



COUNCIL MEETING AGENDA

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

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - For the purpose of educating or training members of Council; and
 - Labour relations or employee negotiations.

- 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 18, 2014 and Special Council Meeting of February 25, 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**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) – Nil**



COUNCIL MEETING AGENDA – Page 2

Tuesday, March 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-22 Mike DiPaola, Associate Director, Transportation Engineering and Jason Marr, Senior Transportation Project Engineer, Niagara Region; Rick Hein and Jeff Suggett, Associated Engineering re: Region's consideration of two-way traffic on Division Street.

14-4 Councillor Grenier, Chair, Budget Review Committee – meeting of March 3, 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)

(Councillor Letourneau)

14-59 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report on the Building Canada Fund and consider projects for eligibility, including the Wellington Street project.

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



COUNCIL MEETING AGENDA – Page 3

Tuesday, March 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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 March, 2014. Ref. No. 14-1.

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, March 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)**
 - 1 2. **Workplan Implementation Meeting Report to Council - February 25, 2014**
 3. **Staff Reports**

- 2 - 4 **ENG-2014-05** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Standby Emergency Power Generator. Ref. No. 14-41 (See By-law 1)

- 5 - 7 **TRAF-2014-03** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - BMA Service Delivery Review - Traffic & Parking Services. Ref. No. 13-4/14-22

- 8 - 10 **CM-2014-01** City Manager, C. Stirtzinger - Memorandum of Understanding - Welland Host to 2014 AFMO Annual Conference. Ref. No. 10-143

- 11 - 15 **P&B-2014-08** Gen. Mgr., Integrated Services, J. Loveys Smith - Request for Extension to Draft Plan Approval - Harry W. Diffin Industrial Park Subdivision - City of Welland (File 26T-89015). Ref. No. 99-92

- 16 - 68 **P&B-2014-09** Gen. Mgr., Integrated Services, J. Loveys Smith - City of Welland Gateway Economic Centre Community Improvement Plan (formerly Niagara Gateway Economic Zone and Centre Community Improvement Plan). Ref. No. 09-60

- 69 - 72 **P&B-2014-10** Gen. Mgr., Integrated Services, J. Loveys Smith - Service Delivery Review - Integrated Services, Planning and Building. Ref. No. 13-4



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, March 4, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

3. NEW BUSINESS

- 73 - 92** 1. Lora Beckwith, General Manager, Niagara Regional Housing re: NRH 2013 4th Quarterly Report to Council. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 14, 2014 regarding the NRH 2013 4th Quarterly Report.

- 93 - 105** 2. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 9-2014: Imagine Niagara - Update on Project Engagement. Ref. No. 13-110

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 20, 2014 regarding Report ICP 9-2014: Imagine Niagara - Update on Project Engagement.

4. BY-LAWS

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

1. A By-law to authorize acceptance of proposal from Aldor Builders Ltd. for a standby emergency power generator. Ref. No. 14-41.
2. A By-law to authorize entering into a Collective Agreement with the Canadian Union of Public Employees (CUPE LOCAL 1115) effective January 1, 2014 to December 31, 2016. Ref. No. 14-16