



COUNCIL MEETING AGENDA

**Tuesday, June 4, 2013
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)
(See yellow tab)**
 - For the purpose of educating or training members of Council;
 - Labour relations or employee negotiations;
 - Personal matters about an identifiable individual, including municipal or local board employees; and
 - Proposed or pending acquisition or disposition of land by the municipality or local board.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 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**

Special Council Meeting of May 14, 2013 and Regular Council Meeting of May 21, 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(S) - Nil**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



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4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-28 Mayor's Youth Advisory Council re: update on its activities.

04-47 Melanie Gross-Kerho, Chair and Janet C. Booth, Secretary/CEO, Welland Public Library Board re: update on its activities.

13-9 Tanya Rings and Dave McAnally, Appalachian Lighting re: update on the control system and completion of installation of the LED Cobra Heads.

13-47 Councillor DiMarco, Chair, Nominating Committee - meeting of June 4, 2013.

10-108 Councillor Petrachenko, Facilities Management Review Team (FMRT) - Meeting of May 23, 2013.

07-144 Councillor McLeod, Chair, Welland Development Commission re: update on its activities.

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 Petrachenko)

06-150 WHEREAS the City of Welland's Noise By-law does not differentiate between work-day, weekend, and holiday morning noise restrictions;
AND WHEREAS the Noise By-law does not identify specific noise levels either acceptable or not;
AND WHEREAS various municipalities have Noise By-laws that do make these distinctions.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to study and report back to Council



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possible changes in Welland's Noise By-law that takes into consideration morning noise start times that differentiate between work-days, weekends, and holidays.

(Councillor Campion)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND directs the Welland Recreational Canal Corporation to provide Council with its business plan for the Welland International Flatwater Centre facilities post PanAm Games, to include fixed costs, operating costs, and revenues.

(Councillor Campion)

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff investigate the feasibility of having all remaining members of Welland City Council, that are not currently members of the Board of Directors of the Welland Recreational Canal Corporation (WRCC), sit as ex-officio, non-voting members of the WRCC Board of Directors and advise Council of the outcome of staff's investigation.

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 - Nil

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

1 - 4 **TRAF-2013-05** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: 1812 Memorial Peace Garden. Ref. No. 10-122 (See By-law 1)

5 - 7 **WDC-2013-01** City Manager, C. Stirtzinger re: Economic Development Strategic Plan and Manufacturing Attraction Strategy. Ref. No. 07-144

8 - 10 **CM-2013-03** City Manager, C. Stirtzinger re: Utilities Upgrades/Improvements to "GREEN" - Memorial Park and Civic Square. Ref. No. 13-19

11 - 12 **ENG-2013-13** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Payment of Development Charges for Clare Estates and Future Subdivision Development - Clare Estates 3 Phase 1. Ref. No. 07-126

3. NEW BUSINESS

13 - 27 1. Lora Beckwith, General Manager, Niagara Regional Housing re: NRH 2013 1st Quarterly Report to Council. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated April 26, 2013 regarding the NRH 2013 1st Quarterly Report to Council.



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- 28 - 29** 2. Ashley Grigg, City Clerk, City of Port Colborne, re: City of Port Colborne Resolution Respecting Older Worker Employment Supports. Ref. No. 13-72

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the correspondence from the City of Port Colborne dated May 28, 2013 regarding Older Worker Employment Supports.

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 contract with 1526957 Ontario Limited O/A CTC Contracting for roadway improvements and site preparation for the 1812 Memorial Peace Garden. Ref. No. 10-122
2. 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 4th day of June, 2013. Ref. No. 13-1