



## **COUNCIL MEETING AGENDA**

**Tuesday, November 17, 2009  
7:00 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:50 p.m.)**  
(See yellow tab)
  - Personal matter; and
  - Proposed or pending acquisition or disposition of land by the municipality or local board 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 Meeting of November 3, 2009 and  
Special Council Meeting of November 10, 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 PRESENTATIONS**

Presentation of plaque by Jim Larouche to Drew Alakas for recognition of his recent National Champion Victory at the Canadian National Grass Drag Racing Championship, Harrowsmith, Ontario.



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Presentation by Fire Prevention Officer John Dunn re: Smoke Alarm Program in Welland – Guest Speaker; John Iconomopolos, survivor of the 28 State Street house fire.

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

**4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**05-141** George Doros, Chair of the Arts and Culture Advisory Committee.

**09-105** Nominating Committee – meeting of November 17, 2009.

**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 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)**
  - 1 2. **General Committee Report of November 10, 2009**
  3. **Staff Reports**
- 2 – 14 **PF&LS-2009-14** Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Arts and Culture Policy for the City of Welland.
- 15 – 17 **PF&LS-2009-16** Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Niagara Peninsula Conservation Simply Tree-Mendous Challenge.
- 18 – 21 **PF&LS-2009-17** Gen. Mgr., Parks, Facilities & Leisure Services, B. Fenwick – Woodlawn Road Sportsplex Project.
- 22 – 36 **FIN-2009-19** Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Capital Project Close Out Reports.
- 37 – 40 **PDS-2009-72** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol for lands on the south side of Thorold Road, municipally known as 397 Thorold Road (File 2008-07).
- 41 – 43 **TRAF-2009-25** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Trap Neuter Return (TNR) Program.
- 44 – 47 **TRAF-2009-26** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Parking Operations on King Street.



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|---------|-----------------------------|---|
| 48 – 51 | <b><u>ENG-2009-47</u></b>   | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Assumption of Whispering Pines Subdivision, Promenade Richelieu Subdivision, Clare Avenue Estates Phase 2 and Cedar Park Estates Phases 1,2 & Extension Subdivision Developments. |
| 52 – 54 | <b><u>ENG-2009-48</u></b>   | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Approval to tender and purchase (1) one new Asphalt Zipper and (1) one new Tandem Dump Truck with Plow, Wing and Sander.  |
| 55 – 61 | <b><u>ENG-2009-49</u></b>   | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Request by staff to purchase five (5) new One Half Ton Cargo General Motors type vans from Forbes Bros GM the lowest bidder meeting required specifications.                      |
| 62 – 65 | <b><u>ENG-2009-51</u></b>   | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Brown Road Trillium Rail Crossing Signalization and Improvement – Part of Centre Street CAF Project “A Community Adjustment Fund CAF-127 Project”.                                |
| 66 – 68 | <b><u>TRANS-2009-16</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of (1) one new full size Three Quarter Ton 4X4 Single Axle Regular Cab Pick-up Truck complete with 8’ Western, Arctic or Boss “V” type snow plow.                        |
| 69 – 71 | <b><u>TRANS-2009-17</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Governance Agreement for the Joint Procurement of Specialized Transit Buses.<br><b><u>Agreement in the City Clerk’s office for your perusal.</u></b>                              |
| 72 – 87 | <b><u>TRANS-2009-18</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Transportation Services License Agreement.  |
| 88 - 90 | <b><u>TRANS-2009-19</u></b> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Automated Transit Stop Announcement System.   |

### 3. NEW BUSINESS – nil



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#### **4. BY-LAWS**

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

1. A By-law to authorize the purchase of five (5) new One Half ton Cargo General Motors type Vans from Forbes Bros GM.
2. A By-law to amend Zoning By-law 2667 upon the application of D'Arcy Welland Holdings Limited to remove the Holding Symbol "H" from certain lands on the south side of Thorold Road, known municipally as 397 Thorold Road (File 2008-07).
3. A By-law to authorize the entering into a Governance Agreement for the joint procurement of specialized transit buses for a term ending December 31, 2010.
4. A By-law to authorize the purchase of one new full size Three Quarter Ton 4X4 single Axle Regular Cab Pick-Up Truck with Plow.
5. 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.
6. A By-law to authorize the entering into a Transit Services Agreement with Calloway Reit (Welland) Inc. and Canadian Tire Real Estate Limited for transit services at the Primeway Plaza.
7. A By-law to assume Drapers Creek Estates Subdivision (Phase 1), Registered Plan 59M-320.
8. A By-law to assume Clare Avenue Estates Subdivision (Phase 1), Registered Plan 59M-288.
9. A By-law to assume Cedar Park Estates Subdivision (Phases 1 and 2), Registered Plan 59M-226; and to assume Cedar Park Extension Subdivision, Registered Plan 59M-256.
10. A By-law to assume Whispering Pines Extension Subdivision, Registered Plan 59M-328.
11. A By-law to assume Promenade Richelieu Subdivision, Registered Plan 59M-346.
12. A By-law to assume Clare Avenue Estates Subdivision (Phase 2), Registered Plan 59M-343.



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- 13.** A By-law to authorize the entering into an agreement with the Trillium Railway Company Limited to provide signalization and improvement for the Brown Road Trillium Rail Crossing, part of the Centre Street CAF Project “A Community Adjustment fund CAF-127 Project”.
- 14.** A By-law to authorize acceptance of a proposal from Grey Island Inc. for an Automated Transit Stop Announcement System.
- 15.** A By-law to establish and adopt a city policy governing Arts and Culture.
- 16.** 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 17<sup>th</sup> day of November, 2009.