



## **COUNCIL MEETING AGENDA**

**Tuesday, May 20, 2014  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:10 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees; 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 May 6, 2014 and Special Council Meeting of May 13, 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 DELEGATIONS (maximum 5/10/5 policy)**

**14-28** Jaevin Spero, Wonderful Wishes; Leanna Villella; and Alain Breton, Club Richelieu re: Wonderful Wishes fundraiser for 2014.

**14-28** Kayla Ellis and Sam Bellhouse (Urge to Purge), Welland Home Show Committee re: Welland Home Show.

### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**14-47** Councillor McLeod, Chair, Nominating Committee - meeting of May 20, 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 Campion)**

**02-160** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to remove “For the purpose of Educating or Training Members of Council” from reasons for going in-camera.

**(Background information included in Council Members’ Agenda).**

**(Councillor Campion)**

**02-160** THAT THE COUNCIL OF THE CITY WELLAND directs staff to implement the use of electronic recording devices to record all in-camera proceedings in order to provide a permanent record of in-camera discussions.



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### **(Mayor Sharpe)**

**08-143** WHEREAS the recommendation made by Kevin Smith, Niagara Health Services CEO, to construct a new general acute care hospital in “South Niagara” in the QEW and Lyons Creek area will result in downsized and privatized hospital services and will remove vital services now provided to residents of Welland;

AND WHEREAS the single South Niagara Hospital option recommended by Kevin Smith will cost \$878,800,800 and will result in operating savings of only \$9.5 million, and the NHS struggled with a \$13 million deficit in 2013;

AND WHEREAS the Welland Hospital was built in 1960 and has recently updated facilities for its Emergency Department, and provides important services in our community – for example, the Satellite Dialysis Unit and 60 Interim Long-Term Care beds;

AND WHEREAS the Hospital Improvement Plan approved the NHS Board and the LHIN in 2008, identified the Welland Hospital as the location for Centres of Excellence in Ophthalmology and Urology;

AND WHEREAS Kevin Smith continues his efforts to sell the 75 bed licences in the Welland Hospital and close the Welland Extendicare Unit;

AND WHEREAS the new hospital plan calls for the closure of the consolidated Obstetrics/Pediatrics unit at the St. Catharines Hospital, which opened in 2013, and building a replacement unit at the new South Niagara Hospital at a cost of over \$100 million;

AND WHEREAS the Hamilton Niagara Haldimand Brant LHIN recognizes that there are “sub-LHIN areas” in both East Niagara (population 112,950) and South Niagara (population 92,035).

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND endorses and supports an operating model for the NHS based on three acute care hospitals, one of which would be the Welland Hospital; and further

THAT Welland City Council supports planning for a new hospital to serve East Niagara (Niagara Falls and Fort Erie) in the QEW Lyons Creek area; and further

THAT Welland City Council requests that all Welland Electoral District candidates for the June 12 Provincial Election provide Welland City Council with a written statement of their position, and the position of their party, on this matter.

### **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 20<sup>th</sup> day of May, 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 - May 13, 2014.**
  - 3. Staff Reports**
  
- 2 - 3      TRANS-2014-07      Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Ride to Read Program. Ref. No. 04-47/14-13**
  
- 4 - 6      FIN-2014-11      Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Agreement for the Transfer of Federal Gas Tax Revenues under the new deal for cities and communities. Ref. No. 04-60 (See By-law 1)**
  
- 7- 11      P&B-2014-26      Gen. Mgr., Integrated Services, J. Loveys Smith and Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Mobile Sign Permit Fee - BMA Service Delivery Opportunity. Ref. No. 13-4**
  
- 12 - 14      P&B-2014-27      Gen. Mgr., Integrated Services, J. Loveys Smith re: Fee for change of Municipal Address Requests to be Incorporated into City of Welland User Fee By-law - BMA Service Delivery Opportunity. Ref. No. 13-4/14-38**
  
- 15 - 18      P&B-2014-28      Gen. Mgr., Integrated Services, J. Loveys Smith re: Ontario Municipal Board Cost Recovery - BMA Service Delivery Opportunity. Ref. No. 13-4**



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#### **3. NEW BUSINESS**

- 19 - 28**      1. Petition from Karie Constantino re: Banning the sale of cats, dogs, and rabbits from retail establishments, such as pet stores, flea markets, etc. Ref. No. 06-156

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the signed petition by Welland residents to ban the sale of cats, dogs, and rabbits from retail establishments, such as pet stores, flea markets, etc. and refers same to staff for study and report to Council.

- 29 - 36**      2. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PDS 11-2014: Proposed Indicators for Places to Grow. Ref. No. 04-57

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 2, 2014 regarding Report PDS 11-2014: Proposed Indicators for Places to Grow.

- 37- 72**      3. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PDS 10-2014: 2014 Provincial Policy Statement. Ref. No. 14-81

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 2, 2014 regarding Report PDS 10-2014: 2014 Provincial Policy Statement.

- 73 - 76**      4. Lora Beckwith, General Manager, Niagara Regional Housing re: NRH 2014 1<sup>ST</sup> 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 May 12, 2014 regarding the NRH 2014 1<sup>ST</sup> Quarterly Report.

#### **4. BY-LAWS**

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

1. A By-law to authorize entering into an amended Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) to provide for the transfer of federal gas tax funds; and to amend By-law 2005-177. Ref. No. 04-60



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2. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2014-53. Ref. No. 14-22
3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedule "XVII"/Welland Arena Parking. Ref. No. 14-22