



COUNCIL MEETING AGENDA

**Tuesday, June 17, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 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 June 3, 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 LEGISLATED PUBLIC MEETINGS**
 - 14-4** Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2014-13, pages 4 to 6)



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06-75 Public Meeting regarding Development Charges.
(See Report ENG-2012-22, pages 51 to 54)

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

12-36 Bob Bond, Cordage Green re: update on the status and plans for the Cordage Green development.

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

10-108 Ed Pavao, Vice President, Business Development, and Adam Bennett, General Manager, Youngs Sportsplex, Nustadia Recreation Inc. re: Young's Sportsplex 2013 Audit Statement and 2014/2018 Business Plan.
(Background information included in Council Members' Agenda).

04-47 Janet C. Booth, Secretary/CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board re: update on its activities.

99-99 Stephen Fischer, Executive Director, Welland Recreational Canal Corporation re: First Interim 2014 Budget Variance Report.

See White pages:

Report WRCC-CR-2014-04 (Canal Lands) 1 - 4

Report WRCC-CR-2014-05 (WIFC) 5 - 10

Report WRCC-CR-2014-06 (WRCC Projects) 11 - 16

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)

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



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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 17th day of June, 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

1 - 3	<u>FIN-2014-12</u>	Acting Gen. Mgr., Corporate Services/City Treasurer, S. Zorbas re: 2014 Debenture Request. Ref. No. 14-4 (See By-law 1)
4 - 6 Remove From Block	<u>FIN-2014-13</u>	Acting Gen. Mgr., Corporate Services/City Treasurer, S. Zorbas re: Application for Tax Write-Offs - Sections 357/358. Ref. No. 14-4
7 - 9	<u>TRANS-2014-08</u>	Acting Gen. Mgr., Corporate Services/City Treasurer, S. Zorbas re: London Transit Bus Purchase. Ref. No. 14-13 (See By-law 2)
10 - 17	<u>TRAF-2014-09</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Update to Traffic and Parking By-law 89-2000. Ref. No. 14-22 (See By-law 3)
18 - 21	<u>TRAF-2014-10</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Existing Procedures and By-laws to Facilitate the Removal of Graffiti. Ref. No. 11-58
22 - 23	<u>CLK-2014-01</u>	Gen. Mgr., Human Resources, R. Mantesso re: Repeal of By-law for the Vaughan Seed Company Heritage Designation. Ref. No. 02-41



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|-------------------------------------|-------------------------------|---|
| 24 - 27 | <u>P&B-2014-29</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Part Lot Control Exemption - 310, 314, 318, 322, 326 and 330 First Avenue, Lots 12, 13 and 14, Plan 59M-402, J. Di Franco & Son Construction (Woods View Estates - File 26T-14-12001). Ref. No. 12-138 (See By-law 8) |
| 28 - 31 | <u>P&B-2014-30</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Extension to Draft Plan Approval - West Creek Estates Subdivision - DEMAC Properties Inc., east side of South Pelham Road, north of Webber Road (File: 26T-14-08002). Ref. No. 08-77 |
| 32 - 35 | <u>P&B-2014-31</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Extension to Draft Plan Approval - Draper's Creek Estates Subdivision (Phase 3) (formerly Gillmora Estates) - Baiocco Construction Corp. (File: 26T-14-20002). Ref. No. 01-42 |
| 36 - 37 | <u>ENG-2014-18</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Supply and Delivery of (1) New Rubber Tired 4WD Backhoe Loader. Ref. No. 14-46 (See By-law 4) |
| 38 - 40 | <u>ENG-2014-19</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Public-Side Lead Water Service Replacements. Ref. No. 14-74 |
| 41 - 45 | <u>ENG-2014-20</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Tender Award - Fitch Street and Sydney Place Sanitary Sewer and Road Reconstruction, and First Avenue Urbanization. Ref. No. 14-79 (See By-law 5) |
| 46 - 50 | <u>ENG-2014-21</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Scholfield Avenue Development Watermain Replacement. Ref. No. 07-115 |
| 51 - 54
Remove From Block | <u>ENG-2014-22</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: City of Welland 2014 Development Charges Background Study and By-law. Ref. No. 06-75 (See By-law 6) |
| 55 - 57 | <u>ENG-2014-23</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Crack Sealing Program 2014. Ref. No. 14-80 (See By-law 7) |



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3. NEW BUSINESS

58 - 76

1. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PDS 15-2014: Niagara Nodes and Corridors Study. Ref. No. 14-36

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 PDS 15-2014: Niagara Nodes and Corridors Study.

77 - 100

2. Cathie Best, Interim Regional Clerk, Niagara Region, re: Report PDS 14-2014: 2014 Smart Growth Design Criteria and Application Process for Development Charge Reductions in Designated Areas. Ref. No. 02-47

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 PDS 14-2014: 2014 Smart Growth Design Criteria and Application Process for Development Charge Reductions in Designated Areas.

101 - 102

3. Association of Municipalities of Ontario (AMO) Communications re: New Building Canada - Member Update. Ref. No. 14-83

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Association of Municipalities of Ontario (AMO) Communications dated June 2, 2014 regarding the New Building Canada - Member Update.

4. BY-LAWS

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

1. A By-law to authorize application to the Regional Municipality of Niagara for the issue of debentures for year 2014. Ref. No. 14-4
2. A By-law to authorize purchase of three (3) used buses from London Transit Bus Purchase. Ref. No. 14-13
3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules "I", "V", "VI"). Ref. No. 14-22



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From Block**

4. A By-law to authorize purchase of 4WD Backhoe Loader from Nortrax Canada Inc. Ref. No. 14-46
5. A By-law to authorize entering into contract with 1526957 Ontario Ltd. O/A CTC Contracting for the Fitch Street and Sydney Place Sanitary Sewer and Road Reconstruction and First Avenue Urbanization. Ref. No. 14-79
6. A By-law to establish Development Charges for the City of Welland for designated services in accordance with the Development Charges Act 1997; and to repeal By-laws 2009-93 and 2011-24. Ref. No. 06-75
7. A By-law to authorize entering into contract with 788893 Ontario Limited O/A Niagara Crack Sealing for the Roadway Crack Sealing Program 2014. Ref. No. 14-80
8. A By-law to exempt certain lands from Part-Lot Control - north side of Trent Avenue, east of First Avenue, in the Woods View Estates Subdivision (Plan 59M-402), City of Welland. Ref. No. 12-138
9. A By-law to amend By-law 89-2000 to implement the Administrative Penalty By-law 2014-64. Ref. No. 14-22
10. A By-law to amend By-law 11027 to implement the Administrative Penalty By-law 2014-64. Ref. No. 14-22
11. 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 2014-66. Ref. No. 14-22