



COUNCIL MEETING AGENDA

**Tuesday, May 21, 2013
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. OPEN COUNCIL MEETING (7:00 p.m.)

1.1 NATIONAL ANTHEM

1.2 OPENING REMARKS

1.3 ADDITIONS/DELETIONS TO AGENDA

1.4 ADOPTION OF MINUTES

Regular Council Meeting of April 16, 2013 and Special Council Meeting of April 23, 2013. *(Previously Distributed)*

1.5 DISCLOSURES OF INTEREST RELATED TO ORAL REPORTS AND DELEGATIONS

2. ORAL REPORTS AND DELEGATIONS

2.1 PRESENTATION(S) - Nil

2.2 DELEGATIONS (maximum 5/10/5 policy)

13-28 Jaevin Spero and Dakota Lamb, Wonderful Wishes re: Bringing awareness of their organization that believes no child should do without and/or be excluded from Birthday celebrations because of financial hardship.

13-28 Amanda Braet, Director of Fund Development, Boys & Girls Club of Niagara re: "Race for Kids" fundraiser.
(Background information included in Council Members' Agenda).

2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

09-75 Councillor Grenier, Chair, Welland International Flatwater Centre re: update on the Welland International Flat Water Centre.

09-75 Ian Troop, CEO, Pan American/Parapan American Games re: Pan Am Games.



COUNCIL MEETING AGENDA – Page 2

Tuesday, May 21, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

05-141 George Doros, Chair, Arts and Culture Advisory Committee re: update on its activities.

(Background information included in Council Members' Agenda).

06-84 Arnold Steed, Chair, Welland Community Wellness Complex Advisory Committee and Richard Morwald, Manager, Recreation & Culture re: update on its activities.

2.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

3. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (See yellow pages)

- Personal matters about an identifiable individual, including municipal or local board employees; and
- For the purpose of educating or training members of Council.

4. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)

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

4.2 DISCLOSURES OF INTEREST RELATED TO ITEMS CONTAINED IN THE AGENDA BLOCK

4.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink pages)

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)



COUNCIL MEETING AGENDA – Page 3

Tuesday, May 21, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

*Tuesday, May 21, 2013
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

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)**
2. **Staff Reports - Nil**

3. **NEW BUSINESS**

1 - 2
REMOVE
FROM BLOCK

1. Janet Pilon, Regional Clerk, Niagara Region, re: Resolution from Regional Council regarding the Method of Filling a Vacant Seat on Regional Niagara Council. Ref. No. 13-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2103 requesting that Welland City Council, at its meeting of May 21, 2013, consider the Resolution of Regional Niagara Council related to filling a vacant seat and advise as to Welland City Council's preferred method of filling the vacancy on Niagara Regional Council.

3 - 4
REMOVE
FROM BLOCK

2. Christine Raby, City Clerk, Welland, Memorandum re: Filling the Vacancy on Regional Niagara Council. Ref. No. 13-43

RECOMMENDATION: ~ Pleasure of council ~

THAT THE COUNCIL OF THE CITY OF WELLAND recommends to the Council of the Regional Municipality of Niagara that _____ be appointed to fill the Regional Council seat previously held by the late Peter Kormos, which was declared vacant on May 9, 2013, by the Council of the Regional Municipality of Niagara.

OR

THAT THE COUNCIL OF THE CITY OF WELLAND recommends to the Council of the Regional Municipality of Niagara that Regional Council pass a by-law requiring a by-election to be held by the Clerk of the City of Welland to fill the Regional Council seat previously held by the late Peter Kormos, which was declared vacant on May 9, 2013, by the Council of the Regional Municipality of Niagara.



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, May 21, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 5 - 8 3. Janet Pilon, Regional Clerk, Niagara Region, re: Implementing the Smarter Niagara Incentives Program, Residential Units Analysis 2010 - 2012 - Report ICP 41-2013. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2013 regarding Report ICP 41-2013, Implementing of the Smarter Niagara Incentives Program, Residential Units Analysis 2010 - 2012.

- 9 - 16 4. Janet Pilon, Regional Clerk, Niagara Region, re: Status of Local Adoption of Niagara Gateway Economic Zone and Centre Community Improvement Plan. Report ICP 33-2013. Ref. No. 09-60

(Appendix II and III (47 pages each) available for viewing upon request).

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2013 regarding Report ICP 33-2013, Status of Local Adoption of Niagara Gateway Economic Zone and Centre Community Improvement Plan.

- 17 - 20 5. Susan Fennell, Mayor, City of Brampton re: Veteran Affairs Canada - Hire a Veteran Program. Ref. No. 13-55

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Brampton dated April 26, 2013 regarding Veteran Affairs Canada - Hire a Veteran Program.

- 21 6. Kristine Douglas, General Manager, Corporate Services/City Treasurer Memorandum re: 2013 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000.00 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

- 22 5. Jennifer Sinclair, Niagara Poverty Reduction, Transportation Committee Member re: Commuter Challenge week. Ref. No. 13-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence received on May 15, 2013, from Jennifer Sinclair, Niagara Poverty Reduction, Transportation Committee Member, regarding Commuter Challenge Week and authorizes the Mayor, on behalf of Welland City Council, to declare June 2 - 8, 2013 Commuter Challenge Week and encourages citizens to participate.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, May 21, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 4. BY-LAWS
MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF
DESIRED.**
1. 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 21st day of May, 2013. Ref. No. 13-1