



COUNCIL MEETING AGENDA

**Tuesday, May 15, 2007
7:30 P.M.**

COUNCIL CHAMBERS – C/V/C SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**
(See yellow tab)
Security of Property Matters.
 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 – To be sung by Princess Elizabeth School students.**
 - 3.2 **OPENING REMARKS**
 - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 **DISCLOSURE OF INTEREST**
 - 3.5 **ADOPTION OF MINUTES**
Regular Council Meetings of April 10, 2007, April 24, 2007 and May 1, 2007
(Previously Distributed)
 - 3.6 **CALL UPON THE DEPUTY 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)**
Mini performance of “*Wizard of OZ*” by Princess Elizabeth School students.
Mayor Goulbourne to present a certificate and a laminate mural collage for the School.
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- 4.2 **DELEGATION(S) (maximum 5/10/5 policy):**
 - 99-125** Ernie Cousins, CAW Local 523; Vince D'Addaro, CAW Local 275; and Malcolm Allen; Manufacturing Matter Committee – Manufacturing Matters Campaign.
(Background information provided in Council Members' agenda packages).

 - 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 matters discussed with staff for reporting purposes.**
 - 7.2 **Notices of Motion (for introduction)**
 - 7.3 **Notices of Motion (previously submitted for discussion)**

 - 6. **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

- 1 07-89 Gen. Mgr., Planning and Development Services, D. Thorpe –
Niagara Peninsula Conservation Authority Proposed Fees for 2007 -
Request from Regional Niagara for comments.
- 12 07-10 Gen. Mgr., Communications, Council and Legislative Services/City
Clerk, C. A. Stirtzinger – Nominating Committee.
- 14 99-99
~~07-02~~ Mgr., Parks and Recreation, B. LaPlante – Establishing fees for
parking in designated event parking lots at the north and south
courses of the Welland National Flatwater Centre.
4. **New Business**
- 19 07-21 Diane Boutin, Office Administrator, Welland and District Humane
Society – requesting permission to hold its annual “**Walkathon**” on
Sunday, June 3rd, 2007.

Recommendation: (Clerk's Department)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of Welland and District Humane Society to hold a “**Walkathon**” on Sunday, June 3rd, 2007; subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.



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5. **BY-LAWS**

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

- 07-22 A By-law to include Schedules "II", "V", "IX" and "XX" and amend the general working of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.
- 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 15th day of May, 2007.
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