



COUNCIL MEETING AGENDA

**Tuesday, February 5, 2013
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 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**

Regular Council Meeting of January 15, 2013 and Special Council Meeting of January 22, 2013. *(Previously Distributed)*
 - 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**
 - 4.1 PRESENTATION(S) – Nil**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



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4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-4 Budget Review Committee – meetings of January 22 and 29, 2013.

08-143 Health Care Committee – meetings of January 29 and February 5, 2013.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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. **Budget Review Committee Report to Council – meeting of January 29, 2013.**
 3. **Staff Reports**

- 2 – 3 **FIN-2013-01** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – 2013 Interim Tax Levy. Ref. No. 13-4 (See By-law 1)

- 4 – 5 **FIN-2013-02** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – Water Meter Reading Tender – 2013 to 2015. Ref. No. 04-124 (See By-law 2)

- 6 – 8 **P&B-2013-03** Gen. Mgr., Integrated Services, B. Fenwick – Request for Part Lot Control Exemption; Part of Lots 3029, 3030, 3031 and 3032, Plan 941 regarding 629, 633 and 641 Broadway – File B024/2007WELL. Ref. No. 13-48 (See By-law 3)

- 9 – 18 **R&C-2013-01** Gen. Mgr., Integrated Services, B. Fenwick – Review of the Bookings Process for all City of Welland Facilities. Ref. No. 12-19

- 19 – 24 **TRANS-2013-01** Gen. Mgr., Integrated Services, B. Fenwick – 2013 Transit Study. Ref. No. 13-19

- HR-2013-01** Gen. Mgr., Human Resources, R. Mantesso – Council Code of Conduct. Ref. No. 02-160 **(to be distributed)**.



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3.

NEW BUSINESS

25 – 32

1. Blair S. Taylor, Member, Ontario Municipal Board re: Memorandum of Oral Decision Delivered by Blair S. Taylor on January 8, 2013 and Order of the Board.
Ref. No. 09-90

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum of Oral Decision delivered by Blair S. Taylor dated January 18, 2013 with respect to 130 Niagara Street and 32 Seeley Street.

4.

BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to provide for interim tax levy for the year 2013 for the City of Welland.
Ref. No. 13-4
2. A By-law to authorize acceptance of tender and entering into contract with Olameter for municipal water meter reading services. Ref. No. 04-124
3. A By-law to exempt certain lands from Part-Lot Control – located on the north side of Broadway, west side of Crowther Avenue, City of Welland (Part of Lots 3029, 3030, 3031 and 3032, Plan 941) (629, 633 and 641 Broadway). Ref. No. 13-48
4. A By-law to authorize extension of the lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park; and to amend By-law 2006-6. Ref. No. 13-19
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 2012-134. Ref. No. 13-22
6. 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 5th day of February, 2013.
Ref. No. 13-1