



COUNCIL MEETING AGENDA

Tuesday, April 3, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:40 p.m.)**
(See yellow tab)
 1. Personal Matter (Report from Human Resources Committee)
 2. Labour Relations Matter (Report from Human Resources Committee)
 3. Under Another Act (Business Corporations Act) Matter
 4. Security of Property Matter
 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:25 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 March 20, 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)**

Presentation of Certificate of Commendation on behalf of Governor General of Canada **Michaëlle Jean** and plaque on behalf of **Welland City Council** by Mayor **Goulbourne** to **Richard Lipinski** in recognition for his actions in providing assistance to others following a vehicle accident on Highway 3 in Port Colborne on February 13, 2005.
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- 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**

Me 28 Groom, Director and Liz Palmieri, Executive Director of the Niagara Community Foundation – update on its activities and grant presentation to the Rose City Seniors.
 - 4.3 **REGIONAL COUNCIL REPORT**
 - 4.4 **BOARDS, AGENCIES, COMMISSIONS REPORT(S)**
 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)**
(Councillor Dzugan)

07187 THE COUNCIL OF THE CITY OF WELLAND directs staff to implement a complete all-way-stop at the intersection of Sutherland and Classic Avenues as requested by the surrounding neighbors for safety reasons.
 - 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**

07-48 Mgr. Planning and Development Services D. Thorpe – Development Agreement – Condition Related to Decision of Committee of Adjustment – consents for Vincent Policella Masonry contractors Limited – Mason Court (Files: B018/2006WELL, B019/2006WELL, B022/2006WELL and B023/WELL.

 4. **New Business**

07-3 Luciano A. Di Mario, President, Order of Sons of Italy – requesting permission to continue using its gaming proceeds for the capital cost renovations for the Dante Lodge No. 19.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND grants the request of February 28, 2007 by the Order of Sons of Italy, Dante Lodge No. 19 to continue until December 31, 2008 to use up to 50% of its gaming proceeds for capital cost renovations as previously approved by Council on April 1, 2003.



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07-20

Robert Roy, Captain, Welland Volunteer Fire Company #2 – requesting Special Occasion Permit to host its 17th Annual Chicken BBQ and outdoor Dance on June 9th, 2007.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to Welland Volunteer Fire Company #2 for its 17th Annual Chicken BBQ and outdoor dance on June 9th, 2007 at the Volunteer Fire Co. No. 2 Fire Hall on Schisler Road, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

07-21

Ken Hancock – requesting permission to hold the “**Annual Niagara Region Walk Against Male Violence**” to be held on May 1, 2007.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of the “**Annual Niagara Region Walk Against Male Violence**” to be held on May 1, 2007 subject to the applicant’s Completion of all conditions of the Policy of Road Use for Community Activities.

07-21

Dave Auger, Cycle the Circle Committee, Habitat for Humanity Niagara – requesting permission to hold a “**Cycle the Circle Fundraiser**” on June 9th, 2007.

Recommendation: (Clerks Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of Habitat for Humanity Niagara to hold the “**Cycle the Circle Fundraiser**” on June 9th, 2007 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities.

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07-73

Dan Malleck, PhD, Chair, Healthy Living Niagara – Healthy Living Niagara Campaign “Reality PE: The 60 Minute Edge”.

Recommendation: (Clerk’s Department)

THAT THE COUNCIL OF THE CITY OF WELLAND endorses the Healthy Living Niagara Campaign “Reality PE: The 60 Minute Edge” and authorizes the Mayor to sign the Physical Activity Petition on behalf of the Corporation of the City of Welland in support of a second compulsory Health & Physical Education activity credit for secondary schools.



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5. BY-LAWS

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

- 99-99** A By-law to accept the proposal from Par Construction for the design-build construction of two timing towers at the north and south shores of the Welland Rowing Club Course.
- 06-1 5** A By-Law to authorize the acceptance of tender and the entering into a contract with Steed and Evans Limited for the Fitch Street Roadway Reconstruction (from Wellbrook Boulevard to South Pelham Road)
- 07-47** A By-law to authorize the entering into contracts with Peter Quick Asphalt Sealing & Line Painting, and A-I Asphalt Maintenance Ltd. or the Supply and Application of Road Traffic Paint and Pavement Markings – 2007.
- 07-48** A By-law to authorize the entering into a Development Agreement with Vincent Policella Masonry Contractor Limited concerning the development of four newly created lots described as part of Lot 246, former Township of Thorold, now in the City of Welland, designated as Parts 1,2, 4, 5, 6 and 7 on Plan 59R-13350 (Mason Court).
- 07-48** A By-law to Lay Out, Establish and Name Parts 9, 10, 11, 12 and 13 on Plan 59R-13350 as part of Mason Court.
- 07-48** A By-law to accept the transfer of lands described as Parts 9, 11 and 13 on Plan 59R-13350 from Vincent Policella Masonry Contractor Limited on the south side of Mason Court for roadway purposes.
- 07-55** A By-law to authorize the entering into a contract with Mobil Striping & Sweeping Ltd. for Street Sweeping Rentals.
- 07-60** A By-law to authorize the acceptance of tenders of Matrex Company and Hard Rock Construction Inc. for the supply of asphaltic materials.
- 07-61** A By-law to authorize the acceptance of tenders of Port Colborne Quarries Limited Hard Rock Construction and Lafarge Canada Inc. for the supply of stone, gravel and sand.
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- 07-62** A By-law to authorize the acceptance of tender of Norjohn Ltd. for the supply of asphalt emulsions.
- 07-1** 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 3rd day of April, 2007.
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