



## **COUNCIL MEETING AGENDA**

*Tuesday, October 17, 2017*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:50 p.m.)  
(See yellow tab)**

- Personal matters about an identifiable individual, including municipal or local board employees.
  - *Ward 5 Vacancy discussion.*
  - *Personnel Matter.*
- Proposed or pending acquisition or disposition of land by the municipality or local board.
  - *Tax sale update.*
  - *Quaker Road Trail Access.*
  - *Lease renewal for Welland Tennis Club - 45 Hooker Street.*
  - *Extension Agreement for the property listed in Appendix I.*

**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 October 4, 2017 and Special Council Meeting of October 10, 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 PRESENTATIONS**

##### **Community Involvement Recognition**

Plaque presentation by Mayor Campion to Michael Petrachenko.

**04-124** Erik Nickel, Manager, Engineering Services and David Iacocca, Director, Business Development, Albert Labs Inc. re: Water Meter Customer Service Tool.

#### **4.2 DELEGATION(S) (maximum 5/10/5 policy)**

**17-28** Alain Breton, Welland Food Drive re: Kick Off of the 2017 Welland Food Drive.

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

#### **4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil**

### **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 J. Chiochio)**

**17-90** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore renting Christmas lights for the downtown core for the 2017 holiday season and to re-engage the Welland Downtown Business Improvement Area for the 2018 holiday season and onward.



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### **(Councillor Grimaldi)**

- 17-26** WHEREAS the City of Welland has devoted resources and funding to become a municipality that is pedestrian friendly and safe community;  
AND WHEREAS the City of Welland has traditionally and continues to make our community a City that is accessible to all residents;  
AND WHEREAS the City of Welland has made it a priority to install sidewalks on at least one side of a roadway.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to immediately develop a report on installing sidewalks on South Pelham Road and that the report be forwarded to the Budget Review Committee for consideration for inclusion in the 2018 budget.

### **(Councillor DiMarco)**

- 17-19** THAT THE COUNCIL OF THE CITY OF WELLAND renames Memorial Park to the Rocky Letourneau Memorial Park, in honor of the late Councillor Rocky Letourneau.

### **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 17<sup>th</sup> day of October, 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 - October 10, 2017**

**2 - 12 FIN-2017-24 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,  
S. Zorbas - For Profit Municipal Service Corporation - Update  
(Welland City Development Corporation). Ref. No. 16-4**

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2017-24, For Profit Municipal Service Corporation - Update (Welland City Development Corporation); and further  
THAT this item be further discussed at the General Committee meeting of November 14, 2017.

**13 - 26 P&B-2017-53 Gen. Mgr., Infrastructure & Development Services/City Engineer,  
S. Iannello - Recommendation Report, City of Welland  
Comprehensive Zoning By-law (File No. 2015-09). Ref. No. 13-117  
**(Refer to report provided to Council on September 22, 2017 and  
discussed at the October 10, 2017 General Committee Meeting).****

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the City of Welland Comprehensive Zoning By-law; and further  
THAT excluding east of Niagara Street related to the Gadsby area and those identified as Smart Centre Properties; and further  
THAT the excluded areas proceed through further consultation and review; and further



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THAT pursuant to Section 34(17) of the Planning Act, no further notice is determined to be necessary for the changes made to the proposed Comprehensive Zoning By-law; and further

THAT pursuant to Section 34(10.0.0.2) of the Planning Act, applications for Minor Variance and Zoning By-law Amendment are permitted during the two-year period after the By-law is approved.

### 3. Staff Reports

- |                                 |                               |   |
|---------------------------------|-------------------------------|---|
| 27 - 29                         | <b><u>CLK-2017-16</u></b>     | Gen. Mgr., Human Resources and Legislative Services,<br>R. Mantesso - 2018 Council Meeting Calendar. Ref. No. 17-29   |
| 30 - 31                         | <b><u>FIN-2017-26</u></b>     | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,<br>S. Zorbas - Water Meter Investigation Project - Update.<br>Ref. No. 04-124   |
| 32 - 34                         | <b><u>TRANS-2017-10</u></b>   | Gen. Mgr., - Corporate Services, Chief Financial Officer/Treasurer,<br>S. Zorbas - Saturday Evening and Sunday Ridership Levels.<br>Ref. No. 17-13  |
| 35 - 37                         | <b><u>P&amp;B-2017-54</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer,<br>S. Iannello - Request by SGL Planning & Design Inc. for an<br>Encroachment Agreement – 95 Bishop Street. Ref. No. 17-110<br>(See By-law 1) |
| 38 - 41                         | <b><u>P&amp;B-2017-55</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer,<br>S. Iannello - Proposed Review for Building Permit Fees and<br>Accompanying Legislative Process. Ref. No. 05-120                            |
| 42 - 44                         | <b><u>ENG-2017-36</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer,<br>S. Iannello - Clare Avenue Extension Phase Two. Ref. No. 14-94<br>(See By-law 2)   |
| 45 - 51<br>Remove From<br>Block | <b><u>ENG-2017-37</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer,<br>S. Iannello - Water Metering Customer Service Tool Partnership.<br>Ref. No. 04-124   |



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**52 - 53      3. NEW BUSINESS**

1. Carol Schofield, Interim Manager, Legislative Services/Clerk, Town of Fort Erie re: Region to Continue to Financially Support Community Improvement Program (CIP). Ref. No. 11-108

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the correspondence from the Town of Fort Erie dated October 11, 2017 regarding the Region to Continue to financially Support Community Improvement Program (CIP).

**4. BY-LAWS**

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

1. A By-law to permit an Encroachment onto Nelles Road Allowance to benefit the owners from time to time of the property known municipally as 95 Bishop Street. Ref. No. 17-110  
(See Report P&B-2017-54)
2. A By-law to authorize entering into contract with Rankin Construction Inc. for the Clare Avenue Extension Phase II and Upper Canada Consultants for Contract Administration and Inspection. Ref. No. 14-94  
(See Report ENG-2017-36)
3. A By-law to accept the transfer of certain Blocks for access purposes from 1650672 Ontario Ltd. to the Corporation of the City of Welland in the Canal View Heights Subdivision (File 26T-14-11002) Ref. No. 11-108
4. A By-law to accept the transfer of certain parkland and open space purposes from 1650672 Ontario Ltd. to the Corporation of the City of Welland in the Canal View Heights Subdivision (File 26T-14-11002) Ref. No. 11-108
5. A By-law to accept the transfer of an easement(s) for storm sewers from 165072 Ontario Ltd. to the Corporation of the City of Welland in the Canal View Heights Subdivision (File 26T-14-11002). Ref. No. 11-108
6. A By-law to accept the transfer of certain parkland and open space purposes from Baiocco Development Corp. to the Corporation of the City of Welland in the Draper's Creek Estates (Phase 3) Subdivision (File 26T-14-20002). Ref. No. 01-42



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7. A By-law to amend By-law 2016-164, being a By-law to authorize acceptance of an offer from Plazacomm Investments Ltd. for the sale of vacant land municipally known as 425 King Street and 153 Lincoln Street. Ref. No. 16-15
8. A By-law to accept transfer of easements for catch basin purposes over the lands municipally known as 190, 194, 202 and 206 South Pelham Road. Ref. No. 17-111