



COUNCIL MEETING AGENDA

Tuesday, March 18, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Security of the property of the municipality or local board;
 - Labour relations or employee negotiations; and
 - Personal matters about an identifiable individual, including municipal or local board employees.

- 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 March 4, 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**



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4.3 PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127

14-38 Public Meeting regarding City of Welland service charges and user fees for 2014.

14-4 Public Meeting regarding City of Welland water and sanitary sewer rates for 2014.

(See Report FIN-2014-06 pages 16 to 30)

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

07-144 Jay Amer, Welland Development Commission (WDC) re: Economic Development Strategic Plan.

(Background information included in Council Members Agenda).

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)

99-99 WHEREAS the Welland Recreational Canal Corporation (WRCC) has stated that the majority of their operational budget is used for Canal Lands maintenance;

AND WHEREAS the WRCC has stated that the Welland International Flatwater Centre (WIFC) is self funding;

AND WHEREAS it may be financially and administratively advisable to separate maintenance activities from WIFC activities.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a detailed estimate of the cost for City workers, unionized and/or casual, to maintain the Canal Lands to the same current level as the WRCC.

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 March, 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)**
 - 2. Staff Reports**
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| 1 - 5 | <u>FIN-2014-03</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - 2013 Remuneration and Expense Report - Members of Council. Ref. No. 14-14 |
| 6 - 10 | <u>FIN-2014-04</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Development Charges 2013 Year End Statement. Ref. No. 06-75 |
| 11 - 15 | <u>FIN-2014-05</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Municipal Act Regulation 284/09 and Public Sector Accounting. Ref. No. 14-4 |
| 16 - 30
Remove from Block | <u>FIN-2014-06</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - 2014 Water/Wastewater Operating and Capital Budgets with Resulting Rate Structure. Ref. No. 14-37 (See By-law 1) |
| 31 - 33 | <u>TRANS-2014-04</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Renewal of Port Colborne Transit Services Agreement. Ref. No. 14-13 (See By-law 2) |
| 34 - 37 | <u>P&B-2014-12</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Bell Easement Request over City lands on west side of Prince Charles Drive North, north of Fitch Street. Ref. No. 11-95 (See By-law 3) |



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| 38 - 40 | <u>P&B-2014-14</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Downtown Improvement Incentive Programs-Refund of Local Planning and Building Fees and Development Charge Waiver/Exemption Programs - Gateway Residential and Community Support - Support Services of Niagara - 176-178 King Street. Ref. No. 01-108 |
| 41 - 46 | <u>P&B-2014-15</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Request for extension to Draft Plan Approval - North Village Subdivision - 2090572 Ontario Inc. for North Village Subdivision (File: 26T-14-09001) west of the Welland By-Pass Canal, north of Aaron and Galloway Trails and south of the Welland River. Ref. No. 09-102 |
| 47 - 52 | <u>P&B-2014-16</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Awarding contract for consulting services for preparation of a New Comprehensive Zoning By-law for the City of Welland. Ref. No. 13-117 (See By-law 4) |
| 53 - 59 | <u>ENG-2014-06</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2013 Annual Summary Report - Safe Drinking Water Act 2002 Ontario Regulation 170/03. Ref. No. 14-62 |
| 60 - 61 | <u>ENG-2014-07</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Welland Courthouse Type 2 Asbestos Abatement Work Procedures. Ref. No. 05-100 |

3. NEW BUSINESS

- | | | |
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| 62 - 63 | 1. | Warren Mar, Director Legal & Legislative Services/Town Solicitor/Acting Town Clerk, Town of Aurora re: Introduction of Municipal Recall Election Legislation. Ref. No. 14-43 |
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Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Aurora dated March 10, 2014 regarding the Introduction of Municipal Recall Election Legislation.

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| 64 - 88 | 2. | Janet Pilon, Regional Clerk, Niagara Region re: tax ratios, tax reductions, and tax rates. Ref. No. 14-4 |
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Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2014 regarding tax ratios, tax reductions, and tax rates for 2014 taxation year.



