



COUNCIL MEETING AGENDA

**Tuesday, December 15, 2009
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (4:50 p.m.)
(See yellow tab)**
 - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another act (*MFIPPA*);
 - For the purpose of training and educating members of Council;
 - Proposed or pending acquisition or disposition of land by the municipality or local board matters;
 - Security of the property of the municipality or local board matter;
 - Labour relations or employee negotiations matter; and
 - For the purpose of training and education members of 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 December 1, 2009 and Special Council Meeting of December 8, 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)**



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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 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

07-88 Patrick Kennedy and Ron Shishido, Dillon Consulting Limited re: Official Plan

09-15 Fire and Niagara EMS presentation re: Medical Assistance calls.

09-4 Budget Review Committee Report to Council - (meeting of December 8, 2009 - **See green pages 1 to 19**)

- WRCC 2010 Operating and Capital Budgets
- Niagara College Grant
- 2010 Permissive Grants
- 2010 Enterprise Operating and Capital Budgets

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

Councillor Alexander – Memorandum to the FCM National Board of Directors: Summary of the meeting of the National Board of Directors and Standing Committee Meetings.
(See white pages 1 to 8)

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

Referred from the November 17, 2009 Council Meeting.

1 - 3 TRANS-2009-19 Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Automated Transit Stop Announcement System. Ref. No. 09-13

2. COMMITTEE AND STAFF REPORTS

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

4 2. General Committee Report of December 8, 2009.

3. Staff Reports

5 – 7 PDS-2009-77 Gen. Mgr., Planning and Development Services, D. Thorpe – City of Welland Official Plan – Draft 2. Ref. No. 07-88
Remove from Block

8 – 11 FIN-2009-21 Gen. Mgr., Financial and Corporate Services/Treasurer, B. Silvestri – Acceptance of Banking Services Proposal. Ref. No. 09-4 (See also By-law No. 2)

12 – 13 FIN-2009-23 Gen. Mgr., Financial and Corporate Services/Treasurer, B. Silvestri – Temporary Borrowing – 2010. Ref. No. 09-4 (See also By-law No. 3)

14 – 25 PFR&CS-2009-20 Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Sports Tourism Fee Rebate Program. Ref. No. 09-19



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| 26 – 28 | <u>PFR&CS-2009-21</u> | Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Welland Community Wellness Complex – Request For Proposal Update. Ref. No. 06-84 |
| 29 - 33 | <u>ENG-2009-54</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Approval to purchase (1) one new Portable Asphalt Reclaiming/Trenching Machine with Tandem Axle Transport Trailer. Ref. No. 09-46 (See also By-law 4.) |
| 34 – 36 | <u>ENG-2009-55</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Approval to purchase (1) one new Cab and Chassis 60,000 LB. G.V.W.R. Tandem Axle Truck Cab complete with Dump Spreader Body, Plow Wing, Harness Equipment & On Board Liquid Pre-Wet System. Ref. No. 09-46 (See also By-law 5.) |
| 37 – 40 | <u>CCLS-2009-07</u> | Acting City Clerk, C. Mintoff – 2010 Council Meeting Calendar. Ref. No. 09-29 |

3. NEW BUSINESS

- 41 - 42** 1. Julie Dompierre, Executive Secretary, Historic Sites and Monuments Board of Canada re: Designation of the Welland Canals Heritage Corridor Cultural Landscape as a national historic site. Ref. No. 99-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Historic Sites and Monuments Board of Canada opposing the designation of the Welland Canals Heritage Corridor Cultural Landscape as a national historic site, as the St. Lawrence Seaway Management Corporation is not prepared to support the nomination at this time.

- 43 – 50** 2. Carolyn J. Kett, Town Clerk, Town of Fort Erie re: Niagara Peninsula Rail Service Expansion (GO Transit) - Class Environmental Assessment Study and Preliminary Design (Niagara Falls). Ref. No. 09-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the request by the Town of Fort Erie that they be included in the Niagara Peninsula Rail Service Expansion (GO Transit) – Class Environmental Assessment Study and Preliminary Design.



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- 51 3. Sarah Doherty, Community Development/Volunteer Coordinator re: requesting permission to hold fireworks at the New Years Eve event on December 31, 2009. Ref. No. 09-19

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application from Parks, Facilities, Recreation and Cultural Services to hold fireworks at the Merritt Island parking lot and activities at the Civic Square on December 31, 2009 to celebrate New Years Eve; subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-127; and further THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, to the Fire Chief (or designate), in conjunction with the approval of fireworks event applications, the authority to approve and support all future New Years Eve event applications by PFR&CS.

4. BY-LAWS

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

1. A By-law to provide for drainage works known as the Balsam Street Drain, in the City of Welland. Ref. No. 08-71
(FIRST AND SECOND READING ONLY)
2. A By-law to authorize RBC Royal Bank to provide banking services to the City of Welland for a three (3) year term. Ref. No. 09-4
3. A By-law authorizing the temporary borrowing of up to \$6,000,000.00 to meet current and capital expenditures. Ref. No. 09-4
4. A By-law to authorize the purchase of one new Portable Asphalt Reclaiming/Trenching Machine with Tandem Axle Transport Trailer from Asphalt Zipper Inc. Ref. No. 09-46
5. A By-law to authorize the purchase of one new Cab and Chassis 60,000 LB. G.V.W.R. tandem Axle Truck Cab complete with Dump Spreader body, Plow Wing, Harness Equipment and On-Board Liquid Pre-Wet System from Archer Truck. Ref. No. 09-46
6. A By-law to amend By-law 2006-193; being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality; and to repeal By-law 2008-201. Ref. No. 03-38/03-40



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7. A By-law to authorize the entering into an agreement with the Welland and District Society for the Prevention of Cruelty to Animals for animal control and municipal pound services within the City of Welland. Ref. No. 06-156
8. A By-law to establish and adopt a policy with respect to the procurement of goods and services; and to repeal By-law 2004-181. Ref. No. 05-51
9. 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. 09-22
10. A By-law to authorize acceptance of a proposal from Grey Island Inc. for an Automated Transit Stop Announcement System. Ref. No. 09-13
11. A By-law to appoint certain Members of Council as Vice-Mayor for two (2) month terms of office for the period commencing December 1, 2009 and ending November 30, 2010. Ref. No. 09-12
12. A By-law to authorize an amendment to the existing agreement with the City of St. Catharines to provide computer-aided dispatch services for Welland Fire and Emergency Services. Ref. No. 09-15
13. A By-law to establish a Comprehensive Policy for all Non-Union Employees of the Corporation of the City of Welland respecting certain terms and conditions of employment and repealing By-law 2004-95. Ref. No. 09-24
14. 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 15th day of December, 2009. Ref. No. 09-1