



COUNCIL MEETING AGENDA

**Tuesday, November 19, 2013
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**
 - Labour relations or employee negotiations; 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 November 5, 2013 and Special Council Meeting of November 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**

Community Involvement Recognition:

Presentation of plaque by Councillors Campion and McLeod to Rob D'Onofrio.



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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-47 Councillor Grenier, Chair, Nominating Committee - meeting of November 19, 2013.

13-4 Councillor Grenier, Chair, Budget Review Committee - meeting of November 12, 2013.

99-99 Vic Kerschl, Treasurer and Stephen Fischer, Executive Director, Welland Recreational Canal Corporation (WRCC) re: WRCC 2013 Interim Budget Update.

See White pages:

2013 Canoe Niagara Financial Report	1 – 7
2013 Canal Lands Operations	8 – 11
2013 Illuminaqua	12 – 17
2013 Rental Program	18 – 22
2013 Movies in the Park	23 – 26
2013 WIFC	27 – 32

99-99 Vic Kerschl, Treasurer, Welland Recreational Canal Corporation (WRCC) re: WRCC 2014 Budget. **See White pages 33 – 50**

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)

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 19th 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)**
 - 1 2. **Budget Review Committee Report to Council - meeting of November 12, 2013**
 3. **Staff Reports**

- 2 - 4 **CCLS-2013-06 Gen. Mgr., Human Resources, R. Mantesso - 2014 Council Meeting Calendar. Ref. No. 13-29**

- 5 - 13 **TRAF-2013-10 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed Amendments to Business Licence By-law, 2011-173 - Donation Bins. Ref. No. 13-2 (See By-laws 1 & 2)**

- 14 - 27 **TRAF-2013-11 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Contract - Welland Humane Society. Ref. No. 06-156 (See By-law 3)**

3. **NEW BUSINESS**

- 28 - 31 1. Letter from Joan Du, Vice President of Renewable Projects, 2391395 Ontario Inc. re: solar project in Welland at 300 Lincoln Street. Ref. No. 12-114

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (Rooftop Solar) on the Lands known municipally as 300 Lincoln Street, Welland, Ontario; and further
THAT Welland City Council understands that this resolution's sole purpose is to enable the Applicant (2391395 Ontario Inc.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.



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- 32 - 36** 2. Letter from Warren Ali, Vice President, Wirsol Solar Canada Inc.re: solar project in Welland at 555 Canal Bank Street. Ref. No. 12-114

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (Rooftop Solar) on the Lands known municipally as 555 Canal Bank Street, Welland, Ontario; and further

THAT Welland City Council understands that this resolution's sole purpose is to enable the Applicant (Wirsol Solar Canada Inc.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- 37 - 38** 3. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Additional Downtown Policing. Ref. No. 13-115

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of St. Catharines dated November 6, 2013 regarding Additional Downtown Policing.

- 39 - 41** 4. Memorandum from Sasha McLeod, Project Officer, Environmental Approvals Branch, Ministry of the Environment re: Notice of Approval: Terms of Reference for the Environmental Assessment for the Proposed Humberstone Landfill Expansion, Niagara Region - EAIMS# 12022. Ref. No. 13-116

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the memorandum from the Ministry of the Environment dated November 12, 2013 regarding Notice of Approval: Terms of Reference for the Environmental Assessment for the Proposed Humberstone Landfill Expansion, Niagara Region - EAIMS# 12022.

4. BY-LAWS

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

1. A By-law to amend By-law 2011-173, being a By-law to regulate Business Licensing. Ref. No. 13-2
2. A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality; and to repeal By-law 2013-133. Ref. No. 13-38



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3. A By-law to authorize entering into agreement with the Welland and District Society for the Prevention of Cruelty to Animals to provide Animal Control and Municipal Pound Services within the City of Welland for the period from January 1, 2014 to December 31, 2016. Ref. No. 06-156
4. A By-law to appoint certain members of Council as Vice Mayor for four (4) month terms of office for the period commencing December 1, 2013 and ending November 30, 2014. Ref. No. 13-10/13-12
5. A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Park on Driveway Section 3.13.3). Ref. No. 13-22