



## **COUNCIL MEETING AGENDA**

*Tuesday, January 20, 2009*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:10 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board matter;
  - Security of property matters; and
  - City Manager – In Camera Report to Council: - Security of property 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 DISCLOSURES OF INTEREST**
  - 3.5 ADOPTION OF MINUTES**

Regular Council Meetings of December 9, 2008, December 16, 2008, January 9, 2009 and January 13, 2009.  
*(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**
  - 4.1 PRESENTATION(S)**



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

*Tuesday, January 20, 2009*

*7:30 P.M.*

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---

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

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

Nominating Committee Report – meeting of January 20, 2009.

Budget Review Committee Report – meeting of January 20, 2009.

### **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)**

**(Councillor Champion)**

**08-143** THAT THE COUNCIL OF THE CITY OF WELLAND opposes the reduction in services and facilities associated with Mental Health and Paediatrics at the Welland Hospital Site and opposes the proposed Niagara Health Services Hospital Improvement Plan as Welland City Council deems these services to be essential to the health and well-being of its citizens and other citizens of southern tier municipalities; and further

THAT Welland City Council, on behalf of the citizens of Welland, demands that these and all other current services be maintained or improved and that the Hospital Improvement Plan be changed to reflect this; and further

THAT Welland City Council directs staff to circulate this motion to the NHS, LHIN, Minister of Health, and all local MPPs.



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

*Tuesday, January 20, 2009*  
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---

**(Councillor Dzugan)**

**05-158** THAT THE COUNCIL OF THE CITY OF WELLAND directs Mr. Bill Fenwick, General Manager, Parks, Facilities & Leisure Services to cease the exploration of any potential partnerships which would involve the public sector to partner with the City of Welland in the creation of any sports facilities including arenas within the City of Welland due to the financial implications that now would be put onto the City since the new CAW contract was ratified and passed on January 13, 2009.

**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**



## **COUNCIL MEETING AGENDA INDEX**

*Tuesday, January 20, 2009*

*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>99-92</u></b>                   | Gen. Mgr., Planning and Development Services, D. Thorpe – Request for extension to Draft Plan Approval – Harry W. Diffin Industrial Park Subdivision – City of Welland (File 26T-14-89015)  |
| <b>5</b>  | <b><u>09-36</u></b>                   | Gen. Mgr., Planning and Development Services, D. Thorpe – Condition related to decision of Committee of Adjustment – Consent for Patrick Luciani 610 Quaker Road (north side of Quaker Road, west of Montgomery Road (File B029/2007WELL)).         |
| <b>9</b>  | <b><u>09-41</u></b>                   | Gen. Mgr., Planning and Development Services, D. Thorpe – Condition related to minor change to Site Plan Control Agreement – for Karner-Fidler Veterinary Professional Corp. 194 Thorold Road (north side of Thorold Road, east of Dixon Crescent). |
| <b>13</b> | <b><u>01-108</u><br/><u>02-47</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Smarter Niagara Incentives Program – Downtown Infrastructure Improvements.   |



## COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, January 20, 2009

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

---

**Page No.**

**3. NEW BUSINESS**

24

**08-10**

**08-95**

Kerry Thomas, North Welland Business Improvement Area – Appointment of Members.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Leona Moore to replace Darcie Hulse and Alanna Galeota to replace Roch Lafontaine to the North Welland Business Improvement Area Board of Management as recommended by the North Welland Business Improvement Area's Board of Management.

**4. BY-LAWS**

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

**06-154** A By-law to assume various subdivision developments established prior to 1980.

**08-155** A By-law to authorize conveyance of a 0.3 metre reserve north of Humberstone Road being Parts 5, 6 and 7, on Reference Plan 30R-13247.

**09-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-Law 89-2000 at Seaway Mall; and to repeal By-law 2008-188.

**09-36** A By-law to authorize acceptance of a Transfer of Land, being Part 2, Plan 59R-13866 (File No. B029/2007WELL).

**09-36** A By-law to lay out, establish, assume and name as a public highway for road widening purposes Part 2, Plan 59R-13866 as Part of Quaker Road.

**09-41** A By-law to authorize acceptance of a Transfer of Land, being Part 2, Plan 59R-13780 (File No. A06/2008 & A07/2008 WELL).

**09-41** A By-law to lay out, establish, assume and name as a public highway for road widening purposes Part 2, Plan 59R-13780 as part of Thorold Road.

**09-1** 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 20<sup>th</sup> day of January, 2009.