



COUNCIL MEETING AGENDA

Tuesday, April 20, 2010

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:55 p.m.)
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees; 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 Meeting of March 30, 2010 and
Regular Council Meeting of April 6, 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 PRESENTATION(S) nil

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

10-28 Heather Scott, Executive Director, Welland Hospital Foundation and Rob Neill, Campaign Chair, South Niagara re: Role of the foundation in the community including the It's Our Time Campaign.

(Background information provided in Council Members' Agenda)

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

10-47 Nominating Committee – meeting of April 20, 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)

(Councillor Sharpe)

10-37 WHEREAS the Region of Niagara has used a three-year rolling average to bill the City of Welland for wastewater treatment; AND WHEREAS the initial average was based on 2004-2006, being years with very high levels of wastewater treatment for this City; AND WHEREAS at \$9,263,600, the 2010 wastewater treatment requisition from the Region makes up 74% of the total sewer budget; AND WHEREAS co-operation and trust is of vital importance as the Region undertakes a Common Rate Setting and cost Recovery Study this year;



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NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL THE CITY OF WELLAND requests that the Region of Niagara prepare a report on the difference between actual wastewater treatment volumes and the three-year average for the years 2007-2009 for all Niagara municipalities and where the three-year average has resulted in any overcharge, that this be reconciled, and the affected municipality be compensated appropriately.

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**

2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee of the Whole (closed)**

 - 1 – 2 2. **General Committee Report of April 13, 2010.**

 3. **Staff Reports**

 - 3 – 6 **PDS-2010-27** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from lands on the north side of East Main Street Municipally known as 810 East Main Street (File 2009-17). Ref. No. 10-42 – (See By-law 2)

 - 7 – 9 **PDS-2010-28** Gen. Mgr., Planning and Development Services, D. Thorpe – Road widening condition related to decision of Committee of Adjustment – Consent for Antonio Mastroianni and Eleonora Mastroianni - 751 Clare Avenue (west side of Clare Avenue, North of Dana Drive) (File: B013/2009WELL). Ref. No. 10-83 (See By-laws 5 & 6)

 - 10 – 13 **ENG-2010-12** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Thorold Road Intersection and Roadway Improvement Phase 2 – Contract Extension Recommendation “An Infrastructure Stimulus Fund Project – ISF 1662”. Ref. No. 09-99



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- 14 – 18** **TRAF-2010-06** Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Aqueduct Street, Chippawa Street and Smith Street – Community Safety Zones and Speed Humps. Ref. No. 09-22
- 19 - 24** **F&ES2010-01** Chief, Fire and Emergency Services, D. Prevost – Fire Code Enforcement. Ref. No. 10-15

3. NEW BUSINESS

- 25** 1. Joe Maggiolo and Damian Parrent Co Chairs, The Motorcycle Ride For Dad - Requesting the week of May 23 – May 30, 2010 be declared “**Prostate Cancer Awareness Week**”. Ref. 10-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of May 23 – May 30, 2010 as “**Prostate Cancer Awareness Week**” in the City of Welland as requested by The Motorcycle Ride For Dad.

4. BY-LAWS

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

1. A By-law to establish and adopt a City Policy Governing Tangible Capital Assets. Ref. No. 10-77
2. A By-law to amend Zoning By-law 2667 upon the application of Centre De Sante Communautaire Hamilton/Niagara Inc. to remove the Holding Symbol “H” from certain lands on the north side of East Main Street, west of White Avenue known municipally as 810 East Main Street (File 2009-17). Ref. No. 10-42
3. A By-law to authorize the adoption of Official Plan Amendment No. 136. Ref. No. 10-78
4. A By-law to amend City of Welland Zoning By-law 2667 (867962 Ontario Limited - File 2010-01) 574 King Street. Ref. No. 10-78Z
5. A By-law to authorize acceptance of a transfer of land, being Part 3, Plan 59R-14200 (File No. B013/2009WELL) (Clare Avenue) Ref. No. 10-83



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6. A By-law to lay out, establish, assume and name as a public highway for road widening purposes Part 3, Plan 59R-14200 as part of Clare Avenue. Ref. No. 10-83
7. A By-law to authorize the entering into an agreement with Niagara College Student Administrative Council Inc. (NCSAC) to provide Universal Transit Pass (U-PASS) services for the 2010 summer semester. Ref. No. 10-13
8. 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 20th day of April, 2010. Ref. No. 10-1