

## **COUNCIL MEETING AGENDA**

*Tuesday, December 6, 2005*

*7:30 P.M.*

*COUNCIL CHAMBERS – CIVIC SQUARE*

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 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 November 15, 2005 and  
Special Council Meeting of November 22, 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 **PRESENTATION:**

Presentation by Mayor Goulbourne and John Clark, Chair of the North Welland Business Improvement Area to present to Steven Fisher and John Mastroianni, Chairs of the Niagara Food Festival.
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### **4.2 DELEGATION:**

**05-32** Keith A. Levere, Welland Rose Festival – 44<sup>th</sup> Annual Welland Rose Festival Incorporation – appreciation gift.

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**4.3.1 Accessibility Advisory Committee (Councillor Grimaldi)**

### **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 Fortier)**

**04-124**

**05-37** That this Council review the 92% sewer/water rate charge.

**(Councillor Grenier)**

**98-152** That as a result of several bargaining unit contracts being currently negotiated Councillors show leadership by voluntarily foregoing the mandatory increase specified in the remuneration By-law.



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### **(Councillor Grimaldi)**

- 05-173** That the City of Welland participate in the Thank You Card to Canada's Veterans project, coordinated by Kim Shergold, by purchasing a cotton panel 44" x 72" to be available for signatures at the Civic Square by the citizens of Welland to be forwarded to Kim Shergold for compiling with other Canadian municipalities to be presented to Veterans at the last Veterans Liberators Reunion scheduled for May, 2006 in Holland; and That Council challenge the municipalities in the Region of Niagara to also participate.

### **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 | <b>1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS<br/>AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION</b>  |
|   | <b>2. COMMITTEE AND STAFF REPORTS</b>  |
|   | 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-<br>Accounts Payable – November 8, 2005 to November 28, 2005.  |
| 5 | <u>06-4</u> Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Temporary Borrowing – 2006.  |
| 6 | <u>05-3</u> City Clerk C. A. Stirtzinger – Lottery License.  |
| 7 | <u>97-58</u> City Manager T. Fitzpatrick – Letter from Doctor Stephen Hegedus<br>requesting removal of the mural at 31 West Main Street and the<br>Welland Murals.   |
| 9 | <u>05-19</u> City Manager T. Fitzpatrick - Tourism and Recreation - City of<br><u>05-32</u> Welland.<br><b><u>Background information provided in Council Members'<br/>Agenda Packages (Niagara Region – Premier-Ranked Tourist<br/>Destination Framework).</u></b> |





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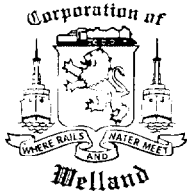
### Page No.

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|----|--------------|---|
| 25 | <u>05-3</u>  | Thomas A. Lannan, Knights of Columbus, Council 3732 - requesting permission to sell raffle tickets in the City of Welland.<br><br><b><u>Recommendation:</u></b><br>That permission is hereby granted to the Knights of Columbus, Council 3732 to sell raffle tickets in the City of Welland under authority of Lottery License P051729; subject to the receipt of a \$25.00 administration fee for processing this request. |
| 26 | <u>05-13</u> | Lynn Stout, Executive Assistant, The Hope Centre – requesting bus transportation and waiving of fee.<br><br><b><u>Recommendation:</u></b><br>That the letter from the Hope Centre requesting assistance in providing bus transportation to Notre Dame College School for its annual Community Christmas Dinner be received and referred to staff for study and report.  |

### 5. BY-LAWS

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

- |              |   |
|--------------|---|
| <u>05-22</u> | A By-law to amend Schedule "I" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.   |
| <u>05-65</u> | A By-law to authorize the signing of a Subdivider's Agreement with Vincent Policella Masonry Contractor Limited and 1006136 Ontario Limited with respect to the development of Clare Avenue Estates Phase 2 Subdivision.            |
| <u>05-65</u> | A By-law to accept the transfer of an easement(s) for storm sewers from Vincent Policella Contractor Limited and 1006136 Ontario Limited to the Corporation of the City of Welland in the Clare Avenue Estates Phase 2 Subdivision. |
| <u>05-65</u> | A By-law to lay out, establish and name Block 19, Plan 59M-288 being a 0.3 metre reserve for the City of Welland as part of North Valley Drive.   |



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- 05-65** A By-law to accept the transfer of certain 1.317 metre reserves from Vincent Policella Contractor Limited and 1006136 Ontario Limited to the Corporation of the City of Welland in the Clare Avenue Estates Phase 2 Subdivision (File 26T-14-04001).
- 05-167** A By-law to authorize the acceptance of a proposal from OEB International to prepare a Strategic Planning and Communications Proposal for the City of Welland.
- 06-4** A By-law authorizing the temporary borrowing of up to \$12,000,000.00 to meet current and capital expenditures.
- 05-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 6<sup>th</sup> day of December, 2005.