



COUNCIL MEETING AGENDA

Tuesday, April 18, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Welland Recreational Canal Corporation Management and Governance.*

- 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 April 4, 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)**



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S)

Presentation of plaque by Councillor Petrachenko to Tony Valerio.

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

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

17-28 Shirley Cordiner, Safe Communities Welland re: Safety Day.

17-47 J. Chiocchio, Chair, Nominating Committee re: meeting of April 18, 2017.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS

17-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2017-07, pages 5 to 7)

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)

(Councillor Larouche)

17-71 WHEREAS the use of residential security cameras recording devices are increasing;
AND WHEREAS these cameras can be used for other intrusive uses and potentially illegal purposes.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff in the Building Division to investigate the potential of introducing a fortification By-law and report back to Council.

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 18th day of April, 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)

2. Staff Reports

1 - 4	<u>CAO-2017-04</u>	Chief Administrative Officer, G. Long - Welland Recreational Canal Corporation Management/Governance Changes. Ref. No. 99-99
5 - 7 Remove From Block	<u>FIN-2017-07</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Application for Tax Write-Offs - Section 357/358 Ref. No. 17-4
8 - 11	<u>FIN-2017-08</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Properties Eligible for Tax Registration. Ref. No. 17-4
12 - 14	<u>ENG-2017-08</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Memorial Park Parking Lot. Ref. No. 17-19
15 - 19	<u>ENG-2017-09</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Assumption of Webber Estates, Clare Estates Phase 1 and Blue River Estates Phase 1 Subdivision Development. Ref. No. 05-87/06-132/07-126 (See By-law 1)
20 - 23	<u>ENG-2017-11</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Richmond Street and Springfield Street Watermain Replacement. Ref. No. 17-62 (See By-law 2)
24 - 25	<u>ENG-2017-12</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Appointment of a Drainage Superintendent. Ref. No. 17-24 (See By-law 3)



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- 26 - 27** **ENG-2017-13** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Civic Square Revitalization - Concept Plan. Ref. No. 98-82
- 28 - 39** **TRAF-2017-03** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 17-22 (See By-law 4)
- 40 - 56** **P&B-2017-20** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-05) Antoinette Salvatori for lands on the west side of Louise Street, north of Sauer Avenue, Lots 152 and 153, Plan 946. Ref. No. 17-69Z (See By-law 5)
- 57 - 97** **P&B-2017-21** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-04) and Plan of Vacant Land Condominium (File No. 26CD-14-17002) Schout Communities (Welland) Inc. for lands on the west side of Prince Charles Drive North, north of Fitch Street, Part Township Lots 250 and 251, former Township of Thorold, being Parts 2, 5 and 8 on Plan 59R-14614 in the City of Welland known municipally as 485 Prince Charles Drive North. Ref. No. 16-58Z (See By-law 6)
- 98 - 101** **P&B-2017-22** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for Part Lot Control Exemption - Lots 108 and 109, Plan 618, being part of Part 1 on Plan 59R-9842, Claude St. Amand (File 2016-08). Ref. No. 17-41 (See By-law 7)
- 102 - 104** **CLK-2017-04** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Ranked Ballot Voting. Ref. No. 17-43
- 105 - 108** **CLK-2017-05** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Online Voting. Ref. No. 17-43

3. NEW BUSINESS

- 109 - 115** 1. Natasha L. Devos, Acting Regional Clerk, Niagara Region re: Presentation: Trees and Climate Change: A Municipal Initiative. Ref. No. 17-73

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation on Trees and Climate Change: A Municipal Initiative.



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- 116 - 136** 2. Natasha L. Devos, Acting Regional Clerk, Niagara Region re: PDS 9-2017: Niagara Region 2016 Growth Report. Ref. No. 17-74

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 31, 2017 regarding PDS 9-2017: Niagara Region 2016 Growth Report.

- 137 - 148** 3. Natasha L. Devos, Acting Regional Clerk, Niagara Region re: PDS 13-2017: 2016 Year End Development Planning Applications Monitoring Report. Ref. No. 17-75

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 31, 2017 regarding PDS 13-2017: 2016 Year End Development Planning Applications Monitoring Report.

4. BY-LAWS

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

1. A By-law to assume Webber Estates Plan 59M-359, Clare Estates (Phase 1) Plan 59M-371 and Blue River Estates (Phase 1) Plan 59M-369 Subdivisions.
Ref. Nos. 05-87/06-132/07-126
(See Report ENG-2017-09)
2. A By-law to authorize entering into contract with Catalina Excavating Inc. for watermain replacement on Richmond Street and Springfield Street. Ref. No. 17-62
(See Report ENG-2017-11)
3. A By-law to authorize the appointment of Michael Kowalczyk as Drainage Superintendent; and to repeal By-law 2011-101. Ref. No. 17-24
(See Report ENG-2017-12)
4. A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedules I, V and XXXIV). Ref. No. 17-22
(See Report TRAF-2017-03)
5. A By-law to amend City of Welland Zoning By-law 2667 (Antoinette Salvatori - File 2017-05) west side of Louise Street, north of Sauer Avenue. Ref. No. 17-69Z
(See Report P&B-2017-20).



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6. A By-law to amend City of Welland Zoning By-law 2667 (Schout Communities (Welland) Inc. - File 2017-04) 485 Prince Charles Drive North. Ref. No. 16-58Z (See Report P&B-2017-21)
7. A By-law to exempt certain lands from Part-Lot Control - Lots 108 and 109, Plan 618, being part of Part 1 on Plan 59R-9842) City of Welland. Ref. No. 17-41 (See Report P&B-2017-22)
8. A By-law to appoint an Integrity Commissioner. Ref. No. 02-160
9. A By-law to amend Zoning By-law 2667 upon the application of 544063 Ontario Inc. to remove the Holding Symbol “H” from certain lands on the west side of Clare Avenue, south of Fitch Street known municipally as 381 Clare Avenue (Vanier Estates Subdivision - Phase 1) (File 2015-06). Ref. No. 05-100