



COUNCIL MEETING AGENDA

**Tuesday, January 21, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 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 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 December 17, 2013 and Special Council Meeting of January 14, 2014. *(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 PRESENTATIONS

Presentation of awards by Darcy Anger and Angela Gravelle, Winter Lights Committee to the following winners of the 2013 Winter Lighting Contest:

1st Place: 307 David Street (Brad Taylor)

2nd Place: 118 Pinehurst Drive (Kelly McComber)

3rd Place: 169 Price Avenue (Dale & Fran Johnston)

People's Choice: 307 David Street (Brad Taylor)



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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-28 Shirley Cordiner, Safe Communities Committee re: update on its activities and plans for 2014.

14-4 Councillor Grenier, Chair, Budget Review Committee re: meeting of January 14, 2014.

4.5 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)

(Councillor Letourneau)

14-22 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Region of Niagara review East Main Street parking with local merchants for the purpose of reinstating the 15 minute parking spots on the south side of East Main Street between Wallace Avenue and Scholfield Avenue and advise Welland City Council accordingly.

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

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report



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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 21st day of January, 2014. Ref. No. 14-1

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. **General Committee Report to Council - January 14, 2014**
 3. **Staff Reports**

- 2 - 4 **ENG-2014-01** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Supply one (1) new self-propelled tractor with mowing attachments. Ref. No. 14-46 (See By-law 1)

- 5 - 7 **ENG-2014-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Welland Historical Museum – Elevator Retrofit Initiative. Ref. No. 04-91 (See By-law 2)

- 8 - 9 **FIN-2014-01** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: 2014 Interim Tax Levy. Ref. No. 14-4 (See By-law 3)

- 10 - 12 **TRANS-2014-01** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Multi-Year Governance Agreement for Joint Transit Procurement Facilitated by Metrolinx, 2013 – 2018. Ref. No. 14-13 (See By-law 4)



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3. NEW BUSINESS

- 13 - 17** 1. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 121-2013: Niagara Nodes and Corridors Study. Ref. No. 14-36

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 121-2013: Niagara Nodes and Corridors Study.

- 18 - 21** 2. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 124-2013: Source Protection Plan Update. Ref. No. 14-39

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 124-2013: Source Protection Plan Update.

- 22 - 28** 3. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 125-2013: Private Water Supply Survey. Ref. No. 14-40

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 125-2013: Private Water Supply Survey.

- 29 - 38** 4. Signed petition by residents of the City of Welland re: reinstate the 15 minute parking spaces on the south side of Main Street between Wallace and Scholfield Avenues. Ref. No. 14-22

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the signed petition requesting to re-instate the 15 minute parking spaces on the south side of Main Street between Wallace and Scholfield Avenues and refers to the appropriate City and Regional staff for review and report.

4. BY-LAWS

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

1. A By-law to authorize the purchase of one new self-propelled tractor with mowing attachments from Ben Berg Equipment. Ref. No. 14-46



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2. A By-law to authorize acceptance of quotation from Kone Inc. for the elevator retrofit at the Welland Historical Museum. Ref. No. 04-91
3. A By-law to provide an interim tax levy for year 2014 for the City of Welland. Ref. No. 14-4
4. A By-law to authorize entering into a governance agreement for joint transit procurement facilitated by Metrolinx for years 2013 to 2018. Ref. No. 14-13