



COUNCIL MEETING AGENDA

Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
(See yellow tab)
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 December 21, 2004
and Special Council Meeting of January 11, 2005
(Previously Distributed)
 - 3.6 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX INCLUDING BY-LAWS FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See pink tab)**
4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **REGIONAL COUNCIL REPORT**
 - 4.2 **ACCESSIBILITY ADVISORY COMMITTEE REPORT**



COUNCIL MEETING AGENDA - Page 2

**Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

4.3 DELEGATION:

01-53 Mr. Al Slattery, Campaign Chair and Stephen Butz, Chief Executive Officer – formal presentation to thank the City of Welland for their support in the new YMCA project.

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 Notices of Motion (previously submitted for discussion)

(Mayor Goulbourne)

05-62 THAT the Minister of Municipal Affairs and Housing be advised that Welland City Council supports the submission from the Town of Fort Erie requesting concurrence for the wording of a question to be placed on the ballot for the next Municipal Election in Fort Erie; and further That pending the Minister's approval, Welland City Council will consider a similar question for its electorate.

(Background information included in Council Members' Agenda Packages - Re: Fort Erie's letters).

(Mayor Goulbourne)

05-4 THAT Welland City Council instructs staff to include two (2) separate presentation opportunities for members of the public and interest groups to appear before the Budget Review Committee to present their issues relative to the 2005 Municipal Budget and that those dates be advertised in the Welland Tribune.



COUNCIL MEETING AGENDA - Page 3

Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

AGENDA BLOCK

- 1
1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL**
- A **UNFINISHED BUSINESS FROM THE SPECIAL COUNCIL MEETING OF JANUARY 11, 2005:**
- 98-82** 1. That Council award the Civic Garden and Parking Area Tender to Rankin Construction Inc. in the amount of \$774,900.00 plus G.S.T., being the lowest of six (6) tenders submitted;
2. That the project be funded from the 2003 and 2004 Capital Budgets and as set out in Recommendation #3;
3. That \$17,850.00 for Separate Price Item No. 1, being the replacement of the sidewalk on the east side of Cross Street be funded from the 2004 Accessibility Committee allocation of \$100,000.00;
4. That the Mayor and Clerk be authorized to execute the necessary documents; and further
5. That the Solicitor be directed to prepare the necessary By-laws.
- 05-5** To consider a grant for the Tsunami Relief Fund – PLEASURE OF COUNCIL.
- B **ITEMS REFERRED BACK TO STAFF:**
- 99-110** That the petition from Brad Taylor on behalf of users of the bike trails with respect to repairs to the trail adjacent to the train tracks on both sides of the train bridge be again referred to staff for report to Council.
- 04-2** That staff be again directed to review the City's current Business Licensing By-law.



COUNCIL MEETING AGENDA INDEX - Page 2

**Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

04-126 That the presentation to General Committee on February 24th, 2004 by Ronald M. Hobgen regarding Dog By-law 10715 be again referred to staff for report to Council.

04-147 That the presentation by Alan Gilday, Public Relations Coordinator, The Ivy Foundation requesting assistance for the Park Theatre restoration project be again referred to staff for study and report.

C ITEMS REFERRED FROM PREVIOUS MEETING FOR DISCUSSION: NIL

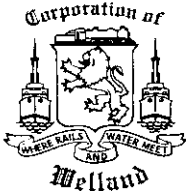
2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed)

2. General Committee Report - NIL

3. Staff Reports

- 2** **05-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – December 15, 2004 to January 11, 2005.
- 5** **05-3** City Clerk C.A. Stirtzinger – Lottery Licenses.
- 6** **99-92** Gen. Mgr. of Planning and Development Services D. Thorpe –
Request for extension to Draft Plan Approval – Harry W. Diffin
Industrial Park Subdivision - City of Welland (File 26T-89015).
- 10** **01-106** Gen. Mgr. of Planning and Development Services D. Thorpe –
Enterprise Industrial Subdivision, Highway 140 at Ridge Road
(File 26T-20005).



COUNCIL MEETING AGENDA INDEX - Page 4

**Tuesday, January 18, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

5. BY-LAWS

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

- 98-82** A By-law to authorize the purchase of refurbished work stations for the new City Hall.
- 98-82** A By-law to retain Doug Mathews as Project Manager for the installation of communications solutions for the new Civic Square Complex.
- 98-82** A By-law to authorize the entering into a contract with Rankin Construction Inc. for the Civic Garden and Parking Area (Welland Civic Square).
- 04-58** A By-law to authorize amendment to the contract with Provincial Construction Limited authorized by By-law 2004-55.
- 04-127Z** A By-law to amend City of Welland Zoning By-law 2667 (690464 Ontario Limited – File 2004-03) – 693 South Pelham Road.
- 05-4** A By-law authorizing the temporary borrowing of up to \$6,000,000.00 to meet current and capital expenditures.
- 05-22** 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-law 2004-127.
- 05-58** A By-law to authorize the entering into an agreement with Modern Landfill Inc. for containerized waste removal at city-owned facilities.
- 05-1** 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 11th day of January, 2005 and 18th day of January, 2005.