



SPECIAL COUNCIL MEETING AGENDA
Tuesday, April 12, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. **OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
 - 1.1 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.2 **DISCLOSURES OF INTEREST**
 - 1.3 **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 **PUBLIC MEETING PURSUANT TO *DEVELOPMENT CHARGES ACT***

Public Meeting pursuant to Section 12 of the *Development Charges Act, 1997*, to present the findings of the March 10, 2016 Addendum to the 2014 Development Charges Study and proposed area-specific changes to the Development Charges By-law for the St. Andrew's Terrace Area.
3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)
4. **BY-LAWS (SEE AGENDA INDEX) - Nil**
5. **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 12th day of April, 2016. Ref. No. 16-1
6. **ADJOURNMENT**



SPECIAL COUNCIL MEETING AGENDA INDEX

**Tuesday, April 12, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

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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) - Nil**

 - 2. Staff Reports**

- 1 - 3 P&B-2016-22 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Addendum to Development Charges Study. Ref. No. 06-75**

- 4 - 39 P&B-2016-23 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Request to Delete Sidewalks on Turnberry and Kintyre Trails, North Village Subdivision - Phase 1 (File 26T-14-09001). Ref. No. 02-85/15-26**

- 40 - 54 P&B-2016-24 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Request to Amend Conditions of Draft Approval - North Village Draft Plan of Subdivision (File 26T-14-09001). Ref. No. 09-102**

- 3. NEW BUSINESS - Nil**

- 4. BY-LAWS - Nil**



GENERAL COMMITTEE

Tuesday, April 12, 2016
COUNCIL CHAMBERS - CIVIC SQUARE

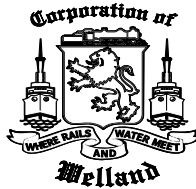
Meeting Number 2016 - 03

- 1. OPEN GENERAL COMMITTEE MEETING (FOLLOWING THE SPECIAL COUNCIL MEETING)**
 - 1.1 CALL TO ORDER BY VICE MAYOR LEO VAN VLIET**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of March 8, 2016.
 - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
- 2. VERBAL REPORTS AND DELEGATIONS**
 - 2.1 PRESENTATIONS**

16-28 Rino Mostacci, Commissioner of Planning Development Services and Brian Dick, Senior Planner, Niagara Region re: Niagara 2041.
 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**

(Discuss items removed from Agenda Block)
- 4. ADJOURNMENT**



GENERAL COMMITTEE

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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil

2. STAFF REPORTS

- 1 - 3** **F&ES-2016-01** Chief, Fire and Emergency Services, D. Prevost - Expiry of Niagara E.M.S. Lease at Rose Ave Fire Station. Ref. No. 16-15
- 4 - 13** **F&ES-2016-02** Chief, Fire and Emergency Services, D. Prevost - Proposal for Combined Police, Ambulance, Fire Dispatching Services. Ref. No. 16-15
- 14 - 15** **FIN-2016-14** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Waiving of Fees. Ref. No. 16-4

3. NEW BUSINESS - Nil