



COUNCIL MEETING AGENDA

Tuesday, October 20, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board matters;
 - Labour relations or employee negotiations;
 - Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board;
 - Personal matter about an identifiable individual, including municipal or local board employees; and
 - Security of property matter of the municipality or local board.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

- 3. OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 NATIONAL ANTHEM**
 - 3.2 OPENING REMARKS**
 - 3.3 ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 DISCLOSURES OF INTEREST**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meeting of October 6, 2009
(Previously Distributed)
 - 3.6 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) 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 PRESENTATION

Presentation of plaque by Barry Sharpe to Lynda Lemon in recognition of winning Gold at the World Duathlon Championship.

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

09-28 Ms. Ellen Duffus, Welland Heritage Council and Multicultural Centre representative will provide Council with information about the Host Youth Program in Welland.

4.3 LEGISLATED PUBLIC HEARINGS/MEETINGS UNDER *THE DRAINAGE ACT R.S.O. 1990.*

4.3.1 08-71 Balsam Street Drain.

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - NIL

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 (previously submitted for discussion)

7.3 Call for Notices of Motion (for introduction at the meeting)

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)**

 - 1 2. **General Committee Report of October 13, 2009**

 3. **Staff Reports**

 - 2 – 4 **09-13** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of one new mid-size low floor bus. **(TRANS-2009-13)**

 - 5 – 16 **06-132** Gen. Mgr., Planning and Development Services, D. Thorpe – Direction by Council to identify alternatives to stopping up and closing Colbeck Drive, south of Webber Road (File 26T-14-06004). **(PDS-2009-67)**

 - 17 – 19 **09-157** Gen. Mgr., Planning and Development Services, D. Thorpe – Condominium Approval – Edgewater Properties Limited, 195 Denistoun Street, NP564, Part Lot G to I and L; Part 1, Plan 59R-3051, (File: 26CD-14-09003). **(PDS-2009-68)**



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3. NEW BUSINESS

20 – 21

06-148 Petition from residents of Vanier Drive re: Shipview Court Subdivision construction and drainage issues.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of Vanier Drive regarding Shipview Court Subdivision construction and drainage issues and refers to staff for review and report to Council.

22 – 23

09-158 Mr. Dan Carnegie, Director of Corporate Support Services, City of St. Catharines re: Illegal Taxi Cab Operations.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of St. Catharines dated October 1, 2009 regarding illegal taxi cab operations.

4.

BY-LAWS

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

09-1 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 October, 2009.