



COUNCIL MEETING AGENDA

**Tuesday, February 1, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 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 January 18, 2005 and
Special Council Meeting of January 25, 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, February 1.2005

7:30 P.M.

COUNCIL CHAMBERS - CITY HALL

4.3 PRESENTATIONS:

Presentation of a plaque to Mr. George Chipman by Mayor Goulbourne.

05-19 Presentation to the following winners of the 2004 Winter Lighting Contest:

People's Choice: Thomas Pierce

Martha Do Right: Damiano Morrone

Totally Tacky: Larry Taylor

Colour Theme: Don Reid

Creativity: Antony Chiocchio

Group Winners: Dana Misener

Presentation to the following winners of the 2004 Business and Commercial Lighting Contest:

Commercial Exterior

1st place: Mary Luska

2nd place: Croatian National Home

3rd place: Looks Salon and Day Spa

Commercial Interior

1st place: Blooms and Pedals by Laura

2nd place: Welland Flower Shop

04-19 Presentation to Transit bus drivers who volunteered their services during the 2004 winter Lights tour: Donna Rodrigue, Bonnie Dulaj, Jean LeFlor, Darlene St. Pierre, Larry Cullen, Cary Korody and Jack Lapse.

4.3 DELEGATION:

04-140

05-10 Edward Kaczmarczyk - Elm Street Landfill Site/Composting Facility
Public Liaison Committee appointment.

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



COUNCIL MEETING AGENDA - Page 3

**Tuesday, February 1, 2005
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor Larouche)

05-6 THAT Welland City Council thanks Niagara University for proclaiming February 26, 2005 as Welland Day and encourages citizens of Welland to join the Niagara University Purple Eagles hockey team to celebrate game day festivities.

(Councillor Fortier)

02-117 THAT the Mayor and City Council support the extension of a moratorium the government has placed on development in Marcy's Woods and further support the efforts of the Town of Fort Erie and others who are simply attempting to protect this significant remnant of Carolinian forest in the Lake Erie basin.

7.2 Notices of Motion (for introduction)

7.3 Councillor issues discussed with staff and not yet resolved.

a. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

a.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX - Page 2

**Tuesday, February 1, 2005
7:30 P.M.
COUNCIL CHAMBERS - CITY HALL**

Page No.

Operational Services

1

04-146 Idling of Corporate Vehicles and Equipment.

96-58 Review of Current Snow Clearing Program,

98-82

04-22 Parking Operations -- Civic Square

3. Staff Reports

05-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable-January 12, 2005 to January, 2005.

05-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
2005 Interim Levy Dates and Amounts.

04-137 City Clerk C.A. Stirtzinger – Solemnizing Civil Marriages as a
Municipal Service.

05-29

05-33

06-29 City Clerk CA. Stirtzinger - 2005 Christmas Closure and Council
Meeting Dates.

11

05-29 City Clerk C.A. Stirtzinger - 2005 Council Meeting Dates.

4. New Business

13

05-21 Claire Pym, Community Recreation Coordinator on behalf of
the Welland Recreation Projects Association – requesting
permission to hold a snowmobile parade on February 27th,
2005 in conjunction with its “42nd **Annual Winter Carnival**”.



COUNCIL MEETING AGENDA INDEX - Page 3

**Tuesday, February 1, 2005
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Page No.

Recommendation:

That Welland City Council approves the application of Welland Recreation Projects Association to hold a snowmobile parade to be held on Sunday, February 27, 2005 in conjunction with its "**42nd Annual Winter Carnival**" subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

14

05-21 Maurice Purcell, Secretary, Welland & Port Colborne Pro Life requesting permission **to** hold its "**16th Annual Walkathon**" on June 4, 2005.

Recommendation:

That Council waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne Pro Life Association for its "**16th Annual Walk-a-than**", to be held on Saturday, June 4, 2005, subject to the applicant's completion of all other conditions of the Policy.

5. BY-LAWS

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

03-133

04-5

A By-law to authorize the entering into a grant agreement with the Federation of Canadian Municipalities, as trustee of the Green Municipal enabling fund for the Welland Brownfield Redevelopment Community Improvement Plan.

04-137

A By-law to adopt a policy for the solemnization of marriages by the City Clerk.

05-4

A By-law to provide for the interim tax levies for the year 2005 for the City of Welland.



COUNCIL MEETING AGENDA INDEX - Page 4

**Tuesday, February 1, 2005
7:30 P.M.**

COUNCIL CHAMBERS - CITY HALL

Page No.

- 05-55** A By-law to authorize the purchase of Forks Road, between Concession 4 and 5 from Canada Lands Company Limited
- 05-55** A By-law to authorize the purchase of Lincoln Street, being Part 2, Plan 59R-59R-12466 from Canada Lands Company Limited.
- 05-55** A By-law to authorize the purchase of a daylighting triangle on Pietz Road from Canada Lands Company Limited.
- 05-55** A By-law to authorize the purchase of lands abutting Memorial Park, being Part 15, Plan 59R-753, from Canada Lands Company Limited.
- 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 25th day of January, 2005 and 1st day of February, 2005.