



## **COUNCIL MEETING AGENDA**

**Tuesday, November 21, 2017  
7:00 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)  
(See yellow tab)**
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
    - *Community Improvement Plan Funding from the Region of Niagara.*
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *Non-Union Staff.*
  
- 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 November 7, 2017 and Special Council Meeting of November 14, 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)**

**17-13** Matt Robinson, Director of the GO Implementation Office, Niagara Region re: Memorandum of Understanding for the consolidated Transit Model for Niagara.  
**(Background information included in Council members agenda).**

### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**17-4** Councillor Mastroianni, Chair, Budget Review Committee re: meeting of November 6, 2017.

**17-4** Mayor Champion, Chair, Budget Review Committee re: meetings of November 13, 2017.

**17-47** Councillor P. Chiocchio, Chair, Nominating Committee re: meeting of November 21, 2017.

### **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 P. Chiocchio)**

**08-143** WHEREAS there is a need for a hospice facility in South Niagara and:  
WHEREAS Minister Hoskins has confirmed that a NHS Welland Hospital site will be maintained and that the NHS & LHIN provided planning for the facility and;  
WHEREAS there is ongoing discussion with the NHS, LHIN and Ministry of Health and Long Term Care with regards to services at the NHS Welland Site.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND and the above noted agencies Niagara Health System; Welland Hospital Site (NHS) and Local Health Integration Network (LHIN)



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and the Ministry of Health and Long Term Care be requested to investigate the feasibility of including a hospice centre at the NHS Welland Site.

**(Councillor Van Vliet)**

**04-92** WHEREAS the welcome to Welland sign on Woodlawn Road is now lit up all night;  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND removes the chain linked fence in front of the Welcome to Welland sign on Woodlawn Road.

**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 21<sup>st</sup> 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      2. **Budget Review Committee Reports to Council - November 6 and 13, 2017**

3            3. **General Committee Report to Council - November 14, 2017**

**ENG-2017-30**    Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel - Water Meter Asset Lifecycle Plan and 2017 Replacements. Ref. No.04-124

**RECOMMENDATION:**

THAT THE GENERAL COMMITTEE defers Report ENG-2017-30: Water Meter Asset Lifecycle Plan and 2017 Replacements to the General Committee Meeting of November 28, 2017.

**F&ES-2017-04**    Chief, Fire and Emergency Services, B. Kennedy - City of Welland Emergency Response Plan 2017. Ref. No. 17-15

**RECOMMENDATION:**

THAT THE GENERAL COMMITTEE defers Report F&ES-2017-04: City of Welland Emergency Response Plan 2017 and the presentation by Brian Kennedy, Community Emergency Management Coordinator regarding Emergency Response Plan to the General Committee Meeting of November 28, 2017.



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#### 4. Staff Reports

- 4 - 10  
Remove From  
Block
- CAO-2017-05** Chief Administrative Officer, G. Long - Memorandum of Understanding - Consolidated Transit Model for Niagara.  
Ref. No. 17-13
- 11 - 12
- P&B-2017-58** Acting Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Brownfield Tax Assistance Program By-law - Turris Holdings Inc. 175 Southworth Street. Ref. No. 17-78  
(See By-law 1)
- 13 - 15
- P&B-2017-59** Acting Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Potential Fortification By-law. Ref. No. 17-71
- 16 - 18
- ENG-2017-40** Acting Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Road Resurfacing and Reconstruction Program 2017 - Removal of Sidewalk Replacement on Clare Avenue.  
Ref. No. 17-72

#### 3. NEW BUSINESS

- 19 - 25
1. Association of Municipalities of Ontario re: Tight Budget for 2018: How the Local Share Can Help. Ref. No.

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the Association of Municipalities of Ontario position regarding the Local Share proposal.

- 26
2. Memorandum from Steve Zorbas, Gen. Mgr., Corporate Services, Chief Financing Officer/Treasurer re: Welland Hydro-Electric Holding Corp. additional dividend to the City of Welland in the amount of \$300,000. Ref. No. 99-43/12-114

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$300,000 by way of a special dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration; and further  
THAT Welland City Council approves a payment of \$300,000 to Welland Solar Joint Venture immediately upon receipt of the special \$300,000 dividend to complete the equity portion of the capital financing requirements of the Solar (PV) Ground Mount (non-rooftop) FIT 4.0 projects located at 950 East Main Street and 108 Thorold Road.



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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 cancel a portion of municipal and regional taxes for 175 Southworth Street (File: Brown 2017-03) Ref. No. 17-78  
(See Report P&B-2017-58)
2. A By-law to authorize entering into an agreement with the City of St. Catharines for computer and aided fire dispatch services for Welland Fire and Emergency Services from January 1, 2018 to December 31, 2022. Ref. No. 17-15
3. A By-law to appoint a Vice Mayor for the period from December 1, 2017 to March 31, 2018. Ref. No. 17-24