



COUNCIL MEETING AGENDA

Tuesday, October 1, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.

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 August 12, 2013 and Special Council Meetings of August 27, 2013 and September 10, 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

Welland Resident, Bridget Atkinson, won gold at the 2013 Canada Summer Games in Sherbrooke, Quebec. Bridget is a team member for Team Ontario Women's Basketball.



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4.2 DELEGATIONS (maximum 5/10/5 policy)

13-28 Tamara Coleman-Lawrie, United Way of South Niagara re: update on its activities.

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

13-28 Jennifer Trozzi, Welland Food Drive re: kick off of the 2013 Welland Food Drive.

13-101 Steve Nagy on behalf of neighbours and adjoining neighbours in Coyle Creek Estates re: Allocation of funds for and construction of a playground in Coyle Creek Estates Subdivision.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

02-85 Saro Stranges, Acting Chair, Accessibility Advisory Committee re: 2014 Annual Accessibility Plan.

04-47 Janet C. Booth, Secretary/CEO, Welland Public Library Board; Melanie Gross-Kerho, Library Board Chair and Pam Voth, Chair, Library's Fundraising Committee re: New Diamond Trail Branch Library and a special fundraising event.

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)

(Mayor Sharpe)

12-114 WHEREAS the Government of Ontario is replacing the Feed-in Tariff (FIT) Program with a new procurement process (the "Procurement Process") for renewable energy projects over 500 kilowatts;
AND WHEREAS the Government of Ontario is currently engaging with stakeholders to develop the Procurement Process;



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AND WHEREAS the Government of Ontario has indicated that the Procurement Process will prioritize projects that receive the formal support of local municipalities;

AND WHEREAS the City of Welland is committed to supporting local development and investment in local businesses supplying renewable energy projects.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND respectfully requests that the Province of Ontario develop a Procurement Process which prioritizes those bidders that support local investments and businesses/local economies through the use of local suppliers and locally manufactured materials; and further

THAT Ontario's municipalities, in considering possible projects and project sites, prioritize developers and projects that source materials locally whether municipal support for local investment and development is expressed through a municipal letter of recommendation, contractual provisions with developers, or other written expression of support; and further

THAT this resolution be sent to all Niagara Region municipalities requesting that a motion of support be considered and sent to the provincial ministers responsible for policy decisions relating to the Procurement Process.

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. CONFIRMATORY BY-LAW

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 1st day of October, 2013.

10. 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 - 12 **R&C-2013-05** Interim Gen. Mgr., Recreation Services, D. Degazio - 2014
Remove From Block Annual Accessibility Plan. Ref. No. 02-85

13 - 17 **P&B-2013-33** City Manager, C. Stirtzinger - Lead and Split Service
Replacement (LASSR) Program - Proposed Revisions.
Ref. No. 04-124

18 - 19 **ENG-2013-29** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Dieppe Street Sanitary Sewer Rehabilitation. Ref. No. 13-68

20 - 26 **ENG-2013-30** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello –
Former Chippawa Park Pool Building Retrofit. Ref. No. 13-19.
(See By-law 1)

3. NEW BUSINESS

27 - 34 1. Signed petition by residents of Wright Street and Harriet Street regarding wild
animals and condition of property.

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of Wright and Harriet Streets regarding various wild animals being housed in a residential dwelling and the related condition of the property.



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- 35 - 49** 2. Lora Beckwith, General Manager, Niagara Regional Housing (NRH) re: NRH 2013 2nd Quarterly Report to Council. Ref. No. 10-30

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated September 11, 2013 regarding the NRH 2013 2nd Quarterly Report.

- 50 - 55** 3. Ontario Municipal Board, Partial Order of the Board re: Appeals related to lands located on Primeway Drive in Welland. Ref. No. 07-135Z

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the partial Order of the Ontario Municipal Board dated September 10, 2013, with respect to the Appeals filed regarding the City's Proposed New Official Plan and Proposed Official Plan Amendment for properties municipally known as 102, 69 and 165 Primeway Drive.

4. BY-LAWS

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

1. A By-law to authorize acceptance of tender and the entering into contract with Serianni Construction Ltd. for the Former Chippawa Park Pool Building Retrofit. Ref. No. 13-19
2. A By-law to accept transfer of easement for storm and sanitary services over Part Lot 21, Concession 6, being Parts 3, 4, 5 and 6 Plan 59R-14666. Ref. No. 13-102