



COUNCIL MEETING AGENDA

**Tuesday, February 17, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:50 p.m.)
(See yellow tab)**
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *Ontario Municipal Board Appeal - 142 Thorold Road & 144A Thorold Road.*
 - Labour relations or employee negotiations;
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - *Committee Appointments.*
 - *Facilities Section Restructuring.*
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - *2013, 2014 & 2015 John Deere Lands Assessment Appeals.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Surplus lands, Chelsea Crescent.*

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 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 February 3, 2015. *(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)**



COUNCIL MEETING AGENDA – Page 2

**Tuesday, February 17, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S) - Nil

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

15-28 Tina Hoenselaar, Chair, DeLauren Johnson, Head of Sponsorship, Brianna Kane, Construction Liaison and Logistics Coordinator, and Martina Daskalova, Head of Marketing, The Many Hands Project, Niagara College re: 2015 project, this year's recipient, Strive Niagara, and five fundraising events.

(Background information included in Council Member's Agenda).

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil

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 Carl)

15-55

WHEREAS the City of Welland has many different Committees that play an important role in an advisory capacity to Council to ensure that the vast programming and services offered to the citizens of our community are fulfilled;
AND WHEREAS after months of advertising for interested citizens to fill the volunteer committee positions, some committees still have not received sufficient volunteer applications to fill the available positions rendering it impossible for those committees to operate fully and properly.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Clerk's Division review the current Advisory Committee structure and recommend ways that the many committees can be restructured and/or merged so that less volunteer positions need to be filled and the mandate of each committee can be achieved.



COUNCIL MEETING AGENDA – Page 3

**Tuesday, February 17, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor P. Chiochio)

15-50

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to develop an Employee Performance Assessment Program for Senior Management at the City of Welland for consideration by City Council, and further THAT said program be implemented in 2015.

(Councillor Fokkens)

15-51

WHEREAS Canadians will be celebrating Canada's 150th Anniversary of Confederation in 2017;

AND WHEREAS CBC/Radio-Canada, VIA Rail Canada and Community Foundations of Canada have joined forces to launch "2017 Starts Now" initiative connecting Canadians and building momentum for 2017 from the ground up;

AND WHEREAS Non-Profit (arts and culture, academic, youth, volunteer, newcomer and service club organizations), Public (government, aboriginal organizations, museums, libraries, local archives, parks and recreation departments) and Business Sectors (financial institutions, banks, Chambers of Commerce, advertising agencies and local small businesses) will be stakeholders in the celebrations;

AND WHEREAS the four simple components of the "2017 Starts Now" campaign are Introduction, Inspiration, Discussion and Conclusion.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND creates a committee of dedicated citizens to meet regularly to collaborate on ideas and work together to make the celebration of Canada's 2017 Anniversary of Confederation a reality.

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 Interim 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 February, 2015. Ref. No. 15-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, February 17, 2015
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

Deferred from the Council Meeting of February 3, 2015:

- 1 - 4** **P&B-2015-05** Gen. Mgr., Integrated Services/Interim City Manager, J. Loveys Smith re: Lay Out, Establish and Name a portion of the 0.3 metre reserve - Part of Block 89, Plan 59M-176, Woodlawn Estates Phase IV Subdivision (File 26T-14-86035) - Condition of Consent (File:B012/2014WELL) east side of Chelsea Crescent. Ref. No. 15-39 (See By-law 1)

2. COMMITTEE AND STAFF REPORTS

- 1. Business Arising from Committee-of-the-Whole (closed)**
- 5** **2. General Committee Report to Council - meeting of February 10, 2015.**
- 6** **3. Budget Review Committee Report to Council - meeting of February 4, 2015.**
- 4. Staff Reports**
- 7 - 9** **FIN-2015-03** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Welland Recreational Canal Corporation & Welland International Flatwater Centre Capital Budget Update. Ref. No. 99-99/09-75

3. NEW BUSINESS

- 10** **1. Alanna Galeota, North Welland Business Improvement Area re: Appointment of Members. Ref. No. 08-95/15-10**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the appointment of the following directors of the North Welland Business Improvement Area Board of Management as selected by a vote of the membership of the improvement area: John Clark, Alanna Galeota, Deb Zahra, Doug Watson, Jeff Reuter, and Mark Melloni, with the term of appointment commencing immediately until November 30, 2018.



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, February 17, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

4. BY-LAWS

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

1. A By-law to Lay Out, Establish and name part of Block 89, Plan 59M-176 (Part 3, Plan 59R-15257) being a 0.3 metre reserve for the City of Welland as part of Chelsea Crescent. Ref. No. 15-39
2. A By-law to authorize entering into a Collective Agreement with Unifor Local 523 effective January 1, 2015 to December 31, 2017. Ref. No. 15-17
3. A By-law to amend Administrative Penalty By-law 2014-64. Ref. No. 15-22
4. A By-law to designate a Head of the Corporation of the City of Welland for the purposes of the Municipal Freedom of Information and Protection of Privacy Act. Ref. No. 01-71
5. 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 to establish rates effective January 1, 2015; and to repeal By-law 2014-144. Ref. No. 15-38