



## **COUNCIL MEETING AGENDA**

**Tuesday, December 1, 2015  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)  
(See yellow tab)**

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
  - *Assessment Appeals update.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - *Toronto 2015 Pan Am/Parapan Games update.*
- Personal matters about an identifiable individual, including municipal or local board employees.
  - *Welland Recreational Canal Corporation update.*

**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 Meeting of November 10, 2015 and Regular Council Meeting of November 17, 2015 (*Previously Distributed*).

**3.5 CALL UPON THE ACTING 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)**



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### **4. ORAL REPORTS AND DELEGATIONS**

#### **4.1 PRESENTATION(S) - Nil**

#### **4.2 DELEGATIONS (maximum 5/10/5 policy)**

**15-27** Allen Bunyan, President, Karen Bless, 2<sup>nd</sup> Vice President, and Brenda Treppiedi, Treasurer, Welland Rose Festival re: update on its activities and plans for 2016.

#### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS (maximum 15 minutes)**

**15-28** Mayor's Youth Advisory Council re: update on its activities.

**15-28** Regional Councillor Paul Grenier re: update on its activities.

**15-4** Councillor McLeod, Chair, Budget Review Committee - meeting of November 16, 2015.

**15-47** Councillor Mastroianni, Chair, Nominating Committee - meeting of December 1, 2015.

**15-37** Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee - meeting of November 11, 2015.

#### **4.4 LEGISLATED PUBLIC MEETING**

**15-4** Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.  
**(See Report FIN-2015-34, pages 139 to 141)**

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

**15-110Z** A revised Application has been made by 1825081 ONTARIO INC. to rezone Lots 262, 263, 264, 265, Plan 937 for lands at 309 Beatrice Street from the existing RM2 - Multiple Dwelling - Second Density Zone to a Site Specific RM2 Zone. The purpose of the Amendment is to add supportive living residence to the list of uses permitted on this property. The proposal also requests site specific provisions for parking in the required front yard, recognition of an existing accessory building in the front yard and the provision of two (2) parking spaces instead of the required five (5) parking spaces. The Official Plan designation is INSTITUTIONAL.



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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)**

**(Councillor McLeod)**

**99-99** WHEREAS the Council of the City of Welland has approved its 2015 Budget.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND releases the \$75,000 approved for payment of World Dragon Boat vendors.

**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 1<sup>st</sup> day of December, 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.**

Referred from the Council Meeting of November 3, 2015:

**1 - 111**      **FIN-2015-28**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Welland Recreational Canal Corporation Cash Flow Update. Ref. No. 99-99

#### **2. COMMITTEE AND STAFF REPORTS**

##### **1. Business Arising from Committee-of-the-Whole (closed)**

##### **2. Staff Reports**

**112 - 132**      **LEG-2015-01**      Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Fees and Charges for Year 2016 - various services or activities and use of property as provided by the municipality (amendment to By-law 2006-193). Ref. No. 15-38 (See By-law 1)

**133 - 138**      **P&B-2015-58**      Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2015-07) - 1825081 Ontario Inc. for lands on the east side of Beatrice Street, south of Devon Street, municipally known as 309 Beatrice Street. Ref. No. 15-110Z

Remove From Block

**139 -141**      **FIN-2015-34**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 15-4

Remove From Block

**142 - 143**      **FIN-2015-35**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Temporary Borrowing - 2016. Ref. No. 15-4 (See By-law 2)

**144 - 147**      **FIN-2015-37**      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Inter-Municipal Transit Improvements. Ref. No. 15-13



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#### **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 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 2015-18. Ref. No. 15-38  
(See Report LEG-2015-01)
2. A By-law authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2016. Ref. No. 15-4  
(See Report FIN-2015-35)
3. A By-law to appoint certain Members of Council as Vice Mayor for four (4) month terms of office, for the period commencing December 1, 2015 and ending November 30, 2016. Ref. No. 15-12