



COUNCIL MEETING AGENDA

Tuesday, February 7, 2017

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.
 - *Committee Appointments for the Senior Citizen Advisory Committee.*

- 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 January 17, 2017 (*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 PRESENTATION(S)

Community Involvement Recognition

Presentation of plaques by Mayor Campion and Regional Councillor Paul Grenier to Louis Pelino, Bob White, John Mataya, Terry Levay, Jack Dunsby, Gerry Berkhout, Don Burns, Mike Gowan and Donna Beaudoin for their contributions to the Welland Athletic and Benevolent Association.

4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE *PLANNING ACT*

17-41Z A complete application has been made by Joseph M. Tomaino on behalf of Claude St. Amand to rezone Lots 108 and 109, Plan 618, being Part of Part 1 on Plan 59R-9842 for lands north of Birchmount Avenue, east of Home Street from the existing R1 - Single-Detached Dwelling - First Density Zone By-law 2667 to a Site Specific RM1 Zone (Multiple Dwelling - First Density) By-law 2667. The purpose of the Amendment is to allow for a maximum lot coverage of 46% whereas 35% is permitted for the construction of two (2) semi-detached dwellings (four (4) semi-detached units). The Official Plan designation is LOW DENSITY RESIDENTIAL.
(See Report P&B-2017-05 pages 2 to 6)

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

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

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



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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 7th day of February, 2017. Ref. No. 17-1

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)**
 - 1 2. General Committee Report to Council - January 24, 2017**
 - 3. Staff Reports**
 - 2 – 6 P&B-2017-05 Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2016-08) - Claude St. Amand for lands on the east side of Home Street, north of Birchmount Avenue - Lots 108 and 109, Plan 618, being part of Part 1 on Plan 59R-9842. Ref. No. 17-41Z**
Remove From Block
 - 7 – 29 P&B-2017-06 Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello – Semi-Annual Subdivision Status Report – December 31, 2016. Ref No. 17-50**
 - 30 – 31 P&B-2017-07 Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Community Improvement Plan Incentive Applications - Quarterly Summary Report for Fourth Quarter of 2016. Ref. No. 11-108**
 - 32 – 34 FIN-2017-04 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Application for Tax Write-Offs – Sections 357/358. Ref. No. 17-4**
 - 35 – 41 ENG-2017-03 Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello and Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Purchasing Policy Revision – Acceptance of Bid Bonds. Ref. No. 17-4**



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42 **HR-2017-01** Gen. Mgr., Human Resources & Legislative Services, R. Mantesso –
Accumulative Costs. Ref. No. 17-74

3. NEW BUSINESS

43 – 46 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: fourth 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 January 16, 2017 from the Niagara Central Airport
Commission regarding the fourth quarter update on its activities and developments at
the Niagara Central Dorothy Rungeling Airport.

47 2. Ralph Walton, Regional Clerk, Niagara Region re: Inter-Municipal Transit Pilot
Project Extension. Ref. No. 17-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the
correspondence from the Region of Niagara dated January 20, 2017 regarding Inter-
Municipal Transit Pilot Project Extension.

4. BY-LAWS

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

1. A By-law to amend Zoning By-law 2667 upon the application of Hectares Properties
Inc. to remove the holding symbol "H" from certain lands south of Glenwood Parkway,
known municipally as 3, 4, 11, 12, 21, 22, 28, 29, 36, 37, 42 Harvard Court and 326
Regatta Drive and 271 through to 399 Regatta Drive (odd).
Ref. No.17-55