



COUNCIL MEETING AGENDA

Tuesday, October 15, 2013

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:50 p.m.)
(See yellow tab)**

- Personal matters about an identifiable individual, including municipal or local board employees;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- A proposed or pending acquisition or disposition of land by the municipality or local board;
- For the purpose of educating or training members of Council; and
- Labour relations or employee negotiations.

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 September 24, 2013 and Regular Council Meeting of October 1, 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)



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S) - Nil

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

13-6 Madeline Woodhead, Vice-Chair of the Board of the Niagara Community Foundation, re: update on its activities and the request to declare November as Philanthropy Month in the Niagara Region.

13-106 Marcel Castonguay, Executive Director and Jeanne Schmidt, Director Health and Wellness, Centre de santé communautaire Hamilton-Niagara re: Ontario After School Program.

(Background information included in Council Members' Agenda)

13-28 Craig Morissette, Chair, Welland Professional Fire Fighter Association and Mike Fowler, Association Union President re: breast cancer awareness campaign.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-28 Mayor's Youth Advisory Council re: update on its activities and financial support for upgrades to the skate park.

(Background information included in Council Members' Agenda)

13-47 Councillor Grenier, Chair, Nominating Committee - meeting of October 15, 2013.

13-4 Councillor Grenier, Chair, Budget Review Committee - meeting of October 8, 2013.

- Expression of Interest Application to Ontario Ministry of Infrastructure. (See green page)

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)



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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)

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report

9. CONFIRMATORY BY-LAW

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 15th day of October, 2013. Ref. No. 13-1

10. 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 - 3 | <u>HR-2013-02</u> | Gen. Mgr., Human Resources, R. Mantesso - Christmas and New Year Closure of City Hall Operations 2014-2015.
Ref. No. 13-33 |
| 4 - 7 | <u>P&B-2013-34</u> | City Manager, C. Stirtzinger - Request for Part Lot Control Exemption - 220 and 222 Riverside Drive, Lot 1, Plan 59M-351, Dave Wiens Construction. Ref. No. 12-130 (See By-law 1) |
| 8 - 13 | <u>P&B-2013-35</u> | City Manager, C. Stirtzinger - Request for Extension to Draft Plan Approval - Central Village Subdivision - 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now in the City of Welland, west of the Welland By-pass Canal, east of Lochness Golf Course and south of the Terminus of Daimler Parkway (File No.: 26T-14-08004). Ref. No. 09-72 |
| 14 - 17 | <u>R&C-2013-06</u> | Interim Gen. Mgr., Recreation Services, D. Degazio - Leash-Free Dog Park Site Selection. Ref. No. 13-19 |
| 18 - 20 | <u>R&C-2013-07</u> | Interim Gen. Mgr., Recreation Services, D. Degazio - Ontario After School Program. Ref. No. 13-106 |
| 21 - 24 | <u>ENG-2013-31</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Award of Tender for OAW Sanitary Sewer Disconnect.
Ref. No. 13-98 |



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To Be Distributed **ENG-2013-28** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello
Asset Management Plan Consulting Services. Ref. No. 13-100

3. NEW BUSINESS

- 25** 1. George Habib, President and CEO, Ontario Lung Association re: request to declare the month of November as “Lung Month”. Ref. No. 13-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of November as “Lung Month” in the City of Welland as requested by the Ontario Lung Association.

- 26 - 27** 2. Jo-Anne St. Godard, Executive Director, Recycling Council of Ontario re: request to declare the week of October 21 - October 27, 2013 as “Waste Reduction Week in Canada”. Ref. No. 13-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of October 21 - October 27, 2013 as “Waste Reduction Week in Canada” as requested by the Recycling Council of Ontario.

4. BY-LAWS

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

1. A By-law to exempt certain lands from Part-Lot Control - located on the west side of Riverside Drive, City of Welland (Lot 1, Plan 59M-373) (220 and 222 Riverside Drive). Ref. No. 12-130
2. A By-law to authorize acceptance of a transfer of land, being Part 4, Plan 59R-14815 (File No. B0009/2012WELL) 649 Clare Avenue. Ref. No. 13-103
3. A By-law to authorize retention of Associated Engineering (ONT.) Ltd. for the Sewer Manhole Field Data Collection Project. Ref. No. 13-104