



COUNCIL MEETING AGENDA

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

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees; and
 - *Committee Appointments for the following Committees:*
 - Transit Advisory Committee*
 - Market Square Advisory Committee.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Development Charges.*

- 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 October 18, 2016 and Special Council Meeting of October 24, 2016 (*Previously Distributed*).

 - 3.5 CALL UPON THE 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**



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4.1 PRESENTATIONS

Gift presentation by Regional Councillor Paul Grenier, on behalf of Metis Nation of Ontario to the City of Welland.

Plaque presentation by Councillor Carl to Sheldon Davis regarding fundraising for The Hope Centre and biking across Canada.

4.2 DELEGATIONS (maximum 5/10/5 policy)

16-13 Dennis Kar, Associate, Dillon Consulting Limited re: Inter-Municipal Transit Study.

(Background information included in Council Members Agenda).

11-74 Larry Kotseff, Senior Executive, Land Development re: Extension of Draft Plan Approved Subdivision 26T-14-10002.

16-114 Fran Johnston and Gary Neuman re: Hellems Respite Centre project.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolores Bujold Wright, Chair and Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area (WDBIA) re: 2017 Street Banner project.

(Background information included in Council Members Agenda).

16-4 Councillor McLeod, Chair, Budget Review Committee - meeting of October 24, 2016.

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



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor Fokkens)

02-85 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review and update our policies to be reflective of the changes made by the Accessibility for Ontarians with Disabilities Act effective July 1, 2016 regarding supportive persons and waiving of fees and to advise Council at the December 20, 2016 Council Meeting.

(Councillor McLeod)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND replaces the previous item “8.1 Councillor Activity Reports” with a new item “Community Event Reports” to be presented by Councillors; THAT the item be included on the Council Meeting agenda under “4. Oral Reports and Delegations”; and further THAT items reported pertain to previous and upcoming events relevant to the City of Welland.

(Councillor DiMarco)

16-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs parking/traffic staff to review, when requested, stop signs in our city that are based on the methodology prescribed in the Ontario traffic manual, and further THAT when erected, and for such that are deemed unwarranted be removed accordingly as it may pose a safety concern to the residents.

7.3 Call for Notices of Motion (for introduction at the meeting)

8. CORPORATION REPORTS

8.1 Mayor’s Report

8.2 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 1st day of November, 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

- | | | |
|---------------------------------------|-------------------------------|---|
| 1 - 2 | <u>FIN-2016-36</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Municipal Service Corporation. Ref. No. 16-4 |
| 3 - 4 | <u>FIN-2016-37</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Acceptance of Banking Services Proposal. Ref. No. 16-4
(See By-law 1) |
| 5 - 8 | <u>P&B-2016-64</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Coordinated Land Use Planning Review. Ref. No. 16-113 |
| 9 - 12
Remove From
Block | <u>P&B-2016-65</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Request for Extension to Draft Plan Approval - Fusion
Homes - 1695525 Ontario Inc. (File 26T-14-10002) south of Forks
Road, east of Kingsway and west of the Welland By-Pass Canal.
Ref. No. 11-74 |
| 13 - 16 | <u>P&B-2016-66</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Accept Transfer and Lay Out, Establish and Name part of
Township Lot 237, former Township of Thorold, being Part 3, Plan 59R-
15660 as part of South Pelham Road (Consent File No.
B005/2016WELL). Ref. No. 16-116
(See By-laws 2 & 3) |



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3. NEW BUSINESS

- 17 - 20** 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: Third quarter 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 October 15, 2016 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

- 21** 2. Bryan Rose, Executive Director, 2016 RAK Day Committee re: Random Act of Kindness Day - November 4, 2016. Ref. No. 16-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request from Niagara Community Foundation regarding the 6th year for Random Act of Kindness (RAK) Day; and further

THAT Welland City Council will be supporting RAK Day by allowing free parking in Lot 1, Courthouse Parking Lot, Area B (behind the Courthouse), Lot 1, Courthouse Parking Lot, Area C (behind Civic Square), Lot 6, Firehall Parking Lot, Area A (behind the Blue Star), Lot 6, Firehall Parking Lot, Area B (next to Cool Licks).

- 22 - 23** 3. Ashley Grigg, City Clerk, City of Port Colborne re: Resolution - Medical Marihuana Grow Operations. Ref. No. 16-112

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Port Colborne dated October 13, 2016 regarding Medical Marihuana Grow Operations.

4. BY-LAWS

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

1. A By-law to authorize RBC Royal Bank to provide banking services to the City of Welland for a three (3) year term. Ref. No. 16-4
(See Report FIN-2016-37)



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2. A By-law to Authorize Acceptance of Conveyance of Land, being Part 3 on Plan 59R-15660 (File No. B005/2016WELL) (828 South Pelham Road). Ref. No. 16-116
(See Report P&B-2016-66)
3. A By-law to Lay Out, Establish, Assume and Name as a Public Highway for Road Widening Purposes Part 3, Plan 59R-15660 as Part of South Pelham Road.
Ref. No. 16-116
(See Report P&B-2016-66)
4. A By-law to authorize entering into an amending agreement with the Welland and District Society for the Prevention of Cruelty to Animals to provide animal control and municipal pound services within the City of Welland for the period from January 1, 2017 to December 31, 2021; and to amend By-law 2013-157. Ref. No. 06-156
(See Council Meeting of October 4, 2016 - Report TRAF-2016-10)
5. A By-law to authorize entering into a new Building Canada Fund - Small Communities Fund Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs File Number SCF-0577.
Ref. No. 16-115
6. A By-law to authorize RBC Royal Bank to provide banking services to the City of Welland for a three (3) year term. Ref. No. 16-4
(See Report FIN-2016-37)
7. 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 2016-57. Ref. No. 16-22