



COUNCIL MEETING AGENDA

Tuesday, November 20, 2007

7:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
(See yellow tab)
 1. Security of property matter.
 2. Proposed or pending acquisition or disposition of land 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 November 6, 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)**
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4.2 DELEGATION(S) (maximum 5/10/5 policy):

07-6 Paul Sederici, Volunteer, The Heart and Stroke Foundation of Ontario – update on its awareness, activities and to request Council to declare the month of February as **“Heart Month”**, **{Background information provided in Council Members’ agenda packages}**.

07-67 Aurelio Magazzeni, Temporary Parks Foreman, Civic Square – The Society of Municipal Arborists - Arborist Exchange Program in Germany.

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 O’Dell)

07-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs Parks, Facilities and Leisure Services staff to improve services at all parks ice surfaces throughout the City.

(Councillor O’Dell)

04-37 THE COUNCIL OF THE CITY OF WELLAND exempts seniors from paying late charges on overdue water bills.



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(Councillor Champion)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes that the order of items 7.2 and 7.3 on the Council's agenda be reversed so that "Notices of Motion (for introduction)" is listed after "Notices of **Motion** (previously submitted for discussion)".

- 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

1	<u>99-110</u>	Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. Stirtzinger – East Side Trail Agreement.
8	<u>01-43</u> <u>04-92</u>	Gen. Mgr., Planning and Development Services, D. Thorpe – Request for Sign Variance at Harvest Estates Subdivision.
16	<u>04-92</u> <u>06-1 31</u>	Gen. Mgr., Planning and Development Services, D. Thorpe – Request for Sign Variance at Coyle Creek Estates Subdivision.
24	<u>2000-43</u> <u>2000-83</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz /Gen. Mgr., Planning and Development Services, D. Thorpe – Update of City of Welland Municipal Development Standards.
28	<u>07-1 45</u>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz /Gen. Mgr – Sidewalk Request – First Avenue.



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4. **New Business**

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07-1 06

Pam Gilroy, Regional Clerk, Niagara Region – Niagara Water Strategy CSO Management Action Plan, Project ZSWOO04.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information from the Niagara Region, Report PWA 1652007 (CSC 169-2007), October 31, 2007, respecting the Niagara Water Strategy CSO Management Action Plan, Project zsw0004.

5. **BY-LAWS**

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

- 99-110** A By-law to establish authorized and prohibited uses of the East Side Trail.
- 2000-102** A By-law for prohibiting and regulating the damaging, obstructing sand fouling of highways and to repeal By-laws 4477, 9265, 2000-94 and 2000-122.
- 07-22** A By-law to authorize the entering into a lease agreement with MacFrugal's Furniture.
- 07-22** A By-law to accept the tender from J.J. MacKay Canada Limited for two (2) pay and display parking machines.
- 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 20th day of November, 2007.
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