



SPECIAL COUNCIL MEETING AGENDA
Tuesday, June 27, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *South Niagara Canoe Club Lease discussion.*
 - *Property Issue.*
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - *CUPE 1115 Negotiations.*
 - Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation;
 - *Welland Hydro-Electric Holdings Corporation Annual General Meeting - Election and Confirmation of Directors, and Directors Remuneration.*

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

3. **OPEN SPECIAL COUNCIL MEETING (7:00 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)**

(Recess the Special Council Meeting to hold the Annual Shareholder Meeting of Welland Hydro-Electric Holding Corporation)

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

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

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5.2 DELEGATION(S) (maximum 5/10/5 policy)

10-123 Reverend Robert Bond, Senior Executive, Land Development
re: Cordage Green
(Background information included in Council members packages).

6. BY-LAWS (SEE AGENDA INDEX)

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 27th day of June, 2017.
Ref. No. 17-1

8. ADJOURNMENT



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Tuesday, June 27, 2017

6:55 P.M.

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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. Staff Reports

- | | | |
|----------------|--------------------------------|---|
| 1 - 13 | <u>R&C-2017-03</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Arena Ice Allocation Policy. Ref. No. 17-19 |
| 14 - 16 | <u>F&ES-2017-02</u> | Chief, Fire & Emergency Services, B. Kennedy – Replace Pumper #3 and Reserve Rescue #1. Ref. No. 17-15 |

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 authorize the purchase of Reservist Leave (as defined below) under the Omers Primary Pension Plan ("Primary Plan"), the Retirement Compensation arrangement that provides benefits for members and former member of the Primary Plan ("RCA") and, if applicable, the supplemental Pension Plan for Police, Firefighters and Paramedics ("Supplemental Plan") in respect of the employees identified herein. Ref. No. 17-24**



GENERAL COMMITTEE

Tuesday, June 27, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 07

- 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 June 14, 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**
 - 17-4** Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: Business Plan for Non-Profit Business Corporation.

 - 99-99** Richard Dalton, Acting Manager of Recreation & Culture re: Public Consultation on Go Quiet By-law and Expanded Uses of Recreational Waterway.

 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**

 - 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

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AGENDA BLOCK

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

Deferred from the General Committee Meeting of May 23, 2017.

- 13-117** THAT THE GENERAL COMMITTEE defers the presentation by Grant Munday, Manager of Development Approvals regarding Zoning By-law update until June 27, 2017 to be received for information.
(Background information included in Council members packages).

2. STAFF REPORTS

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

- 1 - 3** **FIN-2017-16** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – City of Welland Loan to Hydro Energy Services for the financing of Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects. Ref. No. 12-114.

Recreation & Culture Division

- R&C-2017-06** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Public Consultation on Go Quiet Bylaw and Expanded Uses of Recreational Waterway. Ref. No. 99-99
(Report to be emailed to Council for review).

3. NEW BUSINESS - Nil