



COUNCIL MEETING AGENDA

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

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - 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) (6:45 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 Meetings of June 11, 2013 and June 25, 2013 and Regular Council Meeting of June 18, 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**
 - 4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**



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4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

13-81Z A complete Application has been made by Mike DiRaddo on behalf of 842661 Ontario Inc. to rezone Part Lots 24 and 25, Concession 5, former Township of Humberstone, Part of Road Allowance between Lots 24 and 25, Concession 5 being Part 1, Plan 59R-1161 and Part 1, Plan 59R-5828 except Parts 1, 2, 3 and 4, Plan 59R-1612 and Parts 8, 9, 10 and 11, Plan 59R-3758, Welland for lands at 201 Humberstone Road from the existing I1 – Storage and Lighting Manufacturing Zone to a Site Specific I1 Zone. The purpose of the Amendment is to permit a construction and trucking company, commercial greenhouses, a market garden, a nursery, a garden centre and a contractor's establishment. The Official Plan designation is LIGHT INDUSTRIAL.

(See Staff Report P&B-2013-18, pages 18 to 46)

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)

13-79 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a policy or By-law for management and placement of charity donation boxes, for clothing and household items; and further
THAT Welland City Council directs staff to address the balance between good intentions of citizens and the collection of garbage around these boxes that increases costs to property owners; and further
THAT Welland City Council directs staff to present a report at the General Committee meeting of October 8, 2013.

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 - Nil**

 - 2. COMMITTEE AND STAFF REPORTS**
 - 1. Business Arising from Committee-of-the-Whole (closed)**
 - 2. Staff Reports**
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- | | | |
|-------------------------------------|----------------------------|---|
| 1 | <u>CCLS-2013-03</u> | City Clerk, C. Raby - Lottery License. Ref. No. 13-3 |
| 2 | <u>CCLS-2013-04</u> | City Clerk, C. Raby - Lottery License. Ref. No. 13-3 |
| 3 - 5 | <u>TRAF-2013-06</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - School Crossing Location Review. Ref. No. 13-22 |
| 6 - 11 | <u>ENG-2013-20</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Tender Award - Road Resurfacing and Sidewalk Program 2013. Ref. No. 13-26/13-77 (See By-law 1) |
| 12 - 14 | <u>FIN-2013-20</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Retention of BMA Management Consulting Inc. to Perform a Service Delivery Review. Ref. No. 13-4 (See By-law 2) |
| 15 - 17
Remove From Block | <u>FIN-2013-21</u> | Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Internal Borrowing from Reserve Funds for 2013 Debenture Requirements. Ref. No. 13-4 |



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- 18 - 46** **P&B-2013-18** City Manager, C. A. Stirtzinger - Application for Zoning By-law Amendment - 842661 Ontario Inc., Part of Lots 24 and 25, Concession 5, Former Township of Humberstone, Part of Road Allowance between Lots 24 and 25, Concession 5 being Part 1, Plan 59R-1161 and Part 1, Plan 59R-5828 except Parts 1, 2, 3, and 4, Plan 59R-1612 and Parts 8, 9, 10 and 11, Plan 59R-3758, now in the City of Welland, south side of Humberstone Road, west of Prince Charles Drive South (201 Humberstone Road (File No. 2013-03). Ref. No. 13-81Z
(See By-law 3)
- 47 - 93** **P&B-2013-19** City Manager, C. A. Stirtzinger - Official Plan Amendment Application and Zoning By-law Amendment Application by Kevin Winfield, Jacoba Winfield, Marc Pigeon, Theresa Pigeon, Samuel McKay and Sandra McKay for lands at 160 Riverside Drive. (File 2012-09). Ref. No. 13-36/13-36Z
(See By-laws 4 & 5)
- 94 - 157** **P&B-2013-20** City Manager, C. A. Stirtzinger - Official Plan Amendment Application and Zoning By-law Amendment Application (File No. 2012-04) by Upper Canada Consultants on behalf of 1435587 Ontario Inc. for lands at 1 Griffith Street (west of King Street, north of Regent Street) (File 2012-04 and OPA).
Ref. No. 12-116/12-116Z (See By-laws 6 & 7)

3. NEW BUSINESS

- 158 - 176** 1. Janet Pilon, Regional Clerk, Niagara Region re: Update on Illegal Dumping Initiatives. Ref. No. 13-82

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated June 7, 2013 regarding Report PW 48-2013: Update on Illegal Dumping Initiatives.



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- 177 2. Alanna Galeota, Treasurer, North Welland Business Improvement Area re: request for approval of its proposed 2013 Budget. Ref. No. 08-95/13-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2013 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$33,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$33,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

- 178 - 179 3. Dolores Bujold Wright, Chair, Welland Downtown Business Improvement Area (WDBIA) re: request for approval of its proposed 2013 Budget. Ref. No. 99-90/13-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2013 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$54,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$54,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

- 180 - 182 4. Lorraine LeBlanc, Alzheimer Society Sudbury-Manitoulin re: Action: Dementia Care Strategy. Ref. No. 13-83

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the recommendation from the Alzheimer Society Sudbury-Manitoulin requesting urgent action for the development of a dementia strategy at all levels of government.

- 183 5. Clermont Lapointe, President of AFMO and Reeve of McGarry Township re: City of Welland to host the 25th Annual Association of French Municipalities/Association française des municipalités de l'Ontario (AFMO) 2014 Conference/Congrès. Ref. No. 10-143

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the terms and agreements to host the 25th Annual Association of French Municipalities/Association française des municipalités de l'Ontario (AFMO) 2014 Conference/Congrès in Welland; and further

THAT Welland City Council authorizes the Mayor and Clerk to sign the Memorandum of Understanding (MOU) for the AFMO 2014 Conference/Congrès.



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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 Brennan Paving Ltd. for the Road Resurfacing and Sidewalk Program. Ref. No. 13-26/13-77
2. A By-law to authorize Retention of BMA Management Consulting Inc. to Perform a Service Delivery Review. Ref. No. 13-4
3. A By-law to amend City of Welland Zoning By-law 2667 (842661 Ontario Inc. - File 2013-03) 201 Humberstone Road. Ref. No. 13-81Z
4. A By-law to amend City of Welland Zoning By-law 2667 (Kevin Edward Winfield, Jacoba Lamberta Winfield, Marc Leo Pigeon, Theresa Mary Pigeon, Samuel James Lyle McKay, Sandra Elizabeth McKay - File 2012-09) 160 Riverside Drive. Ref. No. 13-36Z
5. A By-law to authorize the adoption of Official Plan Amendment No. 2. Ref. No. 13-36
6. A By-law to amend City of Welland Zoning By-law 2667 (1435587 Ontario Inc. - File 2012-04) 1 Griffith Street. Ref. No. 12-116Z
7. A By-law to authorize the adoption of Official Plan Amendment No. 3. Ref. No. 12-116
8. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2013-57. Ref. No. 13-22
9. 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 16th day of July, 2013. Ref. No. 13-1