



COUNCIL MEETING AGENDA

**Tuesday, May 1, 2018
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) Nil
(See yellow tab)**

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) Nil**

- 3. OPEN COUNCIL MEETING (7:00 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 April 17, 2018 and Special Council Meeting of April 24, 2018 (*Previously Distributed*).
 - 3.5 CALL UPON THE ACTING 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**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**



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4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE *PLANNING ACT*

05-114

05-114Z Application for Official Plan Amendment (OPA 16), Zoning By-law Amendment (2018-01), and Draft Plan of Subdivision (26T-14-18003). The Biglieri Group for lands on the north and south side of Daimler Parkway, north of East Main Street, east of Highway 406, south of the Welland River, and west of the Welland Shipping Canal, more specifically described as Part of Lots 19 and 20, Concession 1, Part of Lots 19 and 20, Concession 2, part of the road allowance between Concessions 1 and 2 (Closed), Part of Lot 19, Concession 3, Part of Lot 19, Concession 4, part of the road allowance between Concessions 3 and 4 (Closed), in the former Township of Crowland, Lots 25 to 28 (inclusive), Lots 50 to 56 (inclusive), Part of Lots 23, 24, 29, 30, 31, 32, 49 and 57, Part of Tutty Street (Closed), Registered Plan 975 (Registered Plan 56, Township Of Crowland), and Blocks 168, 169, and 170 on Registered Plan 59M-269, City of Welland, known municipally as 289 Daimler Parkway.

(See Report P&B-2018-23 pages 2 - 27)

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) - Nil

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 1st day of May, 2018. Ref. No. 18-1

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) - Nil

2. Budget Review Committee Report to Council - Nil

3. General Committee Report to Council – April 24, 2018

NEW BUSINESS

1 Memorandum from Gary Long, Chief Administrative Officer re: Niagara Region Transit 2018 Service Agreement. Ref. No. 18-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Niagara Region Transit 2018 Service Agreement memorandum dated April 20, 2018.

4. Staff Reports

2 – 27

**Remove From
Block**

P&B-2018-23

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Official Plan Amendment (OPA 16), Zoning By-law Amendment (2018-01), and Draft Plan of Subdivision (26T-14-18003). The Biglieri Group for lands on the north and south side of Daimler Parkway, north of East Main Street, east of Highway 406, south of the Welland River, and west of the Welland Shipping Canal, more specifically described as Part of Lots 19 and 20, Concession 1, Part of Lots 19 and 20, Concession 2, part of the road allowance between Concessions 1 and 2 (Closed), Part of Lot 19, Concession 3, Part of Lot 19, Concession 4, part of the road allowance between Concessions 3 and 4 (Closed), in the former Township of Crowland, Lots 25 to 28 (inclusive), Lots 50 to 56 (inclusive), Part of Lots 23, 24, 29, 30, 31,



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3. NEW BUSINESS - Nil

4. BY-LAWS - Nil