



COUNCIL MEETING AGENDA

*Tuesday, December 1, 2009
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 p.m.)
(See yellow tab)**

- Personal matter about an identifiable individual, including municipal or local board employees;
- Proposed or pending acquisition or disposition of land by the municipality or local board matters;
- Litigation or potential litigation including matters before administrative tribunals affecting the municipality or local board;
- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Security of the property of the municipality or local board; and
- Educating Members of Council.

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 17, 2009 and Special Council Meeting of November 24, 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)**



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S) nil

4.2 DELEGATION(S) nil

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-2009-20, Pages 1 to 3)

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

Jaye Toulouse, Member of the Olympic Torch Relay Task Force re: update on the Task Force's activities for the December 21 event being held behind Civic Square.

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 Van Vliet)

09-165 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to design and implement a universal policy with regards to leaf clean-up in the City of Welland.

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



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- 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 - 3 Remove from Block	<u>FIN-2009-20</u>	Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Application for Tax Write-Offs – Section 357. Ref. No. 09-4
4 – 5	<u>TRAF-2009-28</u>	Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Administrative Update to By-law 89-2000. Ref. No. 09-22
6 - 8	<u>PDS-2009-73</u>	Gen. Mgr., Planning and Development Services, D. Thorpe – Edgewater Properties Limited, 195 Denistoun Street, NP 564, Part Lot G to I and L; Part 1, Plan 59R-3051, (File: 26CD-14-09003). Ref. No. 09-157
9 - 12	<u>PF&LS-2009-18</u>	Gen. Mgr., Parks, Facilities, Recreation and Cultural Services - B. Fenwick - Barron Street, Woodcroft Crescent and Home Street Pathway Closure. Ref. No. 09-143
13 - 19	<u>PF&LS-2009-19</u>	Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – 2015 Pan Parapan American Games – Joinder Agreement. Ref. No. 09-75 (See also By-law 1.)



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3. NEW BUSINESS

20 - 26

1. Memo from Christine Mintoff, Acting City Clerk re: Welland Downtown Business Improvement Area – Request for an additional Board Member. Ref. No. 99-90

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to increase the size of its board so that it shall consist of twelve (12) members appointed by Council; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to execute same. (See also By-law 2.)

4. BY-LAWS

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

1. A By-law to authorize the entering into a Joinder Agreement relating to the 2015 Pan Parapan American Games.
2. A By-law to amend By-law 1999-51, being a By-law to designate a certain area as an improvement area (Welland Downtown Improvement Area) and to establish a Board of Management.
3. A By-law to amend definitions of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
4. 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 21st day of December, 2009.