



# NOTICE

**THE MAYOR HAS CALLED**

**A SPECIAL MEETING OF COUNCIL**

**AT 6:40 P.M.**

*TUESDAY, JUNE 12, 2018*

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

- **A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION.**
  - *Bid Opportunity for Waterway.*

**AND**

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

**TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**

**Carmela Radice,  
Acting City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, June 12, 2018**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 P.M.)**  
**(See yellow tab)**
  - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.
    - *Bid opportunity for waterway.*
  
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)**
  
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 12th day of June, 2018. Ref. No. 18-1
  
8. **ADJOURNMENT**



## GENERAL COMMITTEE

*Tuesday, June 12, 2018*  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2018 - 9**

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

General Committee Meeting of May 22, 2018.
  - 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 – Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**
    - 07-88** Dave Heyworth, MCIP, RPP, Official Plan-Policy Consultant, Planning and Development Services Niagara Region and Doug Giles, Director of Community and Long Range Planning re: Niagara Region's New Official Plan (OP).  
**(Background information provided in Council members packages).**
    - 18-15** Nora Reid, President, Central Station Education Initiative and Claire Masswohl, Vice President, Central Station Education Initiative re: Update on the Central Station Education Initiative's Central Fire Hall project.  
**(Background information provided in Council members packages).**
    - 15-58** Sarah Phillips, Sarah J. Phillips Consulting Inc. re: The Hope Centre, 570 King Street, waiving of building and planning fees.  
**(Background information provided in Council members packages).**



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*Tuesday, June 12, 2018*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number 2018 – 9

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**2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**99-90** Amanda MacDonald, Executive Director of the Welland Downtown Business Improvement Area re: Pilot Sidewalk and Parking Spot Patio Program.

**(Background information provided in Council members packages).**

- 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 Council Meeting of May 15, 2018.**

**INFRASTRUCTURE & DEVELOPMENT SERVICES** – L. Van Vliet, Chair

**Traffic/Parking/By-laws Division**

- 1 - 2      **TRAF-2018-11**      Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel – Parking Restrictions on White Avenue. Ref. No.18-22

2. **NEW BUSINESS - Nil**