



COUNCIL MEETING AGENDA

Tuesday, October 13, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees; and
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Personnel Matters*
 - Labour relations or employee negotiations.
 - *Recruitment for City Manager Vacancy*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - *Property Settlement Offer*

- 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**

Special Council Meetings of September 14 and 22, 2015 and Regular Council Meeting of September 15, 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**



COUNCIL MEETING AGENDA – Page 2

Tuesday, October 13, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4.1 PRESENTATION(S) - Nil

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

15-28 Carissa Gilmore, Welland Food Drive re: Kick Off of the 2015 Welland Food Drive.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

10-123 Mr. Paul Turner, Chair, STEP Niagara re: Anti-Poverty Week and events.

15-4 Councillor McLeod, Chair, Budget Review Committee - meetings of September 15 and 22, 2015.

15-37 Councillor Fokkens, Chair, Water/Wasterwater Ad Hoc Committee - meeting of September 16, 2015.

09-104 Councillor Mastroianni, Chair, Audit Review Committee - meeting of September 22, 2015

08-143 Mayor Campion, Chair, Health Care Committee - meeting of September 29, 2015.

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 Van Vliet)

15-9 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to have the colored lighting on the Main Street Bridge every day for at least two (2) hours immediately after dusk.



COUNCIL MEETING AGENDA – Page 3

Tuesday, October 13, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor J. Chiocchio)

15-27 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff review the 2004 report on Operation of the City of Welland Parade Float with respect to the feasibility of permitting the Float to be used periodically in parades and other special events outside the City of Welland (within Niagara Region) and the related costs for operation and use on a per event basis.

(Councillor Grimaldi)

15-10 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to go back to the method used prior to the Matrix System for board appointments.

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 13th day of October, 2015. Ref. No. 15-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, October 13, 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 – Nil**

- 2. COMMITTEE AND STAFF REPORTS**
 - 1. Business Arising from Committee-of-the-Whole (closed)**

 - 1 - 2 2. Audit Review committee Report to Council - meeting of September 22, 2015 (Background information included in Council Members' packages)**

 - 3. Staff Reports**

- 3 - 9 FIN-2015-19 Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Special Assistance Program - Water and Wastewater. Ref. No. 15-37**

- 10 - 78 FIN-2015-24 Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Year to Date Report - 2015 2ND Quarter. Ref. No. 15-4**

- 79 - 81 FIN-2015-27 Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - High Water Leak Adjustment Policy - Water and Wastewater. Ref. No. 15-37**

- 82 - 86 P&B-2015-51 Planning Manager, R. Di Felice - Request for Extension to Draft Plan Approval - Central Village Subdivision - 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now in the City of Welland, west of Welland By-Pass Canal, east of Lochness Golf Course and south of the terminus of Daimler Parkway (File No.: 26T-08004). Ref. No. 09-72**

- 87 - 89 P&B-2015-52 Planning Manager, R. Di Felice - Lay Out, Establish and Name the 0.3 Metre Reserve - Lot 94, NS14, Barrington Drive, Willson Heights Extension Subdivision. (File No.: 27T-19137). Ref. No. 15-99 (See By-law 1)**



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, October 13, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 90 - 157** **P&B-2015-53** Planning Manager, R. Di Felice - Draft Plan of Subdivision Application (File No. 26T-14-15002) Official Plan Amendment - Zoning By-law Amendment Application (File No. 2015-06) by Domenico Iannetti on behalf of 544063 Ontario Inc. for lands on the west side of Clare Avenue, south of Fitch Street, municipally known as 381 Clare Avenue (Vanier Estates Subdivision). Ref. No. 15-100 (See By-laws 2 & 3)
- 158 - 190** **P&B-2015-54** 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 (See By-laws 4 & 5)
- 191 - 199** **R&C-2015-07** Manager, Recreation & Culture, R. Morwald - 2016 Annual Accessibility Plan. Ref. No. 02-85
- 200 - 201** **ENG-2015-33** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2016 Pre Budget Approval and Approval to purchase of one (1) New Articulating Snow Blade and Undercarriage System for Asset #478-0 Kubota Tractor. Ref. No. 15-46.
- 202 - 204** **ENG-2015-34** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed Servicing Agreement between the City of Welland and Antonio Joseph Iorio and Nicola Gabrielle Iorio for the development of two lots located at the south end of Iva Street in the City of Welland. Ref. No. 15-97 (See By-law 6)
- 205 - 207** **HR-2015-02** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Christmas and New Year Closure of City Hall Operations 2016 - 2017. Ref. No. 15-33

3. NEW BUSINESS

- 208 - 237** 1. Ralph Walton, Regional Clerk, Region of Niagara re: Great Lakes and St. Lawrence Seaway Initiative 2015: Annual Meeting Summary. Ref. No. 15-98

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated September 11, 2015 from the Region of Niagara regarding the Great Lakes and St. Lawrence Seaway Initiative 2015: Annual Meeting Summary.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, October 13, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 238 - 260** 2. Signed petition by residents of Hunter's Pointe Community re: elimination of sidewalks on Turnberry Trail and Kintyre Trail. Ref. No. 02-85/15-26

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from the residents of Hunter's Pointe regarding the sidewalks proposed for Turnberry and Kintyre Trails and refers the matter to the Accessibility Advisory Committee for input and to staff for study and report to Council.

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 being a 0.3 metre reserve for the City of Welland as part of Barrington Drive. Ref. No. 15-99
(See Report P&B-2015-52)
2. A By-law to authorize the adoption of Official Plan Amendment No. 10.
Ref. No. 15-100
(See Report P&B-2015-53)
3. A By-law to amend City of Welland Zoning By-law 2667 (544063 Ontario Inc. - File 2015-06) 381 Clare Avenue. Ref. No. 15-100
(See Report P&B-2015-53)
4. A By-law to authorize the adoption of Official Plan Amendment No. 11.
Ref. No. 15-96
(See Report P&B-2015-54)
5. A By-law to amend City of Welland Zoning By-law 1538 (Edgar Patrick Thyret and David Patrick Thyret - File 2015-08) Rural Employment District, 566 Ridge Road.
Ref. No. 15-96
(See Report P&B-2015-54)
6. A By-law to authorize entering into a Servicing Agreement with Antonio Joseph Iorio and Nicola Gabrielle Iorio for the development of two lots located at the south end of Iva Street. Ref. No. 15-97
(See Report ENG-2015-34)
7. 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 2015-112. Ref. No. 15-22