



COUNCIL MEETING AGENDA

**Tuesday, July 14, 2009
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:15 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local Board matters;
 - Personal matters;
 - A matter in respect of which a council, board, committee or other board has authorized a meeting to be closed under another act (Corporations Act);
 - Labour Relations matter; and
 - City Manager's in-camera report to Council.

- 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 June 16, 2009 and Special Council Minutes of June 23, 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)**



COUNCIL MEETING AGENDA – Page 2

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION

Presentation of certificates by Mayor Goulbourne to: Rose Bud King Josiah Shogan; Rose Bud Queen Ivey Evans; Rose Queen Rebecca Muise; 1st Princess Chelsea Demers; 2nd Princess Sharon Michalak; Miss Congeniality Tate Kenney.

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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES 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 (previously submitted for discussion)

(Councillor Dzugan)

04-59 THAT THE COUNCIL OF THE CITY OF WELLAND directs the City Manager and appropriate staff to create a new centralized voting system for the municipal elections in 2010 for the City of Welland, where voting would be held for the election of 2 Councillors for each of the existing 6 wards and 2 Councillors as Regional Representatives at the King Street Arena on 1 day only and 1 day only for advanced polls and that this be completed no later than October 30, 2009.

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

8. CORPORATION REPORTS



COUNCIL MEETING AGENDA – Page 3

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

8.1 Councillor Activities Report

Councillor Alexander: FCM Report (see pages 1 to 3)

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, July 14, 2009
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

Referred from the June 16, 2009 Council Meeting.

- 4** **08-48** Gen. Mgr., Planning and Development Services D. Thorpe – Property Standards By-law. **(Report PDS-2009-51)**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves a new Property Standards By-law; and further
THAT Welland City Council authorizes staff to prepare the necessary By-law.

2. COMMITTEE AND STAFF REPORTS

- 1. Business Arising from Committee of the Whole (closed)**
- 2. General Committee Report (NIL)**
- 3. Staff Reports**

- 34** **09-107** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Rooftop Unit Replacement at City of Welland Municipal Service Centre. **(PF&LS-2009-05)**

- 37** **06-84** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Project Management Services for the Design-Build Expansion of the Welland Community Wellness Complex. **(PF&LS-2009-06)**

- 45** **09-19** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Market Square Improvement Plan. **(PF&LS-2009-07)**

- 51** **98-62** Gen. Mgr., Planning and Development Services, D. Thorpe – Request for extension of Draft Plan Approval – The Highlands Subdivision (formerly St. Andrew's Terrace Subdivision) (File 26T-14-97005). **(PDS-2009-46)**



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- | | | |
|------------|----------------------|--|
| 56 | <u>09-122</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Dedication of 0.3 metre reserve as part of Glen Park Drive – Condition related to decision of Committee of Adjustment – Consent for Ryan Shea and Robyn Mulrooney, 243 Willson Road (north side of Glen Park Drive, west of Willson Road (File: B004/2009WELL). (PDS-2009-48) |
| 59 | <u>09-85</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Transfer of lands to Habitat for Humanity Niagara – 9 Frazer Street. (PDS-2009-49) |
| 64 | <u>09-125</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Request by Ella Neiman on behalf of 1695875 Ontario Limited for an abandonment of a City Easement – 572 Niagara Street, east side of Niagara Street, south of Aqueduct Street, north of Thorold Road. (PDS-2009-50) |
| 67 | <u>09-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Pelham Transit Service. (TRANS-2009-09) |
| 69 | <u>09-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Ontario Bus Replacement Program Funding Agreement for Public Transit 2009. (TRANS-2009-10) |
| 72 | <u>09-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Advertising Agreement on Transit Products. (TRANS-2009-11) |
| 93 | <u>09-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Removal of Three (3) School Crossing Guard Locations. (TRAF-2009-16) |
| 100 | <u>01-35</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – 406 Highway Agreement Amendment. (TRAF-2009-17) |
| 108 | <u>09-99</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Award of Contract for Municipal EA, Design and Contract Administration – Thorold Road between Niagara Street and Rice Road. (TRAF-2009-18) |
| 111 | <u>09-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of two new 2010 unleaded fueled compact cars. (ENG-2009-24) |



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- | | | |
|--------------------------|----------------------|---|
| 114 | <u>09-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of five new 2010 one half ton Cargo type vans. (ENG-2009-25) |
| 117 | <u>09-88</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Award of Contract for CCTV Camera Inspection of Gravity Sewers. (ENG-2009-26) |
| 121 | <u>09-108</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Tender Award – Streetscaping Downtown Improvements Project Phase II – Cross Street – “An Investing in Ontario Project”. (ENG-2009-27) |
| 125
Remove from Block | <u>09-98</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Tender Award – Road Reconstruction and Road Resurfacing 2009 “An Investing in Ontario Project”. (ENG-2009-28) |
| 129 | <u>09-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of one (1) new 2010 One Ton Crew Cab Pick-Up complete with Box 10,000 LB G.V.W. Single Axle Truck. (ENG-2009-29) |
| 132 | <u>09-15</u> | Chief, Fire and Emergency Services, D. Prevost – Award of Contract 2010 Cross-Over Vehicle for Fire Prevention. (F&ES-2009-03) |

