



## **COUNCIL MEETING AGENDA**

*Tuesday, February 16, 2010  
7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 p.m.)  
(See yellow tab)**
  - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
  - Personal matters about an identifiable individual, including municipal or local board employees;
  - Security of the property of the municipality or local board;
  - Labour relations or employee negotiations;
  - Proposed or pending acquisition or disposition of land by the municipality or local board; and
  - Training and educating 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**

Special Council Meeting of January 26, 2010 and  
Regular Council Meeting of February 2, 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) - nil**

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

**99-99** Regional Councillor Bruce Timms, Niagara Region's Heritage Designation Committee re: update regarding progress of the Designation of the Welland Canals.

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

**10-28** Christian Venditti, Vice Chair, Heritage Welland Committee and Rosi Zirger, Researcher re: responsibilities and duties of the Heritage Welland Committee.

#### **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 Grenier)**

**10-57** WHEREAS the Accommodation Review Committee (ARC) of the District School Board of Niagara (DSBN) process has identified 3 schools in East Welland for possible closure;  
WHEREAS each of Crowland Central, Empire Public, and Matthews School are integral parts of the respective communities beyond that of basic education;  
WHEREAS the City of Welland promotes the development and connection to these neighborhoods through Planning and Recreation policies; and  
WHEREAS the ARC process by its nature precludes consultation and presentation on total community impact.



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THEREFORE BE IT RESOLVED that the Council of the City of Welland establishes an ad hoc committee to present the impact on Planning, Recreation, and Community Development to the ARC and the DSBN; and further

BE IT RESOLVED that the DSBN and/or ARC be asked to present their respective school closure plans to Welland City Council.

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

## **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**

**Referred from the January 19, 2010 Council Meeting.**

**TRAF-2010-01** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Parking Restrictions – Michael Drive. Ref. No. 10-22

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-law to amend By-law 89-2000, as follows:

**ADD THE FOLLOWING:**

**TO SCHEDULE “V”**

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAY)
		FROM	TO	
Michael Drive	South & West Sides	North Valley Drive	North Termination	AT NO TIME

**2. COMMITTEE AND STAFF REPORTS**

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

**1**

**2. General Committee Report of February 9, 2010.**



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#### 3. Staff Reports

- 2 – 4      **PDS-2010-9**      Gen. Mgr., Planning and Development, D. Thorpe – Stopping Up and closing of a portion of Cambridge Road north of Woodlawn Road, lying between the Welland River and unopened River Road (Part 1, Plan 59R-5212). Ref. No. 10-55 (See By-law 1)
- 5 - 7      **PDS-2010-10**      Gen. Mgr., Planning and Development, D. Thorpe – Development Agreement Condition related to decision of Committee of Adjustment – consent for Edward Cushnie – 633 Broadway (north side of Broadway, east side of Crowther Avenue) (File: B024/2007WELL). Ref. No. 10-54 (See By-law 2)
- 8 - 17      **CM-2010-01**      City Manager, C. Stirtzinger, - 2010 Work Plan. Ref. No. 10-53
- 18 - 22      **PFR&CS-2010-04**      Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – Banning Smoking in City Owned Parks During Games. Ref. No. 09-19
- 23 - 25      **PFR&CS-2010-05**      Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – Barron Street, Woodcroft Crescent and Home Street Pathway Closure. Ref. No. 09-143
- 26 - 30      **ENG-2010-05**      Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Green Fleet Implementation Plan – Interim Report. Ref. No. 09-126

#### 3. NEW BUSINESS

- 31 - 36      1.      Kevin Bain, Regional Clerk, Niagara Region re: 2010 Interim Levy Dates and Amounts. Ref. No. 10 -52

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 22, 2010 regarding the 2010 Interim Levy dates and amounts.

- 37      2.      Ian Marshall, Niagara Divers' Association – requesting to sell lottery tickets in the City of Welland. Ref. No. 10-3

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Niagara Divers' Association to sell lottery tickets in the City of Welland under authority of Lottery License M 017760; subject to the receipt of a \$25.00 administration fee for processing this request.



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

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

1. A By-law to authorize the stopping-up and closing of a portion of Cambridge Road, north of Woodlawn Road and west of River Road being Part 1, Plan 59R-5212. Ref. No. 10-55
2. A By-law to authorize the entering into a Development Agreement with Edward Cushnie concerning the development of lands described as Part of Lots 3029, 3030, 3031 and 3032, Plan 941, being Parts 1 and 2 on Plan 59R-14138 (Broadway) (File:B024/2007WELL). Ref. No. 10-54
3. 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 16<sup>th</sup> day of February, 2010. Ref. No. 10-1