



COUNCIL MEETING AGENDA

Tuesday, March 19, 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**

Special Council Meeting of February 26, 2013 and Regular Council Meeting of March 5, 2013. *(Previously Distributed)*
 - 3.5 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK - Nil**
 - 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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13-4 Councillor Fortier, Chair, Budget Review Committee - meeting of March 12, 2013.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS

13-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2013-07, pages 2 to 4)

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 Grenier)

13-37 WHEREAS Welland experienced an extraordinary water leak in 2012, which cost the City an estimated \$490,000;
AND WHEREAS the current Region of Niagara water billing model includes a fixed cost component based on the three prior year's consumption.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests the Region of Niagara to consider revising their billing model to mitigate the effect of extraordinary water losses and leaks and that the Mayor of Welland bring forward this matter at the earliest possible date.

(Councillor Grenier)

12-133 WHEREAS interest arbitration has been a long standing issue between Municipalities and the Province of Ontario;
AND WHEREAS Association of Municipalities of Ontario (AMO), Large Urban Mayor's Caucus of Ontario (LUMCO), Mayors and Regional Chairs of Ontario (MARCO), have asked for a more streamlined and transparent system of arbitration particularly on the issue of ability to pay.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND endorses the position of the aforementioned



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Organizations and asks all lower-tier area municipalities within Niagara to also support this position; and further THAT Welland City Council forwards this resolution and background material to all 4 Niagara Area MPP's for their comment and support of legislative reform in the area of interest arbitration.

(Councillor Campion)

08-143 THAT THE COUNCIL OF THE CITY OF WELLAND directs the Health Care Committee (HCC) to investigate whether establishing a birthing centre at the Welland Hospital Site would be possible, in the event that Obstetrics/Gynaecology Services are transferred to the new St. Catharines Hospital Site.

(Councillor Fortier)

13-37 WHEREAS the citizens of Welland need to further understand the sequence of events which led the City of Welland to losing 782,920 m³ of water at an estimated cost of \$490,000 and the steps taken to remedy this matter;
AND WHEREAS the City may have been aware of the leak due to a noticeable spike in consumption over and above the usual hot July days.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to further investigate the significant water leak of 782,920 m³, which resulted in an approximate \$490,000 financial loss affecting the water users and ratepayers and report the results of such investigation back to Council outlining how such losses can be prevented and mitigated in the future.

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) - Nil**
 - 1 2. **Budget Review Committee Report to Council - meeting of March 12, 2013**
 3. **Staff Reports**

- 2 - 4 **FIN-2013-07** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas -
Remove From Block Application For Tax Write-Offs - Sections 357/358. Ref. No. 13-4

- 5 - 9 **FIN-2013-08** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas -
Development Charges 2012 Year End Statement. Ref. No. 06-75

- 10 - 13 **R&C-2013-02** Gen. Mgr., Integrated Services, B. Fenwick - Southern Tier
Admirals Hockey Corporation request for ice allocation for the
2013/2014 season. Ref. No. 13-19

- 14 - 16 **ENG-2013-06** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Utility Cut Final Reinstatement 2013. Ref. No. 13-57
(See By-law 1)

- 17 - 20 **ENG-2013-07** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
OAW-Lincoln Street Drainage Area I/I Investigation, Lincoln Plaza.
Ref. No. 12-129 (See By-law 2)

- 21 - 77 **P&B-2013-07** Gen. Mgr., Integrated Services, B. Fenwick - Draft Plan of
Subdivision Application (File No. 26T-14-12001) Zoning By-law
Amendment Application (File No. 2012-07) by Upper Canada
Consultants on behalf of 2322767 Ontario Inc. for lands at 318
First Avenue (north side of Trent Avenue, east of First Avenue).
Ref. No. 12-138Z (See By-law 3)



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3. NEW BUSINESS - Nil

4. BY-LAWS

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

1. A By-law to authorize entering into contract with 1526957 Ontario Ltd. O/A CTC Contracting for the Utility Cut Final Reinstatement 2013. Ref. No. 13-57
2. A By-law to authorize entering into contract with Catalina Excavating Inc. for the OAW-Lincoln Street Drainage Area I/I Investigation. Ref. No. 12-129
3. A By-law to amend City of Welland Zoning By-law 2667 (2322767 Ontario Inc. - File No. 2012-07) 318 First Avenue. Ref. No. 12-138Z
4. 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 19th day of March, 2013. Ref. No. 13-1