



COUNCIL MEETING AGENDA

**Tuesday, February 17, 2009
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:50 p.m.)
(See yellow tab)**
 - Personal matter about an identifiable individual
 - Security of property matters
 - Proposed or pending acquisition or disposition of land by the municipality or local board 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 January 27, 2009 and February 3, 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)**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy)**



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4.3 BOARDS, AGENCIES, COMMISSIONS AND COMMITTEES REPORT(S)

09-4 Budget Review Committee Report to Council – Meeting of February 17, 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 Van Vliet)

09-4 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to respond to the e-mail sent by myself in the middle of October, 2008. The e-mail was a request for the cost of overtime for the city year to date, and further that overtime become a line item on the budget reporting process.

09-50 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to respond to the e-mail sent by myself in the middle of November, 2008. The e-mail was a request for the number of employees employed by the City of Welland for the years 1985 through 2007.

09-61 THAT THE COUNCIL OF THE CITY OF WELLAND discuss the pros and cons of reducing the Members of Council from the current 12 to 6.

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

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

2. General Committee Report (NIL)

3. Staff Reports

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| 1 | <u>08-138</u> | Acting City Clerk, B. Nistico-Dunk – Purchase of two new photocopiers – Civic Centre. |
| 4 | <u>09-22</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Administrative Update – Traffic and Parking Operations. |
| 8 | <u>08-22</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Colborne Street; Lot #10 South Course and Lot #11 North Course as a Heavy Vehicle Parking Facility. |
| 10 | <u>09-47</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Sanitary Sewer Flow Monitoring Services Scholfield Avenue Trunk Sewer Drainage Area. |
| 14 | <u>09-66</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Oxford-Atlas-Wellington Drainage Area Combined Sewer Separation. |
| 17 | <u>09-33</u> | Gen. Mgr., Human Resources, R. Mantesso – Christmas and New Year Closure of City Hall Operations 2009-2010. |



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3. NEW BUSINESS

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09-3 Stamford Centre Volunteer Firemen's Association – requesting to sell lottery tickets in the City of Welland.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Stamford Centre Volunteer Firemen's Association to sell raffle tickets in the City of Welland under authority of Lottery License M607123; subject to the receipt of a \$25.00 administration fee for processing this request.

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09-61 Letter from Mary Mollica and petition by residents of Welland relative to downsizing Members of Council and Regional Councillors for the 2010 Elections.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from residents of Welland relative to downsizing Members of Council and Regional Councillors for the 2010 Elections (further action pending outcome of Councillor Van Vliet's related Notice of Motion).

4. BY-LAWS

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

09-3 A By-law to amend By-law 10057, being a By-law providing for the Licensing of Charitable or Religious Organizations to conduct Bingo Lotteries, Raffle Lotteries, Break Open Ticket Lotteries, or Lottery Schemes held at Bazaars within the City of Welland; and to repeal By-law 2004-92.

09-22 A By-law to amend Definitions and Schedules "V", "VIII", "XV", "XVI" and to add Schedule "XXXIV" of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

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 17th day of February, 2009.