



SPECIAL COUNCIL MEETING AGENDA

*Tuesday, June 13, 2017
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Rice Road update.*
 - *Vacant land discussion.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board; and
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *Comprehensive Zoning By-law discussion.*

- 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 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.5 DISCLOSURES OF INTEREST**
 - 3.6 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**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



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- 4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS - Nil**
 - 4.4 CONCLUSION OF JUNE 6, 2017 LEGISLATED PUBLIC HEARING PURSUANT TO THE *PLANNING ACT***

13-117 The purpose of the new Comprehensive Zoning By-law is to provide a set of updated and current regulations that conform to the City's Official Plan and provincial legislation. The proposed Comprehensive Zoning By-law includes a 'Schedule' of maps identifying zones for all properties in the City and a 'Schedule' that incorporates certain site specific development parameters. With the passing of the new Zoning By-law, the existing Zoning By-law 2667 and 1538 (Crowland) will be repealed.
(See Report P&B-2017-31)

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

- 6. BY-LAWS (SEE AGENDA INDEX)**

- 7. CORPORATION REPORTS**

- 8.1 Mayor's Report**

- 8.2 Chief Administrative Officer's Report**

- 8. 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 13th day of June, 2017. Ref. No. 17-1

- 9. ADJOURNMENT**



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AGENDA BLOCK

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

Deferred from the May 16, 2017 Council Meeting

1 - 3 **CLK-2017-08** Gen. Mgr., Human Resources & Legislative Services, R. Mantesso -
Webcasting for the City of Welland. Ref. No. 17-76

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

2. Staff Reports

4 - 8 **ENG-2017-17** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Road Resurfacing and Reconstruction Program 2017.
Ref. No. 17-72 (See By-law 1)

9 - 16 **ENG-2017-16** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Clean Water and Wastewater (CWWF) Funding
Agreement. Ref. No. 17-37 (See By-law 2)

17 - 24 **P&B-2017-30** Gen. Mgr., Infrastructure & Development Services/City Engineer,
S. Iannello - Application for approval of a Draft Plan of Subdivision
(File No. 26T-14-17003) Official Plan Amendment and Zoning By-
law Amendment (File No. 2017-08) NAPEV Construction Limited
for lands on the south side of McCabe Avenue, east of Southworth
Street, Part Lot 22, Concession 7, Lots 549 to 554, Plan 946; Part
Hildred Street, Plan 946; Part Louise Street, Plan 946; Part
McLaughlin Street, Plan 946; former Township of Crowland, now in
the City of Welland, known municipally as 40 McCabe Avenue.
Ref. No. 17-81/17-81Z



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Remove From Block	<u>P&B-2017-31</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2015-09) by the City of Welland - New Comprehensive Zoning By-law. Ref. No. 13-117 (See pages 30 to 329 from the Council agenda of June 6, 2017).
25 - 27	<u>P&B-2017-32</u>	Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello - Layout, Establish and Name the 0.3 Metre Reserve - Blocks 81 and 82, Plan 59M-247, Regatta Subdivision (File No. 26T-14-93009). Ref. No. 04-107 (See By-law 3)

3. NEW BUSINESS - Nil

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

- 1.** A By-law to enter into contract with Brennan Paving Limited for the Road Resurfacing and Reconstruction Program 2017. Ref. No. 17-72
(See Report ENG-2017-17)
- 2.** A By-law to authorize the entering into a Transfer Payment Agreement with Her Majesty The Queen in Right of Ontario for Clean Water and Wastewater Funding. Ref. No. 17-37
(See Report ENG-2017-16)
- 3.** A By-law to Lay Out, Establish and Name Blocks 81 and 82, Plan 59M-247 (Regatta Subdivision) as a Public Road. Ref. No. 04-107
(See Report P&B-2017-32)