



COUNCIL MEETING AGENDA

**Tuesday, May 3, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Request to purchase City-owned lands south of 1 Griffith Street.*
 - *Transfer Lands to the City Lot 881, Plan 14.*
 - 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**

Regular Council Meeting of April 19, 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**



COUNCIL MEETING AGENDA – Page 2

Tuesday, May 3, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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

16-28 Bram Cotton, Chief Executive Officer, Niagara Sport Commission re: Contract Services for 2016.

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)

(Councillor Fokkens)

16-4 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff, in that effective for fiscal year 2016, all losses or gains on closed Capital projects, shall be charged to an account specific for Capital projects gains or losses, and an itemized balance of the accounts shall be available for review by Council, and that any requests to Council for additional monies over approved Capital projects or for new unbudgeted Capital projects shall be allocated from the same account upon Council's approval.

(Councillor Van Vliet)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests that all salaries, wages and operational costs for the Welland Recreational Canal Corporation be funded by the 2016 Welland Recreational Canal Corporation budget.

(Councillor DiMarco)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests staff to prepare a report on the current Go Quiet Policy and potential alternatives to expand the use of our waterway by the general public and to report back to Council.



COUNCIL MEETING AGENDA – Page 3

Tuesday, May 3, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor J. Chiocchio)

16-4 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and report back to Council the Participating Budget System now being adopted by Ward 1 and Ward 2 in the City of Hamilton and now being adopted by many communities across the country.

(Councillor Grimaldi)

16-79 WHEREAS human trafficking is a heinous crime that has been referred to as modern day slavery;
AND WHEREAS traffickers recruit, transport, harbour and control the girl next door for sexual exploitation or forced labour;
AND WHEREAS it is one of the fastest growing crimes that starts and stays in Canada, targeting victims – 90 percent of which are Canadian-born and predominantly female, averaging the age of 14;
AND WHEREAS Ontario is major hub of human trafficking in Canada, and victims are lured, manipulated and coerced, often over the internet from every part of Ontario;
AND WHEREAS human trafficking is in our neighbourhoods and our communities;
THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND support Bill 158, *Saving the Girl Next Door Act, 2016*, support MPP Laurie Scott's motion for a multi-jurisdictional and coordinated task force of law enforcement agencies, Crown prosecutors, judges, victims' services and frontline agencies; and further
THAT a copy of this resolution be forwarded to all Members of Provincial Parliament and municipalities.

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

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 3rd day of May, 2016. Ref. No. 16-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

Tuesday, May 3, 2016

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:

Notice of Motion presented at the February 9, 2016 General Committee Meeting:

99-99 WHEREAS the Welland Recreational Canal Corporation is a significant asset of the City of Welland;
AND WHEREAS the Welland Recreational Canal Corporation is in the process of executing its current 2014 - 2018 Master Plan;
AND WHEREAS the Welland Recreational Canal Corporation cares for the lands responsible for delivering key community benefits which support an active lifestyle;
AND WHEREAS the Welland Recreational Canal Corporation is the main driving force of Welland's Sports Tourism Strategy;
AND WHEREAS the Welland Recreational Canal Corporation has six vacant, public at large director positions on its board of directors;
AND WHEREAS the Welland Recreational Canal Corporation does not currently have a managing Executive Director.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND recognizes the importance of engaging Welland's community in attracting high caliber board members and an Executive Director; and further
THAT staff prepare a report outlining key attributes of prospective board members; and further
THAT staff outline the best public application process to maximize community engagement, attract quality applicants and provide a proposed timetable.

