



## **COUNCIL MEETING AGENDA**

**Tuesday, September 15, 2015  
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)**

- Personal matters about an identifiable individual, including municipal or local board employees,
  - *Memorandum re: Appointment to the Market Square Advisory Committee.*
  - *Memorandum re: Appointment to the Arts and Culture Advisory Committee.*
  - *Memorandum re: Appointment to the Water/Wastewater Ad Hoc Committee.*
- Proposed or pending acquisition or disposition of land by the municipality or local board,
  - *City-owned lands west of Miranda Court, east of Chelsea Crescent and north of Wellandvale Drive being Parts 1 to 5, Plan 59R-15412 (Woodlawn Estates IV Subdivision).*
- Labour relations or employee negotiations, and
- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  - *Finalizing employment agreement.*

**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 August 25, 2015 and Special Council Meeting of September 8, 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**



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### **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)**

Presentation of plaque by Mayor to Danny Ristic for his achievement during the 2015 Special Olympics World Summer Games.

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

**15-28** Doug Rapelje, Past Chair, Alzheimer Society Niagara Foundation re: 20<sup>th</sup> Annual Coffee Break Campaign.

**15-28** Tamara Coleman-Lawrie, United Way South Niagara re: update on the 2015 Campaign.

### **4.3 LEGISLATED PUBLIC MEETING**

**15-4** Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.  
**(See Report FIN-2015-23, pages 4 to 6)**

### **4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**15-37** Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee - meeting of August 26, 2015.

### **4.5 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

**15-96** Complete applications has been made by EDGAR PATRICK THYRET AND DAVID PATRICK THYRET to amend the City of Welland Official Plan by changing the designation of the lands at 566 Ridge Road from RURAL EMPLOYEMNT AREA to SITE SPECIFIC RURAL EMPLOYMENT AREA and to rezone the front portion of the lands at 566 Ridge Road from the existing RA - Rural Agricultural District and H-RA-X1 Zone By-law 1538 to a Site Specific Rural Employment District By-law 1538. The purpose of the Amendment is to add a new (RE) District with applicable uses and Zone provisions; to Rezone the front portion of 566 Ridge Road to a Site Specific (RE) District to recognize the existing industrial use of the property, to recognize the permitted uses under the Rural Employment designation in the Official Plan and to add the use of a Motor Vehicle Repair Shop Class A.  
**(See Report P&B-2015-49, pages 14 to 19)**



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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)**

**(Councillor J. Chiocchio)**

**07-144** THAT THE COUNCIL OF THE CITY OF WELLAND directs the Economic Development Office to provide Council with quarterly reports on their progress in securing industry, business and investment in the City of Welland.

**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 15<sup>th</sup> day of September, 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)**

**2. Staff Reports**

- |                                     |                               |   |
|-------------------------------------|-------------------------------|---|
| <b>1</b>                            | <b><u>CLK-2015-07</u></b>     | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Lottery License. Ref. No. 15-3   |
| <b>2</b>                            | <b><u>CLK-2015-08</u></b>     | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Lottery License. Ref. No. 15-3   |
| <b>3</b>                            | <b><u>CLK-2015-09</u></b>     | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Lottery License. Ref. No. 15-3   |
| <b>4 - 6</b><br>Remove From Block   | <b><u>FIN-2015-23</u></b>     | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 15-4   |
| <b>7 - 9</b>                        | <b><u>P&amp;B-2015-46</u></b> | Planning Manager, R. Di Felice - Commemorative Street Signs on Frazer Street at West Main and Mill Streets. Ref. No. 11-51  |
| <b>10 - 13</b>                      | <b><u>P&amp;B-2015-48</u></b> | Planning Manager, R. Di Felice - Application for Building Improvement Grant Program - Community Improvement Plan for the Downtown and Health and Wellness Cluster Corals Lance - 50 Division Street. Ref. No. 10-76 (See By-law 1)  |
| <b>14 - 19</b><br>Remove From Block | <b><u>P&amp;B-2015-49</u></b> | Planning Manager, R. Di Felice - Official Plan Amendment and Zoning By-law Amendment Application (File No. 2015-08) by Edgar Patrick Thyret and David Patrick Thyret for lands on the north side of Ridge Road, west of Doans Ridge Road, municipally known as 566 Ridge Road. Ref. No. 15-96 |



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|----------------|-------------------------------|---|
| <b>20 - 26</b> | <b><u>P&amp;B-2015-50</u></b> | Planning Manager, R. Di Felice - Land Use Restriction Exemption Resolution for a non-rooftop solar Fit 4.0 proposal at 400 East Main Street. Ref. No. 12-114                                |
| <b>27 - 29</b> | <b><u>ENG-2015-30</u></b>     | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Lincoln Street Sanitary Sewer Replacement. Ref. No. 15-88 (See By-law 2)  |
| <b>30 - 32</b> | <b><u>ENG-2015-31</u></b>     | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Assumption of Stonegate Estates Subdivision Development. Ref. No. 03-156 (See By-law 3)                                     |
| <b>33 - 34</b> | <b><u>ENG-2015-32</u></b>     | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Supply one Delivery of (1) New Three Quarter (3/4) Ton Extended Cab Pickup Truck with 8' Box. Ref. No. 15-46 (See By-law 4) |

### **3. NEW BUSINESS - Nil**

### **4. BY-LAWS**

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

1. A By-law to authorize execution of a Building Improvement Grant Agreement (Community Improvement Plan) for 50 Division Street. Ref. No. 10-76 (See Report P&B-2015-48)
2. A By-law to authorize entering into contract with O'Hara Trucking & Excavating Inc. for the Lincoln Street Sanitary Sewer Replacement. Ref. No. 15-88 (See Report ENG-2015-30)
3. A By-law to Assume Stonegate Estates Subdivision Plan 59M-332. Ref. No. 03-156 (See Report ENG-2015-31)
4. A By-law to authorize purchase of one new Three Quarter Ton Extended Cab Pickup Truck from Brock Ford Sales Inc. Ref. No. 15-46 (See Report ENG-2015-32)
5. 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 2015-43. Ref. No. 15-22
6. A By-law to authorize signing officers for the site plan control matters. Ref. No. 11-108