



COUNCIL MEETING AGENDA

**Tuesday, November 15, 2016
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

1. OPEN COUNCIL MEETING (7:00 p.m.)

1.1 NATIONAL ANTHEM

1.2 OPENING REMARKS

1.3 ADDITIONS/DELETIONS TO AGENDA

1.4 ADOPTION OF MINUTES

Regular Council Meeting of November 1, 2016 and Special Council Meeting of November 7, 2016 (*Previously Distributed*).

1.5 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK

1.6 DISCLOSURES OF INTEREST

1.7 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)

2. ORAL REPORTS AND DELEGATIONS

2.1 PRESENTATION(S) - Nil

2.2 DELEGATIONS (maximum 5/10/5 policy)

16-28 Pastor Matthew Wiley, Rice Road Community Church, Kevin Isaac and Phil Miller re: Celebrate Recovery Program.

16-59 Matt Hill, Bram Cotton and Doug Hamilton, 2021 Canada Summer Games Niagara Bid Committee re: 2021 Canada Summer Games.
(Background information included in Council Members Agenda).



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2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolores Bujold Wright, Chair, and Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area (WDBIA) re: update on its activities.

16-27 Karen Bless, President and Jeff Ward, Second Vice-President, Welland Rose Festival re: end of year report.

16-4 Councillor McLeod, Chair, Budget Review Committee - meeting of November 7, 2016.

2.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

3. COMMITTEE-OF-THE-WHOLE (OPEN)
(to discuss items removed from Agenda Block)

4. BY-LAWS (SEE AGENDA INDEX)

5. NOTICES OF MOTION

5.1 Councillor matters discussed with staff for reporting purposes

5.2 Notices of Motion (previously submitted for discussion) - Nil

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

6. CORPORATION REPORTS

6.1 Mayor's Report

6.2 Chief Administrative Officer's Report

7. 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 15th day of November, 2016. Ref. No. 16-1

8. 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 - 3	<u>CAO-2016-11</u>	Chief Administrative Officer, G. Long - CAO Report. Ref. No. 16-121
4 - 6	<u>CLK-2016-06</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - 2017 Council Meeting Calendar. Ref. No. 16-29
7 - 9	<u>TRAF-2016-11</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Proposed update to Sign By-law 2005-21. Ref. No. 04-92
10 - 11	<u>TRAF-2016-12</u>	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 1)
12 - 14	<u>P&B-2016-67</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Provincial Review of the Ontario Municipal Board. Ref. No. 16-117
15 - 18	<u>P&B-2016-68</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Lay Out, Establish and Name a Portion of the 0.3 Metre Reserve - Part of Block 90, Plan 59M-176, Woodlawn Estates Phase IV Subdivision (File 26T-14-86035) - Condition of Consent (File B008/2016WELL) west side of Miranda Court. Ref. No. 16-118



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|---------------------------------|-------------------------------|---|
| 19 - 41
Remove From
Block | <u>R&C-2016-09</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Memorandum of Understanding with the 2021 Canada
Summer Games Committee. Ref. No. 16-59 |
| 42 - 43 | <u>R&C-2016-10</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Development of a Concept Plan for the Atlas Landfill
Site Remediation Project. Ref. No. 04-48 |
| 44 - 45 | <u>FIN-2016-40</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Temporary Borrowing - 2017. Ref. No. 16-4
(See By-law 2) |
| 46 - 75 | <u>LEG-2016-01</u> | Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - Annual review of fees and charges for various
services and use of municipal facilities/amendment to By-law 2006-
193. Ref. No. 16-38 (See By-law 3) |

3. NEW BUSINESS

- 76 1. Lynn Dollin, President, Association of Municipalities of Ontario re: support of closing the municipal fiscal gap. Ref. No. 16-119

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

- 77 - 79 2. Lori Kleinsmith, Chair, Niagara Dental Health Coalition and Health Promoter, Bridges Community Health Centre re: Resolution - Dental Health Access. Ref. No. 16-120

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Niagara Dental Health Coalition dated November 2, 2016 regarding Dental Health Access.



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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 By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedule V). Ref. No. 16-22
(See Report FIN-2016-12)
2. A By-law authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2017. Ref. No. 16-4
(See Report FIN-2016-40)
3. A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the Municipality. Ref. No. 16-38
(See Report LEG-2016-01)
4. A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2016-8. Ref. No. 16-22
5. A By-law to amend By-law 2009-108, being a By-law prescribing standards for the Maintenance and Occupancy of Property. Ref. No. 08-48
6. A By-law to appoint certain Members of Council as Vice Mayor for four (4) month terms of office for the period commencing December 1, 2016 and ending November 30, 2017. Ref. No. 16-12