3. NEW BUSINESS

- | | | |
|-----|---------------------|--|
| 136 | <u>06-84</u> | Doug Rapelje, Chair, Senior Citizens Advisory Committee re: Waiting list for long-term care facilities in the Welland-Fonthill Area. |
|-----|---------------------|--|

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND endorses the recommendations of the Senior Citizens Advisory Committee as follows:

That the Mayor communicate with the Minister of Health and Long-Term Care to determine the status of the previously announced project on Webber Road; and further

That based upon current waiting lists, the Mayor urge the Minister of Health and Long-Term Care to initiate the project on Webber Road at the earliest possible date in order to alleviate the concerns of



COUNCIL MEETING AGENDA INDEX – Page 4

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

families and individuals that face long waiting times to be placed in long-term care facilities in the Welland-Fonthill area, and further, That the Mayor and Council seek support for this initiative from relevant agencies, organizations and levels of government.

138

09-123

Ashley Grigg, Deputy City Clerk, City of Thorold re: Resolution regarding petition to the Province of Ontario to include hospitals under jurisdiction of the Ombudsman.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Thorold dated June 23, 2009 regarding the petition to the Province of Ontario to include hospitals under the jurisdiction of the Ombudsman.

139

09-124

Ashley Grigg, Deputy City Clerk, City of Thorold re: United Nations Freshwater Monitoring Program.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Thorold dated June 23, 2009 relative to United Nations Freshwater Monitoring Program.

141

09-91

Deborah Bissett Federal Co-Chair, Joint Secretariat and Dino Radocchi, Provincial Co-Chair, Joint Secretariat re: Project #27272 - Intake Two of the Building Canada Fund – Communities Component – Woodlawn Road Sportsplex

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information correspondence from the Federal and Provincial Joint Secretariat dated June 18, 2009 relative to Intake Two of the Building Canada Fund – Communities Component – Woodlawn Road Sportsplex application.



COUNCIL MEETING AGENDA INDEX – Page 5

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

4. BY-LAWS

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

- 09-85** A By-law to authorize acceptance of an offer from Habitat For Humanity Niagara for the sale of vacant land on Frazer Street.
- 09-13** A By-law to authorize the entering into a Letter of Agreement with her Majesty The Queen In Right of the Province of Ontario as represented by the Minister of Transportation for the Ontario Bus Replacement Program Funding for Public Transit 2009.
- 09-22** A By-law to amend definitions of By-law 89-2000 being a By-law Regulating Traffic and Parking within the City of Welland.
- 06-84** A By-law to authorize the acceptance of tender and the entering into an agreement with MHPM Project Leaders for the design-build expansion of the Welland Community Wellness Complex
- 09-107** A By-law to authorize the acceptance of tender and the entering into a contract with E.S. Fox Ltd. for rooftop unit replacement at the Municipal Service Centre.
- 01-35** A By-law to authorize the entering into an amended agreement with the Ministry of Transportation for an environmental assessment and new interchange at the intersection of Woodlawn Road and Highway 406.
- 09-88** A By-law to authorize the acceptance of tender and the entering into a contract with Bob Robinson and Son Construction for the CCTV Camera Inspection of Gravity Sewers.
- 09-108** A By-law to authorize the acceptance of tender and the entering into a contract with Brennan Paving limited to provide streetscaping for the Downtown Improvements Project Phase II - Cross Street " An Investing In Ontario Project".
- 09-98** A By-law to authorize the acceptance of tender and the entering into a contract with Brennan Paving Limited for Road Reconstruction and Road Resurfacing - 2009 "An Investing In Ontario Project".



COUNCIL MEETING AGENDA INDEX – Page 6

Tuesday, July 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 09-99** A By-law to authorize the acceptance of tender and the entering into a contract with AMEC/PHILLIPS Consulting to undertake a municipal environmental assessment and design for Thorold Road between Niagara Street and Rice Road.
- 08-48** A By-law prescribing Standards for the Maintenance and Occupancy of Property and to repeal By-laws 11258, 3872 and 2314 as amended.
- 09-125** A By-law to authorize release and abandonment of easement at 572 Niagara Street, lying east of Niagara Street, south of Aqueduct Street, north of Thorold Road .
- 09-13** A By-law to authorize the entering into an agreement with Let's Bus It Publications Inc. relating to advertising on transit products.
- 09-1** A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 23rd day of June, 2009, and 14th day of July, 2009.