



COUNCIL MEETING AGENDA

**Tuesday, November 7, 2017
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:15 p.m.)
(See yellow tab)**
 - An ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the *Ombudsman Act*, an Ombudsman referred to in subsection 223.13 (1) of this Act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, Sched. 9, s. 22.
 - *Preliminary Report.*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Negotiations update.*
 - *Committee Appointments for the following Committee:
Welland Community Wellness Complex 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 DECLARATION OF OFFICE - MICHAEL BELCASTRO, WARD 5 COUNCILLOR**
 - 3.4 ADDITIONS/DELETIONS TO AGENDA**
 - 3.5 ADOPTION OF MINUTES**

Regular Council Meeting of October 17, 2017 and Special Council Meeting of October 30, 2017 (*Previously Distributed*).
 - 3.6 CALL UPON THE ACTING CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.7 DISCLOSURES OF INTEREST**
 - 3.8 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

02-160 Harold Elston, Integrity Commissioner re: Resident Complaint Report.

17-28 Sarah Ane, Community Development & Volunteer Coordinator re: Recreation and Culture report.

17-38 Jack Tosta, Chief Building Official re: Building Fees.
(Background information included in Council members agenda).

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

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

17-4 Councillor J. Mastroianni, Chair, Budget Review Committee re: meetings of October 16 and 30, 2017.

4.4 PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127

17-38 Public Meeting to increase Building Fees.

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 DiMarco)

17-61 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to dissolve the Human Resources Committee (HRC).



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(Councillor Larouche)

17-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to amend Traffic By-law to restrict commercial tow trucks from parking on City streets unless actively engaged in the towing of an area residences vehicle.

(Councillor McLeod)

02-160 WHEREAS ‘calling the question’ can be perceived as stifling debate. NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND when a motion to call the question passes, that any Councillor who has not spoken to the motion, be allowed the opportunity to speak, prior to the motion being voted upon.

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 7th day of November, 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. Budget Review Committee Report to Council - October 30, 2017

2 3. General Committee Report to Council - October 24, 2017

3 - 5 FIN-2017-27 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Plug-in Hybrid Electric (PHEV) ½ Ton Truck Pilot. Ref. No.17-46

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports participation in the Association of Municipalities Ontario (AMO) Electric Truck Pilot Project, alongside other interested municipal governments including partnering with AMO in the application for grant funding from the Municipal GHG Challenge Fund, for a six month pilot to test one Plug-in Hybrid Electric (PHEV) ½ ton truck supplied by the AMO.

6 - 10 FIN-2017-28 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Ontario Buys Funding: Optimizing Public Works Financial/Logistics System through Collaboration and Process Efficiencies. Ref. No.17-112

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the participation in OntarioBuys Projects to seek available funding for current process state evaluation and future investment in the financial logistics software utilized by Public Works staff for the benefit of facilitating optimal performance and standardization.



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11 - 12 **TRANS-2017-11** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Transit Remembrance Day Initiative. Ref. No.17-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained in Report TRAS-2017-11, Transit Remembrance Day Initiative, to recognize and honour the veteran members of our community on Remembrance Day.

13 - 26 **ENG-2017-38** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - King Street Fire Hall - Emergency Structural Repairs.
Ref. No.17-15

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves an allocation of a maximum budget of sixty-five thousand dollars, (\$65,000.00), for emergency structural repairs at the King Street Fire Hall, located at 636 King Street Welland; as outlined in Report ENG-2017-38.

27 - 32 **P&B-2017-56** Gen. Mgr., Infrastructure & Development Services/City Engineer, S.
Iannello - Memorandum of Understanding with Habitat for Humanity
Niagara. Ref. No.17-113

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses Report P&B-2017-56 concerning the Memorandum of Understanding outlining the co-operative responsibilities between Habitat for Humanity Niagara and the Corporation of the City of Welland as they pertain to the purchase and sale of City-owned lands and their subsequent development by Habitat; and further
THAT Welland City Council authorizes staff to prepare the necessary By-law.

3. Staff Reports

33 - 39 **P&B-2017-57** Acting Gen. Mgr., Infrastructure and Development Services/City
Engineer, E. Nickel - Request for Extension to Draft Plan Approval -
Fusion Homes - 1695525 Ontario Inc. (File 26T-14-10002) south of
Forks Road, east of Kingsway and west of the Welland By-Pass
Canal. Ref. No. 11-74

40 **CLK-2017-17** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - Lottery License. Ref. No. 17-3



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41 - 52 **F&ES-2017-03** Chief, Fire and Emergency Services - Fire Dispatch Contract, 2018 - 2022. Ref. No. 17-15

3. NEW BUSINESS

53 - 55 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: Third 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 October 10, 2017 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

56 - 58 2. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Motion of Council - Supporting 1,400 Jobs in Niagara. Ref. No. 17-3

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the correspondence from the City of St. Catharines dated March 21, 2017 requesting the province terminate the current RFPQ and RFP process and re-issue the RFPQ process - developed with local stakeholder input - with the inclusion of all four original core objectives: job creation, economic development for the Niagara region, and significant and lasting contribution to the economic benefits for tourism.

59 - 60 3. Memorandum from Erik Nickel, Acting General Manager, Infrastructure Development Services/City Engineer re: By-law 2017-109 Amendment to Reflect Corrected Tender Price Report ENG-2017-36. Ref. No. 14-94

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the tender amount change in the memorandum dated November 7, 2017 from Chris Anders, Acting Manager Engineering Services.



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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 9314, being a By-law to establish a record retention schedule for various documents. Ref. No. 02-149
2. A By-law to authorize the appointment of Carmela Radice as Acting City Clerk. Ref. No. 17-24
3. A By-law to authorize the appointment of Cindy Viger as Acting Deputy Clerk of the Corporation of the City of Welland. Ref. No. 17-24
4. A By-law to amend By-law 8324 being a By-law to license and regulate plumbers. Ref. No. 17-2
5. A By-law to authorize the appointment of Erick Nickel as Acting General Manager, Infrastructure and Development Services/City Engineer. Ref. No. 17-24
6. A By-law to amend By-law 2017-109, being 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