



COUNCIL MEETING AGENDA

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

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 p.m.)
(See yellow tab)**
 - For the purpose of educating or training members of Council;
 - Personal matters about an identifiable individual, including municipal or local board employees; and
 - Proposed or pending acquisition or disposition of land by the municipality or local board.

- 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 October 15, 2013 and Special Council Meeting of October 22, 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**

Councillor Grenier to present to Mayor Sharpe the Metis Flag for raising in honour of Louis Riel Day.



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

13-28 Andre Roy, Club Richelieu re: Richelieu International Congress on May 16 to 18, 2014.

4.3 LEGISLATED PUBLIC MEETING

13-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2013-28, pages 1 to 3)

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

10-108 Councillor Belcastro, Facilities Management Review Team, re: update.

13-47 Councillor Grenier, Chair, Nominating Committee - meeting of October 22, 2013.

08-143 Councillor Campion, Chair, Health Care Committee - meeting of October 22, 2013.

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 Chiocchio)

13-107 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the developer of the Masters Subdivision, in consultation with the residents and the City of Welland, consider alternative materials for fencing and/or paving that are consistent with the existing fencing and/or paving within the subdivision when constructing the Walkway referred to in the plan as an Emergency Access/Walkway off of Magnolia Lane within the Masters Subdivision at Hunter's Point.

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



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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 5th day of November, 2013. Ref. No. 13-1

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 - 3 Remove from Block	<u>FIN-2013-28</u>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 13-4
4 - 7	<u>P&B-2013-37</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Proposed Subdivider's Agreement with Sterling Realty (Niagara) Inc. for Coyle Creek Estates Subdivision Phase 6 (File: 26T-14-13001) 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. Ref. No. 06-131 (See By-laws 1 & 2)
8 - 10	<u>ENG-2013-27</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Main Arena Upgrades & Renovations. Ref. No. 13-19
11 - 14	<u>ENG-2013-33</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - MTO - Driver Certification Program (DCP). Ref. No. 13-112
15 - 16	<u>CCLS-2013-05</u>	Gen. Mgr., Human Resources, R. Mantesso - Triple Majority Approval. Ref. No. 08-36



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3. NEW BUSINESS

- 17 - 19** 1. Signed petition by residents of Magnolia Lane re: stop the planned Magnolia Lane Sidewalks. Ref. No. 02-85/13-26

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from residents of Magnolia Lane and refers the matter to the Accessibility Advisory Committee for input and to staff for study and report to Council.

- 20 - 25** 2. Janet Pilon, Regional Clerk, Niagara Region re: Revised Smart Growth Criteria for the Development Charge Reduction Program in Designated Areas - Report ICP 87-2013. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 7, 2013 regarding Report ICP 87-2013: Revised Smart Growth Criteria for the Development Charge Reduction Program in Designated Areas.

- 26 - 30** 3. Janet Pilon, Regional Clerk, Niagara Region re: Niagara Region Land Supply Analysis Report ICP 88-2013. Ref. No. 13-96

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 7, 2013 regarding Report ICP 88-2013: Niagara Region Land Supply Analysis.

- 31 - 39** 4. Janet Pilon, Regional Clerk, Niagara Region re: Provincial Energy Planning Initiatives Report ICP 92-2013. Ref. No. 13-108

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 7, 2013 regarding Report ICP 92-103: Provincial Energy Planning Initiatives.

- 40 - 45** 5. Janet Pilon, Regional Clerk, Niagara Region re: Statutory Public Meeting for the Five Year Review of the Regional Policy Plan - "Imagine Niagara" Report ICP 102-2013. Ref. No. 13-110

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 11, 2013 regarding Report ICP 102-2013: Statutory Public Meeting for the Five Year Review of the Regional Policy Plan - "Imagine Niagara".



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- 46 - 57** 6. Janet Pilon, Regional Clerk, Niagara Region re: Service Level Agreement with Local Municipalities - Regional Development Charges Administration Report PW 83-2013. Ref. No. 13-111

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the Region of Niagara dated October 11, 2013 regarding Report PW 83-2013: Service Level Agreement with Local Municipalities - Regional Development Charges Administration; and further

THAT Welland City Council approves entering into the Service Level Agreement for the Administration of Regional Development Charges and the Mayor and Clerk are authorized to sign and seal same.

- 58 - 63** 7. Janet Pilon, Regional Clerk, Niagara Region re: Complete Streets Model Policy Handbook Report ICP 89-2013. Ref. No. 13-109

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 7, 2013 regarding Report ICP 89-2013: Complete Streets Model Policy Handbook.

- 64 - 70** 8. Janet Pilon, Regional Clerk, Niagara Region re: Funding of Bikeway Facilities - Ontario Road Reconstruction - City of Welland Report PW 85-2013. Ref. No. 13-22

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 11, 2013 regarding Report PW 85-2013: Funding of Bikeway Facilities - Ontario Road Reconstruction - City of Welland.

- 71 - 72** 9. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: GO Rail Expansion. Ref. No. 13-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the City of St. Catharines dated October 15, 2013 and supports the motion regarding GO RAIL Expansion with two-way daily GO Train Service to Niagara.



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- 73 - 92** **10.** Gary Burroughs, Regional Chair, Niagara Region re: A Regional By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-Hand Smoke - PHD 05-2013 Revised. Ref. No. 08-36

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the Region of Niagara dated October 21, 2013 regarding Report PHD 05-2013 Revised: A Regional By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-Hand Smoke and hereby provides its consent to the proposed Regional By-law.

4. BY-LAWS

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

- 1.** A By-law to authorize the signing of a Subdivider's Agreement with Sterling Realty (Niagara) Inc. with respect to the development of Coyle Creek Estates (Phase 6) Subdivision (File 26T-14-13001). Ref. No. 06-131
- 2.** A By-law to accept the transfer of certain 0.3 metre reserves from Sterling Realty (Niagara) Inc. to the Corporation of the City of Welland in the Coyle Creek Estates (Phase 6) Subdivision (File 26T-14-13001). Ref. No. 06-131