



COUNCIL MEETING AGENDA

Tuesday, November 6, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**
(See yellow tab)
Solicitor Client-Privilege Matter re: Canal Lands.
Security of Property Matter.
Litigation or Potential Litigation Matter.
Personal 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 Meetings of October 9, 16, and 23, 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**
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4.1 PRESENTATIONS

Mayor Goulbourne to present plaques to the following members of the Centennial Secondary School Cougar Cheerleading Team Member in recognition of winning the Cheer Alliance Small Senior School Level 4 2007 National Championship: **Coaches:** Sara Harris, Kaitlyn Mallysh, Lee Ann Hutchinson, Brianna DiCenso, Nikki Napper and Brittany Muir **Members:** Carly Davies, Samantha Stayzer, Meagan Beaudoin, Brianna Peacock, Gabrielle Laurence, Kelsie Chasse, Lauren Stickle, Michelle Hollingshead, Olenka Iwanicki, Heather Jeckle, Courtney Brown, Torey Craig, Michelle Cossitt, Casey Wach, Andrea Mannell, Ashley Corriveau, Kayla Cossitt, Laura Mannell, Marlaina Meinzing, Crystal Nantel, Christine Doucette and Alanah Claus.

Mayor Goulbourne to present a plaque to Matthew Maracle, Member of Team Canada's Softball Team in recognition of winning a gold medal in the Special Olympics 2007 World Summer Games in Shanghai, China.

4.2 DELEGATION(S) (maximum 5/10/5 policy):

4.3 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)

(Councillor Letourneau)

07-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs Parks, Facilities and Leisure Services staff to review the maintenance schedule of shoveling, scraping and watering for outdoor natural ice surfaces at Memorial, St. George, and Chippawa Parks for report to Council with intent to improve services at all parks to the same level performed at Chippawa Park.



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(Councillor Dzugan)

07-5 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to develop a grant program to assist homeowners to replace their lead water services and split water services for Council's consideration.

- 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. COMMIT-TEE AND STAFF REPORTS

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

2. General Committee Report (NIL)

3. Staff Reports

1 **07-146** Mgr., Planning and Development Services, D. Thorpe –
Condition related to decision of Committee of Adjustment – Consent
for Ingeburg Dubas – 871 and 875 Southworth Street (east side of
Southworth Street, north of Marc Boulevard (File: B017/2007WELL).

5 **07-88** Mgr., Planning and Development Services, D. Thorpe –
Retention of Dillon Consulting to prepare the New Official Plan for the
City of Welland.

4. New Business: Nil

5. BY-LAWS

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

07-I 30 A By-law to amend By-law 2007-157, being a By-law to authorize
the acceptance of tender and entering into a contract with Peters
Excavating Inc. for the Willson Park Outfall Extension and Ditch
Realignment.



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- 07-143** A By-law to accept the quotations from Vic Vatr Contracting Ltd. and DeRose General Contracting Ltd. to provide snow plowing services for the months of December 2007 and January 2008 through to March 2008.
- 07-146** A By-law to lay out, establish and name Part of Lot 22, Gore Concession 7, former Township of Crowland being Part 3 on Plan 59R-13511 as part of Southworth Street for the City of Welland.
- 07-1** A By-law to accept the transfer of Lands described as Part of Lot 22, Gore Concession 7, former Township of Crowland being Part 3 on Plan 59R-13511 from Dwana Conway and Alain Labranche on the east side of Southworth Street for roadway purposes.
- 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 6th day of November, 2007.
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