



COUNCIL MEETING AGENDA

Tuesday, December 2, 2003
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

Page No.

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See attached)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:30 p.m.)**
3. **OPEN COUNCIL MEETING (7:30 p.m.)**
 - 3.1 **NATIONAL ANTHEM**
 - 3.2 **OPENING REMARKS**
 - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 **DISCLOSURE OF INTEREST**
 - 3.5 **ADOPTION OF MINUTES**

Regular Council Meeting of October 21, 2003 and
Special Council Meeting of October 28, 2003 and
Special Council Meeting of November 24, 2003.
(Separately Distributed)
 - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX FOR
COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM
BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE
(OPEN)**
4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **REGIONAL COUNCIL REPORT**
 - 4.2 **CHAMBER OF COMMERCE REPORT**
 - 4.3 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



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4.4 DELEGATION:

~~03-13~~ Gillespie, Chair, Canadian Urban Transit Association to present to the City of Welland a certificate in recognition of thirty years of transit service.

5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)

6. BY-LAWS

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

92-102

95-175

A By-law to amend By-law 1999-215, being a By-law to constitute and appoint a Committee of Adjustment; to delegate the authority of Council to give consent to the Committee; and to set policies, procedures and conditions for its operation.

99-94

A By-law to amend By-law 3211, being a By-law to establish a department of industries formerly known as the Welland Industrial Commission, now known as the Welland Development Commission; and to amend By-law 1999-94.

99-117

03-22

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Handicapped By-law 9840; Fire Route By-law 10011, and Traffic and Parking By-law 89-2000, at Seaway Mall; and to repeal By-laws 11135 and 2002-201.

03-1

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 28th day of October, 2003 and the 24th day of November, 2003 and the 2nd day of December, 2003.



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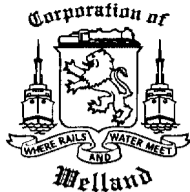
Pase No.

- 7. NOTICES OF MOTION**

- 8.1 MAYOR'S REPORT**

- 8.2 CITY MANAGER'S REPORT**

- 9. ADJOURNMENT**



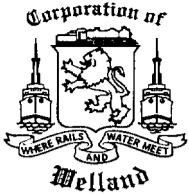
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AGENDA BLOCK

- | | |
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| 1 | 1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL |
| | 2. COMMITTEE AND STAFF REPORTS |
| | 1. Business Arising from Committee of the Whole (closed) |
| | 2. Staff Reports |
| 2 | <u>03-7</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – November 13, 2003 to
November 26, 2003. |
| 5 | <u>03-58</u> City Manager T. Fitzpatrick – Niagara Clinical Teaching and
Research Centre. |
| 6 | <u>03-66</u> City Clerk C.A. Stirtzinger – Request for election recount. |
| 12 | <u>03-13</u> Gen. Mgr. Engineering, Public Works & Transp. Serv. / City
Engineer D. Shantz – Welland Winter Lights 2003. |
| 13 | <u>04-19</u> Acting Gen. Mgr. of Parks and Recreation R. Morwald
Written request for price quotations for the printing
of the 2003 Spring/Summer & 2004/05 Fall/Winter Leisure Guides. |
| 15 | <u>96-48</u> Acting Gen. Mgr. of Planning and Development Services D. Thorpe –
Retention of C.N. Watson and Associates Ltd. to update
the City of Welland Development Charges background study
and By-law. |



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3. New Business

23

~~02-06~~ Yakubowski, request for recount – Municipal Elections, Ward 3 Council.

Recommendation:

See Staff Report CLK 2003-29.

24

03-3

Auguste Morin, Knights of Columbus – requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

That permission is hereby granted to the Knights of Columbus to sell raffle tickets in the City of Welland under authority of Lottery License PO31 712; subject to the receipt of a \$25.00 administration fee for processing this request.