



COUNCIL MEETING AGENDA

**Tuesday, June 18, 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

Special Council Meeting of May 28, 2013 and Regular Council Meeting of June 4, 2013 (*Previously Distributed*)

1.5 DISCLOSURES OF INTEREST

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

2. ORAL REPORTS AND DELEGATIONS

2.1 PRESENTATION(S) - Nil

2.2 DELEGATION(S) (maximum 5/10/5 policy)

Presentation by Walter Sendzik, CEO, Greater Niagara Chamber of Commerce, regarding "1 Less Trip" Campaign.

(Background information included in Council Member's Agenda).

2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

09-75 Councillor Grenier, Chair, Technical Advisory Committee – Welland International Flat Centre (WIFC) construction project update.

13-47 Councillor Carl, Chair, Nominating Committee – meeting of June 18, 2013.

09-152 Councillor Carl, Chair, Town and Gown Committee – meeting of June 12, 2013

2.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil



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- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

- 4. BY-LAWS (SEE AGENDA INDEX)**

- 5. NOTICES OF MOTION**
 - 5.1 Councillor matters discussed with staff for reporting purposes**

 - 5.2 Notices of Motion (previously submitted for discussion)**
(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.

 - 5.3 Call for Notices of Motion (for introduction at the meeting)**

- 6. CORPORATION REPORTS**
 - 6.1 Councillor Activities Report**

 - 6.2 Mayor's Report**

 - 6.3 City Manager's Report**

- 7. COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
(See yellow tab)
 - Labour relations or employee negotiations; and
 - Personal matters about an identifiable individual, including municipal or local board employees.

- 8. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**
 - 8.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**

- 9. ADJOURNMENT**



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AGENDA BLOCK

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

Continuation of unfinished business from the June 4, 2013 Council Meeting:

7.2 Notices of Motion (previously submitted for discussion)

(Councillor Champion)

Remove From Block

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.

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

- | | | |
|---------------|---------------------------|---|
| 1 – 4 | <u>ENG-2013-14</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Bugar Street Area Sewer Separation 2013 and Young Street Watermain Replacement. Ref. No. 13-69 (See By-law 1) |
| 5 – 7 | <u>ENG-2013-15</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Sanitary Sewer Infiltration Abatement Work 2013. Ref. No. 13-68 (See By-law 2) |
| 8 – 10 | <u>ENG-2013-16</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Retention of BMA Management Consulting Inc. to update the Development Charge Background Study and By-law. Ref. No. 06-75 (See By-law 3) |



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| 11 – 13 | <u>ENG-2013-17</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Carbon Project. Ref. No. 12-65 |
| 14 – 17 | <u>ENG-2013-18</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Water Distribution Modeling and Water Loss Study. Ref. No. 13-16 (See By-law 4) |
| 18 – 22 | <u>ENG-2013-19</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Municipal Drainage Petition, Brown's Tap Drain. Ref. No. 11-100 |
| 23 – 26 | <u>P&B-2013-15</u> | City Manager, C. Stirtzinger re: Request for extension to Draft Plan Approval – Forks Common Subdivision (formerly Forks End Subdivision) – Mario Bevacqua on behalf of 1650725 Ontario Limited (File 26T-14-97004). Ref. No. 04-94 |
| 27 – 30 | <u>P&B-2013-16</u> | City Manager, C. Stirtzinger re: Request for extension to Draft Plan Approval – West Creek Subdivision – Demac Properties Inc., east side of South Pelham Road, north of Webber Road (File: 26T-14-08002). Ref. No. 08-77 |

3. NEW BUSINESS

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| 31 – 59 | 1. | Janet Pilon, Regional Clerk, Niagara Region re: Niagara Region Land Supply Analysis (Report ICP 47-2013). Ref. No. 13-74 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated June 7, 2013 regarding the Niagara Region Land Supply Analysis.

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| 60 – 69 | 2. | Janet Pilon, Regional Clerk, Niagara Region re: Regional Phasing Strategy (Report ICP 48-2013) and Regional Policy Plan Five Year Review (Report ICP 45-2013). Ref. No. 13-78 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated June 7, 2013 regarding the Regional Phasing Strategy (Report ICP 48-2013) and Regional Policy Plan Five Year Review (Report ICP 45-2013).



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3. Change of Date - August Council Meeting.
Ref. No. 13-29

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes a change of date for the August 2013 meeting of Welland City Council, in accordance with section 10.7 of the Procedural By-law, from Tuesday, August 13, 2013 to Monday, August 12, 2013.

4. BY-LAWS

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

1. A By-law to authorize acceptance of tender and the entering into contract with Alfred Beam Excavating Ltd. for the Burgar Street Area Sewer Separation 2013 and Young Street Watermain Replacement. Ref. No. 13-69
2. A By-law to authorize acceptance of tender and the entering into contract with Pipeflo Contracting Corp. for the Sanitary Sewer Infiltration Abatement Work 2013. Ref. No. 13-68
3. A By-law to authorize the acceptance of tender and the entering into contract with BMA Management Consulting Inc. to update the Welland Development Charge Background Study and By-law. Ref. No. 06-75
4. A By-law to authorize acceptance of tender and the entering into contract with AECOM Canada Ltd. for the Water Distribution Model and Water Loss Study. Ref. No. 13-16
5. A By-law to authorize entering into contract with AMER & Associates Inc. to prepare an Economic Development Strategic Plan and Manufacturing Attraction Strategy. Ref. No. 07-144
6. A By-law to authorize entering into agreement with Strategy To End Poverty Niagara to provide an option to purchase part of Louise Street road allowance and adjacent lands. Ref. No. 10-123
7. A By-law to authorize signing authority to certain persons on behalf of the City of Welland; and to repeal By-law number 9791. Ref. No. 92-41
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 18th day of June, 2013. Ref. No. 13-1