



COUNCIL MEETING AGENDA

Tuesday, June 6, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Application for Tax Increment Based Grant program - City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan and Reduction in Easement - 2433814 Ontario Inc. - 326 Enterprise Drive.*
 - *Edgar Street and Elgin Street Area - Small Community Fund (SCF) Detailed Design Award.*

- 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 May 16, 2017 and Special Council Meeting of May 23, 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**
 - 4.1 PRESENTATION(S) - Nil**



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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

06-84 Maria Lallouet, Chair, Senior Citizens Advisory Committee re: Senior Citizens Advisory Committee - Annual report.
(Background information included in Council members packages).

17-27 Karen Bless, President and Katie Martin, Marketing Director, Welland Rose Festival Inc. re: Update on its activities.
(Background information included in Council members packages).

17-47 J. Chiochio, Chair, Nominating Committee re: Meeting of June 6, 2017.

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE *PLANNING ACT*

17-81

17-81Z Complete applications have been made by UPPER CANADA CONSULTANTS on behalf of NAPEV CONSTRUCTION LIMITED for approval of a Draft Plan of Subdivision, to amend the Official Plan and to rezone the lands at 40 McCabe Avenue (south side of McCabe Avenue, west side of Bradley Avenue) from the existing R2 Single-Detached Dwelling - Second Density Zone to a Site Specific R3 Zone. The purpose of the amendment is to develop an 84 unit plan of subdivision; recognize reduced front yard setbacks of 4.5 metres for dwellings, whereas 6.0 metres is required; to allow a maximum lot coverage of 50%, whereas 40% is require; and to allow covered decks to encroach into a front yard to a maximum of 2.5 metres and encroachments into a rear yard to a maximum of 3.5 metres. The Official Plan designation is INSTITUTIONAL.
(See Report P&B-2017-30, pages 22 to 29)

13-117 The purpose of the new Comprehensive Zoning By-law is to provide a set of updated and current regulations that conform to the City's Official Plan and provincial legislation. The proposed Comprehensive Zoning By-law includes a 'Schedule' of maps identifying zones for all properties in the City and a 'Schedule' that incorporates certain site specific development parameters. With the passing of the new Zoning By-law, the existing Zoning By-law 2667 and 1538 (Crowland) will be repealed.
(See Report P&B-2017-31, pages 30 to 329)

5. COMMITTEE-OF-THE-WHOLE (OPEN) (to discuss items removed from Agenda Block)



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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)

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 6th day of June, 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:

Deferred from the May 16, 2017 Council Meeting

1 - 3 **CLK-2017-08** Gen. Mgr., Human Resources & Legislative Services, R. Mantesso -
Webcasting for the City of Welland. Ref. No. 17-76

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

2. Staff Reports

4 - 11 **ENG-2017-16** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Clean Water and Wastewater (CWWF) Funding
Agreement. Ref. No. 17-37 (See By-law 1)

12 - 16 **ENG-2017-17** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Road Resurfacing and Reconstruction Program 2017.
Ref. No. 17-72 (See By-law 2)

17 - 21 **ENG-2017-18** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Edgar Street and Elgin Street Area - Small Community
Fund (SCF) Detailed Design Award. Ref. No. 17-53
(See By-law 3)



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22 - 29 Remove From Block	<u>P&B-2017-30</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Application for approval of a Draft Plan of Subdivision (File No. 26T-14-17003) Official Plan Amendment and Zoning By-law Amendment (File No. 2017-08) NAPEV Construction Limited for lands on the south side of McCabe Avenue, east of Southworth Street, Part Lot 22, Concession 7, Lots 549 to 554, Plan 946; Part Hildred Street, Plan 946; Part Louise Street, Plan 946; Part McLaughlin Street, Plan 946; former Township of Crowland, now in the City of Welland, known municipally as 40 McCabe Avenue. Ref. No. 17-81/17-81Z
30 - 329 Remove From Block	<u>P&B-2017-31</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2015-09) by the City of Welland - New Comprehensive Zoning By-law. Ref. No. 13-117
330 - 332	<u>P&B-2017-32</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Layout, Establish and Name the 0.3 Metre Reserve - Blocks 81 and 82, Plan 59M-247, Regatta Subdivision (File No. 26T-14-93009). Ref. No. 04-107 (See By-law 4)
333 - 335	<u>P&B-2017-33</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Layout, Establish and Name the 0.3 Metre Reserve - Block 57, Plan 59M-165, and Block 20, Plan 59M-288, Valleyway Estates Plan of Subdivision (File No. 26T-14-16001). Ref. No. 05-65 (See By-law 5)

3. NEW BUSINESS - Nil

4. BY-LAWS

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

1. A By-law to authorize the entering into a Transfer Payment Agreement with Her Majesty The Queen in Right of Ontario for Clean Water and Wastewater Funding. Ref. No. 17-37
(See Report ENG-2017-16)
2. A By-law to enter into contract with Brennan Paving Limited for the Road Resurfacing and Reconstruction Program 2017. Ref. No. 17-72
(See Report ENG-2017-17)



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3. A By-law to authorize entering into contract with GHD Limited for detailed design of Edgar Street and Elgin Street area (Small Community Funding Program).
Ref. No. 17-53
(See Report ENG-2017-17)
4. A By-law to Lay Out, Establish and Name Blocks 81 and 82, Plan 59M-247 (Regatta Subdivision) as a Public Road. Ref. No. 04-107
(See Report P&B-2017-32)
5. A By-law to Lay Out, Establish and Name Block 57, Plan 59M-165 and Block 20, Plan 59M-288 (Valleyway Estates Subdivision) as a Public Road. Ref. No. 05-65
(See Report P&B-2017-33)