



COUNCIL MEETING AGENDA

**Monday, August 12, 2013
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**
 - For the purpose of educating or training members of Council;
 - Proposed or pending acquisition or disposition of land by the municipality or local board; and
 - The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 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 July 16, 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 PRESENTATIONS**

09-75 Canoe Kayak Canada – Expression of Thanks to the City of Welland and the Welland Recreational Canal Corporation re: Canoe Niagara 2013.



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13-15 Fire Marshal's Public Fire Safety Council and Enbridge Gas Distribution Inc. re: Project Assist.

13-4 Evan McDade, CA, Deloitte and Touche LLP re: Consolidated Financial Statements for the year ending December 31, 2012.

Consolidated Financial Report included with Council Members' Agenda packages.

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Evan McDade, CA, Deloitte and Touche, LLP, regarding the 2012 Auditor's Report of the Consolidated Financial Statements for the fiscal year ending December 31, 2012, for the Corporation of the City of Welland; and further

THAT Welland City Council accepts and approves the Consolidated Financial Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2012.

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

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

13-15 Michael Lundholm, Owner and Architect, and Helmut Klassen, B.Arch., M.Arch., Ph.D., Lundholm Associates Architects re: update on Historic Central Fire Hall.

(Background information included in Council Member's Agenda).

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

13-89Z A complete Application has been made by OLGA AZANOVA to rezone Lot 28, Plan 59M-139 for lands at 3 College Park Drive from the existing R3 - Single-Detached Dwelling - Third Density Zone to a Site Specific R3 Zone. The purpose of the Amendment is to permit an accessory dwelling unit in the basement of the existing single-detached dwelling and to recognize the west side yard setback of the existing deck and accessory building. The Official Plan designation is LOW DENSITY RESIDENTIAL.

(See Staff Report P&B-2013-22, pages 1 to 17)

13-90Z A complete Application has been made by P. J. IULIANO on behalf of 1882988 ONTARIO INC. to rezone Lot 3 and Part Lots 2, 4, 5, 6, 8 and 9, Plan 614 for lands at 27 Thorold Road from the existing C2 - Shopping Commercial Zone to a Site Specific C2 Zone. The purpose of the Amendment is to permit a commercial school as an additional use to uses already permitted by the existing C2 Zone; to recognize the existing east side yard of 0.22 metres; to exempt the property from provisions of a 3.0 metre wide planting strip and 10% landscaped open



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space to recognize the existing situation; and to provide a maximum of 23 parking spaces for the commercial school and four existing dwelling units. The Official Plan designation is COMMUNITY COMMERCIAL CORRIDOR. (See Staff Report P&B-2013-23, pages 18 to 35)

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 DiMarco)

13-19 THAT THE COUNCIL OF THE CITY OF WELLAND continues to support and promote sports and recreation events in our City; and further THAT Welland City Council would support an application by the Welland Whalers Senior Mens Hockey Team to host a future Allan Cup - Canadian Mens Senior AAA Hockey Championships - in Welland.

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 - Nil**

- 2. COMMITTEE AND STAFF REPORTS**

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

- 2. Staff Reports**

1 - 17 Remove From Block	<u>P&B-2013-22</u>	City Manager, C.A. Stirtzinger - Zoning By-law Amendment Application (File No. 2013-05) by Olga Azanova for lands at 3 College Park Drive (south-west corner of College Park Drive and First Avenue North). Ref. No. 13-89Z (See By-law 1)
18 - 35 Remove From Block	<u>P&B-2013-23</u>	City Manager, C.A. Stirtzinger - Zoning By-law Amendment Application (File No. 2013-06) 1882988 Ontario Inc. - Lot 3 and Part Lots 2, 4, 6, 8 and 9, Plan 614 south side of Thorold Road, east of Niagara Street (27 Thorold Road). Ref. No. 13-90Z (See By-law 2)
36 - 40	<u>P&B-2013-24</u>	City Manager, C.A. Stirtzinger - Proposed Subdivider's Agreement with 2322767 Ontario Inc. for Woods View Estates Subdivision (File: 26T-14-12001) north side of Trent Avenue, east of First Avenue. Ref. No. 12-138 (See By-laws 3 & 4)
41 - 102	<u>P&B-2013-25</u>	City Manager, C.A. Stirtzinger - Applications for Approval of Draft Plan of Subdivision and Amendment to Zoning By-law 2667 - Forest Creek Estates Subdivision (File No. 26T-14-13002m 2013-02) - Vinmar Developments Ltd., south of Balsam Street, east of Brookhaven Court and west of South Pelham Road, Part of Lot 1, Concession 11, former Township of Pelham, now in the City of Welland. Ref. No. 13-73/13-73Z
103 - 124	<u>P&B-2013-26</u>	City Manager, C.A. Stirtzinger - Semi-Annual Subdivision Status Report - December 31, 2012. Ref. No. 12-122



