



COUNCIL MEETING AGENDA

*Tuesday, January 15, 2013
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations;
 - For the purpose of educating or training members of Council; and
 - Proposed or pending acquisition or disposition of land by the municipality or local board.

- 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 ADOPTION OF MINUTES**

Regular Council Meeting of December 18, 2012.
(Previously Distributed)
 - 3.5 CALL UPON THE 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**

Presentation of awards by Darcy Anger, Winter Lights Committee to the following winners of the 2012 Winter Lighting Contest:



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1st Place: Fran & Dale Johnston - 169 Price Avenue

2nd Place: Brad Taylor - 207 David Street

3rd Place: Patti & Norm Sawyer - 41 Bishop Road

People's Choice: Brad Taylor - 207 David Street.

A Christmas Wish

- presented by Cole Fast, Mayor's Youth Advisory Committee to Brad Taylor - 207 David Street.

Holiday Business Bling

- presented by Robert Forster, Canadian Tire to The Hope Center

- presented by Darcy Anger on behalf of Home Hardware to The Hope Center.

4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

12-124 Councillor Grenier, Chair, Governance Review Committee - meeting of January 15, 2013.

09-75 Councillor Grenier - Technical Advisory Committee report.

08-143 Councillor Campion, Chair, Health Care Committee - meeting of January 15, 2013.

13-4 Councillor Fortier, Chair, Budget Review Committee - meeting of January 14, 2013.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

**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)

7.3 Call for Notices of Motion (for introduction at the meeting)



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8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



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AGENDA BLOCK

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

- 2. COMMITTEE AND STAFF REPORTS**
 - 1. Business Arising from Committee-of-the-Whole (closed)**

 - 2. Staff Reports**

- 1 - 3 ENG-2013-01 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Private Development Agreement – Highlands Subdivision Under O. Reg.170/03. Ref. No. 13-41 (See By-law 1)**

- 3. NEW BUSINESS**

- 4 - 9 1. Daniel Arie Corcia, President, Green Flow Energy, re: solar project in Welland at 844 Niagara Street and 143 Duncan Street. Ref. No. 12-114**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 844 Niagara Street, Welland, Ontario; and further THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (0912643 B.C. Ltd.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

AND

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 143 Duncan Street, Welland, Ontario; and further



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THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (0912643 B.C. Ltd.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

4. BY-LAWS

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

1. A By-law to authorize entering into agreement with the Highlands Residents Association respecting the Highlands Private Development Drinking Water System. Ref. No. 13-41
2. A By-law to authorize acceptance of tender and entering into contract with Veritec Consulting Inc. for watermain leak detection and water use profiling study for District Metered Area W-3. Ref. No. 12-134
3. 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 15th day of January, 2013. Ref. No. 13-1