



COUNCIL MEETING AGENDA

*Tuesday, April 6, 2010
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Security of the property of the municipal or local board;
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
 - For the purpose of educating or training 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 ADOPTION OF MINUTES**

Special Council Meetings of February 9, March 9, and March 23, 2010.
and Regular Council Meeting of February 16, 2010.
(Previously Distributed)
 - 3.5 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) TO BE ADDED TO BLOCK**
 - 3.6 DISCLOSURES OF INTEREST**
 - 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 PRESENTATIONS:

Mayor to present a plaque to Sabrina D'Angelo, Goalkeeper, Under 17 Canadian National Soccer Team, Gold Medal Winners at the 2010 Confederation of North, Central American, and Caribbean Association Football (CONCACAF) World Cup Qualifiers – Costa Rica

Mayor to present a plaque recognizing the City of Welland Drinking Water Quality Management System Team re: ISO 9001:2008 Designation. Team Members: Jerry Boc, Manager, Public Works; Ray Chamberlain, Water Quality Coordinator; Gabrielle Ristine, Administrative and Support Services Manager; Vincent Beaudoin, General Foreman, Water and Sewer; Mike Fortier, Fleet Manager; and, Pierre Godbout, Senior Water System Analyst/Trainer.

10-65 City of Welland Drinking Water Quality Management System Team presentation re: ISO 9001:2008 Designation process.

4.2 DELEGATION:

04-152 John Durish – Welland Soccer Club – Partnership opportunities.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

10-4 Public Meeting pursuant to Section 357 of the *Municipal Act, 2001* regarding Tax Write-Offs
(See Report FIN-2010- 13, Pages 1 to 3)

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



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- 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
 - 8.2 Mayor's Report
 - 8.3 City Manager's Report
 - 06-84 Welland Community Wellness Complex RFP process – Bill Fenwick

- 9. ADJOURNMENT



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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Deferred from the February 16, 2010 Council Meeting

PDS-2010-13 Request by Mark LaRose on behalf of Leo Maurice to purchase the western portion of the Santone Road allowance, north side of Broadway adjacent to 403 Broadway. Ref. No. 10-60

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-2010-13</u>	Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Application for Tax Write-Offs – Section 357. Ref. No. 10-4
4 – 7	<u>TRANS-2010-02</u>	Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Niagara College Student Administrative Council (NCSAC) Summer Bus Service. Ref. No. 10-13
8 – 9	<u>TRAF-2010-05</u>	Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Award of contract for Municipal EA, Design and Contract Administration – Thorold Road Phase 2 between Niagara Street and Rice Road – Supplementary, "An Infrastructure Stimulus Fund Project – ISF 1662". Ref. No. 09-99 (See By-law 3)



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| 10 – 12 | <u>ENG-2010-09</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Street Sweeper Rental. Ref. No. 10-56 (See By-law 2) |
| 13 – 16 | <u>ENG-2010-10</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Sanitary Sewer Flow Monitoring Services Northwest Drainage Area. Ref. No. 08-99/09-47 (See By-law 1) |
| | <u>CCLS-2010-02</u> | City Clerk, C. Mintoff – Bill 212 – <i>Good Government Act, 2009</i> , changes to the <i>Municipal Elections Act, 1996</i> . Ref. No. 10-43 (to be distributed) |

3. NEW BUSINESS

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| 17 | 1. | Memo from Craig Stirtzinger, City Manager re: 2010 Dividend from Welland Hydro Electric Holding Corp. Ref. No. 99-43

<u>RECOMMENDATION:</u>
THAT THE COUNCIL OF THE CITY OF WELLAND, as the sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000.00 by way of dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration. |
| 18 | 2. | Kerry Thomas, Recording Secretary, North Welland Business Improvement Area - Appointment of Member. Ref. No. 08-95

<u>RECOMMENDATION:</u>
THAT THE COUNCIL OF THE CITY OF WELLAND appoints Wendy Perry to replace Trevor Sainsbury to the North Welland Business Improvement Area Board of Management as recommended by the North Welland Business Improvement Area's Board of Management. |



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- 19** **3.** Application to seek nomination for representation on the Ontario Small Urban Municipalities Executive Committee – Councillor Paul Grenier. Ref. No. 10-71
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND supports the request by Councillor Paul Grenier to seek a position on the Executive Committee of the Ontario Small Urban Municipalities (OSUM).
- 20-27** **4.** Mr. Kevin Bain, Regional Clerk, Niagara Region re: Tax Arrears and Collection Experience of the Municipality for 2008. Ref. No. 10-68
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara, dated March 5, 2010 regarding the Tax Arrears and Collection Experience of the Municipality for 2008
- 28** **5.** Kevin Bain, Regional Clerk, Region of Niagara re: Implementation of Smarter Niagara Incentives Programs Local and Regional Partnerships – City of Welland – Update Downtown and King Street (Health and Wellness) Community Improvement Plans. Ref. No. 10-76
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information correspondence dated March 5, 2010 from the Region of Niagara, regarding Implementation of Smarter Niagara Incentives Programs Local and Regional Partnerships – City of Welland – Update Downtown and King Street (Health and Wellness) Community Improvement Plans.
- 29-30** **6.** Kevin Bain, Regional Clerk, Region of Niagara re: Government of Canada's New Horizons for Seniors Program. Ref. No. 06-84
- RECOMMENDATION:**
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and refers the matter regarding the Government of Canada's New Horizons for Seniors Program to the Senior Citizens Advisory Committee for review and action as necessary.



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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 entering into an amending agreement with Clarifica Inc.; and to amend By-law 2009-26. Ref. No. 09-47
2. A By-law to authorize the entering into a contract with Mobil Striping & Sweeping Ltd. for Street Sweeping Rentals. Ref. No. 10-56
3. A By-law to authorize the retention of AMEC/Phillips Consulting to provide Engineering Consultant Services for the Thorold Road Watermain Replacement Project – Phase 2 between Niagara Street and Rice Road – “An Infrastructure Stimulus Fund Project – ISF1662”. Ref. No. 09-99
4. 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 6th day of April, 2010. Ref. No. 10-1