



COUNCIL MEETING AGENDA

*Tuesday, June 17, 2008
7:30 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:50 p.m.)
(See yellow tab)**
 - Security of Property Matter.
 - For the purpose of training and educating members of Council concerning:
The Welland Recreational Canal Corporation.
 - Personal Matter.
 - Proposed or pending acquisition or disposition of land by the municipality or local board matter.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:25 p.m.)**

- 3. OPEN COUNCIL MEETING (7:30 p.m.)**
 - 3.1 NATIONAL ANTHEM**
 - 3.2 OPENING REMARKS**
 - 3.3 ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 DISCLOSURE OF INTEREST**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meetings of May 27, 2008 and June 3, 2008.
(Previously Distributed)
 - 3.6 CALL UPON THE DEPUTY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS 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)

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

08-124 Janice Makepeace, Community Recreation Coordinator re: Summer Camps.

4.3 PUBLIC MEETING PURSUANT TO THE *MUNICIPAL ACT, 2001*, WITH RESPECT TO INCREASE IN TRANSIT FARES.

08-13 Public Meeting under the *Municipal Act, 2001*
RE: Transit Fare Increase.
(See Report TRANS-2008-07 – (page 26 to 27)).

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

04-47 Janet C. Booth, Secretary/CEO, Welland Public Library Board re: update on its activities.

06-84 George Chipman, Rose City Seniors' Activity Centre Feasibility Steering Committee re: update on expansion of building.

99-43 Ross Peever, President and CEO, Welland Hydro-Electric Holding Corporation re: WIFI.

99-99 Bob Mahler, Chair and Stephen Fischer, Manager, Business & Operations, Welland Recreational Canal Corporation re: WRCC Master Plan.

(Background information provided in Council Members' Agenda Packages.)

Human Resources Committee - Meeting of June 17, 2008.

5. COMMITTEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)



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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 Notices of Motion (for introduction)

8. CORPORATION REPORTS

8.1 Councillor Activities Report

07-83 Federation of Canadian Municipalities report - Councillors Alexander, Chiochio, Campion and Van Vliet.

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT

Date: June 12, 2008

To: Welland Council and staff, other interested officials and citizens

From: Councillor David Alexander

Re: Federation of Canadian Municipalities Duties

This is another regular report on my work on the Board of the Federation of Canadian Municipalities. In 2008 Welland's share of the federal gas tax was \$786,000 as a result of FCM's New Deal for Cities and Communities. Niagara Region received \$6,670,000 this past year. Allocations are made at \$66 per capita split about 50:50 between upper and lower tier municipal government. I think it would be meaningful to have an annual regional summary list of all the projects that received an amount from this funding. Why? The case needs to be made to the federal government to protect this funding from inflation. Further, because the projects are for sustainable municipal infrastructure we can show this work goes to the priorities. The good news is that revenue from this program will double for 2009 to \$1,572,700 for Welland to \$13,340,000 for the Region. The program was to continue at this level until 2013, but in this year's federal budget the government made the federal gas tax transfer permanent.

Several objectives remain. First is getting the federal government to commit to what is called an 'escalator clause' so that the gas tax fund will keep up with inflation. Second, that the per capita calculation needs to be on current figures instead of the 2001 base year. Third, the rising cost of fuel needs to be factored in and the allocation based on share, not on the dollar amount. Finally, it is important to use this revenue to demonstrate ways to move away from regressive property taxation and accelerate investments in infrastructure programs. We also need to remind ourselves that there is only one taxpayer.

This past year I served as Vice Chair of FCM's Infrastructure and Transportation Standing Committee and continue to serve on the Rural Caucus as well as other committees. I was also re-elected FCM's Judge of the FCM-CH2MHill Canadian Sustainable Communities Awards for the third time. I also worked on the signing of the Memorandum of Understanding between FCM and the Department of Fisheries and Oceans. In the board elections at the AGM I finished first overall in the election of Directors from Ontario. At the annual meeting I promoted the fact that the organization needs to work towards leading by example: becoming carbon neutral, having a domestic procurement policy and that we needed to lobby the Feds for a National Packaging Protocol. I also want to see more Ontario communities become members and that the only way FCM gets to the next level in meeting the needs of communities is through communicating its message directly to Canadians by building and leading a coalition of affiliated municipal organizations. Other objectives include getting the Building Canada Fund work concluded and working on assisting municipalities in their applications to FCM's Green Municipal Fund.

