



SPECIAL COUNCIL MEETING AGENDA

*Tuesday, September 7, 2010
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:40 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Labour relations or employee negotiations; and
 - Personal matters about an identifiable individual, including municipal or local board employees.

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

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **OPENING REMARKS - TRIBUTE TO COUNCILLOR SANDY O'DELL**
 - 3.2 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) TO BE ADDED TO BLOCK**
 - 3.3 **DISCLOSURES OF INTEREST**
 - 3.4 **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. **COMMITTEE OF THE WHOLE (OPEN)
(to discuss items removed from Agenda Block)**

5. **BY-LAWS (SEE AGENDA INDEX)**

6. **ADJOURNMENT**



SPECIAL COUNCIL MEETING AGENDA INDEX

**Tuesday, September 7, 2010
7:00 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

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

1 - 12	<u>PDS-2010-65</u>	Gen. Mgr., Planning and Development Services, D. Thorpe - Awarding contract for consulting services for preparation of Community Improvement Plans for the Downtown and the Health and Wellness Cluster/Urban Design Study and Guidelines. Ref. No. 10-76 (See By-law No. 1)
13 - 19	<u>F&ES-2010-02</u>	Chief, Fire and Emergency Services, D. Prevost – Award of Contract Aerial-Platform Fire Apparatus. Ref. No. 10-15
20 - 49	<u>PFR&CS-2010-24</u>	Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – Multi-Sports Complex – Agreements Report. Ref. No. 10-108

3. NEW BUSINESS

- 50** 1. Letter from Gary Burroughs, Lord Mayor, The Town of Niagara-On-The-Lake re: Passing of Councillor O'Dell. Ref. No. 02-160

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from The Town of Niagara-On-The-Lake, dated August 23, 2010 with respect to the passing of Councillor O'Dell, extending sympathies to his family, members of Welland City Council and staff.



SPECIAL COUNCIL MEETING AGENDA INDEX – Page 2

**Tuesday, September 7, 2010
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

- 51 - 52** 2. Memo from Christine Mintoff, City Clerk re: Council vacancy. Ref. No. 02-160

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares one seat on Council in Ward 6 vacant in accordance with section 262(1) of the *Municipal Act, 2001*, as a result of the death of Councillor Sandy O'Dell; and further THAT Welland City Council confirms that, as permitted under section 263(5)3. of the *Municipal Act, 2001*, said seat shall remain vacant for the balance of the term of this Council as the vacancy has occurred within 90 days of Voting Day of the 2010 Municipal Election.

- 53 - 54** 3. Deanna Villella, Chair, North Welland Business Improvement Area re: Requesting approval of its proposed 2010 Budget. Ref. No. 08-95

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2010 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$33,000; and further THAT Welland City Council authorizes the General Manager, Financial and Corporate Services/Treasurer to make arrangements to levy an amount of \$33,000 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

- 55 - 56** 4. Petition from residents of 255 to 377 and 387 to 505 Balsam Street to re-consider By-law 2667 R3-X1 and RM2-X1 Zones. Ref. No. 10-128

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of 255 to 377 and 387 to 505 Balsam Street to re-consider By-law 2667 R3-X1 and RM2-X1 Zones and refers to staff for study and report.

4. BY-LAWS

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

1. A By-law to authorize the acceptance of tender and the entering into a contract with Dillon Consulting Limited to provide consulting services for preparation of Community Improvement Plans for Downtown and the Health and Wellness Cluster/Urban Design Study and Guidelines. Ref. No. 10-76



SPECIAL COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, September 7, 2010

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

2. A By-law to amend definitions of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland. Ref. No. 10-22
3. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-laws 2010-26 and 2010-117. Ref. No. 10-22
4. A By-law to adopt, ratify and confirm the proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 7th day of September, 2010. Ref. No. 10-1