



COUNCIL MEETING AGENDA

**Tuesday, May 2, 2017
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Committee Appointments for the following Committee:
Market Square Advisory Committee.*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Water/sewer matters.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Atlas property, 400 East Main Street.*

- 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 18, 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)**



COUNCIL MEETING AGENDA – Page 2

Tuesday, May 2, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S) - Nil

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*

17-78Z A complete application has been made by TURRIS HOLDINGS INC. to rezone Lots 1009 to 1012, Plan 951, Part Lot 22, Concession 6, former Township of Crowland, now in the City of Welland for lands at 175 Southworth Street from the existing RM2 - Multiple Dwelling - Second Density Zone and C3 - General Commercial Zone to a RM3 - Multiple Dwelling - Third Density Zone. The purpose of the Amendment is to allow for the future development of the property for residential purposes. The Official Plan designation is LOW DENSITY RESIDENTIAL.

(See Report P&B-2017-23 Pages 20 to 25)

17-79Z A complete application has been made by CALLUM SHEDDEN on behalf of THOMAS JOHN VITTIE to rezone Part Lot 33, Concession 4, former Township of Humberstone, now in the City of Welland for lands at 971 Forks Road from the existing A - Agricultural Zone to a Site Specific Agricultural Zone. The purpose of the Amendment is to recognize a reduced lot size, reduced MDS setback and to allow for the continued use of the property for a custom farming operation. The remainder of the property will be rezoned to a Site Specific Agricultural Zone to permit agricultural purposes only in perpetuity and to prohibit the use of the property for residential uses. The Official Plan designation is AGRICULTURAL.

(See Report P&B-2017-24 Pages 26 to 44)

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



COUNCIL MEETING AGENDA – Page 3

Tuesday, May 2, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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

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 2nd day of May, 2017. Ref. No. 17-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, May 2, 2017
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

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-2017-04</u>	Chief Administrative Officer, G. Long - City Signage. Ref. No. 04-92
4 - 7	<u>TRAF-2017-04</u>	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 1)
8 - 11	<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)
12 - 16	<u>ENG-2017-14</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - McNaughton Road, Bishop Road, Nelles Road and Churchill Avenue Municipal Services Improvements. Ref. No. 17-52 (See By-law 3)
17 - 19	<u>ENG-2017-15</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Welland Courthouse Chiller Replacement. Ref. No. 05-100 (See By-law 4)
20 - 25 Remove From Block	<u>P&B-2017-23</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-06) Turris Holdings Inc. for lands on the east side of Southworth Street, north of Ontario Street, Lots 1009, 1010, 1011 and 1012, Plan 951, Part of Lot 22, Concession 6, former Township of Crowland, now in the City of Welland known municipally as 175 Southworth Street. Ref. No. 17-78Z



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, May 2, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 26 - 44**
Remove From
Block
- P&B-2017-24** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-07) Thomas John Vittie for lands on the south side of Forks Road, east of Townline Road, Part of Lot 33, Concession 4, former Township of Humberstone, now in the City of Welland known municipally as 971 Forks Road. Ref. No. 17-79Z (See By-law 5)
- 45 - 48**
- P&B-2017-25** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for Part Lot Control Exemption - Part of Lot 439 and Lot 440, Plan 963, being Parts 1 and 2 on Plan 59R-9658 Gabmar Construction Ltd. Ref. No. 17-80 (See By-law 6)
- 49 - 50**
- TRANS-2017-01** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Enhanced Provincial Gas Tax Funding. Ref. No. 17-13
- 51 - 52**
- TRANS-2017-02** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Niagara College Student Administrative Council Summer Transit Agreement 2017. Ref. No. 17-13 (See By-law 7)
- 53 - 54**
- CLK-2017-06** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - July and August Council Meeting Dates. Ref. No. 17-29

3. NEW BUSINESS

- 55 - 58**
1. Richard Rybiak, Chair, Niagara Central Airport Commission re: First 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 April 17, 2017 from the Niagara Central Airport Commission regarding the first quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

- 59**
2. Giorgio Giovinazzo, Chair, City of Welland Heritage Advisory Committee re: Appointment of Members. Ref. No. 05-50/17-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Earl Engemann and Joanne Lynes to the City of Welland Heritage Welland Committee as recommended by the Committee.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, May 2, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 60 - 63** 3. Dolores Wright, Chair, Welland Downtown Business Improvement Area re: Revised appointment of the Welland Downtown Business Improvement Area Board of Management members. Ref. No. 99-90/17-10

RECOMMENDATION:

WHEREAS at the February 16, 2016 Council meeting Council appointed members to the Welland Downtown Business Improvement Area;
AND WHEREAS on April 21, 2017 the Welland Downtown Business Improvement Area provided a letter with a revised slate of Officers and Directors for the term of 2015-2018.

Now Therefore Be It Resolved THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised slate of Officers and Directors for the term of 2015-2018 being: Dolores Bujold Wright, Kelly Jones, Stephen Billyard, Jacqui Eisen, Lucas Spinosa, Heather Hudson, Brenda Herchmer, Samuel Hamp and Allyssa Adams.

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. 17-22
(See Report TRAF-2017-04)
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 entering into contract with Catalina Fuels Inc. for McNaughton Road, Bishop Road, Nelles Road and Churchill Avenue Municipal Services Improvements. Ref. No. 17-52
(See Report ENG-2017-14)
4. A By-law to authorize entering into contract with Superior Boiler Works and Welding Limited for the Welland Court House Chiller Replacement. Ref. No. 05-100
(See Report ENG-2017-15)
5. A By-law to amend City of Welland Zoning By-law 2667 (Thomas John Vittie - File 2017-07) 971 Forks Road. Ref. No. 17-79Z
(See Report P&B-2017-24)
6. A By-law to exempt certain lands from Part-Lot Control – Part of Lots 439 and 440, Plan 963, being Parts 1 and 2 on Plan 59R-9685, City of Welland. Ref. No. 17-80
(See Report P&B-2017-25)



COUNCIL MEETING AGENDA INDEX – Page 4

Tuesday, May 2, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

7. A By-law to enter into agreement with Niagara College Student Administrative Council Incorporated to provide Welland Transit U-Pass Service for the 2017 summer Semester. Ref. No. 17-13
(See Report TRANS-2017-02)