



COUNCIL MEETING AGENDA

**Wednesday, September 21, 2016
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Youngs Sportsplex update.*
 - *Canal Redevelopment Proposals.*
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - *Committee Appointments for the following Committees:
Art Task Force/Wall of Art
Accessibility Advisory Committee.*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *Toronto 2015 Pan Am/Parapan Games update.*
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - *Tax Sales update.*
 - Security of the property of the municipality or local board;
 - *SSL Contract 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 August 23, 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**



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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

4.2 DELEGATIONS (maximum 5/10/5 policy)

16-28 Doug Rapelje, Retired Board Member, Alzheimer Society Niagara Foundation re: 21st Annual Coffee Break Campaign.

16-28 Peter Papp, Past President, Mark Holmes, Fundraising Director, and Don Thorpe, Club Secretary, Rotary Club re: Rotary Club of Welland Ribfest.

15-107 Stephanie Hicks, Welland Downtown Business Improvement Area and Sarah Ane, Community Development/Volunteer Coordinator re: Canada Day 2016.

16-28 Paul Turner, Event Organizer re: A Night of Appreciation at Club Richelieu.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

15-51 Debi Katsmar, Committee Chair, Teresa Haydon, Events Chair and Penny Morningstar, Outreach Committee Member, Canada 150th Ad Hoc Committee re: update on its activities.

(Background information included in Council Members Agenda).

16-37 Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee - meeting of August 31, 2016.

**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



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor J. Chiocchio)

16-108 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for the assumption of Wagner Lane. The laneway between 278 and 284 Hellems Avenue. Residents accessing the laneway are 280 and 284 Hellems Avenue in behind 278 Hellems Avenue. That costs for snow clearing and other city services be incorporated in that report.

(Councillor Petrachenko)

16-66 WHEREAS active transportation, such as walking, cycling, and other forms of human powered transportation is important in our community;
AND WHEREAS active transportation contributes to active healthy living for all members of the community, young and older;
AND WHEREAS community outreach and education, trails and destinations, and accessibility are important to ensuring community involvement;
AND WHEREAS active transportation can contribute to the economic and business development of the community;
AND WHEREAS The City of Welland's Official Plan states that the City may establish an Advisory Committee to seek advice and input on issues related to cycling, from time to time;
AND WHEREAS the Welland City Council has signed the International Charter for Walking (2008);
AND WHEREAS Welland City Council has supported and endorsed the Bicycle Friendly designation for the City of Welland.
NOW THEREFORE IT BE RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND establish an Active Transportation Committee, to act in an advisory capacity to the City of Welland Council and staff on issues specific to Programs, Planning, Development and Policy Reviews.

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 21st day of September, 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:

Deferred from the July 19, 2016 Council Meeting:

- 1 - 39** **P&B-2016-48** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2016-02) by Cordage Green Housing and Community Services for lands on the north side of McCabe Avenue, east of Southworth Street. Ref. No. 10-123Z (See By-law 1)
- 40 - 103** **P&B-2016-49** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2016-03) - Hatem Swais for lands on the east side of Bugar Street, south of East Main Street - Municipally known as 24 Bugar Street. Ref. No. 16-92Z (See By-law 2)

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

- 104 - 105** **FIN-2016-33** Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Water Meter Investigation Project - Update. Ref. No. 04-124
- 106 - 112** **R&C-2016-07** Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Permanent Relocation of Canada Day Celebrations. Ref. No. 15-107
- 113 - 114** **ENG-2016-32** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - OCIF Top Up Funding Application - Detailed Design of Forks Road Bridge Replacement and Related Upgrades. Ref. No. 09-159



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115 - 120 **TRAF-2016-09** Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Update to Traffic and Parking By-law 89-2000.
Ref. No. 16-22 (See By-law 3)

3. NEW BUSINESS

121 1. Memorandum from Steve Zorbas, General Manager, Corporate Services/Chief
Financial Officer. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$50,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

122 - 124 2. Laura Bubanko, Manager, Legislative Services/Clerk, Town of Fort Erie re: Request
to Allocate More Canada Border Services Agency Agents - International Bridges.
Ref. No. 16-97

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Town of Fort Erie dated August 24, 2016 regarding allocating more Canada Border Services Agency Agents - International Bridges.

125 - 127 3. Dolores Bujold Wright, Welland Downtown Business Improvement Area (WDBIA),
re: Appointment of Lucas Spinosa to the Welland Downtown Business
Improvement Area. Ref. No. 99-90/16-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to appoint Lucas Spinosa to replace Evelyn Yaremkiw on the Board of Management effective September 21, 2016 and ending November 30, 2018.



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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 amend City of Welland Zoning By-law 2667 (The Corporation of the City of Welland - File 2016-02) north of McCabe Avenue, east of Southworth Street.
Ref. No. 10-123Z
(See Report P&B-2016-48)
2. A By-law to amend City of Welland Zoning by-law 2667 (Hatem Swais - File 2016-03) 24 Burgar Street. Ref. No. 16-92Z
(See Report P&B-2016-49)
3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules "I" and "V"). Ref. No. 16-22
(See Report TRAF-2016-09)
4. A By-law to authorize the Stopping-Up and Closing of the unopened road allowances between Lots 259 B.F. and 259 and between lots 259 B.F. and 260 B.F. being lands lying east of Colbeck Drive and south of Webber Road being Parts 2, 5 and 6 on Plan 59R-15152 (located within 490 Colbeck Drive). Ref. No. 16-106
(See Council Meeting of August 23, 2016 - Report P&B-2016-53)
5. A By-law to authorize acceptance of an offer to purchase from Cynthia Robins for the sale of surplus lands/closed road allowances between lots 259 B.F. and 259 and between Lots 259 B.F. and 260 B.F. being lands lying east of Colbeck Drive and south of Webber Road being Parts 2, 5 and 6 on Plan 59R-15152 (located within 490 Colbeck Drive). Ref. No. 16-106
(See Council Meeting of August 23, 2016 - Report P&B-2016-53)
6. A By-law to authorize acceptance of an offer from Habitat for Humanity Niagara for the sale of vacant land on Sauer Avenue being portions of Parts 11 and 12 on Reference Plan 59R-1565. Ref. No. 16-54
(See Council Meeting of August 23, 2016 - Report P&B-2016-56)
7. A By-law to authorize acceptance of an offer from 1746873 Ontario Limited for the sale of vacant land on Enterprise Drive (Part Lot 9 and Lot 10, Plan 59M-342).
Ref. No. 01-46