



## **COUNCIL MEETING AGENDA**

*Tuesday, October 2, 2007*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)**  
**(See yellow tab)**
    1. Labour Relations Matter
    2. Personal Matter
    3. Proposed or Pending Acquisition or Disposition of Land 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**
    - 3.2 **OPENING REMARKS**
    - 3.3 **ADDITIONS/DELETIONS TO AGENDA**
    - 3.4 **DISCLOSURE OF INTEREST**
    - 3.5 **ADOPTION OF MINUTES**

Council Meetings of September 11, 2007, September 18, 2007 and September 25, 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)**
-



## COUNCIL MEETING AGENDA – Page 2

Tuesday, October 2, 2007  
7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

### 4. ORAL REPORTS AND DELEGATIONS

#### 4.1 PRESENTATION(S)

Presentation of plaques on behalf of the AMCTO's new membership service recognition program to Craig Stirtzinger, Gen. Mgr., Communications, Council and Legislative Services/City Clerk and Lucy Keca, Revenue Services Coordinator in recognition for their longstanding commitment to the Association and to the municipal profession.

#### 4.2 DELEGATION(S) (maximum 5/1 0/5 policy):

~~B7-128~~ Auchterlonie, Chair, Welland Safe Community Partnership – Safe Communities Canada Day and its activities. Presentation of the Business Safety Ambassador Award to the following representatives of GDV Automotive: Steve Smith, Plant Manager; Phil Lustrì, Human Resources Manager; Tom O'Laughlin, Co-chair JHSC; and Doug Whidden, Co-chair JHSC.

07-132 N'CAST representatives re: Trade Investment Labour Mobility Agreement (TILMA).  
**(Background information included in Council Members' Agenda Packages).**

#### 4.3 REGIONAL COUNCIL REPORT

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

~~B7-131~~ Eisen, Director, Waste Management Services, Region of Niagara re: Niagara Region Waste Management Level of Service and Rate Study.

#### Elections Ontario

07-131 Dianna Kit Mete, Referendum Resource Officer for the electoral District of Welland and Area – Elections Ontario Referendum.  
**(Background information included in Council Members' Agenda Packages).**

### 5. COMMITTEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)

### 6. BY-LAWS (SEE AGENDA INDEX)

---



## COUNCIL MEETING AGENDA – Page 3

Tuesday, October 2, 2007  
7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

### 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)

(Councillor Van Vliet)

07-24 THAT THE COUNCIL OF THE CITY OF WELLAND reviews staffing levels on a regular basis and that the non-union staff complement be reviewed as replacements are required.

(Councillor Champion)

~~07-27~~ THE COUNCIL OF THE CITY OF WELLAND directs staff to review and amend its traffic calming procedure so as to include the consultation of all affected area residents.

(Councillor Champion)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND reviews its Procedural By-law in order to change the intent of General Committee meetings so that matters discussed at General Committee are referred to the next Regular Council meeting for approval by Council.

*(Background information included in Council Members' Agenda Packages).*

### 8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

### 9. ADJOURNMENT

---



## **COUNCIL MEETING AGENDA INDEX**

*Tuesday, October 2, 2007*

*7:30 P.M.*

*COUNCIL CHAMBERS – CIVIC SQUARE*

---

**Page No.**

### **AGENDA BLOCK**

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

Remove from Block

**07-46**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Purchase of "Two" New 2008 Crew Cab Pick-up 10,000 LB. G.V.W. Trucks complete with Wilcox Service Body.

*(Referred from September 25, 2007 General Committee/Council Meeting).*

**2. COMMITTEE AND STAFF REPORTS**

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

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

**3. Staff Reports**

**06-59** Gen. Mgr. Planning and Development Services, D. Thorpe - Proposed By-law to remove the Holding (H) Symbol from lands on the east side of Prince Charles Drive south and west of the Welland Recreational Waterway, municipally known as 330 Prince Charles Drive south (Pat-t Lot 27, Concession 6) (File 2006-09).

**4. New Business**

**4**

**07-3**

Heather Horton, Kiwanis Club of Welland Inc. – requesting to sell bingo cards in the City of Welland.

**Recommendation:** Clerk's Department

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Kiwanis Club of Welland Inc. to sell bingo cards in the City of Welland under authority of Lottery License M459829; subject to the receipt of a \$25.00 administration fee for processing this request.

---

