



COUNCIL MEETING AGENDA

*Tuesday, June 2, 2009
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:10 p.m.)
(See yellow tab)**
 - Labour relations or employee negotiations matter;
 - Proposed or pending acquisition or disposition of land by the municipality or local board matters; and
 - Mayor's In-Camera report to council – Security of property matters.

- 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 Meeting of May 19, 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

Mayor Goulbourne to recognize the following members of the Welland Warriors Novice Girls Basketball team for exceptional performance.

Coaches: John Raso and Andrea Marshall. **Players:** Clare Benson, Kayla Bevacqua, Julia Doucet, Brenna Ferrara, Jessica Foest, Madeline Gojmerac, Catherine Maltais, Nicole Pilote, Kate Raso, Marissa Raso, Olivia Turko, and Rhiannon Zahorchak.

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

09-110 Terry Hughes, re: Second Aqueduct/Cross Swimming Pool.
(Background information provided in Council Members' Agenda).

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

09-105 Nominating Meeting – meeting of May 26, 2009.

09-27 Welland Rose Festival Advisory Committee.

09-111 Human Resources Committee report.

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 Larouche)

09-2 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate a process for street vendors to be included in the proposed licensing By-law.



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(Councillor Letourneau)

09-19 THAT THE COUNCIL OF THE CITY OF WELLAND enacts a By-law banning smoking in City owned parks during games or events where children or minors are involved.

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 | <u>09-46</u> Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – Purchase of one new 2009 full size and half ton extended cab pick up truck. (Report ENG-2009-18) |
| 4 | <u>09-87</u> Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, L. Ventresca – Tender Award – Denistoun Street Combined Sewer Separation – Storm Sewer Construction “A 2009 Niagara Regional CSO Funding Cost Sharing Project. (Report ENG-2009-19) |
| 7 | <u>04-94</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Request for extension to Draft Plan Approval – Forks Common Subdivision (formerly Forks End Subdivision) – Mario Bevacqua on behalf of 1650725 Ontario Limited (File 26T-14-97004). (Report PDS-2009-36) |
| 11 | <u>06-148</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Subdivider’s Agreement with Laurent Viger Construction Limited for Shipview Court Estates Subdivision (File 26T-14-06005, north side of Lincoln Street, east of Vanier Drive. (Report PDS-2009-37) |
| | <u>09-19</u> Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Food Box Program. (Report to be distributed at Meeting) |



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3. NEW BUSINESS

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09-109 Application from Councillor Paul Grenier to seek nomination for representation on the Association of Municipalities of Ontario (AMO) Board.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the nomination application of Councillor Paul Grenier for the position of Vice Chair of Small Urban Caucus for the Association of Municipalities of Ontario (AMO).

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99-43 Memo from Bruno Silvestri, General Manager, Financial and Corporate Services/Treasurer re: 2009 Dividend from Welland Hydro Electric Holding Corp.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as the sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000.00 by way of dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

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09-26 Kimberly Powers, Administrator, Wesley-Robins Retirement Village re: Sidewalks on First Avenue North.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter and attached petition from residents of Wesley Robins Retirement Village relative to sidewalks on First Avenue North.

4. BY-LAWS

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

09-22 A By-law to amend definitions of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

09-98 A By-law to authorize the acceptance of tender and entering into a contract with Norjohn Contracting and Paving Limited for the supply and application of road surface treatment materials.



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- 09-82** A By-law to authorize the acceptance of tender and entering into a contract with Vic Vatr Contracting Ltd. for the watermain replacement on Wallace Avenue from Lincoln Street to Welland Street (An Investing in Ontario Project).
- 09-87** A By-law to authorize the acceptance of tender and entering into a contract with Condotta Construction Ltd. for the Denistoun Street Combined Sewer Separation – storm Sewer Construction, a 2009 Niagara Regional CSO Funding Cost Sharing Project.
- 09-78** A By-law to authorize the acceptance of tender and entering into a contract with Provincial Maintenance and BP Pavement Markings Inc. for the supply and application of road traffic paint and pavement markings.
- 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 2009-67.
- 06-148** A By-law to authorize the signing of a Subdivider's Agreement with Laurent Viger Construction Limited with respect to the development of Shipview Court Estates Subdivision (File 26T-14-06005).
- 06-148** A By-law to accept the transfer of an easement(s) for storm sewers from Laurent Viger Construction Limited to the Corporation of the City of Welland in the Shipview Court Estates Subdivision (File 26T-14-06005).
- 06-148** A By-law to accept the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from Laurent Viger Construction Limited to the Corporation of the City of Welland in the Shipview Court Estates Subdivision (File 26T-14-06005).
- 09-46** A By-law to authorize the purchase of one 2009 Full Size One Half Ton Extended Cab Pick-Up Truck from Ed Learn Ford.
- 09-19** A By-law to authorize a Lease Agreement with Gateway Residential and Community Support Services of Niagara Inc. for refrigeration storage at the Market Square.
- 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 2nd day of June, 2009.