



COUNCIL MEETING AGENDA

*Tuesday, April 2, 2013
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:10 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations;
 - 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; and
 - For the purpose of educating or training members of Council.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 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 Meeting of March 19, 2013 and Special Council Meeting of March 26, 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**



COUNCIL MEETING AGENDA – Page 2

Tuesday, April 2, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4.1 PRESENTATIONS

Presentation to Peter Boyce, Dave Steven and Frank Reddon, Parks Department, of a framed photograph of the 1812 Flower Bed.

Presentation by Councillor Grenier to Nappers Boxing Club of Welland in recognition of its 35th Anniversary in business.

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

12-138Z Tom Richardson, Sullivan Mahoney LLP, will be presenting on behalf of their client 2322767 Ontario Inc., re: lands located at 318 First Avenue.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-28 Bianca Benincasa, Cole Fast, Sarah Alakas and Vinay Sharma, Mayor's Youth Advisory Council re: update on activities and the upcoming Kickstart Youth Festival.

13-4 Councillor Fortier, Chair, Budget Review Committee - meetings of March 19, 2013 and March 26, 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)

(Councillor Champion)

08-143 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report identifying city owned land in the vicinity of Highway 140 and East Main Street that is, or could be, suitable for the construction of a new hospital.

7.3 Call for Notices of Motion (for introduction at the meeting)



COUNCIL MEETING AGENDA – Page 3

Tuesday, April 2, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, April 2, 2013
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Referred from the Council Meeting of March 19, 2013:

REVISED

1 - 59

P&B-2013-07

Remove From Block

Gen Mgr., Integrated Services, B. Fenwick - Draft Plan of Subdivision Application (File No. 26T-14-12001) and 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 1)

2. COMMITTEE AND STAFF REPORTS

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

60

2. Budget Review Committee Report to Council - meeting of March 12, 2013

3. Staff Reports

61 - 66

ENG-2013-05

Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - CCTV Camera Survey of Gravity Sewers 2013 & 2014. Ref. No. 13-56 (See By-law 2)

67 - 70

FIN-2013-10

Gen. Mgr., Corporate Services/City Treasurer, K. Douglas and Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2012 Watermain Break. Ref. No. 13-37

3. NEW BUSINESS

71 - 74

1. Janet Pilon, Regional Clerk, Niagara Region re: Project Update Report, Niagara Non-Gateway Employment Lands Strategy - Report ICP 20-2013. Ref. No. 13-62



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, April 2, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2013 regarding Report ICP 20-2013, Project Update Report, Niagara Non-Gateway Employment Lands Strategy and refers same to the Welland Development Commission and the City's Planning staff for their information.

75 - 80

2. Janet Pilon, Regional Clerk, Niagara Region re: A Strong and Diverse Economy: Planning for Employment Uses - Report ICP 22-2013. Ref. No. 13-63

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2013 regarding Report ICP 22-2013, A Strong and Diverse Economy: Planning for Employment Uses and refers same to the Welland Development Commission and the City's Planning staff for their information.

81 - 88

3. Janet Pilon, Regional Clerk, Niagara Region re: Implementing of the Smarter Niagara Incentives Program, Public Domain Incentives Requests, 2012 Program Recommendations - Report ICP 23-2013. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2013 regarding Report ICP 23-2013, Implementing of the Smarter Niagara Incentives Program, Public Domain Incentives Requests, 2012 Program Recommendations.

4. BY-LAWS

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

1. A By-law to amend City of Welland Zoning By-law 2667 (2322767 Ontario Inc. - File 2012-07) 318 First Avenue. Ref. No. 12-138Z
2. A By-law to authorize entering into contract with 284612 Ontario Ltd. o/a Bob Robinson & Son Construction for CCTV Camera Survey of Gravity Sewers 2013 and 2014. Ref. No. 13-56
3. 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 2nd day of April, 2013. Ref. No. 13-1