



## **COUNCIL MEETING AGENDA**

*Tuesday, February 3, 2009  
7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:15 p.m.)**  
(See yellow tab)
  - Security of Property 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 **DISCLOSURES OF INTEREST**
  - 3.5 **ADOPTION OF MINUTES**

Regular Council Meeting of January 20, 2009.  
(Previously Distributed)
  - 3.6 **CALL UPON THE CITY 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**

#### **COMMUNITY INVOLVEMENT RECOGNITION**

Presentation of plaque to Ron Gage.

- 08-19** Presentation of certificates by Darcy Anger and Lydia Kinosh, Winter Lights Committee to the following winners of the 2008 Winter Lighting Contest:  
1<sup>st</sup> Place: Brad Taylor, 307 David Street  
2<sup>nd</sup> Place: Dave Durley, 80 Courtney Crescent  
3<sup>rd</sup> Place: Paul Soudern, 203 Thorold Road  
People's Choice Award: Brad Taylor, 307 David Street.

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

- 09-28** Brian Hutchings, Commissioner, Community Services, Niagara Region re: services Community Services provides to the residents in the Niagara Region.  
**(Background information provided in Council Members' Agenda packages).**
- 09-28** Gerry Stull, President, Quad Niagara ATV Club re: ATV use in the community.  
**(Background information provided in Council Members' Agenda packages).**

### **4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**Human Resources Committee (if meeting and reporting)**

**Budget Review Committee (if meeting and reporting)**

- 5. COMMITTEE OF THE WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
- 6. BY-LAWS (SEE AGENDA INDEX)**
- 7. NOTICES OF MOTION**



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**7.1 Councillor matters discussed with staff for reporting purposes.**

**7.2 Notices of Motion (previously submitted for discussion)**

**(Councillor Van Vliet)**

**08-143**

**09-13** THAT THE COUNCIL OF THE CITY OF WELLAND instructs Transit staff to reopen transportation negotiations with the Niagara Health System.

**09-4** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to respond to the e-mail sent by myself in the middle of October, 2008. The e-mail was a request for the cost of overtime for the city year to date, and further that overtime become a line item on the budget reporting process.

**09-50** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to respond to the e-mail sent by myself in the middle of November, 2008. The e-mail was a request for the number of employees employed by the City of Welland for the years 1985 through 2007.

**7.3 Notices of Motion (for introduction)**

**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**                    **09-4**    Gen. Mgr., Financial and Corp. Serv./Treasurer, B. Silvestri – 2009 Interim Tax Levy.
- 3**                    **06-59**    Gen. Mgr., Planning and Development Services, D. Thorpe – Condominium Approval – Seaway Pointe Developments Ltd., Part Lot 27, Concession 6, former Township of Crowland, now City of Welland, known municipally as 330 Prince Charles Drive south (File: 26CD-14-09001).
- 6**                    **9-54**    Gen. Mgr., Planning and Development Services, D. Thorpe – Niagara Regional Housing – Providing and Advocating for Quality, Affordable Housing in Niagara Region. Municipal Profile: Welland, Ontario. A Draft Discussion Document Prepared by Niagara Regional Housing.
- 02-157** Gen. Mgr., Planning and Development Services, D. Thorpe – Growth Management Strategy (Niagara 2031) Region of Niagara. ***(Report to be emailed on January 30<sup>th</sup> and a hard copy to be provided at Council Meeting).***





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**09-52** City Manager, C. Stirtzinger re: Congratulations on the recent presidential appointment of the United States of America.

#### **RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND extends, on behalf of the Corporation of the City of Welland , its employees, and its citizens, their sincere congratulations to President Barack Obama on his historic election and inauguration as the President of the United States of America.

#### **4. BY-LAWS**

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

**09-4** A By-law to provide for the interim tax levies for the year 2009 for the City of Welland.

**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 3<sup>rd</sup> day of February, 2009.