



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, May 14, 2013**  
**COUNCIL CHAMBERS – CIVIC SQUARE**  
**7:00 p.m.**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:05 p.m.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees;
  - Proposed or pending acquisition or disposition of land by the municipality or local board; and
  - For the purpose of educating or training members of Council.
  
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) TO BE ADDED TO BLOCK**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
  - 3.3 **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 **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**  
  

**13-66**  
**13-66Z** A complete Application has been made by UPPER CANADA CONSULTANTS on behalf of STERLING REALTY (NIAGARA) INC. to rezone the lands south of Timberview Crescent, east of South Pelham Road and west of Creekside Drive from the existing RM3-X20 Zone to a Site Specific RM3 Zone. The purpose of the Amendment is to permit the development of a residential plan of subdivision consisting of two (2) blocks for the construction of four (4) semi-detached dwelling units, six (6) blocks for the construction of eighteen (18) freehold triplexes and one (1) block of the construction of four (4) street townhouse units. The subject lands are designated as URBAN AREA by the Regional Policy Plan, as MEDIUM DENSITY RESIDENTIAL by the City of Welland Official Plan and are zoned RM3-X20 Zone by Zoning By-law 2667, as amended. The subject lands are also the

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subject of an Official Plan Amendment Application and Application for Draft Plan of Subdivision – File 26T-14-13001.

**(See Staff Report P&B-2013-11, pages 27 to 30)**

### **4.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**99-99** Tom Bacolini, Chair; Vic Kerschl, Treasurer; and Stephen Fischer, Executive Director, Welland Recreational Canal Corporation, Re: 2012 Interim Financial Report (WRCC-BR-2013-01) and Canoe Niagara update. **(See White pages – Page i to xi)**

**10-108** Councillor Petrachenko, Facilities Management Review Team (FMRT) - Meeting of April 18, 2013.

**13-47** Councillor DiMarco, Chair, Nominating Committee - meeting of May 14, 2013.

**5. COMMITTEE OF THE WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**

**6. BY-LAWS (SEE AGENDA INDEX)**

**7. ADJOURNMENT**



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### **AGENDA BLOCK**

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**
  
2. **COMMITTEE AND STAFF REPORTS**
  1. **Business Arising from Committee-of-the-Whole (closed)**
  
  2. **Staff Reports**

1 - 5	<b><u>TRAF-2013-02</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed amendments to Traffic and Parking By-law 89-2000 - Second Street Parking Restrictions. Ref. No. 13-22 (See By-law 1)
6 - 10	<b><u>TRAF-2013-03</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - MTO Agreement - Humberstone Road WRCC Flat Water Center. Ref. No. 09-75 (See By-law 2)
11 - 13	<b><u>TRAF-2013-04</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Award of Tender - Supply and Application of Road Traffic Paint and Pavement Markings - 2013. Ref. No. 13-59 (See By-law 3)
14 - 16	<b><u>ENG-2013-10</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Whispering Pines Extension Subdivision (59M-356). Ref. No. 06-49 (See By-law 4)
17 - 20	<b><u>ENG-2013-12</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Public-Side Lead Service Replacement in West Wartime Area (2013) - Dunkirk Road and Exeter Avenue. Ref. No. 13-60 (See By-law 5)
21 - 23	<b><u>TRANS-2013-06</u></b>	Gen. Mgr., Integrated Services, B. Fenwick - Purchase of One Large Accessible Bus. Ref. No. 13-13 (See By-law 6)



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| <b>24 - 26</b> | <b><u>TRANS-2013-07</u></b>   | Gen. Mgr., Integrated Services, B. Fenwick - Electric Cooling Systems Retrofit. Ref. No. 13-13   |
| <b>27 - 30</b> | <b><u>P&amp;B-2013-11</u></b> | Gen. Mgr., Integrated Services, B. Fenwick - Application for Approval of Draft Plan of Subdivision (File 26T-14-13001), Application for Official Plan Amendment and Application for Zoning By-law Amendment (File 2013-01), Sterling Realty (Niagara) Inc. 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. 13-66/13-66Z |

**3. NEW BUSINESS**

- 31 - 42**      1. Janet Pilon, Regional Clerk, Niagara Region re: Revised Report PHD 05-2013 A regional By-law to Regulate Smoking in an Outdoor Public Place. Ref. No. 08-36

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 19, 2013 regarding Revised Report PHD 05-2013 A Regional By-law to Regulate Smoking in an Outdoor Public Place

**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 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules "V", "XVIII" and "XXXIV"). Ref. No. 13-22
2. A By-law to authorize entering into agreement with the Minister or Transportation for design and construction of turn lanes on Humberstone Road at the Welland International Flat Water Centre Site. Ref. No. 09-75
3. A By-law to authorize entering into contract with 648799 Ontario Limited O/A Provincial Maintenance Inc. for the supply and application of road traffic paint and pavement markings - 2013. Ref. No. 13-59
4. A By-law to assume the Whispering Pines Extension Subdivision, Registered Plan 59M-356. Ref. No. 06-49



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5. A By-law to authorize entering into contract with Vic Vart Contracting Ltd. for the Public-Side Lead Service Replacement in the West Wartime Area (Dunkirk Road and Exeter Avenue). Ref. No. 13-60
6. A By-law to authorize purchase of one large accessible bus (Provincial Joint Procurement Initiative) Ref. No. 13-13
7. 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 2012-133. Ref. No. 13-38
8. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2013-10. Ref. No. 13-22
9. A By-law to repeal By-law 2013-23, being a By-law to authorize contracts for Grass Cutting Services. Ref. No. 13-54
10. A By-law to amend By-law 2009-187, being a By-law to establish a comprehensive policy for all Non-Union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment. Ref. No. 13-24
11. 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 14<sup>th</sup> day of May, 2013. Ref. No. 13-1