

- 49** **08-143** Peter M. Senese, Director of Community & Corporate Services/Deputy Clerk – Niagara Health System – Hospital Improvement Plan.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives 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 the Maternal Child Program relocation to St. Catharines.