



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

TUESDAY, OCTOBER 10, 2017

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
 - *For Profit Municipal Service Corporation.*
 - *Central Fire Hall.*
- **THE RECEIVING OF ADVICE THAT IS SUBJECT TO SOLICITOR-CLIENT PRIVILEGE, INCLUDING COMMUNICATIONS NECESSARY FOR THAT PURPOSE**
 - *Doral Holdings Update.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Tara Stephens,
City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, October 10, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *For Profit Municipal Corporation.*
 - *Central Fire Hall.*
 - The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Doral Holdings Update.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING (6:00 p.m.)**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 **DISCLOSURES OF INTEREST**

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

5. **ORAL REPORTS AND DELEGATIONS**
 - 5.1 **PRESENTATION(S) - Nil**

 - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**

 - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**

6. **BY-LAWS - Nil**

7. 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 10th day of October, 2017.
Ref. No. 17-1

8. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, October 10, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 09

1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of September 26, 2017.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**

2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **PRESENTATIONS**

16-4 Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: For Profit Municipal Service Corporation.

13-117 Grant Munday, Manager of Development Approvals re: City of Welland Comprehensive Zoning By-law.
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

17-15 Nora Reid, Chair, Central Station Education Initiative and Claire Masswohl re: Central Fire Hall.
(Background information included in Council members packages).
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)

4. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, October 10, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

2. STAFF REPORTS

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

1 - 11
Remove From
Block

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

INFRASTRUCTURE AND DEVELOPMENT SERVICES – L. Van Vliet, Chair

Planning and Building Division

12 - 25
Remove From
Block

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

Engineering Services

26 - 28
Remove From
Block

ENG-2017-34 Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello – Old Central Fire Hall – Development Strategy.
Ref. No. 17-15

3. NEW BUSINESS - Nil