2. COMMITTEE AND STAFF REPORTS

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



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, May 3, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

2. Staff Reports

- | | | |
|------------------|-------------------------------|---|
| 1 - 4 | <u>CAO-2016-06</u> | Chief Administrative Officer, G. Long - Re-Organization - Strategic Alignment with Council Priorities. Ref. No. 16-24 |
| 5 | <u>HR-2016-01</u> | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Accumulative Costs. Ref. No. 16-74 |
| 6 - 29 | <u>CLK-2016-03</u> | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Annual Report - 2015 Meetings of Council. Ref. No. 16-29 |
| 30 - 33 | <u>ENG-2016-07</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Filling of Vacancy - Engineering Design Supervisor. Ref. No. 16-24 |
| 34 - 35 | <u>ENG-2016-08</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Arena Foreman Position. Ref. No. 16-24 |
| 36 - 37 | <u>ENG-2016-18</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Supply and delivery of (3) new Nissan Juke AWD SV. Ref. No. 16-46 (See By-law 1) |
| 38 - 125 | <u>P&B-2016-12</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Zoning By-law Amendment Application - 1825081 Ontario Inc. - Lots 262, 263, 264, 265, Plan 937 for lands on the east side of Beatrice Street, south of Devon Street, municipally known as 309 Beatrice Street (File 2015-07). Ref. No. 15-110Z (See By-law 2) |
| 126 - 129 | <u>P&B-2016-27</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Proposed By-law to exempt from Part Lot Control Blocks 87 and 88, Plan 59M-392 being lands south of Webber Road, east and west of Silverwood Avenue - Clare Estates 3 Subdivision (26T-14-07002). Ref. No. 07-126 (See By-law 3) |
| 130 - 133 | <u>P&B-2016-30</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Request for extension to Draft Plan Approval - Canal View Heights - Laurent Viger Construction Limited (File 26T-14-11002) east side of Memorial Park Drive, south of Lincoln Street. Ref. No. 11-107 |



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, May 3, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

3. NEW BUSINESS

- 134 - 136** 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: First quarter of 2016 update on its activities and developments at the Niagara Central Dorothy Rungeling Airport. Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated April 13, 2016 from the Niagara Central Airport Commission regarding the first quarter of 2016 update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

- 137** 2. Steve Zorbas, General Manager, Corporate Services/Treasurer, Memorandum re: Reconstruction of Niagara Street (Regional Road 50). Ref. No. 15-105

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum dated May 3, 2016 regarding Reconstruction of Niagara Street (Regional Road 50).

- 138 - 141** 3. Peter Emon, Chair, 2016, Eastern Ontario Wardens' Caucus re: Ontario Energy Board Generic Proceeding EB-2016-004. Ref. No. 16-80

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated April 6, 2016 from the Eastern Ontario Wardens' Caucus and supports the application from Union Gas (EB-2015-0179) to expand natural gas service to rural and remote communities.

- 142** 4. Dolores Fabiano, Executive Director, Welland/Pelham Chamber of Commerce re: Appointment to the Welland Development Commission. Ref. No. 07-144

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Mark Melloni to the Welland Development Commission as recommended by the Welland/Pelham Chamber of Commerce for the term May 3, 2016 to November 30, 2018.

- 143** 5. Donna Christie-Fobert, re: request to declare the month of May as "Brain Tumour Awareness Month". Ref. No. 16-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of May as "Brain Tumour Awareness Month" in the City of Welland as requested by Donna Christie-Fobert.



COUNCIL MEETING AGENDA INDEX – Page 4

Tuesday, May 3, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

4. BY-LAWS

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

1. A By-law to authorize purchase of three (3) Nissan Juke AWD SVS from Airport Nissan Corp. Ref. No. 16-46
(See Report ENG-2016-18)
2. A By-law to amend City of Welland Zoning By-law 2667 (1825081 Ontario Inc. - File 2015-07) 309 Beatrice Street. Ref. No. 15-110Z
(See Report P&B-2016-12)
3. A By-law to exempt certain lands from Part-Lot Control - south of Webber Road, east and west of Silverwood Avenue, in the Clare Estates 3 Subdivision (Blocks 87 and 88, Plan 59M-392), City of Welland. Ref. No. 07-126
(See Report P&B-2016-27)
4. A By-law to establish tax ratios and tax rates and to levy taxes for the year 2016. Ref. No. 16-4