



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

THURSDAY, AUGUST 9TH, 2018

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

- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**
 - *7 Woodlawn Road.*
 - *129 Hagar Street.*

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
Thursday, August 9, 2018
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**
(See yellow tab)
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *7 Woodlawn Road.*
 - *129 Hagar Street.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING (6:00 p.m.)**
 - 3.1 **ADDITIONS/DELETIONS TO AGENDA**

 - 3.2 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.3 **DISCLOSURES OF INTEREST**

 - 3.4 **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 COMMITTEE REPORT(S) - Nil**

5. **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 9th day of August, 2018.
Ref. No. 18-1

8. **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 July 24, 2018 Council Meeting

- 1 – 3** **P&B-2018-44** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Community Improvement Plan Incentive Applications – Quarterly Summary Report for Second Quarter of 2018. Ref. No. 03-133/11-108
- 4 – 12** **P&B-2018-45** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Redline Revision of Draft Plan of Subdivision and Request for Extension to Draft Plan Approval – Sparrow Meadows Plan of Subdivision Phase 7 – Lea Silvestri Investments, west side of South Pelham Road, north and south sides of Webber Road (File: 26T-14-14001). Ref. No. 14-100
- 2. COMMITTEE AND STAFF REPORTS**
- 1. Business Arising from Committee-of-the-Whole (closed) - Nil**
- 2. Staff Reports**
- 13 – 16** **P&B-2018-47** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Incentive Cap Application for Tax Increment Based Rebate Program City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan. Ref. No. 09-60
- 17 – 19** **P&B-2018-48** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Medical Marihuana Production Facility at 129 Hagar Street. Ref. No. 18-89



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3.

NEW BUSINESS

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1. Nancy Bozzato, Town Clerk, Town of Pelham re: Cannabis Odour Enforcement. Ref. No. 18-87

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the Town of Pelham's resolution that the Government of Canada and its regulating bodies including Health Canada, the Federal Office of Medical Cannabis and the Federal Office of Cannabis Directorate be requested to take whatever action is necessary to ensure these facilities comply with section 61 of the Access to Cannabis for Medical Purposes Regulations (ACMPR) in regard to the elimination of the odour being released from these facilities.

22

2. Carol Watson, Clerk, Township of Howick re: Petition the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 - Care and Maintenance Trust Fund. Ref. No. 18-19

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Township of Howick dated July 19, 2018 regarding a petition to the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 - Care and Maintenance Trust Fund.

23 – 26

3. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Support of Federal Government's Negotiations with United States in regard to Tariffs on Steel and Aluminum. Ref. No. 18-85

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the City of St. Catharines' resolution of June 25, 2018 regarding the Federal Government's Negotiations with United States in regard to Tariffs on Steel and Aluminum.

27 – 30

4. Bill Kadwell, Westbrook High School Reunion Member re: requesting Special Occasion Permit for the Westbrook High School Reunion event being held at Club Richelieu. Ref. No. 18-20

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit for the Westbrook High School Reunion to be held September 23, 2018 at Club Richelieu; and further
THAT Welland City Council designates the "Westbrook High School Reunion" as one of municipal significance; and further
THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Westbrook High School Reunion and to designate such events as one(s) of municipal significance.



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BY-LAWS - Nil