



SPECIAL COUNCIL MEETING AGENDA

Tuesday, February 26, 2013

7:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)**
(See yellow tab)
 - 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 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 – Nil**
5. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) – Nil**
6. **STAFF REPORTS – Nil**
7. **NEW BUSINESS**

1-3

1. Joe DeMan, President, E.D. Products Limited, Request for Municipal Council Support re: Rooftop Solar Project at 90 Atlas Avenue, Welland; and, related letter of support for the project from the Region of Niagara.
Ref. No. 12-114

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (rooftop solar project FIT Reference No. FIT-GRVHD42) on the Lands known municipally as 90 Atlas Avenue, Welland, Ontario, by Olde Town Properties Limited; and further

THAT Welland City Council understands that this resolution's sole purpose is to enable Olde Town Properties Limited, 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.

8. BY-LAWS

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

1. 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 26th day of February, 2013. Ref. No. 13-1

9. ADJOURNMENT