



COUNCIL MEETING AGENDA

**Tuesday, February 4, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**

- Litigation or potential litigation, including matters before administrative tribunals, affecting 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 January 21, 2014 and Special Council Meeting of January 28, 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 PRESENTATION(S)

Presentation to City employee, Joedy Groulx, to recognize his swift response to an emergency situation at the Welland Arena on January 8, 2014, that helped save a life.



COUNCIL MEETING AGENDA – Page 2

Tuesday, February 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Community Involvement Recognition:

Presentation of plaque by Councillor McLeod to Robert Mahler.

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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

10-122 Andre Ceci, Chair and Adrian Rittner, Vice Chair, Heritage Welland, War of 1812 Bicentennial Committee and Brian Merritt, 1812 Niagara Legacy Council re: re-enactment battle commemorating the 200th anniversary of the Battle of Cooks Mills.

10-108 Ed Paveo and Adam Bennett, Nustadia Recreation Inc. re: 2014 Youngs Sportsplex Budget.

14-47 Councillor Grenier, Chair, Nominating Committee re: meeting of February 4, 2014.

08-143 Councillor Campion, Chair, Health Care Committee re: meeting of January 27, 2014.

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)

(Councillor DiMarco)

14-19 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff review the maintenance schedule of shoveling, scraping, and periodic watering of the ice surfaces at Chippawa, Memorial, and St. George Parks with a view to improving the condition of the ice surfaces at said parks.



COUNCIL MEETING AGENDA – Page 3

Tuesday, February 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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 4th day of February, 2014. Ref. No. 14-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, February 4, 2014
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

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)**
 2. **Staff Reports**
-
- | | |
|---------------|---|
| 1 - 4 | <u>P&B-2014-01</u> Gen. Mgr., Integrated Services, J. Loveys Smith – Proposed By-law to remove the Holding (H) Symbol from Coyle Creek Estates Phase 6 Subdivision (File: 2013-01), 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. 06-131 (See By-law 1) |
| 5 - 8 | <u>P&B-2014-02</u> Gen. Mgr., Integrated Services, J. Loveys Smith – Proposed By-law to remove the Holding (H) Symbol from Woods View Estates Subdivision (File: 2012-07), north side of Trent Avenue, east of First Avenue. Ref. No. 12-138Z (See By-law 2) |
| 9 - 12 | <u>TRAF-2014-01</u> Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 14-22 (See By-law 3) |



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, February 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

3. NEW BUSINESS

- 13 - 29** 1. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 105-2013: Welland Canal National Historic Site Application. Ref. No. 99-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara regarding Report ICP 105-2013 dated November 15, 2013 and endorses the application related to the Welland Canal National Historic Site.

(A complete copy of the Welland Canal Cultural Landscape Study (approximately 165 pages) can be accessed electronically at:

<http://www.niagararegion.ca/council/Council%20Documents/ICP%20105-2013.pdf>)

- 30 - 39** 2. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 10-2014: Western Golden Horseshoe Municipal Network - Charter. Ref. No. 14-51

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2014 regarding Report PW 10-2014: Western Golden Horseshoe Municipal Network - Charter.

- 40 - 48** 3. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 3-2014: Smarter Niagara Steering Committee – Terms of Reference. Ref. No. 10-76

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2014 regarding Report ICP 3-2014: Smarter Niagara Steering Committee - Terms of Reference.

- 49 - 78** 4. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 5-2014: Land Use Planning and Appeal System - Comments on Consultation Document. Ref. No. 14-52

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2014 regarding Report ICP 5-2014: Land Use Planning and Appeal System - Comments on Consultation Document.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, February 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 79 - 91** 5. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 4-2014: Development Charge Act – Ministry of Municipal Affairs and Housing Review. Ref. No. 14-53

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2014 regarding Report ICP 4-2014: Development Charge Act – Ministry of Municipal Affairs and Housing Review.

- 92 - 93** 6. Randy Pettapiece, MPP, Perth-Wellington re: Resolution on Joint and Several Liability. Ref. No. 14-45

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Randy Pettapiece, MPP, Perth-Wellington dated January 13, 2014 and supports the private member's resolution regarding a comprehensive long-term solution to reform joint and several liability insurance for municipalities.

- 94 - 95** 7. Nancy Bozzato, Town Clerk, Town of Pelham re: Maximum prize limit - Bazaar Licence. Ref. No. 14-3

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Pelham dated January 23, 2014 and supports its resolution regarding maximum prize limit - bazaar licence.

- 96 - 98** 8. Susan de Avellar Schiller, Vice Chair, Ontario Municipal Board re: Decision Delivered by Susan de Avellar Schiller and Order of the Board on January 15, 2014. Ref. No. 11-74

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Decision delivered by Susan de Avellar Schiller dated January 15, 2014 with respect to Forks Road, west of Welland By-Pass Canal.

4. BY-LAWS

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

1. A By-law to amend Zoning By-law 2667 upon the application of Sterling Realty (Niagara) Inc. to remove the Holding symbol "H" from certain lands south of Timberview Crescent, east of South Pelham Road and west of Creekside Drive (File 2013-01) (Coyle Creek Estates Phase 6 Subdivision). Ref. No. 06-131Z



COUNCIL MEETING AGENDA INDEX – Page 4

Tuesday, February 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

2. A By-law to amend Zoning By-law 2667 upon the application of 2322767 Ontario Inc. to remove the Holding symbol “H” from certain lands on the north side of Trent Avenue, east of First Avenue known municipally as 318 First Avenue (File 2012-07) (Woods View Estates Subdivision). Ref. No. 12-138Z
3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland. Ref. No. 14-22
4. A By-law to authorize extension of the Lease Agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park; and to amend By-law 2006-6. Ref. No. 14-19