



COUNCIL MEETING AGENDA

*Tuesday, June 1, 2010
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)
(See yellow tab)**
 - 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;
 - Proposed or pending acquisition or disposition of land by the municipality or local board matter;
 - For the purpose of educating or training members of Council; and
 - Security of the property of 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**

Regular Council Meetings of May 4 and May 18, 2010, and
Special Council Meeting of May 11, 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)**

- 4. ORAL REPORTS AND DELEGATIONS**



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4.1 PRESENTATIONS

Welland Bantam Single A Tigers in recognition of winning the Ontario Minor Hockey Association Championships.

Alistair Davis, Chief Executive Officer; Craig Fowler, Director of Operations and Lisa Aceti, Director of Marketing & Communications, Habitat for Humanity Niagara to present a plaque to the Mayor, Council and staff in recognition of their long-standing partnership and cooperation in fulfilling our mission of building affordable homes for families in need.

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

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

06-84 Mr. Doug Rapelje, Chair, Senior Citizens Advisory Committee, update on activities.

99-90

10-4 Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board requesting approval of its proposed 2010 budget.
(Background information provided in Council Members' Agenda)

10-47 Nominating Committee – meeting of June 1, 2010.

08-143 Health Care Committee – meeting of June 1, 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 – 71 | <u>CM-2010-05</u> | City Manager, C. Stirtzinger – Year to Date Report – 4 th Quarter. Ref. No. 10-4 |
| 72 – 76 | <u>ENG-2010-15</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Tender Award – River Road Reconstruction Phase 1 and Woodlawn Road Sidewalk Construction. Ref. No. 10-26/10-86 (See By-law No. 1) |
| 77 – 80 | <u>ENG-2010-16</u> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Award of Contract for CCTV Camera Inspection of Gravity Sewers. Ref. No. 10-82 (See By-law No. 2) |
| 81 – 90 | <u>PDS-2010-38</u> | Gen. Mgr., Planning and Development Services, D. Thorpe – Addendum to Memorandum of Understanding for improving the planning function in Niagara. Ref. No. 07-97 (See By-law No. 3) |



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3.

NEW BUSINESS

- 91 – 92** 1. Lori Burns, Secretary, Heritage Welland re: Designation of the Toronto Star Arena Clock under the Ontario Heritage Act. Ref. No. 10-98

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request by Heritage Welland to designate the Toronto Star Arena Clock at 501 King Street as having Cultural Heritage Value to the City of Welland and refers same to staff for study and report.

- 93 - 96** 2. Terence Dyson, Welland & Port Colborne ProLife re: waiving the requirement of liability insurance for their 21st Annual Walkathon & Picnic. Ref. No. 10-21

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland & Port Colborne ProLife Association for its “21st Annual Walkathon”, to be held on June 5th, 2010, subject to the applicant’s completion of all other conditions of the Policy.

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 a contract with Brennan Paving Limited and Kerry T. Howe Engineering Limited for the River Road Reconstruction (Phase 1) and Woodlawn Road Sidewalk Construction. Ref. No. 10-26/10-86
2. A By-law to authorize the entering into a contract with Bob Robinson and Son Construction for the CCTV Camera Inspection of Gravity Sewers. Ref. No. 10-82
3. A By-law to authorize the entering into an amendment to the Memorandum of Understanding with Local Area Municipalities, The Niagara Peninsula Conservation Authority and the Regional Municipality of Niagara, for the purpose of improving the planning function within Niagara. Ref. No. 09-97
4. A By-law to grant a License of Occupation to Vesna Bazgaloska for the provision of food services at the Welland Market Square and the Welland Sports Complex. Ref. No. 07-107/10-19
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 1st day of June, 2010. Ref. No. 10-1