



SPECIAL COUNCIL MEETING AGENDA
Tuesday, June 28, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)**
(See yellow tab)
 - Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation;
 - *Welland Hydro-Electric Corporation Annual General Meeting - Business Updates and Appointment of Directors.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.2 **CALL UPON THE ACTING CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
 - 3.3 **DISCLOSURES OF INTEREST**
 - 3.4 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

(Recess the Special Council Meeting to hold the Annual Shareholder Meeting of Welland Hydro-Electric Holding Corporation and General Committee Meeting)

4. **STAFF REPORTS**

Copies of the reports are provided in the General Committee Agenda.

(Reports are subject to direction to proceed from the Committee's decision in the General Committee Meeting)

Remove From Block

P&B-2016-33

Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Delegation to staff of various approvals under the *Planning Act*. Ref. No. 11-108

Remove From Block

P&B-2016-37

Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Habitat for Humanity Niagara. Ref. No. 16-54

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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 28th day of June, 2016.
Ref. No. 16-1

6. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, June 28, 2016
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2016 - 06

- 1. OPEN GENERAL COMMITTEE MEETING FOLLOWING THE WELLAND HYDRO SHAREHOLDER ANNUAL GENERAL 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 - Nil**
 - 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 - Nil**
 - 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

**Tuesday, June 28, 2016
COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number 2016 – 06

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AGENDA BLOCK

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

Deferred from the Council Meeting of June 7, 2016.

1 - 10 **P&B-2016-33** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Delegation to staff of various approvals under the *Planning Act*. Ref. No. 11-108

11 - 39 **P&B-2016-37** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Habitat for Humanity Niagara. Ref. No. 16-54

2. STAFF REPORTS

40 - 43 **P&B-2016-45** Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Policy Exemption - Vanier Estates Subdivision - request for
exemption from 5% Cash-In-Lieu of Parkland Dedication.
Ref. No. 07-90/15-100

44 - 52 **P&B-2016-46** Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Policy on Extension of Draft Plan Approval for Subdivisions.
Ref. No. 16-95

53 - 55 **R&C-2016-04** Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas and
Gen. Mgr., Infrastructure and Development Services, S. Iannello -
Business Planning Strategy for the Welland Arena Complex.
Ref. No. 16-19

3. NEW BUSINESS - Nil