



## SPECIAL COUNCIL MEETING AGENDA

Tuesday, February 12, 2013

7:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)**  
(See yellow tab)
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (7:00 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
4. **ORAL REPORTS AND DELEGATIONS**
  - 4.1 **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**  
  

**13-51Z** A complete application has been made by 604185 ONTARIO LIMITED to rezone the lands at 103 Shaw Street (south east corner of Shaw Street and Prince Charles Drive South) from the existing I2 – Yard Storage and Heavy Manufacturing zone to a Site Specific Industrial zone. The purpose of the amendment is to permit a garden centre and retail store in addition to the contractor's/lawn care establishment. The Official Plan designation is LIGHT INDUSTRIAL.  
**(See Staff Report P&B-2013-04, pages 1 to 19)**
  
  - 4.2 **PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2009-153**  
  

**13-37** Public Meeting regarding Water/Sewer Budgets  
**(See Staff Report FIN-2013-05, pages 25 to 36 and also Background Information)**
  
5. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) – Nil**

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### 6. STAFF REPORTS

- 1-19**      **P&B-2013-04** Gen Mgr., Integrated Services, B. Fenwick – Zoning By-law Amendment Application (File No. 2012-08) by 604185 Ontario Limited for lands at 103 Shaw Street (southeast corner of Shaw Street and Prince Charles Drive). Ref. No. 13-51Z (See By-law 1)
- 20-24**      **FIN-2013-04** Gen Mgr., Corporate Services/City Treasurer, K. Douglas – Municipal Act Regulation 284/09 and Public Sector Accounting. Ref. No. 13-4
- 25-36**      **FIN-2013-05** Gen Mgr., Corporate Services/City Treasurer, K. Douglas – 2013 Water/Wastewater Operating and Capital Budgets with resulting rate structure. Ref. No. 13-4/13-37 (See By-law 2)

### 7. 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 (604185 Ontario Limited – File 2012-08) 103 Shaw Street. Ref. No. 13-51Z
2. A By-law to adopt the Water and Wastewater Operating and Capital Budgets with resulting rate structure for the 2013 billing year, effective April 1<sup>st</sup>, 2013. Ref. No. 13-37
3. A By-law to repeal By-law 2012-122, being a By-law to authorize an extension agreement with the registered owner of the property municipally known as 727 East Main Street. Ref. No. 12-4
4. A By-law to authorize entering into an agreement with the City of St. Catharines for Computer-Aided Dispatch Services. Ref. No. 13-15
5. A By-law to retain Schmied Communications for the 2013 Transit Study. Ref. No. 13-13
6. 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 12<sup>th</sup> day of February, 2013. Ref. No. 13-1

### 8. ADJOURNMENT