



SPECIAL COUNCIL MEETING AGENDA
Tuesday, October 13, 2009
Council Chambers
7:00 p.m.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal employees.
 - Matters permitted under the *Corporations Act* (WRCC)

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

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **DISCLOSURES OF INTEREST**

4. **LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil**

5. **STAFF REPORTS**
 - 09-153** General Manager Engineering, Public Works & Transportation Services, S. Iannello - Centre Street Sanitary Sewer and Watermain Construction and Wellington Street Realignment "A Community Adjustment Fund Project" – Award of Tender.
(Report ENG-2009-44 to be provided at Meeting)

 - 09-147** General Manager Engineering, Public Works & Transportation Services, S. Iannello - Thorold Road Intersection and Roadway Improvement Phase 1 between South Pelham Road and Prince Charles Drive "An Infrastructure Stimulus Fund (ISF) Project" - Award of Tender.
(Report ENG-2009-45 to be provided at Meeting)

6. **BY-LAWS**
 - 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 13th day of October, 2009.

7. **ADJOURNMENT**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, October 13, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2009 - 11

1. **GENERAL COMMITTEE MEETING TO CONVENE FOLLOWING THE SPECIAL COUNCIL MEETING AND THE WRCC AGM**
 - 1.1 **CALL TO ORDER BY VICE MAYOR JIM LAROUCHE**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of September 8, 2009.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**

2. **VERBAL REPORTS AND DELEGATIONS**

(Staff reports relating to delegations to be brought forward)

 - 2.1 **DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.2 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

3. **COMMITTEE OF THE WHOLE (OPEN)**

(Discuss items removed from Agenda Block)



GENERAL COMMITTEE -- Page 2
Integrated Services and Corporate Services

Tuesday, October 13, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 11

- 4. CORPORATION REPORTS**
 - 4.1 Mayor's Report**
 - 4.2 City Manager's Report**

- 5. ADJOURNMENT**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, October 13, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2009 – 11

Page No.

AGENDA BLOCK

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

2. **BUSINESS ARISING FROM COMMITTEE OF THE WHOLE (CLOSED)**

3. **STAFF REPORTS**

INTEGRATED SERVICES - Councillor M. Dzugan, Chair

Planning and Development

- | | |
|-------------------------------|---|
| 1
Remove From Block | <u>09-96</u> Gen. Mgr., Planning and Development Services, D. Thorpe & Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – City-Owned Lands Between Patricia Avenue and Aqueduct Street.
(PDS-2009-66) |
| 24 | <u>09-15</u> Chief, Fire and Emergency Services, D. Prevost – Emergency Management Program Committee Restructuring.
(F&ES-2009-08) |



GENERAL COMMITTEE – Page 2
Integrated Services and Corporate Services

Tuesday, October 13, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2009 - 11

Page No.

4. NEW BUSINESS

30

Remove From Block

09-13 Inter-Municipal Transit – Information presented to the Region's Transportation Strategy Steering Committee (TSSC) regarding the Inter-Municipal Transit Work Plan.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the materials presented to the Region's Transportation Strategy Steering Committee (TSSC) regarding the Inter-Municipal Transit Work Plan; and further THAT Welland City Council provides the Mayor and City Manager with direction with respect to Inter-Municipal Transit opportunities as follows:

38

05-158 Port Colborne Sports Complex \$9 million shortage.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Tribune article regarding the Port Colborne Sports Complex financial shortage; and further THAT Welland City Council directs the City Manager and the General Manager, Parks, Facilities and Leisure Services to meet with their counterparts in Port Colborne to explore opportunities to collaborate and report back to Council.