



COUNCIL MEETING AGENDA

**Tuesday, September 16, 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.

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 August 11, 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 MEETING**

14-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2014-18, pages 1 to 5)



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4.3 DELEGATIONS (maximum 5/10/5 policy)

14-28 Vic Kerschl, Board Member, Alzheimer Society Niagara Foundation re: 19th Annual Coffee Break Campaign.

99-43 Mr. Bruce Secord, resident re: infected Emerald Ash Borers trees petition.
(Background information included in Council Member's Agenda).

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

06-84 Arnold Steed, Chair, Welland Community Wellness Complex Advisory Committee re: annual report.

05-141 George Doros, Chair, Arts & Culture Advisory Committee re: update on its activities.

14-19 Bunny Alexander, Chair, Market Square Advisory Committee re: update on its activities.

14-4 Councillor Grenier, Chair, Budget Review Committee - meeting of September 9, 2014.

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

8.3 City Manager's Report



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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 16th day of September, 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 - 5 Remove From Block	<u>FIN-2014-18</u>	Acting Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Application for Tax Write-Offs - Sections 357/358. Ref. No. 14-4
6 - 7	<u>ENG-2014-31</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Supply and Delivery of one new 12' Wide Finish Cut Mower. Ref. No. 14-46. (See By-law 1)
8 - 11	<u>ENG-2014-32</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: OCIF and SCF Infrastructure Funding Applications. Ref. No. 14-105
12 - 14	<u>ENG-2014-33</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Supply and Installation of Play Equipment and Site Improvements at new Gaiser Park. Ref. No. 14-19 (See By-law 2)
15 - 17	<u>ENG-2014-34</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Comprehensive Asset Management Plan Consulting Services. Ref. No. 13-100 (See By-law 3)
18 - 22	<u>ENG-2014-35</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Main Street Bridge LED Accent Lighting. Ref. No. 14-9
23 - 25	<u>CLK-2014-07</u>	Gen. Mgr., Human Resources, R. Mantesso re: Designation of the Welland Canal Second Aqueduct. Ref. No. 99-99



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| 26 - 27 | <u>R&C-2014-08</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Renaming of St. George Swimming Pool to the Rosie Smith Memorial Swimming Pool. Ref. No. 14-90 (See By-law 4) |
| 28 - 37 | <u>R&C-2014-09</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Naming of the Sculpture Park located adjacent to the Welland community Wellness Complex. Ref. No. 14-19 |
| 38 - 41 | <u>P&B-2014-52</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Proposed By-law to remove the Holding (H) Symbol from Forest Creek Estates Subdivision - west side of South Pelham Road, south of Balsam Street, more particularly described as Part of Lot 1, Concession 11, Former Township of Pelham, now in the City of Welland (File 2013-02). Ref. No. 13-73 (See By-law 5) |

3. NEW BUSINESS

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| 42
Remove From
Block | 1. | Ross Peever, President & CEO, Welland Hydro Electric System Corp. re: Welland Tribune Article: "Pain in the Ash" (July 10, 2014). Ref. No. 99-43 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Welland Hydro Electric System Corp. dated August 12, 2014 regarding Welland Tribune Article: "Pain in the Ash" (July 10, 2014).

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| 43 - 47 | 2. | Maryellen MacLellan, General Manager, Niagara Regional Housing re: NRH 2014 2 nd Quarter Report to Council. Ref. No. 10-130 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) received September 5, 2014 regarding the NRH 2014 2nd Quarter Report.

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| 48 | 3. | Memorandum from Christine Raby, City Clerk, re: Construction of a Splash Pad at Glenwood Park. Ref. No. 14-19 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the "2014 Survey of Residents in Support of Constructing a Splash Pad at Glenwood Park" and refers same to staff for inclusion in the 2015 Budget process for consideration by Council.



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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 authorize purchase of one new 12 foot wide finish cut mower from Nexgen Municipal Inc. Ref. No. 14-46
2. A By-law to authorize acceptance of tender from Touchstone Site Contractors Inc. for the supply and installation of play equipment for Gaiser Park. Ref. No. 14-19
3. A By-law to authorize retention of GM Blueplan Engineering Limited to provide consulting services for a Comprehensive Asset Management Plan. Ref. No. 13-100
4. A By-law to rename St. George Swimming Pool to the Rosie Smith Swimming Pool. Ref. No. 14-19
5. A By-law to amend Zoning By-law 2667 upon the application of Vinmar Developments Ltd. to remove the Holding Symbol "H" from certain lands on the west side of South Pelham Road, south of Balsam Street known municipally as 755 South Pelham Road (Forest Creek Estates Subdivision) (File 2013-02). Ref. No. 13-73
6. 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 2014-80. Ref. No. 14-22