



## **COUNCIL MEETING AGENDA**

**Tuesday, April 16, 2013  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board; and
  - For the purpose of educating or training members of Council.
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 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 April 2, 2013 and Special Council Meeting of April 9, 2013 (*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 by Councillor Grenier to Nappers Boxing Club of Welland in recognition of its 35<sup>th</sup> Anniversary in business.



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### **4.2 DELEGATIONS (maximum 5/10/5 policy)**

**08-36** Maria Brigantino, Manager of the Tobacco Program and Gillian McDonald, Health Promoter in the Tobacco Program, Niagara Region Public Health re: Proposed Regional By-law to restrict smoking on all municipally and regionally owned properties.

**(Background information included in Council Members' Agenda).**

**13-28** Margaret Moroz, Board Member, Lupus Foundation of Ontario re: Lupus awareness.

### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**13-19** Carter Finlayson, Jordan Hopkins and Sean Griffin, Students from Brock University – Goodman School of Business re: marketing proposals for the Welland Arenas.

**09-152** Councillor Carl, Chair, Town and Gown Committee - meeting of April 10, 2013.

**13-4** Councillor Fortier, Chair, Budget Review Committee - meeting of April 8, 2013.

**08-143** Councillor Campion, Chair, Health Care Committee - meeting of April 16, 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)**

**(Councillor Grenier)**

**13-4** WHEREAS the 2013 budget process has been difficult due to cost pressures of infrastructure, wages, and operations;  
AND WHEREAS it has been challenging to reach the City of Welland affordability target levy.



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NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs that, at the conclusion of the 2013 budget process, staff issue a Request for Proposal (RFP) seeking firms to provide the City of Welland with a comprehensive study of city expenses, programs, and practices to identify efficiencies and delivery options, and develop a process to implement any changes required to realize the potential benefits of the findings of the study; and further

THAT Welland City Council be presented with the comprehensive study no later than December 1, 2013, which will form the basis for 2014 budget deliberations; and further

THAT Welland City Council authorizes costs to prepare the study be funded from the operations surplus.

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

## **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**

Deferred from the Council Meeting of April 2, 2013:

- 1 - 4**      **FIN-2013-10**    Gen Mgr., Corporate Services/City Treasurer, K. Douglas and Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2012 Watermain Break. Ref. No. 13-37

**2. COMMITTEE AND STAFF REPORTS**

**1. Business Arising from Committee-of-the-Whole (closed)**

**2. Staff Reports**

- 5 - 87**      **CM-2013-02**      City Manager, C. Stirtzinger and Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Year to Date Report - 2012 4<sup>th</sup> Quarter. Ref. No. 12-4
- 88 - 90**      **P&B-2013-09**      Gen. Mgr., Integrated Services, B. Fenwick - Request for Part Lot Control Exemption - Block 8, Plan 59M-373 (Block 150 Subdivision) Ballantry Homes. Ref. No. 13-64 (See By-law 1)
- 91 - 93**      **TRANS-2013-02**      Gen. Mgr., Integrated Services, B. Fenwick - Ride To Read and Seniors Day. Ref. No. 04-47/06-84/13-13
- 94 - 96**      **TRANS-2013-03**      Gen. Mgr., Integrated Services, B. Fenwick - Niagara College Student Administrative Council Summer "U" Pass Agreement. Ref. No. 13-13 (See By-law 2)
- 97 - 100**      **TRANS-2013-04**      Gen. Mgr., Integrated Services, B. Fenwick - Niagara College Student Administrative Council Amendment to Agreement for Transit Services. Ref. No. 13-13 (See By-law 3)
- 101 - 104**      **TRANS-2013-05**      Gen. Mgr., Integrated Services, B. Fenwick - Brock University Students Union Agreement for Transit Services. Ref. No. 13-13 (See By-law 4)



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<b>105 - 116</b>	<b><u>FIN-2013-11</u></b>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Properties Eligible For Tax Registration. Ref. No. 13-4
<b>117 - 141</b>	<b><u>FIN-2013-12</u></b>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Capital Close Out Reports. Ref. No. 13-4
<b>142 - 145</b>	<b><u>FIN-2013-13</u></b>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas and Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Niagara Region Water and Wastewater Service Delivery Review - Source To Tap To Source. Ref. No. 13-37
<b>146 - 148</b>	<b><u>FIN-2013-14</u></b>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Mobile and Smartphone Hardware and Services. Ref. No. 12-142 (See By-law 5)
<b>149 - 150</b>	<b><u>R&amp;C-2013-03</u></b>	Gen. Mgr., Integrated Services, B. Fenwick - Niagara Marine Modelers at Chippawa Park Pond. Ref. No. 13-19
<b>151 - 176</b>	<b><u>R&amp;C-2013-04</u></b>	Gen. Mgr., Integrated Services, B. Fenwick - Integrated Accessibility Standards Policy and Multi-Year Accessibility Plan. Ref. No. 02-85
<b>177 - 190</b>	<b><u>ENG-2013-04</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2012/2013 Conservation Program. Ref. No. 05-118
<b>191 - 192</b>	<b><u>ENG-2013-11</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Community Infrastructure Improvement Fund for the Chippawa Park Pool Improvement Fund for Chippawa Park Pool Building Retrofit Project (Project #C1359). Ref. No. 13-19 (See By-law 6)

### **3. NEW BUSINESS**

<b>193 - 223</b>	<b>1.</b>	Janet Pilon, Regional Clerk, Niagara Region re: Report CSD 34-2013, March 4, 2013 and Report CSD 35-2013, March 4, 2013. Ref. No. 13-4
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**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 26, 2013 regarding Report CSD 34-2013: Tax Policy and Report CSD 35-2013: 2013 Tax Policy, Tax Ratios and Tax Rates.

<b>224 - 233</b>	<b>2.</b>	Janet Pilon, Regional Clerk, Niagara Region re: Report PW 22-2013: Combined Sewer Overflow (CSO) Control Policy 2013 Funding Recommendations. Ref. No. 13-67
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**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 22, 2013 regarding Report PW 22-2013: Combined Sewer Overflow (CSO) Control Policy 2013 Funding Recommendations.

**4. BY-LAWS**

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

1. A Bylaw to exempt certain lands from Part-Lot Control - located on the south side of Lochness Court, City of Welland (Block 8, Plan 59M-373) (2, 8 and 14 Lochness Court). Ref. No. 13-64
2. A By-law to enter into agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2013 Summer Semester. Ref. No. 13-13
3. A By-law to authorize extension of the agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2013 to 2014 Academic Term; and to amend By-law 2007-82. Ref. No. 13-13
4. A By-law to enter into agreement with Brock University Students Union Inc. to provide Welland Transit U-Pass Service for the 2013 to 2014 Academic Term. Ref. No. 13-13
5. A By-law to authorize entering into contract with Bell Mobility Inc. for Mobile and Smartphone Hardware and Services. Ref. No. 12-142
6. A By-law to enter into a Contribution Agreement with the Federal Economic Development Agency for Southern Ontario for funding under the Community Infrastructure Improvement Fund for the Chippawa Park Pool Building Retrofit Project No. C1359. Ref. No. 13-19
7. A By-law to authorize entering into agreement with Trillium Railway Co. Ltd. for installation/maintenance of watermain within the railway right-of-way at Canal Subdivision. Ref. No. 12-61
8. 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 16<sup>th</sup> day of April, 2013. Ref. No. 13-1