



SPECIAL COUNCIL MEETING AGENDA

Tuesday, June 24, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:05 p.m.)**
 - Personal matters.
 - Proposed or pending acquisition or disposition of land by the municipality or local board matter.
 - Under Another Act - (Business Corporations) Re: Hydro matters.
 - (Corporations Act) Re: WRCC matters.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 ADDITIONS/DELETIONS TO AGENDA**

 - 3.2 DISCLOSURE OF INTEREST**

 - 3.3 CALL UPON THE DEPUTY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS TO BE ADDED TO BLOCK**

 - 3.4 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. ANNUAL MEETINGS**
 - Annual Sole Shareholder Meeting of the Welland Hydro-Electric Holding Corporation.
 - Annual Member Meeting of the Welland Recreational Canal Corporation.

- 5. BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

Human Resources Committee Report – Meeting of June 24, 2008

Nominating Committee Report

Health and Wellness Services Task Force

(Background information provided in Council Members' Agenda Packages.)



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

7. **BY-LAWS (SEE AGENDA INDEX)**

8. **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 **01-108** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
D. Shantz – Tender Award – Streetscaping and Gateway
Construction Downtown Improvements Project.

5 **08-125** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer
D. Shantz – Tender Award – Watermain Replacement on Danforth
Avenue and Southworth Street, Sanitary Sewer Abandonment on
Southworth Street, and Wallace Avenue Storm Sewer Construction
(A Regional Niagara CSO Management Action Project).

4. BY-LAWS

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

08-125 A By-law to authorize the acceptance of tender and the entering into a
contract with Vic Vatrt Contracting Ltd. for Watermain replacement on
Danforth avenue and Southworth Street; Sanitary Sewer Abandonment on
Southworth Street; and Wallace Avenue Storm Sewer Construction (A
Regional Niagara CSO Management Action Project).



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- 06-131** A By-law to accept the transfer of an Easement(s) for Storm Sewers from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Coyle Creek Estates Subdivision (File 26T-14-06003).
- 06-131** A By-law to accept the transfer of certain 0.3 metre Reserves, a Storm Water Management Facility, Lands for Parkland and Open Space Purposes, and lands for future road purposes from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Coyle Creek Estates Subdivision (File 26T-14-06003).
- 07-126** A By-law to accept the transfer of certain 0.3 metre Reserves and Road Widening from Triple-F Developments Inc. and 1454417 Ontario Limited to the Corporation of the City of Welland in the Clare Estates (Phase 1) Subdivision (File 26T-14-07002).
- 08 -126** A By-law to ratify By-law 6079, being a By-law to authorize the Stopping Up, Closing and Sale of Part of Patricia Avenue, according to Registered Plan 35, Thorold, now Plan 669, Welland.
- 03-139** A By-law to authorize the signing of a Subdivider's Agreement with Calloway Reit (Welland) Inc. with respect to the development of Niagara Centre Subdivision (file 26T-14-97003) and to repeal By-law 2008-91.
- 01-108** A By-law to authorize the acceptance of tender and the entering into a contract with Stevensville Lawn Service for Streetscaping and Gateway Construction Downtown Improvements Project.
- 01-108** A By-law to authorize the acceptance of tender and the entering into a contract with Totten Sims Hubicki for Engineering Services for the Downtown Improvements Project.
- 07-1** 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 24th day of June, 2008.