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- 89 - 90 3. Craig Reid, Senior Advisor, Association of Municipalities Ontario (AMO) re: *Bill 69, The Prompt Payment Act, 2013*. Ref. No. 14-63

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Association of Municipalities Ontario (AMO) dated February 24, 2014 and supports AMO's position regarding *Bill 69, The Prompt Payment Act, 2013*.

- 91 4. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 11-2014: Proposed Changes to the Sewer-Use By-law. Ref. No. 14-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 28, 2014 regarding Report PW 11-2014: Proposed Changes to the Sewer-Use By-law.

(A complete copy of the Regional Municipality of Niagara Sewer User By-law (approximately 20 pages) can be accessed electronically at:

<http://www.niagararegion.ca/council/Council%20Documents/PW%2011-2014.pdf>

- 92 - 93 5. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 13-2014: Lakefront Enhancement Strategy – Findings and Implementation Report. Ref. No. 14-64

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2014 regarding Report ICP 13-2014: Lakefront Enhancement Strategy – Findings and Implementation Report.

(A complete copy of the Lakefront Enhancement Strategy – Findings and Implementation Report (approximately 69 pages) can be accessed electronically at:

<http://www.niagararegion.ca/council/Council%20Documents/ICP%2013-2014.pdf>

- 94 - 97 6. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 26-2014: Bicycle Map Administration and Distribution. Ref. No. 14-65

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 28, 2014 regarding Report PW 26-2014: Bicycle Map Administration and Distribution.



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- 98 - 101** 7. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 17-2014: Project Initiation Report: Regional Official Plan Amendment (ROPA 1) - Administrative Renaming and Clarification. Ref. No. 11-91

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2014 regarding Report ICP 17-2014: Project Initiation Report: Regional Official Plan Amendment (ROPA 1) - Administrative Renaming and Clarification.

- 102 - 107** 8. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 14-2014: Implementation of the Smarter Niagara Incentives Program Public Domain Incentives Requests - 2013 Program Recommendations. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2014 regarding Report ICP 14-2014: Implementation of the Smarter Niagara Incentives Program Public Domain Incentives Requests - 2013 Program Recommendations.

- 108 - 113** 9. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 21-2014: Project Initiation Report: Regional Official Plan Amendment (ROPA 6) - Corridor Protection Policies. Ref. No. 14-65

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2014 regarding Report ICP 21-2014: Project Initiation Report: Regional Official Plan Amendment (ROPA 6) - Corridor Protection Policies.

- 114** 10. Rebecca Czerlau, Fonthill-Welland Area Friendlytown Chairperson, The Fresh Air Fund re: request to declare March 20th, 2014 as “Fresh Air Fund Day”. Ref. No. 14-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares March 20th, 2014 as ““Fresh Air Fund Day” in the City of Welland as requested by the The Fresh Air Fund.



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4. BY-LAWS

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

1. A By-law to adopt the water and wastewater operating and capital budgets with resulting rate structure for the 2014 billing year, effective April 1st, 2014.
Ref. No. 14-37
2. A By-law to authorize an amendment to the Agreement with the City of Port Colborne to provide Welland Transit Services; and to amend By-law 2008-171.
Ref. No. 14-13
3. A By-law to grant an easement to Bell Canada over Parts 1 and 2, Plan 59R-14858 and Part 1, Plan 59R-14890 to service the Medical Clinic at 555 Prince Charles Drive and surrounding area. Ref. No. 11-95
4. A By-law to authorize the retention of GSP Group Incorporated for a new Comprehensive Zoning By-law for the City of Welland. Ref. No. 13-117
5. A By-law to designate a Community Improvement Plan Project Area. Ref. No. 09-60
6. A By-law to adopt a Community Improvement Plan. Ref. No. 09-60
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 2013-156. Ref. No. 14-38

**Remove
From Block**