



COUNCIL MEETING AGENDA

Tuesday, February 2, 2010

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:20 p.m.)
(See yellow tab)**
 - Security of the property of the municipality or local board;
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - For the purpose of training and educating members of council;
 - 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 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 January 19, 2010
(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)

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

10-28 Mr. Stephen Passero, South Niagara Big Brothers Big Sisters re: promote “In School Mentoring Program”.

4.3 LEGISLATED PUBLIC HEARINGS/MEETINGS

4.3.1 10-4 Public Meeting pursuant to Section 357 of the *Municipal Act, 2001* regarding Tax Write-Offs
(See Report FIN-2010-01, Pages 1 to 3)

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

10-28 Sarah Doherty, Staff Liaison, and Mayor’s Youth Advisory Committee Chair, Brandon Laing re: update on activities for 2010.

10-47 Nominating Committee – meeting of February 2, 2010.

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)



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- 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 - 3 Remove from Block	<u>FIN-2010-01</u>	Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Application for Tax Write-Offs – Section 357. Ref. No. 10-4
4 - 5	<u>FIN-2010-02</u>	Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – 2010 Interim Tax Levy. Ref. No. 10-4 (see By-law No. 1)
6 - 7	<u>FIN-2010-03</u>	Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Municipal Water Meter Reading Tender – 2010 to 2012. Ref. No. 04-124 (see By-law No. 2)
8 - 11	<u>ENG-2010-2</u>	Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Universal Water Metering Program 2009 – Fourth Quarter Update. Ref. No. 04-124
12 - 14	<u>HR-2010-01</u>	Gen. Mgr., Human Resources, R. Mantesso – Christmas and New Year Closure of City Hall Operations 2010 – 2011. Ref. No. 10-33
15 - 18	<u>PFR&CS-2010-01</u>	Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Contract Amendment with MHPM Project Managers Inc. to include Bridging Consultant Services for the Welland Community Wellness Complex. Ref. No. 06-84



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- 19 - 22** **PFR&CS-2010-02** Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Market Square Improvement Plan – Award of Construction Contract for Phase 1. Ref. No. 10-19 (see By-law No. 3)
(SEE BACKGROUND INFORMATION).
- 23 - 25** **PFR&CS-2010-03** Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Niagara Food Festival Lease of Office space in Welland Civic Square. Ref. No. 10-49 (see By-law No. 4)
- 26 - 27** **PDS-2010-8** Gen. Mgr., Planning and Development Services, D. Thorpe – Planning and Development Services Annual Report for 2009. Ref. No. 10-48
(SEE BACKGROUND INFORMATION).

3. NEW BUSINESS

- 28 - 31** Petition by residents of Pietz Avenue re: ASRJ Communications operating a business in a residential area. Ref. No. 10-50
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of Pietz Avenue regarding concerns with ASRJ Communications operating in a residential area and refers the matter to staff.

4. BY-LAWS

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

1. A By-law to provide for interim tax levies for the year 2010 for the City of Welland. Ref. No. 10-4
2. A By-law to authorize acceptance of tender and the entering into an agreement with Olameter for Municipal Water Meter Reading Services. Ref. No. 04-124
3. A By-law to authorize acceptance of a proposal from Serianni Construction Ltd. for renovations to the Market Square (Improvement Plan – Phase 1). Ref. No. 10-19
4. A By-law to authorize the entering into a Lease Agreement with Niagara Food Festival for the use of office space within Welland Civic Square. Ref. No. 10-49
5. 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 2nd day of February, 2010. Ref. No. 09-1