



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 23, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:05 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Cordage Green update.*
 - *Canadian Tire Financial Services update.*
 - *Welland Arena.*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *Webcasting Council Meetings.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING**
 - 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. **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 23rd day of May, 2017.
Ref. No. 17-1

6. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, May 23, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 05

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

General Committee Meeting of May 9, 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 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

10-123 Paul Turner, Chair and Carolyn Fast re: Step Niagara update.
(Background information included in Council members packages).

 - 2.2 **PRESENTATIONS**

17-19 Richard Dalton, Acting Manager of Recreation and Culture re: Arena Ice Allocation.

17-13 Alfred Stockwell, Transit Manager re: Transit Service Improvements update.

04-92 Jane Walker-Scott, Graphics Coordinator re: City signage.

13-117 Grant Munday, Manager of Development Approvals re: Zoning By-law update.
(Background information included in Council members packages).



GENERAL COMMITTEE -- Page 2

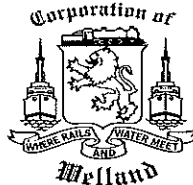
Tuesday, May 23, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2017 – 05

- 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, May 23, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2017 – 05

Page No.

AGENDA BLOCK

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

2. **STAFF REPORTS**

CORPORATE SERVICES - D. McLeod, Chair

Chief Administrative Officer

- 1 - 4** **CAO-2017-07** Chief Administrative Officer, G. Long - Regional Development Charges.
Ref. No. 13-117

Recreation & Culture Division

- 5 - 37** **R&C-2017-03** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Remove From - Arena Ice Allocation Policy. Ref. No. 17-19
Block

Finance Division

- 38 - 40** **TRANS-2017-05** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Remove From - Transit Service Improvements Update. Ref. No. 17-13
Block

Human Resources & Legislative Services

- 41 - 42** **CLK-2017-09** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso -
Option for choosing Niagara Peninsula Conservation Authority (NPCA)
Board Representative - City of Welland. Ref. No. 16-129

3. **NEW BUSINESS - Nil**