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- 125 - 147** **P&B-2013-27** City Manager, C.A. Stirtzinger - Semi-Annual Subdivision Status Report - June 30, 2013. Ref. No. 13-93
- 148 - 191** **P&B-2013-28** City Manager, C.A. Stirtzinger - Application for approval of Draft Plan of Subdivision (Coyle Creek Estates Phase 6) - Application for Official Plan Amendment and Application for Zoning By-law amendment and Sterling Realty (Niagara) Inc. south of Timberview Crescent, east of South Pelham Road and west of Creekside Drive, Part of Block 82 and Part of Lot 44, Plan 59M-374 (File 26T-14-13001, OPA and 2013-01). Ref. No. 06-131/06-131Z (See By-laws 5 & 6)
- 192 - 194** **TRAF-2013-07** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed Amendments to Traffic and Parking By-law 89-2000 - Forks Road Parking Restrictions. Ref. No. 13-22
- 195 - 207** **TRAF-2013-08** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Bike Lanes and Parking - East Main Street. Ref. No. 13-22

3. NEW BUSINESS

- 208 - 220** 1. Janet Pilon, Regional Clerk, Niagara Region re: Policy Initiation Report - Regional Policy Plan Amendment (RPPA 4-2013) - Urban Area Boundary Modifications for the City of Welland. Ref. No. 13-86

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 15, 2013 regarding Report ICP 69-2013: Policy Initiation Report - Regional Policy Plan Amendment (RPPA 4-2013) - Urban Area Boundary Modifications for the City of Welland.

- 221 - 227** 2. Janet Pilon, Regional Clerk, Niagara Region re: Update on Amendment 2 to Places to Grow. Ref. No. 04-57

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 15, 2013 regarding Report ICP 70-2013: Update on Amendment 2 to Places to Grow.

- 228** 3. Malcolm Allen, MP re: Reduction Cuts on Via Rail Service. Ref. No. 13-91

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND expresses its support for affordable, accessible, and reliable rail service to the Niagara Region; and further THAT Welland City Council urges the federal government to invest in infrastructure and provide the necessary funding to ensure Niagara Region is effectively served by rail service.



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- 229 - 233** 4. Janet Pilon, Regional Clerk, Niagara Region re: Niagara Age-Friendly Community Initiative Report ICP 75-2013. Ref. No. 06-84

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated August 6, 2013 regarding Report ICP 75-2013: Niagara Age-Friendly Community Initiative and refers same to the Senior Citizens Advisory Committee for its information.

- 234 - 238** 5. Janet Pilon, Regional Clerk, Niagara Region re: Results of the Economic Impact Assessment of Niagara's Culture Sector Report ICP 76-2013. Ref. No. 13-94

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated August 7, 2013 regarding Report ICP 76-2013: Results of the Economic Impact Assessment of Niagara's Culture Sector and refers same to the Arts and Culture Advisory Committee for its information.

- 239 - 242** 6. Janet Pilon, Regional Clerk, Niagara Region re: Watercourse Mapping Project Report ICP 78-2013. Ref. No. 13-95

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated August 6, 2013 regarding Report ICP 78-2013: Watercourse Mapping Project.

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 (Olga Azanova - File 2013-05) 3 College Park Drive. Ref. No. 13-89Z
2. A By-law to amend City of Welland Zoning By-law 2667 (1882988 Ontario Inc. - File 2013-06) 27 Thorold Road. Ref. No. 13-90Z
3. A By-law to accept the transfer of an easement(s) for storm sewers from 2322767 Ontario Inc. to the Corporation of the City of Welland in the Woods View Estates Subdivision (File 26T-14-12001). Ref. No. 12-138
4. A By-law to authorize the signing of a Subdivider's Agreement with 2322767 Ontario Inc. with respect to the development of Woods View Estates Subdivision (File 26T-14-12001). Ref. No. 12-138



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- 5.** A By-law to authorize the adoption of Official Plan Amendment No. 3.
Ref. No. 06-131
- 6.** A By-law to amend City of Welland Zoning By-law 2667 (Sterling Realty (Niagara) Inc. - File 2013-01) south of Timberview Crescent, east of South Pelham Road and west of Creekside Drive. Ref. No. 06-131Z
- 7.** A By-law to authorize acceptance of an offer to purchase from Welland Care Centre Inc. for the sale of city-owned property municipally known as 635 Prince Charles Drive. Ref. No. 13-84
- 8.** A By-law to authorize entering into agreement with the Welland Professional Fire Fighters Association to locate a monument at Fire Station 636 King Street to honour past members. Ref. No. 13-15
- 9.** A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedule "I" Municipal/Private Parking). Ref. No. 13-22
- 10.** 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 12th day of August, 2013.
Ref. No. 13-1