



## **COUNCIL MEETING AGENDA**

*Tuesday, April 21, 2009*

*7:30 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board matter;
  - Personal Matters;
  - Labour relations or employee negotiations,
  - Matters in respect of which a council, board, committee or other board has authorized a meeting to be closed under another act (MFIPPA); and
  - City Manager's In-Camera Report to Council; Matters in respect of which a council, board, committee or other board has authorized a meeting to be closed under another act (MFIPPA).
  
- 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 April 7, 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)**



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### **4. ORAL REPORTS AND DELEGATIONS**

#### **4.1 PRESENTATION(S) - NIL**

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

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

**05-141** George Doros, Chair of the Arts and Culture Advisory Committee  
Re: update on the Committee.

**06-84** Doug Rapelje, Chair of the Seniors Citizens Advisory Committee  
Re: update on the Committee.

**(Background information provided in Council Members' Agenda Packages).**

**06-114** Deanna Villella, Vice Chair of the 150<sup>th</sup> Anniversary Planning Committee re: final report.

### **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)**

**(Councillor Larouche)**

**08-147** THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders motion Ref. No. 08-147 passed by Council on March 10, 2009 relative to the request by residents to eliminate sidewalk plans on the east side of Regatta Drive.

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

### **8. CORPORATION REPORTS**



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- 8.1 Councillor Activities Report**
  - 8.2 Mayor's Report**
  - 8.3 City Manager's Report**
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- 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**

- |           |                     |  |
|-----------|---------------------|--|
| <b>1</b>  | <b><u>09-13</u></b> | Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca –Niagara College Students Administrative (NCSAC) Summer Bus Service.  |
| <b>5</b>  | <b><u>09-86</u></b> | Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca – 2009 Drinking Water Quality Management Standard.  |
| <b>10</b> | <b><u>09-74</u></b> | Acting Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer L. Ventresca – 2009 Sanitary Sewer Service Lateral Rehabilitation and Replacement Program “An Investing in Ontario Project”. |



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**3. NEW BUSINESS**

**13**

**09-26** Petition signed by residents of First Avenue – re: elimination of sidewalk proposed on the east side of First Avenue north from Thorold Road to Trent Avenue.

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from residents of First Avenue regarding sidewalk proposed on the east side of First Avenue north from Thorold Road to Trent Avenue and refers the matter to the Accessibility Advisory Committee and staff for review and report.

**4. BY-LAWS**

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

**97-135** A By-law to authorize the entering into an amending agreement with Niagara Regional Broadband Network Limited.

**09-13** A By-law to authorize the entering into an agreement with Niagara College Student Administrative Council Inc. (NCSAC) to provide universal transit pass (U-Pass) services for the 2009 summer semester.

**09-74** A By-law to authorize the authorize the acceptance of tender and the entering into a contract with Capital Sewer Services Inc. for the 2009 Sanitary Sewer Service Lateral Rehabilitation and Replacement Program "An Investing in Ontario Project".

**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 21<sup>st</sup> day of April, 2009.