



COUNCIL MEETING AGENDA

**Tuesday, February 18, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations;
 - Security of the property of the municipality or local board; and
 - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

- 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 February 4, 2014 and Special Council Meeting of February 11, 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) – Nil**



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4.2 LEGISLATED PUBLIC MEETING

- 14-4** Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2014-02, pages 2 to 4)

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

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

- 07-144** Councillor McLeod, Chair, Welland Development Commission (WDC)
re: update on its activities.

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 Campion)

- 08-143** THAT THE COUNCIL OF THE CITY OF WELLAND officially offers, free of charge, a portion of the serviceable Harry W. Diffin Industrial Park, which is centrally located in South Niagara, to the Niagara Health System or appropriate body, contingent on construction of a new South Niagara Hospital on the lands.

(Councillor Chiochio)

- 05-81** THAT THE COUNCIL OF THE CITY OF WELLAND advises the Regional Municipality of Niagara that Welland City Council supports the Region reconsidering converting Division Street in Welland, including the bridge, to two-way traffic for the duration of the rehabilitation of the Main Street Bridge (Structure No. 027220).

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



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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 18th day of February, 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 – February 11, 2014**

 3. **Staff Reports**
 - 2 – 4 **FIN-2014-02** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas -
Remove from Block Application for Tax Write-Offs - Sections 357/358.
Ref. No. 14-3

 - 5 – 7 **TRANS-2014-02** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas -
Automated Stop Announcement System. Ref. No. 14-13
(See By-law 1)

 - 8 – 10 **TRANS-2014-03** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas -
Niagara College Student Administrative Council Summer "U
PASS" Agreement 2014. Ref. No. 14-13 (See By-law 2)

 - 11 – 13 **ENG-2014-04** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Grass cutting and trimming services at various locations
throughout the City of Welland. Ref. No.14-58 (See By-law 3)

 - 14 – 37 **P&B-2014-06** Gen. Mgr., Integrated Services, J. Loveys Smith - Semi-
Annual Subdivision Status Report - December 31, 2013.
Ref. No. 14-57



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3. NEW BUSINESS

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1. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 18-2014: Amending the Waste Management Transfer Agreements - Service Area Expansion for Niagara Road 12 (NR 12) Municipal Hazardous and Special Waste (MHSW) Depot.
Ref. No. 14-56

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 7, 2014 regarding Report PW 18-2014: Amending the Waste Management Transfer Agreements - Service Area Expansion for Niagara Road 12 (NR 12) Municipal Hazardous and Special Waste (MHSW) Depot.

4. BY-LAWS

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

1. A By-law to authorize procurement of an automated stop announcement system from Clever Devices. Ref. No. 14-13
2. A By-law to enter into agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2014 Summer Semester. Ref. No. 14-13
3. A By-law to authorize entering into contracts with 1686232 Ontario Ltd. O/A Total Land Care Services and Snips Landscape & Nursery for Grass Cutting Services. Ref. No. 14-58