



COUNCIL MEETING AGENDA

*Tuesday, April 7, 2009
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:20 p.m.)**
(See yellow tab)
 - Security of Property Matters,
 - Personal Matter; and
 - Matters in respect of which a Council, Board, Committee or other Board has authorized a meeting to be closed under another act (MFIPPA).

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 24, 2009, March 3, 2009, March 10, 2009, and March 24, 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**



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4.1 PRESENTATION:

09-79 Andrew Shapack, Chief Executive Officer, GT Canada Capital Corporation re: Life Sciences Campus on the Canal.
(Background information provided in Council Members' Agenda Packages).

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

09-28 Wayne Redekop, Jones, Jamieson & Redekop re: Niagara Land Trust.

4.3 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

07-88 An application has been made by the City of Welland to amend the existing Official Plan to establish a commercial policy framework, policies and mapping for the City.

(See Staff Report PDS-2009- 22 pages 1 to 14).

(Adjourn Planning Act Statutory Public Hearing and convene Council Meeting)

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

08-95

09-4 Deanna Villella, Chair, North Welland Business Improvement Area Association requesting approval of its proposed 2009 budget.

99-90

09-4 Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board requesting approval of its proposed 2009 budget.

08-29 Ad Hoc Committee report.

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

6. BY-LAWS (SEE AGENDA INDEX)



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7. NOTICES OF MOTION

7.1 Councillor matters discussed with staff for reporting purposes.

7.2 Notices of Motion (previously submitted for discussion)

(Councillor Campion)

06-132Z THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report identifying alternatives to stopping up and closing Colbeck Drive, south of Webber Road as is proposed in Report PDS-2007-56 in Condition number 24.

(Councillor Larouche)

08-147 THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders motion Ref. No. 08-147 passed by Council on March 10, 2009 relative to the request by residents to delete sidewalks on the east side of Regatta Drive.

7.3 Call for Notices of Motion (for introduction at the meeting)

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

1 Remove from Block	<u>07-88</u>	Gen. Mgr., Planning and Development, D. Thorpe – Application for Official Plan Amendment – Commercial Policies.
14	<u>09-22</u>	Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Aqueduct Street, Chippawa Street and Smith Street – Community Safety Zones and Speed Humps.
18	<u>08-119</u>	Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Bicycle Lanes with the City of Welland.
23	<u>06-84</u>	Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Welland Community Wellness Complex.
28 Remove from Block	<u>09-15</u>	Chief, Fire and Emergency Services, D. Prevost – Fire Apparatus Replacement Plan and Standards.
45 Remove from Block	<u>08-29</u>	Acting City Clerk, B. Nistico-Dunk – Recommendations from the Ad Hoc Committee – Council’s Schedule of Meetings and Committee Structure.



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3. NEW BUSINESS

- 51 **09-21** Ken Hancock – requesting permission to hold the “**Annual Niagara Region Walk Against Male Violence**” to be held on May 5, 2009.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the “**Annual Niagara Region Walk Against Male Violence**” to be held on May 5, 2009 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

- 54 **09-21** Sara Belanger, Heart and Stroke Foundation of Ontario, – requesting permission to hold its annual “**Heart & Stroke Big Bike**” event on April 28, 2009.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the Heart and Stroke Foundation of Ontario to hold its annual “**Heart & Stroke Big Bike**” event on April 28, 2009 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

- 57 **09-21** Jessica Cook, Multiple Sclerosis Society of Canada, Ontario Division – requesting permission to hold its “**2009 Welland MS Walk**” event on April 19, 2009.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application of the Multiple Sclerosis society of Canada to hold its “**2009 Welland MS Walk**” event on April 19, 2009 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.



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Remove from Block

09-79

Andrew Shapack, Chief Executive Officer, GT Canada Capital Corporation re: Life Sciences Campus on the Canal.

Recommendations:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Andrew Shapack, Chief Executive Officer, GT Canada Capital Corporation relative to the Life Sciences Campus on the Canal.

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Economic Development Officer in conjunction with GT Canada Capital Corporation to explore opportunities to facilitate the development of a medical centre envisioned for the Life Sciences Campus on the Canal in the City of Welland.

4. BY-LAWS

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

09-51 A By-law to authorize the entering into a contract with A & G The Road Cleaners Limited for Street Sweeping Rentals.

01-35 A By-law to amend By-law 2009-17, being a By-law to authorize expenditure for the acquisition of block 10, Plan 59M- (Niagara Centre Subdivision) for highway widening purposes to be funded by municipal debenture.

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 7th day of April, 2009.