



COUNCIL MEETING AGENDA

**Tuesday, November 3, 2009
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:35 p.m.)**
(See yellow tab)
 - Security of property matter of the municipality or local board.

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**

Special Council Meetings of October 13, 2009 and
October 27, 2009 and Regular Council Meeting of October 20, 2009.
(Previously Distributed)
 - 3.6 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE
WHOLE ITEMS (IN CAMERA) 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 **DELEGATIONS (maximum 5/10/5 policy):**



COUNCIL MEETING AGENDA – Page 2

Tuesday, November 3, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

09-28 Peter Papp, Executive Director, and Paul Leon, Campaign Chair, United Way of South Niagara re: the 2009 United Way of South Niagara Campaign Strategy.

99-110 D. Bruce Timms, Regional Councillor, Chair, Greater Niagara Circle Route Committee – East Side Trail.

4.3 LEGISLATED PUBLIC HEARINGS/MEETINGS

4.3.1 09-4 Public Meeting pursuant to Section 357 of the *Municipal Act, 2001* regarding Tax Write-Offs
(See Report FIN-2009-15, Pages 7 to 9)

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT

09-4 Budget Review Committee Report to Council – (meeting of October 27, 2009 – see page 1)
- Streetlights – Tanguay Hall
- Contract – Welland Humane Society

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 Letourneau)

09-160 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare and create a “Site Alteration By-law” which prohibits the dumping of fill, removal of topsoil, and the alteration of the grade of property in a manner that would or will adversely affect adjacent private or public properties and report back to Council with their recommendations.



COUNCIL MEETING AGENDA – Page 3

Tuesday, November 3, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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



COUNCIL MEETING AGENDA INDEX

**Tuesday, November 3, 2009
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Referred from the June 16, 2009 Council Meeting.

2 – 6

09-22 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Aqueduct Street, Chippawa Street and Smith Street – Community Safety Zones and Speed Humps. **(Report TRAF-2009-15)**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff subject to 2010 budget approval to modify Bylaw 89-2000 to remove Community Safety Zones from Aqueduct Street, Chippawa Street and Smith Street; and further THAT Welland City Council authorizes staff to prepare designs and review the locations for the installation of a total of ten (10) portable speed humps on Aqueduct Street, Chippawa Street and Smith Street and include the cost for installation in the 2010 Capital Budget for review and consideration.

2. COMMITTEE AND STAFF REPORTS

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

2. General Committee Report (NIL)

3. Staff Reports

7 – 9

Remove from Block

09-4 Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Application for Tax Write-Offs – Section 357. **(FIN-2009-15)**

10

09-3 Acting City Clerk, C. Mintoff – Lottery License.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, November 3, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 09-13** A By-law to authorize the entering into an agreement with Brock University Students Union to provide universal transit ridership for the student enrolment for the period September 1, 2009 to April 30, 2011.
- 09-16** A By-law to authorize the entering into a Letter of Understanding with The Canadian Union of Public Employees (C.U.P.E.) Local 1115 for the period from January 1, 2010 to March 31, 2011.
- 97-49** A By-law to authorize the entering into an agreement for physician services.
- 09-159** A By-law to authorize the retention of Ellis Engineering Inc. to provide engineering consultant services for the Forks Road Bridge Rehabilitation Study “An Investing In Ontario Project”.
- 09-13** A By-law to authorize the purchase of one mid-size low floor bus from Leeds Transit.
- 09-48** A By-law to authorize the acceptance of tender and the entering into a contract with Baiocco Construction Corp. for the Centre Street Sanitary Sewer and Watermain Construction and Wellington Street Realignment “A Community Adjustment Fund Project”.
- 09-15** A By-law to amend By-law 2007-90, being a By-law to establish an Emergency Management Program Committee and to appoint a Community Emergency Management Coordinator.
- 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.
- 02-160**
- 02-172** A By-law to adopt a policy for the providing of Public Notice Pursuant to the *Municipal Act, 2001*; and to repeal By-law 2007-181.
- 09-147** A By-law to authorize the acceptance of tender and the entering into a contract with Rankin Construction Inc. for the Thorold Road Intersection and Roadway Improvement Phase 1; and to retain AECOM for construction administration services “An Infrastructure Stimulus Fund Project”
- 06-148** A By-law to exempt certain lands from Part Lot Control – located on Shipview Court, in the Shipview Court Estates Subdivision (Plan 59M-378) 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 3rd day of November, 2009.