



COUNCIL MEETING AGENDA

*Tuesday, May 18, 2010
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations; and
 - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

- 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 ADOPTION OF MINUTES**
 - 3.5 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) TO BE ADDED TO BLOCK**
 - 3.6 DISCLOSURES OF INTEREST**
 - 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:**

Welland Warriors Major Bantam Boys Team #2 in recognition of winning Gold at The Ontario Basketball Association Championships.
- 4.2 DELEGATION(S) (maximum 5/10/5 policy)**
- 4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**
- 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 May 11, 2010.**

Deferred from the May 11, 2010 General Committee Meeting

 - 2 Proposed restructuring of Regional Council – Letter from Mayor Doug Martin, Fort Erie. Ref. No. 02-166
Remove from Block

 - RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Town of Fort Erie and supports the initiative of Mayor Martin to advance a proposed restructuring plan for Regional Council.

OR

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Town of Fort Erie regarding the initiative of Mayor Martin to advance a proposed restructuring plan for Regional Council.

 3. **Staff Reports**

- 3 - 8 **HR-2010-02** Gen. Mgr., Human Resources, R. Mantesso – Workplace Violence Policy. Ref. No. 10-85

- 9 – 11 **ENG-2010-14** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Tender award – Utility Cut Final Reinstatement 2010. Ref. No. 10-75 (See By-law No. 1)



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- 12 – 14** **TRAF-2010-08** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Permit Parking on Dorothy Street east of River Road. Ref. No. 10-22
- 15 – 19** **TRAF-2010-09** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Parking Meters on King Street. Ref. No. 10-22
- 20 – 24** **PDS-2010-35** Gen. Mgr., Planning and Development Services, D. Thorpe – Blue River Estates Draft Plan of Subdivision – Stop Up and Close (permanently and temporarily) part of Gaiser Road – Transfer lands to adjacent property owner (File 26T-14-06004). Ref. No. 06-132 (See By-laws 4,5,6)
- 25 – 55** **PDS-2010-36** Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment, 1397898 Ontario Ltd., Part Lot 16, Concession 6, former Township of Crowland, now in the City of Welland, municipally known as 383 Buchner Road (File 2010-02) Ref. No. 10-79Z (See By-law No. 2)
- 56 – 59** **FIN-2010-14** Gen. Mgr., Financial and Corporate Services/Treasurer, B. Silvestri – 2010 Debenture Request. Ref. 10-4
- 60 - 75** **PFR&CS- 2010-10** Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – Multi-Sport Indoor Complex Proposal. Ref. No. 05-158

3. NEW BUSINESS

- 76 – 82** 1. Denise Savoie, MP, Victoria; Jack Layton, MP, Leader, New Democratic Party of Canada; and Malcom Allen, MP, Welland re: Bill C-466 and Federal legislation for transit and other green commuter choices. Ref. No. 10-93

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the letter from Denise Savoie, MP, Victoria; Jack Layton, MP, Leader, New Democratic Party of Canada; and Malcom Allen, MP, Welland dated April 14, 2010 with respect to Bill C-466, which would facilitate green commuter choices for Canadians by making employer-provided benefits for transit, carpooling and bicycle commuting tax-free at the federal level.



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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 acceptance of tender and the entering into an agreement with 152957 Ontario Ltd. O/A CTC Contracting for Utility Cut Final Reinstatement 2010. Ref. No. 10-75
2. A By-law to amend City of Welland Zoning By-law 1538 (1397898 Ontario Ltd. – File 2010-02) 383 Buchner Road. Ref. No. 10-79Z
3. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland and to amend By-law 2009-133. Ref. 10-22
4. A By-law to authorize the stopping-up, closing and conveying of a portion of Gaiser Road between Colbeck Drive and Falcon Drive. Ref. No. 06-132
5. A By-law to authorize the temporary stopping-up and closing of a portion of Gaiser Road between Colbeck Drive and Falcon Drive. Ref. No. 06-132
6. A By-law to authorize the entering into of an agreement with Vincent Policella Masonry contractor Limited concerning the Gaiser Road Realignment. Ref. No. 06-132
7. A By-law to authorize acceptance of tender and the entering into a contract with TR Hinan Construction for the rehabilitation and renovation of St. George Pool. Ref. No. 10-19
8. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland and to repeal By-law 2009-133. Ref. No. 10-22
9. A By-law to provide for the final 2010 tax levy, to provide for the payment of taxes against multi-residential, commercial, industrial and large industrial classes, and to provide for penalty and interest. Ref. No. 10-4
10. 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 18th day of May, 2010. Ref. No. 10-1