



## **COUNCIL MEETING AGENDA**

*Tuesday, March 20, 2007*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (Nil)**
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (Nil)**
  
- 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 Meetings of February 27 and March 6, 2007 and Special Council Meeting of March 5, 2007  
*(Previously Distributed)*
  - 3.6 CALL UPON THE CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS TO BE ADDED TO BLOCK**
  - 3.7 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN)  
(See pink tab)**
  
- 4. ORAL REPORTS AND DELEGATIONS**
  - 4.1 PRESENTATION(S)**
  - 4.2 DELEGATION(S) (maximum 5/10/5 policy): Nil**
  - 4.3 REGIONAL COUNCIL REPORT**



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

**05-118** Councillor Paul Grenier, Chair, Water Conservation and Efficiency Program Committee – World Water Day on March 22.

**99-99** Bob Mahler, Chair, Welland Recreational Canal Corporation – Quarterly 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 Councillor issues discussed with staff and not yet resolved.**

**7.2 Notices of Motion (previously submitted for discussion)**

**7.3 Notices of Motion (for introduction)**

### **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**

**2. COMMITTEE AND STAFF REPORTS**

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

**2. General Committee Report (NIL)**

**3. Staff Reports**

- |           |                      |   |
|-----------|----------------------|---|
| <b>1</b>  | <b><u>06-14</u></b>  | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>2006 Remuneration and Expense Report – Members of Council.  |
| <b>5</b>  | <b><u>06-75</u></b>  | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri-<br>Development Charges 2006 Year End Statement.  |
| <b>9</b>  | <b><u>05-87Z</u></b> | Gen. Mgr. Planning and Development Services D. Thorpe –<br>Application for Zoning By-law Amendment – Blocks 66 to 69 inclusive,<br>and Blocks 71 to 74 inclusive, Webber Estates Subdivision, south side<br>of Webber Road, north of Gaiser Road – Lea Silvestri Investments<br>Ltd. (File No. 2006-11 and 26T-14-05001). |
| <b>17</b> | <b><u>07-50</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe – City of<br>Welland Policy regarding the receipt of Certified Appraisal Reports for<br>determining cash-in-lieu of Parkland Dedication.  |
| <b>20</b> | <b><u>02-165</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City<br>Engineer D. Shantz – 2006 Annual Summary Report Safe Drinking<br>Water Act 2002, Ontario Regulation 170/03.   |
| <b>24</b> | <b><u>07-47</u></b>  | Gen. Mgr. Engineering, Public Works & Transp. Serv./City<br>Engineer D. Shantz – Award of Tender Supply and Application of<br>Road Traffic Paint and Pavement Markings - 2007.  |