This past year I took it upon myself to lobby for VQA domestic wine on the table at the banquet and the result was that Inniskillin was the featured white table wine. I would also like to thank Henry of Pelham for two cases of wine used to promote this initiative and in support of the local industry. This may turn out to be a larger promotion of VQA wines that municipalities use in their local events and promotional activities.

Another success was that earlier this year the City of Niagara Falls was awarded the 2014 Annual Meeting of FCM. Some preliminary planning is needed now as there will likely be a balance of local and regional activities. This also means that there can be a timeframe to bring on line all those green and sustainable initiatives and the AGM can be used to showcase Niagara during its Bicentennial celebrations.

I would be happy to provide details of various FCM programs, but locally I believe we can learn from the work of FCM. For example, I see opportunities to develop regular communication reports to the door and involve citizens and groups to create the kind of community that is needed. We also can control energy costs by having such things as a green procurement policy and better operator training. Finally, we have to tie performance and communications to the bottom line and to clear strategic deadlines. This is what leading edge municipalities are doing and we must do so to prove that we are a municipality of choice.



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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** **08-3** Deputy City Clerk, B. Gallaccio – Lottery Licenses.
- 2** **03-139** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Subdivider’s Agreement with Calloway Reit (Welland) Inc. for Niagara Centre Subdivision (Phase 1) (File :26T-14-97003) north side of Woodlawn Road, west of Highway 406.
- 6** **06-131** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Subdivider’s Agreement with Sterling Realty (Niagara) Inc., for Coyle Creek Estates Subdivision (File: 26T-14-06003) south side of Gaiser Road, east of South Pelham Road.
- 10** **07-126** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Subdivider’s Agreement with Triple-F Developments Inc. and Holding (H) removal for Clare Estates Subdivision (Phase 1) (File: 26T-14-07002 and 2007-06) south side of Webber Road between South Pelham Road and Clare Avenue.
- 04-107** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Assumption Agreement with Hectares Properties Inc. for Regatta Subdivision (59M-247).
(Report to be distributed at Council Meeting)



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| 14 | <u>08-19</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick - Supply and installation of protective screens at Burgar Park Field – Award of Tender. |
| 17 | <u>08-19</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Main Arena: purchase of refrigeration equipment. |
| 20 | <u>08-19</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Removal and replacement of skate resistant flooring at the Welland arenas – Award of tender. |
| 23 | <u>07-137</u> | Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Best Practices 3 R Plan. |
| 26
Remove from Block | <u>08-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Transit Fare Increase. |

3. NEW BUSINESS

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| 28 | <u>08-6</u> | Lynn Johnston, President, Canadian Society for Training and Development – requesting that the week of September 22 – 26, 2008 be declared as “ Learn @ Work Week ”. |
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Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of September 22 – 26, 2008 as “**Learn @ Work Week**” in the City of Welland as requested by the Canadian Society of Training and Development.

4. BY-LAWS

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

- 07-126 A By-law to amend Zoning By-law 2667 upon the Application of Triple-F Developments Inc. and 1454417 Ontario Inc. to remove the Holding Symbol “H” from certain lands on the south of Webber Road between South Pelham Road and Clare Avenue (File 2007-06)



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- 07-126** A By-law to authorize the signing of a Subdivider's Agreement with Triple-F Developments Inc. and 1454417 Ontario Ltd. With respect to the Development of Clare Estates – Phase 1 Subdivision (File 26T-14-07002).
- 07-126** A By-law to accept the transfer of an Easement(s) for sewers from Triple-F Developments Inc. and 1454417 Ontario Ltd. to the Corporation of the City of Welland in the Clare Estates – Phase 1 Subdivision (File 26T-14-07002).
- 07-126** A By-law to Lay Out, Establish and Name Bocks 17 and 18, Plan 50M- being a 0.3 metre reserve for the City of Welland as part of Clare Avenue.
- 06-131** A By-law to authorize the signing of a Subdivider's Agreement with Sterling Realty (Niagara) Inc. with respect to the development of Coyle Creek Estates Subdivision (File 26T-14-06003).
- 03-139** A By-law to authorize the signing of a Subdividers' Agreement with Niagara Centre Land Development with respect to the development of Niagara Centre Subdivision (File 26T-14-97003).
- 08-15** A By-law to authorize the entering into a Collective Agreement with the Welland Professional Firefighters Association (I.A.F.F. 481) effective January 1, 2005 to December 31, 2008.
- 04-107** A By-law to authorize the signing of an Assumption Agreement with Hectares Properties Inc. with respect to the development of the Regatta Subdivision.
- 08-1** 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 17th day of June, 2008.