



COUNCIL MEETING AGENDA

*Tuesday, May 24, 2005
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**
(See yellow tab)
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 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 **DISCLOSURE OF INTEREST**
 - 3.5 **ADOPTION OF MINUTES**

Regular Council Meeting of May 3, 2005 and
Special Council Meeting of May 10, 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**



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4.3 DELEGATION:

05-28 Bill Auchterlonie, Executive Director, United Way South Niagara - Community Visioning Roundtable 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)

(Councillor Alexander)

05-22 That the City of Welland develops a traffic calming policy for implementation no later than September 5, 2005.

(Councillor Fortier)

04-48 That Council direct staff that any outstanding monies owing to the City in reference to Slate Steel water purchases be collected.

(Councillor Fortier)

04-48 That staff prepare a comprehensive written report in reference to the tax implications of the ongoing negotiations with Slater Steel and EZEE Management Inc. to get a better understanding of the Municipal obligations, opportunities and the possible financial impact to the City of Welland taxpayers and to get a clear direction from Council as to whether or not this Council is prepared to write off more property taxes beyond the scope of the proposed reassessment of MPAC; and further
05-4 That this information be provided to us at the next scheduled Council Meeting, May 24, 2005.



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(Councillor Fortier)

- 97-49** That City Council and staff work cooperatively with the Physician Recruitment Committee in expediting the Public/Private Partnership in setting up a turn-key clinic at Welland Arena Site; and
That the Physician Recruitment Committee get official authorization from Council that this site is available and that we understand clearly the lease terms and conditions of the location; and further
That the Physician Recruitment Committee be given authorization to investigate and pursue the possibilities of working with the private sector to facilitate the set-up of the turn-key clinic.

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



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AGENDA BLOCK

- | | | |
|----|--------------------------------------|--|
| 1 | 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) |
| | 2. | General Committee Report: Nil |
| | 3. | Staff Reports |
| 2 | <u>05-7</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – May 3, 2005 to May 18, 2005. |
| 5 | <u>05-99</u> | City Clerk C.A. Stirtzinger - Niagara Archives Group (NAG) Request for Funding for Archival Needs Assessment Study. |
| 7 | <u>04-147</u> | City Clerk C.A. Stirtzinger – Park Theatre Restoration Project – The Ivy Foundation. |
| 9 | <u>97-67</u>
<u>99-90</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Proposed Sidewalk Snow Clearing Program. |
| 11 | <u>05-8</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Review of Road Improvement Program. |
| 16 | <u>05-26</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – New Sidewalks. |



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Recommendation:

That Welland City Council approves the processing of the structure and property referred to as the “*Mizpah Mission/Italian Pentecostal Church*” at 400 King Street for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter O.18.

(Background information included with Council Member’s Agenda Packages).

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97-58

Dr. Steven E. Hegedus – requesting removal of Mural at 31 West Main Street causing moisture damage to the wall building.

Recommendation:

That the letter received from Dr. Steven E. Hegedus regarding the removal of the mural at 31 West Main Street causing moisture damage to the building wall be received and referred to staff for study and report to Council.

5. **BY-LAWS**

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

05-4

A By-law to establish tax ratios and tax rates and to levy taxes for the year 2005.

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 10th day of May, 2005 and 24th day of May, 2005.