



COUNCIL MEETING AGENDA

Tuesday, December 19, 2017

5:15 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Committee Appointments for the following Committees:
Senior Citizens Advisory Committee.
Accessibility Advisory Committee.*

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:10 p.m.)**

- 3. OPEN COUNCIL MEETING (5:15 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 December 5, 2017 and Special Council Meeting of December 12, 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)

02-160 Douglas Joyner, Mayor, Township of West Lincoln will be speaking to the Proposed Change to the Increase of the Composition to the Niagara Regional Council.

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

17-4 Councillor Van Vliet, Chair, Budget Review Committee re: meeting of December 4, 2017.

17-4 Councillor Mastroianni, Chair, Budget Review Committee re: meeting of December 11, 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 J. Chiocchio)

99-90 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to establish a Downtown Citizens Advisory Committee that would encompass East Main Street from Empire Street to West Main Street to Prince Charles Drive and King Street to Lincoln Street to include 75% resident representation, Council and staff. The goal is to advise Council on matters regarding issues of economic, social, cultural and environmental conditions in downtown Welland; and further To act as a strategic advisory board to facilitate visioning and planning of future projects and to bring innovative ideas.



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(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 requests a report indicating how the motion to call
the question can be modified or eliminated.

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 19th day of December, 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 - 5 2. Budget Review Committee Reports to Council - December 4 and 11, 2017

6 3. General Committee Report to Council - December 12, 2017

7 – 88 P&B-2017-61 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Memorandum of Understanding with Habitat for Humanity Niagara. Ref. No. 16-54/17-113. (See By-law 1)

RECOMMENDATIONS:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses Report P&B-2017-61 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.

ENG-2017-44 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Water Meter Asset Lifecycle Plan and 2017 Replacements. Ref. No. 04-124 (See By-law 2)

RECOMMENDATIONS:

THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract as per Report ENG-2017-44 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$449,789.27 plus HST; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further



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THAT Welland City Council authorizes the use of an additional \$180,000.00 from the General Reserve - Water Meter Replacement/Maintenance for this project.

FIN-2017-31 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Capital Close Out Reports. Ref. No.17-4.

RECOMMENDATIONS:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2017-31.

4. Staff Reports

- 89 – 124** **FIN-2017-41** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas - 2018 Water/Wastewater Operating and Capital Budgets with Resulting Rate Structure & 2019-2027 Water & Wastewater Capital Budget Forecast. Ref. No. 17-38 (See By-law 3)
- 125 – 187** **FIN-2017-40** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas - 2018 Operating and Capital Budgets & 2019-2027 Capital Budget Forecast Ref. No. 17-4 (See By-law 4)
- 188 – 259** **P&B-2017-62** Acting Gen. Mgr., Infrastructure and Development Services, City Engineer, E. Nickel – Application for a Draft Plan of Subdivision (File No. 26T-14-17004) for lands on the east side of Aqueduct Street, south side of Hilda Street, Part of Township Lot 239, in the geographic Township of Thorold, now in the City Of Welland, known municipally as 396 Aqueduct Street. Ref. No. 17-107
- 260 – 263** **P&B-2017-63** Acting Gen. Mgr., Infrastructure and Development Services, City Engineer, E. Nickel – Awarding Contract for Consulting Services for preparation of a Secondary Plan for the northwest area of the city. Ref. No. 17-87 (See By-law 5)
- 264- 268** **ENG-2017-45** Acting Gen. Mgr., Infrastructure and Development Services, City Engineer, E. Nickel – Assumption of Coyle Creek Estates and Clare Estates Phase 2 Subdivision Developments. Ref. No.06-131/07-126 (See By-law 6)
- 269 -282** **F&ES-2017-05** Chief, Fire and Emergency Services, B. Kennedy – Welland Fire and Emergency Services Establishing and Regulating By-Law. Ref. No. 17-15 (See By-law 7)



