



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, June 23, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)**  
(See yellow tab)
  - Labour relations or employee negotiations;
    - *Memorandum of Settlement with Amalgamated Transit Union Local 1633.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (following the Welland Hydro-Electric Holding Corporation Annual Shareholder Meeting)**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), TO BE ADDED TO BLOCK**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
  - 3.3 **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 **DELEGATON(S) (maximum 5/10/15 policy)**  
  
**05-141** James Takeo re: Arts & Culture Advisory Committee.
  
5. **NOTICES OF MOTION**
  - 5.1 **Notices of Motion (previously submitted for discussion)**  
  
**(Mayor Campion)**  
  
**99-99** WHEREAS the executive of the Welland Recreational Canal Corporation (WRCC) have and continue to make decisions outside the WRCC Board without express, procedural or policy authority;  
AND WHEREAS the executive and executive director have attempted to change the governance By-laws without consultation or authorization from the sole voting member (City) despite warnings from the City and in contravention of its By-law (No. 1);  
AND WHEREAS the WRCC has unreasonably delayed fulfilling requests for information and documents relative to the governance and operational review of the WRCC as directed by Council;

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AND WHEREAS the WRCC has refused to provide details and contracts pertaining to the 2015 World Dragon Boat Championships despite several requests and the fact that the City is a funding partner;  
AND WHEREAS WRCC has expended external grant funds allocated for a particular project on other items for cash flow purposes without the knowledge of the Board.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff and the City's Legal Department to prepare the necessary documents, By-laws and motions that will enable the sole voting member (City) to replace the existing board of directors with an interim board at the July 21, 2015 Council Meeting. Said board to serve until the governance review is completed and a decision is made on a governance model. The new board to be comprised of the City representatives currently on the board and other members to be appointed at the July 21, 2015 Council Meeting.

**(Background information included in Council Members' Agenda)**

### 6. 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 23<sup>rd</sup> day of June, 2015.

Ref. No. 15-1

### 7. ADJOURNMENT



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**6:00 P.M.**

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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**

**1 - 7**                    **P&B-2015-30** Planning Manager, R. Di Felice - Application for Residential Grant Program, Tax Increment Grant Program and Planning and Building Fees Grant Program, Community Improvement Plan for the Downtown and Health and Wellness Cluster - 241589 Ontario Inc. - 73 Ontario Road. Ref. No. 15-70 (See By-law 1)

**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 agreements for Residential Grant Program, Tax Increment Grant Program, Planning and Building Fees Grant Program (Community Improvement Plan) for 73 Ontario Road. Ref. No. 15-70 (See Report P&B-2015-30)**