



COUNCIL MEETING AGENDA

Tuesday, October 4, 2005

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 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 September 20, 2005
Special Council Meeting of September 27, 2005
(Previous/y 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 **DELEGATION:**

05-28 Shirley Perron – 2005 Welland Food Drive, Saturday, November 5, 2005.



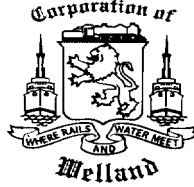
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- 4.2 REGIONAL COUNCIL REPORT
- 4.3 ACCESSIBILITY ADVISORY COMMITTEE REPORT
- 5. COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)
- 6. BY-LAWS (SEE AGENDA INDEX)
- 7. NOTICES OF MOTION
 - 7.1 Notices of Motion (previously submitted for discussion)
NIL
 - 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. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

1
Remove from Block

05-14 Welland City Council discontinue sending any delegates to conferences for the duration of the present term of office.
(See also revised Staff Report FIN 2005-I 1) (page 5 to 14)

2. COMMITTEE AND STAFF REPORTS

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

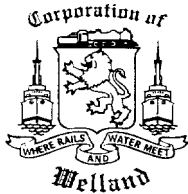
2. General Committee Report (NIL)

3. Staff Reports

2 **05-7** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Accounts Payable – September 14, 2005 to September 27, 2005.

5 **05-14** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-
Conference and Expenditures – Members of Council.

15 **05-15** Mgr. Planning and Development Services D. Thorpe –
Semi-Annual Subdivision Status Report-June 30, 2005.



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- 29 **97-67**
~~00-90~~ Mgr. Engineering, Public Works & Transportation Services –
D. Shantz - Alternative Proposal for Winter Sidewalk Snow
Clearing.
- 33 **05-142**
~~05-142~~ Mgr. Engineering, Public Works & Transportation Services
D. Shantz – Award of Tender – Webber Road Trunk Sanitary
Sewer and Watermain Construction.
- 36 **02-157**
~~02-157~~ Mgr. Engineering, Public Works & Transportation Services
D. Shantz - Quaker Road Storm Sewer and Stormwater
Management Facility – Retention of Engineering Consultant
Services.
4. **New Business**
- 39 **05-21** Ralph DeFazio, Principal, Notre Dame College School - requesting
permission to hold “**Notre Dame’s 30th Annual Pilgrimage**”.
- Recommendation:**
That Welland City Council approves the application for
“**Notre Dame’s 30th Annual Pilgrimage**” for the Third
World on Sunday, October 30, 2005 subject to the applicant’s
completion of all conditions of the Policy of Road Use for
Community Activities.
- 40 **05-3** Pamela Graham, Niagara Symphony – requesting permission to
sell raffle tickets in the City of Welland.
- Recommendation:**
That permission is hereby granted to the Niagara Symphony to sell
raffle tickets in the City of Welland under authority of Lottery
License M459784; subject to the receipt of a \$25.00
administration fee for processing this request.



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04-55 Comazzolo – request for drain improvement for properties located in the Meadows Subdivision.

Recommendation:

That the request for drain improvement by Joe Comazzolo for properties located in the Meadows Subdivision be 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.

04-19 A By-law to accept the proposal from The Rethink Group for a comprehensive Parks, Recreation and Culture Master Plan Study.

05-12 A By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2005 and ending November 30th, 2006.

05-1 A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Wetland at its meeting held on the 4th day of October, 2005.