



## **COUNCIL MEETING AGENDA**

**Tuesday, June 3, 2014  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)  
(See yellow tab)**
  - 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 May 20, 2014 and Special Council Meeting of May 27, 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, June 3, 2014*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**14-15** Chief, Fire & Emergency Services re: Facility Needs Study - Part 1 Report.  
**(Background information included in Council Members' Agenda)**

**14-47** Councillor McLeod, Chair, Nominating Committee - meeting of June 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 DiMarco)**

**99-99** THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Welland Recreational Canal Corporation review its "Go Quiet" Policy with a view to expanding the usage of the City's recreational waterway to allow for broader public use, and report back to Council no later than July 15, 2014.  
**(Background information included in Council Members' Agenda).**

**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, June 3, 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 3<sup>rd</sup> day of June, 2014. Ref. No. 14-1

### **10. ADJOURNMENT**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, June 3, 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 - 3**                    **ENG-2014-17**      Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Geotechnical Consultant Rotation. Ref. No. 14-71
- 4 - 5**                    **TRAF-2014-08**      Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Crossing Guard Services. Ref. No. 14-22
- 6 - 18**                    **F&ES-2014-02**      Chief, Fire and Emergency Services Department, D. Prevost re: Facility Needs Study for Fire & Emergency Services, Report on Part 1, Optimal Response Deployment. Ref. No. 14-15  
**Remove From Block**                    **(Original report provided to Council on June 25, 2013).**

**3. NEW BUSINESS**

- 19 - 21**                    1. Malcolm Allen, MP, in partnership with the Canadian Garden Council and Communities in Bloom re: request to declare June 13, 2014 as “National Garden Day”. Ref. No. 14-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares June 13, 2014 as “National Garden Day” in the City of Welland as requested by Malcolm Allen, MP, in partnership with the Canadian Garden Council and Communities in Bloom.



## COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, June 3, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

---

### Page No.

- 22 - 28      2. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PW 1-2014: Building Relationships: 2014 Update to the Memorandum of Understanding for Improving the Planning Function in Niagara. Ref. No. 07-97

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 1-2014: Building Relationships: 2014 Update to the Memorandum of Understanding for Improving the Planning Function in Niagara.

*(A complete copy of Report PW 1-2014 including the Appendices can be found electronically at:*

**<http://www.niagararegion.ca/council/Council%20Documents/PDC%20Revised%20PW%201-2014.pdf>**).

- 29 - 36      3. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PW 63-2014: Inter-Municipal Transit - Progress Update on Guiding Principles. Ref. No. 14-13

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 63-2014: Inter-Municipal Transit - Progress Update on Guiding Principles.

- 37 - 50      4. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PW 61-2014: Approval of Illegal Dumping - Working Group Initiatives. Ref. No. 13-82

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 61-2014: Approval of Illegal Dumping - Working Group Initiatives.

- 51 - 54      5. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report RNBC 3-2014: Regional Niagara Bicycling Committee - Minutes. Ref. No. 14-85

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report RNBC 3-2014: Regional Niagara Bicycling Committee - Minutes.



## **COUNCIL MEETING AGENDA INDEX – Page 3**

*Tuesday, June 3, 2014*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

---

**Page No.**

- 55 - 56**      6. Ministry of Municipal Affairs and Housing re: Ontario Ice Storm Assistance Program. Ref. No. 14-84

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND requests financial assistance from the Province of Ontario to cover eligible costs incurred in excess of the City of Welland's regular operating budget, related to ice-damage incurred as a result of the December 2013 ice storm under the Ice Storm Assistance Program; and further THAT Welland City Council delegates the authority to submit claims under the Ice Storm Assistance Program, on behalf of the City of Welland, to the City Treasurer.

**4. BY-LAWS**

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

1. 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 2014-60. Ref. No. 14-22