



## **COUNCIL MEETING AGENDA**

**Tuesday, March 1, 2016  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:40 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *Committee Appointments for the following Committees:  
Welland Arenas Advisory Committee.  
Senior Citizens Advisory Committee.*
    - *Welland Recreational Canal Corporation update.*
  - Proposed or pending acquisition or disposition of land by the municipality or local board.
    - *Purchase of City-owned lands.*
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
    - *Addendum to Development Charges Study.*
  - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
    - *Assessment Appeals 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**

Regular Council Meeting of February 16, 2016. *(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 DELEGATION(S) (maximum 5/10/5 policy)**

**16-28** Eric McLoughlin, Chair, Sponsorship & Fundraising Coordinator; Lindsay McKillop, Co-Chair & Administrative Coordinator; Rachel Wilson, Marketing Coordinator; Alayna Simpson, Logistics & Volunteer Coordinator; and Sarah Matthews, Construction Liaison & Finance Coordinator, Students, Niagara College re: Many Hands Project event.  
**(Background information included in Council Members Agenda).**

**16-28** Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara re: Bowl for Kids' Sake campaign.

#### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

#### **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)**

**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 Chief Administrative Officer's Report**



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### **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 March, 2016. Ref. No. 16-1

### **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 - 6</b>   | <b><u>P&amp;B-2016-13</u></b> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Urban Area Expansion - Northwest Portion of the City. Ref. No. 16-60   |
| <b>7 - 10</b>  | <b><u>P&amp;B-2016-14</u></b> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed Subdivider's Agreements with Lea Silvestri Investments Ltd. for Sparrow Meadows Estates Subdivision (File 26T-14-14001) west side of South Pelham Road, north and south of Webber Road. Ref. No. 14-100 (See By-laws 1)   |
| <b>11 - 15</b> | <b><u>P&amp;B-2016-15</u></b> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed By-law to remove the Holding (H) Symbol and lay out, establish and name the 0.3 metre reserves for Clare Estates 3 (Phase 3, 4 and 5) Subdivision, east of South Pelham Road, south of Webber Road and north of Gaiser Road, being Lots 31 to 79 inclusive and Blocks 86, 87, 88, 102, 103 and 104, Plan 59M-392 (File 2007-06). Ref. No. 07-126 (See By-law 2 & 3) |
| <b>16 - 24</b> | <b><u>P&amp;B-2016-16</u></b> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Request to amend conditions of Draft Approval - North Village Draft Plan of Subdivision. Ref. No. 09-102   |
| <b>25 - 27</b> | <b><u>ENG-2016-05</u></b>     | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Geotechnical Consultant Rotation. Ref. No. 16-36   |



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<b>28 - 30</b>	<b><u>ENG-2016-06</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - King Street Fire Hall Repairs. Ref. No. 16-15 (See By-law 4)
<b>31 - 33</b>	<b><u>ENG-2016-09</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Gaiser Road Park Development - Phase 2. Ref. No. 16-19 (See By-law 5)
<b>34 - 36</b>	<b><u>ENG-2016-10</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Assumption of Blue River Subdivision Phase 2 Development. Ref. No. 06-132 (See By-law 6)
<b>37 - 106</b>	<b><u>TRANS-2016-02</u></b>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Inter-Municipal Transit Progress Update Report. Ref. No. 16-13
<b>107 - 108</b>	<b><u>CAO-2016-01</u></b>	Chief Administrative Officer, G. Long - Welland Recreational Canal Corporation (WRCC). Ref. No. 99-99
<b>109 - 110</b>	<b><u>CAO-2016-02</u></b>	Chief Administrative Officer, G. Long - 2016 Merritt Park Amphitheatre Concert Series. Ref. No. 16-19 (See By-law 7)
<b>111 - 119</b>	<b><u>CAO-2016-03</u></b>	Chief Administrative Officer, G. Long - 2021 Canada Summer Games. Ref. No. 16-60

### **3. NEW BUSINESS**

- 120 - 121**    1. Sarah Smith, Acting Clerk, Township of Wainfleet re: Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation. Ref. No. 16-63

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence dated February 4, 2016 from the Township of Wainfleet regarding Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation.

- 122 - 123**    2. Stephen Huycke, Town Clerk, Town of Aurora re: Motion (a) Ontario Municipal Board Jurisdiction. Ref. No. 16-64

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Town of Aurora dated February 2, 2016 regarding Motion (a) Ontario Municipal Board Jurisdiction.



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**4. BY-LAWS**

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

1. A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Ltd. with respect to the development of Sparrow Meadows Estates Subdivision (File 26T-14-14001). Ref. No. 14-100  
(See Report P&B-2016-14)
2. A By-law to amend Zoning By-law 2667 upon the application of Triple-F Developments Inc., 1454417 Ontario Ltd., Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands east of South Pelham Road, south of Webber Road and north of Gaiser Road (File 2007-06). Ref. No. 07-126  
(See Report P&B-2016-15)
3. A By-Law to Lay Out, Establish and Name Blocks 102, 103 and 104, Plan 59M-392 being 0.3 Metre Reserves as part of Silverwood Avenue (Block 102) and Spruce Crescent (Blocks 103 and 104). Ref. No. 07-126  
(See Report P&B-2015-15)
4. A By-law to authorize entering into contract with Tritan Inc. for the King Street Fire Hall Repairs. Ref. No. 16-15  
(See Report ENG-2016-06)
5. A By-law to authorize entering into contract with Anthony's Excavating Central Inc. for site improvements at Gaiser Road Park. Ref. No. 16-19  
(See Report ENG-2016-09)
6. A By-law to assume Blue River Subdivision Plan 59M-380 (Phase 2). Ref. No. 06-132  
(See Report ENG-2016-10)
7. A By-law to authorize entering into contract with R&B Productions to produce and manage the 2016 Merritt Park Amphitheatre Summer Concert Series (Concerts on the Canal). Ref. No. 16-19  
(See Report CAO-2016-02)