



COUNCIL MEETING AGENDA

Tuesday, April 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:50 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Rice Road lease renewal.*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Committee Appointments for the following Committee:
Market Square Advisory Committee*
 - *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**

Regular Council Meeting of April 5, 2016 and Special Council Meeting of April 12, 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)**

- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATION(S) – Nil**



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4.2 DELEGATIONS (maximum 5/10/5 policy)

16-28 Gary Bellhouse and Larry Boggio, Co-Chairs, Long Beach Ride organization re: 2016 Long Beach Ride.

16-28 Barry Johnston, Alumni Chair and Mike Ridley, Alumni Vice-Chair, Welland Eastdale Alumni Association re: its annual support for Eastdale Secondary School and promoting its 4th Annual Golf Tournament.

10-123 Paul Turner, Chair, STEP Niagara and Christina Lajeunesse, Know Poverty Committee Member re: update on its activities.

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)

(Mayor Champion)

16-23 THAT THE COUNCIL OF THE CITY OF WELLAND amends the Council 2016 Meeting Schedule by replacing all future Workplan Implementation Meetings with additional General Committee Meetings.

(Councillor J. Chiochio)

11-58 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Public Nuisance By-law, with emphasis on the city wide graffiti problem on private and public buildings as well as along the canal, to present solutions, costs and new enforcement procedures that will deter their actions in the future.



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(Councillor McLeod)

99-99 WHEREAS the development of a new governance model should include a review of past performance, an identification of future objectives.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that a governance review of the Welland Recreational Canal Corporation include a General Committee brainstorming session and that input be used in the formation of a new governance model.

(Councillor Fokkens)

16-70 WHEREAS Supportive Living provides accommodations in a home-like setting where residents can be as independent as possible;
AND WHEREAS Supportive Living accommodations should provide residents with services that meet their needs;
AND WHEREAS Supportive Living provides services to the residents requiring a wide range of support due to age, and chronic conditions, to adults with mental health or physical disabilities;
AND WHEREAS Private Supportive Living Accommodations in Ontario currently have no Provincial Statute Governing standards.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND supports the development of Provincial legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and further
THAT Welland City Council requests the support of the Region and our local MP and MPP and that a copy of this recommendation be forwarded to all Ontario Municipalities and their local MPP's, AMO and FCM for support.

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 19th day of April, 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)

1 2. General Committee Report to Council - April 12, 2016

3. Staff Reports

2 - 23	<u>CAO-2016-04</u>	Chief Administrative Officer, G. Long - Management and Governance Options - WRCC Ref. No. 99-99
24 - 25	<u>CAO-2016-05</u>	Chief Administrative Officer, G. Long - Canoe Kayak Canada Women's National Training - Welland Recreational Canal Waterway. Ref. No. 99-99
26	<u>HR-2016-01</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Accumulative Costs. Ref. No. 16-74
27 - 47	<u>CLK-2016-03</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Annual Report - 2015 Meetings of Council. Ref. No. 16-29
48	<u>CLK-2016-04</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Lottery License. Ref. No. 16-3
49 - 52	<u>FIN-2016-15</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Properties Eligible for Tax Registration. Ref. No. 16-4
53 - 71	<u>FIN-2016-16</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Capital Close Out Report. Ref. No. 16-4



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| 72 - 74 | <u>FIN-2016-17</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Mobile and Smartphone Hardware and Services. Ref. No. 12-142
(See By-law 1) |
| 75 - 77 | <u>TRANS-2016-04</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Niagara College Student Administrative Council Agreement Renewal for Transit Services 2016 - 2018. Ref. No. 16-13 (See By-law 2) |
| 78 - 79 | <u>TRANS-2016-05</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Brock University Students Union Agreement for Transit Services 2016 - 2018. Ref. No. 16-13 (See By-law 3) |
| 80 - 84 | <u>P&B-2016-25</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Addendum to Development Charges Study. Ref. No. 06-75
(See By-law 4) |
| 85 - 89 | <u>P&B-2016-26</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Application for Building Improvement Grant Program and Façade Improvement Grant Program - Community Improvement Plan for the Downtown and Health and Wellness Cluster Adolescent's Family Support Services of Niagara (Strive Niagara) 285 East Main Street (File No. DHWC 2016-01). Ref. No. 10-76
(See By-law 5) |

3. NEW BUSINESS

- 90 - 92** 1. Nancy J. Bozzato, Town Clerk, Town of Pelham re: Request to Assist in the Establishment of Active Transportation. Ref. No.16-66

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence dated February 22, 2016 from the Town of Pelham regarding the request to assist in the Establishment of Active Transportation.

- 93** 2. Louise Logan, President & CEO, Parachute re: request to declare the week of May 30, 2016 to June 5, 2016 as "Parachute Safe Kids Week". Ref. No. 16-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of May 30 to June 5, 2016 as "Parachute Safe Kids Week" in the City of Welland as requested by Parachute.



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- 94** 3. Alanna Galeota, North Welland Business Improvement Area re: Appointment of Member. Ref. No. 08-95/16-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Chad Scully to the North Welland Business Improvement Area Board of Management as recommended by the North Welland Business Improvement Area's Board of Management for the remainder of the term to 2018.

4. BY-LAWS

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

1. A By-law to authorize entering into contract with Bell Mobility Inc. for Mobile and Smartphone Hardware and Services. Ref. No. 12-142
(See Report FIN-2016-17)
2. A By-law to authorize extension of the agreement with Niagara College Student Administrative Council Incorporated to provide Welland Transit U-PASS Service for the 2016 to 2018 academic term; and to amend By-law 2007-82. Ref. No. 16-13
(See Report TRANS-2016-04)
3. A By-law to enter into agreement with Brock University Students' Union Inc. to provide Welland Transit U-PASS Service for the 2016 to 2018 academic term.
Ref. No. 16-13
(See Report TRANS-2016-05)
4. A By-law to amend By-law 2014-75, being a By-law to establish development charges for the City of Welland for designated services in accordance with the Development Charges Act 1997. Ref. No. 06-75
(See Report P&B-2016-25)
5. A By-law to authorize execution of a Building Improvement and Façade Improvement Grant Agreement (Community Improvement Plan) for 285 East Main Street (File No. DHWC 2016-01). Ref. No. 10-76
(See Report P&B-2016-26)
6. A By-law to authorize execution of a Building Improvement Grant Agreement (Community Improvement Plan) for 570 King Street (File No. DHWC 2016-02).
Ref. No. 10-76/15-58
(See Council Meeting of April 5, 2016 - Report P&B-2016-21)



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7. A By-law to authorize extension of the lease agreement with Welland Hydro-Electric System Corp. to permit the continued use of hydro facilities along the Welland Recreational Canal Lands and Welland River; and to amend By-law 2006-13.
Ref. No. 99-43/99-99
8. A By-law to amend By-law 9314, being a By-law to establish a record retention schedule for various documents. Ref. No. 02-149
9. 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 2015-123. Ref. No. 16-22