



COUNCIL MEETING AGENDA

**Tuesday, May 19, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

- 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 Meetings of April 21, May 5, 2015 and Special Council Meeting of April 28, 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)**

- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATIONS**

COMMUNITY INVOLVEMENT RECOGNITION

Presentation of plaques by Councillors Grimaldi and Petrachenko to the Heritage Welland 1812 Bicentennial Committee.



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Presentation of plaques by Councillor Petrachenko to the Welland L.J. Walters Insurance Major Bantam A Tigers for their achievements during the 2014-2015 Hockey Season.

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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

10-123 Paul Turner, President, STEP Niagara, Carolyn Fast, Hope Centre Community Development Coordinator and Christina Lajeunesse, Know Poverty Committee Member re: Anti-Poverty Week and Know Poverty update on their mandate and activities.

09-104 Councillor Larouche, Chair, Audit Review Committee - meeting of May 12, 2015.

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

15-72Z A complete application has been made by 2415962 ONTARIO INC. to rezone Part Block M, Plan 1649, now known as Plan 564, being Part 1 on Plan 59R-14582 for lands at 90 Lincoln Street from the existing C4-X4 Zone to a Site Specific C4 Zone. The purpose of the Amendment is to permit a propane dispensing station in conjunction with the existing gas station and convenience store. The proposed Site Specific C4 Zone would add propane dispensing station as a permitted use. The Official Plan designation is COMMUNITY COMMERCIAL CORRIDOR.

(See Report P&B-2015-20 pages 13 to 17)

15-73

15-73Z Complete applications have been made by UPPER CANADA CONSULTANTS on behalf of ARBER DEVELOPMENTS LTD. AND HERT INC. to amend the City of Welland Official Plan by changing the designation of the lands at 633 South Pelham Road (west side of South Pelham Road, south of Sumbler Road) from CORE NATURAL HERITAGE SYSTEM, LOW DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL to LOW DENSITY RESIDENTIAL AND MEDIUM DENSITY RESIDENTIAL, and for approval of a Draft Plan of Subdivision for lands on the west side of South Pelham Road, south of Sumbler Road and to rezone the lands at 633 South Pelham road (west side of South Pelham Road, south of Sumbler Road) from the existing R2, RA and C4 Zones to Site Specific R3 and RM3 Zones. The purpose of the Amendment is to permit the development of a plan of subdivision containing dwelling units composed of single-detached dwellings, street townhouses and a storm water management facility/open space.

(See Report P&B-2015-21 pages 18 to 23)



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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

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 19th day of May, 2015. Ref. No. 15-1

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 - meeting of May 12, 2015

3. Staff Reports

2 - 7 TRAF-2015-10 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 15-22 (See By-law 1)

8 - 12 ENG-2015-14 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - CCTV Camera Survey of Gravity Sewers 2015 & 2016. Ref. No. 15-59 (See By-law 2)

13 - 17 P&B-2015-20 Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Application for Zoning By-law Amendment - 2415962 Ontario Inc., Part Block M, Plan 1649, now known as Plan 564, being Part 1 on Plan 59R-14582, municipally known as 90 Lincoln Street (File 2015-04). Ref. No. 15-72Z
Remove From Block

18 - 23 P&B-2015-21 Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Draft Plan of Subdivision Application (File No. 26T-14-15001) - Official Plan Amendment - Zoning By-law Amendment Application (File No. 2015-05) by Upper Canada Consultants on behalf of Arber Developments Ltd. and Hert Inc. for lands on the west side of South Pelham Road, south of Sumbler Road, municipally known as 633 South Pelham Road. Ref. No. 15-73/15-73Z
Remove From Block



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- 24 - 72** **P&B-2015-22** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
- Application for Official Plan Amendment and Application for Zoning
By-law Amendment - Niagara Regional Mortgage Services Inc. and
Gary Neumann for lands at 152 Hellem's Avenue, 170 Hellem's
Avenue and 131 Young Street, Part of Blocks V and Z, Plan 1649,
NP564 (File OPA and 2015-01). Ref. No. 14-85/14-85Z (See By-
laws 3 & 4)
- 73 - 94** **P&B-2015-23** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
- Application for Zoning By-law Amendment - 2415859 Ontario Inc. for
lands at 71-73 Ontario Road, Part of Lots 236 and 237, Plan 933 (File
2015-03). Ref. No. 15-70Z (See By-law 5)
- 95 - 99** **P&B-2015-24** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
- Application for Building Improvement Grant Program and Planning
and Building Fees Grant Program - Community Improvement Plan for
the Downtown and Health and Wellness Cluster, The Hope Centre
Community Resources in Advocacy, 570 King Street. Ref. No. 15-58
- 100 - 102** **FIN-2015-14** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2015
Debenture Request. Ref. No. 15-4 (See By-law 6)
- 103 - 104** **FIN-2015-15** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Additional
Hydro Dividend - 2015. Ref. No. 99-43
- 105 - 218** **CM-2015-03** Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
and Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2014 Year
End Report. Ref. No. 15-4

3. NEW BUSINESS

- 219 - 228** 1. Ralph Walton, Regional Clerk, Niagara Region re: PDS 20-2015: WaterSmart
Incentive Program - 2015 Application Recommendations. Ref. No. 15-74

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the
correspondence from the Region of Niagara dated May 1, 2015 regarding Report
PDS 20-2015: WaterSmart Incentive Program - 2015 Application Recommendations.

- 229 - 248** 2. Ralph Walton, Regional Clerk, Niagara Region re: PDS 21-2015: Options for Niagara
Region Support for the Development of the Canadian Motor Speedway Project in Fort
Erie. Ref. No. 15-75



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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 4, 2015 regarding Report PDS 21-2015: Options for Niagara Region Support for the Development of the Canadian Motor Speedway Project in Fort Erie.

- 249 - 250** 3. Laura Bubanko, Manager, Legislative Services/Clerk, Town of Fort Erie re: Taxi Service in the Town of Fort Erie. Ref. No. 15-76

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated April 28, 2015 regarding Taxi Service in the Town of Fort Erie.

4. BY-LAWS

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

1. A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking with the City of Welland (Schedules I, V, VII, VIII, XVI and XXVII). Ref. No. 15-22
(See Report TRAF-2015-10)
2. A By-law to authorize entering into contract with 284612 Ontario Ltd. o/a Bob Robinson & Son for CCTV Camera Survey of Gravity Sewers for years 2015 and 2016. Ref. No. 15-59
(See Report ENG-2015-14)
3. A By-law to amend City of Welland Zoning By-law 2667 (Gary Neumann and Niagara Regional Mortgage Services Inc. - File 2015-01) 152 Hellems Avenue, 170 Hellems Avenue and 131 Young Street. Ref. No. 14-85Z
(See Report P&B-2015-22)
4. A By-law to authorize the adoption of Official Plan Amendment No. 9. Ref. No. 14-85
(See Report P&B-2015-22)
5. A By-law to amend City of Welland Zoning By-law 2667 (2415859 Ontario Inc. - File 2015-03) 71-73 Ontario Road. Ref. No. 15-70Z
(See Report P&B-2015-23)
6. A By-law to authorize application to the Regional Municipality of Niagara for the issue of debentures for year 2015. Ref. No. 15-4
(See Report FIN-2015-14)