



## **SPECIAL COUNCIL MEETING AGENDA**

*Monday, November 24, 2003*

*7:00 P.M.*

**COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**  
(See attached)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 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**
  - 4.4 **PRESENTATIONS:**

Presentation of a cheque by the Paid Firefighters Calendar Committee to Mayor Forster for Community Living. Al Gabany, Board Member and Julie Goldhawk, Director of Residential and Family Services, Community Living will be in attendance to accept the cheque.

Presentation of a plaque to Mayor Forster by Jake Lobbezoo, Mary Ives and Karen Saint on behalf of Habitat For Humanity.
5. **BY-LAWS**

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

  - 94-35** A By-law to authorize the entering into an extension agreement with Centre de Sante Communautaire Hamilton-Wentworth/Niagara.
  - 99-99** A By-law to authorize the entering into an agreement with C.R.L. Campbell Construction & Drainage Ltd. for the **Canal** Lands Drainage Works adjacent to properties fronting onto Melissa Crescent between Hilda Street and Woodlawn Road.



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- 03-4** A By-law to amend By-law 2003-37, being a By-law to establish reserves and to establish procedure for the use of reserve funds.
- 03-22** A By-law to amend Schedule "C" of By-law 89-2000, being a By-law regulating Traffic and Parking on City Street (No parking areas).
- 03-22** A By-law to appoint By-Law Enforcement Officers of the Corporation of the City of Welland, to enforce the provisions of the Handicapped By-law 9840 and the Fire Route By-law 10011 at the Welland County General Hospital, and to repeal By-law 2002-77.
- 7. NOTICES OF MOTION**
- 8.1 MAYOR'S REPORT**
- 8.2 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**
  - 93-103** Review of Sign By-law to eliminate the posting of advertisements on utility poles.
  - 99-95  
04-4** Cost estimates to build a gravel parking lot in the former plant properties in Dain City.
  - 2000-43  
2000-83** Review of the City's Lot Grading & Drainage for Subdivisions Policy SER-007-004 to provide for improved enforcement procedures .
  - 02-22** Reducing the speed limit from the present 50 kilometers in the downtown BIA area to 40 kilometers.
  - 03-1 5** Petition under Section 11 of the Local Improvement Act for roadway construction on Empress Avenue from Lincoln Street to Harrison Avenue.
  
2. **STAFF REPORTS**
  - 2** **03-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – October 15, 2003 to November 12, 2003.
  - 5** **99-99** Gen. Mgr. Engineering, Public Works & Transp. Serv. / City Engineer D. Shantz – Award of Quotation – Miscellaneous Drainage Works on Canal Lands.





## **SPECIAL COUNCIL MEETING AGENDA - Page 5**

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| <b>44</b> | <b><u>2000-88</u></b> | Thomas R. Hollick, Regional Clerk, Regional Municipality of Niagara - Children's Charter.<br><br><b><u>Recommendation:</u></b><br>That Welland City Council adopt and endorse the Children's Charter as endorsed by the Regional Municipality of Niagara in accordance with its Report PHD 70-2003/COM 49-2003 dated October 27, 2003.   |
| <b>54</b> | <b><u>03-1 0</u></b>  | Debbie Zimmerman, Regional Chair, Regional Municipality of Niagara - Thanking Mayor Forster and Members of Council for their support on regional issues, projects and programs and extending best wishes to the new Council.<br><br><b><u>Recommendation:</u></b><br>That the letter from Debbie Zimmerman, Regional Chair, Regional Municipality of Niagara thanking Mayor Forster and Members of Council for their support on regional issues, projects and programs and extending best wishes to the new Council, be received for information.                              |
| <b>56</b> | <b><u>99-99</u></b>   | Welland Hydro Corporation – Amended and Restated Promissory Note.<br><br><b><u>Recommendation:</u></b><br>That the Corporation of the City of Welland acknowledges and receives the Amended and Restated Promissory Note for \$13,499,953 dated as of December 31, 2002 issued by the Welland Hydro Electric System Corp. to the Corporation of the City of Welland pursuant to City By-law 2000-91 which promissory note constitutes partial payment of the consideration for the Distribution Assets transferred by the City to the Corporation pursuant to the said By-law. |