



COUNCIL MEETING AGENDA

**Tuesday, March 3, 2009
7:30 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:50 p.m.)
(See yellow tab)**
 - Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board; and
 - Personal matters.

- 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 February 10, 2009 and February 17, 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)**



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

09-6 Eileen Mancuso, Welland High and Vocational School Reunion 2009 Committee - requesting Council to declare May 15 and 16, 2009 as "Welland High Reunion Weekend".

Background information provided in Council Members' Agenda Packages.

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

08-95

09-4 Trevor Sainsbury, Vice Chair, North Welland Business Improvement Area – 2009 proposed budget.

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

- | | | |
|-----------|----------------------|---|
| 3 | <u>09-67</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Planning and Development Services Annual Report for 2008. |
| 5 | <u>09-68</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Request for Funding – Phase II Environmental Study and Remediation – 32 Cross Street. |
| 11 | <u>09-69</u> | City Manager, C. Stirtzinger, Federal Infrastructure Funding Initiatives. |
| 13 | <u>09-3</u> | Acting City Clerk, B. Nistico-Dunk – Lottery License. |
| 14 | <u>01-108</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Downtown Infrastructure Improvements. |
| 17 | <u>09-13</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Transit Advertising Agreement. |
| 34 | <u>05-158</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick - RFP – Woodlawn Road Sportsplex and Arenas. |
- Remove from Block**



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3. NEW BUSINESS

4. BY-LAWS

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

- 05-87** A By-law to exempt certain lands from Part-Lot control – located on Cardinal Crescent and Falcon Drive, in the Webber Estates subdivision (Plan 59M-359), City of Welland and to repeal By-law 2007-198.
- 09-66** A By-law to extend the contract with Vic Vatr Contracting Ltd. as authorized by By-law 2008-193, for the Catchbasin Re-direction and Sewer Separation (Oxford-Atlas-Wellington Drainage Area Combined Sewer Separation).
- 09-47** A By-law to authorize the acceptance of tender and the entering into a contract with Clarifica Incorporated for the Sanitary Sewer Flow Monitoring Services Scholfield Avenue Trunk Sewer Drainage Area.
- 09-47** A By-law to authorize the entering into an agreement with Kerry T. Howe Engineering Limited for the Oxford-Atlas-Wellington, Scholfield Avenue Trunk Sewer Drainage Area Elimination of CSO System Overflows Study.
- 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 3rd day of March, 2009.