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- 283 – 289** **R&C-2017-13** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer
S. Zorbas - 2018 Annual Accessibility Plan. Ref. No. 02-85
- 290 - 292** **CLK-2017-18** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - Proposed Amendments to the Procedure By-Law
2017-6 to Implement Bill 68: The Modernizing Ontario's Municipal
Legislation Act, 2017 Changes. Ref. No. 02-160 (See By-law 8)

3. **NEW BUSINESS**

- 293 - 305** 1. Dan Troke, Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2017
3rd Quarter Report to Board of Directors. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated November 29, 2017 regarding the NRH 2017 3rd Quarter Report.

- 306 - 307** 2. Dolores Bujold Wright, Chair, Welland Downtown Business Improvement Area
(WDBIA) re: Approval of its proposed 2018 Budget. Ref. No. 99-90/17-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$105,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$105,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

- 308 – 325** 3. Carolyn J. Kett, Acting Deputy Clerk, Niagara Region re: Notice of Passing of By-law
to increase the composition of the Niagara Regional Council to add one member of
the Township of West Lincoln GM 10-2017. Ref. No. 02-160
Remove from Block

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence December 8, 2017 from the Region of Niagara regarding the Notice of Passing of By-law to increase the composition of the Niagara Regional Council to add one member of the Township of West Lincoln; and further

THAT Welland City Council consents or rejects to the passage of By-law No. 2017-108 of the Regional Municipality of Niagara being a By-law to increase of the composition of the Niagara Regional Council to add an additional Councillor for the Township of West Lincoln.



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4. Alfredo Costabile, President, 800460 Ontario Limited re: A Drainage Petition received in the Clerk's Office on December 11, 2017, requesting drainage to the lands municipally known as 1110 Hansler Road within the City of Welland and the City of Thorold, approximately 6.0 hectares, located north of Towpath Road, west of Hansler Road and generally east of Grisdale Road. Ref. No. 08-65

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND directs the City Clerk in accordance with the provisions of the Drainage Act, to proceed with the Petition for Drainage Works for the area municipally known as 1110 Hansler Road within the City of Welland and City of Thorold located north of Towpath Road, west of Hansler Road and generally east of Grisdale Road.

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 Memorandum of Understanding with Habitat for Humanity Niagara Ref. No. 16-54/17-113.
(See Report P&B 2017-61)
2. A By-Law to authorize entering into contract with Neptune Technology Group (Canada) Ltd. for the 2017 Water Meter Replacements (Water Meter Lifecycle Plan). Ref. No. 04-124
(See Report ENG-2017-44)
3. A By-law to adopt the 2018 Water/Wastewater Operating and Capital Budgets. Ref. No. 17-38
(See Report FIN-2017-41)
4. A By-law to adopt the 2018 Operating and Capital Budgets. Ref. No. 17-4
(See Report FIN-2017-40)
5. A By-law to authorize retention of SGL Planning & Design Inc. to provide consulting services for the northwest area of the City of Welland. Ref. No. 17-87
(See Report P&B-2017-63)
6. A By-Law to assume Coyle Creek Estates Subdivision Plan 59M-374 (Phases 1 to 4), Coyle Creek Estates Subdivision Plan 59M-404 (Phase 6) and Clare Estates 2 Subdivision Plan 59M-383. Ref. No. 06-131/07-126
(See Report ENG-2017-45)
7. A By-law to establish and regulate Welland Fire and Emergency Services. Ref. No. 17-15
(See Report F&ES- 2017-05)



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- 8.** A By-law to amend Procedural By-law 2017-6. Ref. No. 02-160
(See Report CLK-2017-18)

- 9.** A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality to establish rates effective January 1, 2018; and to repeal By-law 2016-175. Ref. No. 17-38

- 10.** A By-Law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-Law 89-2000 at Seaway Mall and to repeal By-Law 2016-148. Ref. No. 17-22