



COUNCIL MEETING AGENDA

*Tuesday, May 4, 2010
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:35 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board Employees;
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - For the purpose of educating or training Members of Council; and
 - Litigation or potential litigation including matters before administrative tribunals, affecting the municipality or local board.

- 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 April 13, 2010 and April 27, 2010
and Regular Council Meeting of April 20, 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

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

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

Mike Seguin, Chair of the Olympic Torch Relay Committee to present a plaque to the City to commemorate the December 21, 2009 Community Celebration and the efforts of the Committee and to provide a final report from the Committee.

08-143 Health Care Committee report – meeting of April 28, 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)

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 – 20 | <u>PDS-2010-32</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – City of Welland Official Plan – Final. Ref. No. 07-88 (See By-law 1)
<i><u>(Please bring all background material previously distributed)</u></i> |
| 21 - 24 | <u>PFR&CS-2010-11</u> | Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – Request from Community Living Pelham Welland to rent the Market Square Facility for the summer transitional experience program. Ref. No. 10-19 |
| 25 – 28 | <u>PFR&CS-2010-12</u> | Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick – License of Occupation Agreement with Vesna Bazgaloska for the provision of food services at the City of Welland Market Square and Sports Complex. Ref. No. 07-107/10-19 |
| 29 – 76 | <u>ENG-2010-13</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Retention of Engineering Consultant Services for the preparation of the Drinking Water System Corrosion Control. Ref. No. 10-67 (See By-law 2) |
| 77 - 79 | <u>TRAF-2010-07</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – HWY 406 related sanitary sewer and watermain realignment at Woodlawn Road. Ref. No. 01-35 (See By-law 3) |



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3. NEW BUSINESS - nil

4. BY-LAWS

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

1. A By-law to authorize the adoption of an Official Plan for the City of Welland. Ref. No. 07-88
2. A By-law to authorize the retention of AMEC Earth and Environmental for the preparation of the Drinking Water System Corrosion Control Plan. Ref. No. 10-67
3. A By-law to authorize the entering into a service agreement with the Ministry of Transportation relating to the sanitary sewer and watermain realignment at Woodlawn Road for the highway 406 twinning from Port Robinson to East Main Street. Ref. No. 01-35
4. A By-law to authorize the entering into an agreement with the TDL Group Ltd., for a temporary easement in favour of the City over 990 East Main Street for construction of sanitary sewers and structures on the lands and connection to the City's sewer system. Ref. No. 10-87
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 4th day of May, 2010. Ref. No. 10-1