



COUNCIL MEETING AGENDA

*Tuesday, March 5, 2013
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

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 Meeting of February 5, 2013 and Special Council Meeting of February 12, 2013. *(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**
 - 4.1 **PRESENTATION(S) - Nil**
 - 4.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

06-84 Doug Rapelje, Chair, Senior Citizens Advisory Committee re: annual report.
(Background information included in Council Members' Agenda).



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05-118 Perry Orosz, Director of Customer Service and Employee Relations, and Jason Biesma, Conservation, Demand and Key Projects Manager, Welland Hydro re: Energy Conservation and Management Demand Programs.

13-4 Councillor Fortier, Chair, Budget Review Committee - meeting of February 26, 2013.

09-75 Councillor Grenier, Chair, Technical Advisory Committee - Welland International Flat Centre (WIFC) construction project update.

10-108 Councillor Petrachenko, Member, Facilities Management Review Team - meeting of February 21, 2013.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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

Deferred from the Special Council Meeting of February 12, 2013:

REVISED

1 - 12 **FIN-2013-05** Gen Mgr., Corporate Services/City Treasurer, K. Douglas - 2013 Water/Wastewater Operating and Capital Budgets with resulting rate structure (appendices revised). Ref. No. 13-4/13-37 (See By-law 1)

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

2. Staff Reports

13 - 42 **ENG-2013-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Remove From Block 2013/2014 Municipal Facilities Energy Conservation Program.
Ref. No. 05-118

43 - 46 **ENG-2013-03** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Sanitary Sewer Flow Monitoring Services 2013/2014.
Ref. No. 13-52 (See By-law 2)

47 - 51 **FIN-2013-06** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - 2012
Remuneration and Expense Report - Members of Council.
Ref. No. 13-14

52 - 79 **P&B-2013-06** Gen. Mgr., Integrated Services, B. Fenwick - Zoning By-law
Amendment Application (File No. 2008-09) by Sullivan Mahoney
on behalf of Gary Stickles, Natalie Stickles, and Stanley Stickles
for lands at 136 and 188 Milkweed Trail (north of Quaker Road,
east of Milkweed Trail). Ref. No. 12-139Z (See By-law 3)



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3. NEW BUSINESS

- 80 - 97** 1. Lora Beckwith, General Manager, Niagara Regional Housing (NRH) re: NRH 2012 4th Quarterly Report to Council. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated January 25, 2013 regarding the NRH 2012 4th Quarterly Report to Council.

- 98 - 108** 2. Janet Pilon, Regional Clerk, Niagara Region re: Places to Grow (“PG2”), Proposed Amendment 2 - Report ICP 6-2013. Ref. No. 04-57

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 8, 2013 regarding Report ICP 6-2013, Places to Grow (“PG2”), Proposed Amendment 2.

- 109 - 113** 3. Janet Pilon, Regional Clerk, Niagara Region re: *Accessibility for Ontarians with Disabilities Act (2005)* - proposed draft Built Environment Standard - Report ICP 8-2013. Ref. No. 02-85

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 8, 2013 regarding Report ICP 8-2013, *Accessibility for Ontarians with Disabilities Act (2005)* - proposed draft Built Environment Standard.

- 114 - 133** 4. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 106-2012 - Water & Wastewater - 2013 Budget, Rate Setting and Requisition Report. Ref. No. 13-37

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 1, 2013 regarding Report PW 106-2012 - Water & Wastewater - 2013 Budget, Rate Setting and Requisition Report.

- 134 - 139** 5. Janet Pilon, Regional Clerk, Niagara Region re: Report CSD 01-2013 - 2013 Levy Dates and Amounts. Ref. No. 13-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 18, 2013 regarding Report CSD 01-2013 - 2013 Levy Dates and Amounts.



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- 140** 6. Jeffrey Ward Sr., President, Welland Rose Festival re: Advance of 2013 permissive grant for \$10,000.00. Ref. No. 13-27

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as requested by the Welland Rose Festival Inc. (Rose Festival), approves a \$10,000 advance of the 2013 permissive grant allocation for the Rose Festival in order to allow them to begin preparations for the 2013 Rose Festival Parade and cover related expenses as outlined in the Rose Festival correspondence dated October 22, 2012.

- 141** 7. Stephen Fischer on behalf of Vic Kerschl, Treasurer, Welland Recreational Canal Corporation (WRCC) re: Advance of \$35,000.00 for Entertainment Bookings for 2013 Illuminaqua. Ref. No. 99-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as requested by the Welland Recreational Canal Corporation (WRCC), approves a \$35,000 advance of the 2013 permissive grant allocation for the WRCC for its 2013 Illuminaqua Season in order to secure performers for the events as outlined in the WRCC correspondence dated February 27, 2013.

- 142 - 157** 8. Blair S. Taylor, Member, Ontario Municipal Board re: Decision Delivered by Blair S. Taylor and Order of the Board on February 25, 2013. Ref. No. 12-93

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Decision delivered by Blair S. Taylor dated February 25, 2013 with respect to 529 South Pelham Road.

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to adopt the Water and Wastewater Operating and Capital Budgets with resulting rate structure for the 2013 billing year, effective April 1st, 2013. Ref. No. 13-37
2. A By-law to authorize entering into contract with Cole Engineering Group Ltd. for Sanitary Sewer Flow Monitoring Services 2013/2014. Ref. No. 13-52



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3. A By-law to amend City of Welland Zoning By-law 2667 (Gary Douglas Stickles, Natalie Brenda Stickles and Stanley L. Stickles - File 2008-09) 136 and 188 Milkweed Trail. Ref. No. 12-139Z
4. A By-law to authorize entering into agreement with 1865087 Ontario Limited and 1865099 Ontario Limited for construction of sanitary and storm sewers and structures on lands know municipally as 300 and 390 Lincoln Street. Ref. No. 13-53
5. A By-law to authorize entering into contract for grass cutting services.
Ref. No. 13-54
6. A By-law to authorize extension of the agreement with Pattison Outdoor Advertising for bus shelter advertising; and to amend By-law 2010-142. Ref. No. 13-13
7. A By-law to repeal By-law 2012-92, being a By-law to exempt certain lands from Part-Lot Control, located on the east side of St. Lawrence Drive, north of Quaker Road, City of Welland (Lot 32, Plan 59M-230, being Parts 1 to 4, Plan 59R-10741).
Ref. No. 95-103
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 5th day of March, 2013.
Ref. No. 13-1