



COUNCIL MEETING AGENDA

*Tuesday, May 5, 2009
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:35 p.m.)
(See yellow tab)**
 - Matters in respect of which a Council, Board, Committee or other Board has authorized a meeting to be closed under another act (Business Corporations Act);
 - Personal Matters; and
 - Security of Property Matter.

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

- 3. OPEN COUNCIL MEETING (7:00 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 April 14, 2009 and April 21, 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:

COMMUNITY INVOLVEMENT RECOGNITION

Presentation of certificates to volunteers and plaque to Doug Jermyn, President of AEA 2005 Inc. Silver Dart Replica Group (to be presented following the delegation).

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

09-28 Ted Beaudoin, Silver Dart Replica Volunteers re: background of the Project and short film detailing the over 6,000 hours spent building a full-scale, flyable replica of Alexander Graham Bell's 1909 AEA original Silver Dart.

09-28 Mary Stack, Director of Communications and John Kukalis, Director of Water Management, Niagara Peninsula Conservation Authority re: Tree-Mendous Challenge – outlining goals of program.

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

4.3 BOARDS, AGENCIES, COMMISSIONS AND COMMITTEES REPORTS

99-43 Ross Peever, President and CEO, and Tim Clutterbuck, Chair, Welland Hydro Electric Holding Corp. re: Smart Meters.

09-15 Councillor Grenier to introduce Kevin Roach, Deputy Fire Chief - Emergency Management Planning Committee re: Emergency Preparedness Week

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

4.4 PUBLIC MEETING PURSUANT TO DEVELOPMENT CHARGES BY-LAW

Public Meeting pursuant to Section 12 of the Development Charges Act, 1997, to present and obtain public input on the City's proposed Development Charges By-law and Development Charge Background Study.

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



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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)

(Mayor Damian Goulbourne)

09-79

WHEREAS the Welland Hospital Site is a key cornerstone to the development of Welland's Life Sciences Campus on the Canal; and WHEREAS the Niagara Health System (NHS) Administration has publicly stated that "physician involvement is key in implementing the HIP"; and

WHEREAS Welland Physicians and NHS Administration have expressed a desire to create a 'health services task force', which will look at the broader health care needs of the community including services provided at the Welland Hospital Site.

NOW THEREFORE BE IT RESOLVED: THAT THE COUNCIL OF THE CITY OF WELLAND assigns a maximum of \$10,000 of the Life Sciences Campus on the Canal project fund (described in the 2009 Capital Budget as Medical Building Improvements) to the 'health services task force', to fund and facilitate the input of Welland Physicians to provide a broad view of the health care needs of the Welland Hospital Site community; and further

THAT WELLAND City Council directs the Mayor and Economic Development Officer to provide oversight of the funding allotment to the 'health services task force' to provide regular updates to Council.

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 (In Camera)

2. General Committee Report (NIL)

3. Staff Reports

- | | |
|-------------------------------|---|
| 1 | <u>06-148</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from Lots 441 and 442, Plan 953, former Township of Crowland, now in the City of Welland (File 2006-14). |
| 5
Remove from Block | <u>06-75</u> Gen. Mgr., Planning and Development Services, D. Thorpe – City of Welland 2009 Development Charge Background Study and By-law. |
| 43 | <u>09-22</u> Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca – Dorothy Street – 1 Hour Parking Restrictions. |
| 45 | <u>09-77</u> Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca – Tender Award – Utility Cut Final Reinstatement 2009. |
| 48 | 2000-69
01-42
<u>06-154</u> Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca – Assumption of Drapers Creek Estates Subdivision Phase 1 and Clare Avenue Estates Phase 1. |



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4. BY-LAWS

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

- 06-148** A By-law to amend Zoning By-law 2667 upon the application of Laurent Viger Construction Limited to remove the Holding Symbol "H" from certain lands on the east side of Vanier Drive (File 2006-14)
- 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 2009-3.
- 09-77** A By-law to authorize the acceptance of tender and the entering into a contract with Serianni Construction Ltd. for Utility Cut final Reinstatement 2009.
- 09-95** A By-law to authorize the entering into a Joint Use Agreement with Bell Canada and Cogeco Cable Canada Inc. for the mutual use of enhanced street light poles.
- 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 5th day of May, 2009.