



COUNCIL MEETING AGENDA

*Tuesday, December 3, 2013
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - 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**

Regular Council Meeting of November 19, 2013 and Special Council Meeting of November 26, 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 **PRESENTATIONS**

13-28 Niagara College Public Relations Students re: Marketing Research Project.
 - Paramount Relations – Kendra Ledwez, presenter.
 - Cronkite Communications – Asta Cronkite, presenter.**(Background information included in Council Member’s Agenda).**



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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

13-19 Bunny Alexander, Market Square Advisory Committee re: update on its activities.

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

09-152 Councillor Carl, Chair, Town and Gown Committee - meeting of November 13, 2013.

13-4 Councillor Grenier, Chair, Audit Review Committee - meeting of November 26, 2013.

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 Campion)

13-114 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and report to Council on the possibility of establishing the City of Welland as a logistics/distribution node for national and international supply chain companies which includes a review and preliminary analysis of the Regional Economic Development Department's documents related to their study on Transport & Logistics Sector Development in order to identify information relevant to Welland's attributes.

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. 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 3rd day of December, 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**

1 - 3	<u>P&B-2013-38</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for extension to Draft Plan Approval - Dain City Subdivision - Dain City Developments, north side of Forks Road, east of Canal Bank Street (File: 26T-14-06002). Ref. No. 06-126
4 - 5	<u>FIN-2013-29</u>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Temporary Borrowing 2014. Ref. No. 13-4 (See By-law 1)
6 - 24	<u>FIN-2013-31</u>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Capital Close Out Reports. Ref. No. 13-4
25 - 104	<u>CM-2013-05</u>	City Manager, C. Stirtzinger and Gen. Mgr., Corporate Services/City Treasurer, K. Douglas re: Year to Date Report - 2013 3 rd Quarter. Ref. No. 13-4

- 3. NEW BUSINESS**

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| 105 - 122 | 1. | Lora Beckwith, General Manager, Niagara Regional Housing re: NRH 2013 3 rd Quarterly Report to Council. Ref. No. 10-130 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated November 11, 2013 regarding the NRH 2013 3rd Quarterly Report.



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- 123 - 130** 2. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 90-2013: Niagara to GTA Corridor Planning and Environmental Assessment Study - Phase 1 Final Transportation Development Strategy. Ref. No. 04-123

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Region of Niagara dated November 1, 2013 regarding Report PW 90-2013: Niagara to GTA Corridor Planning and Environmental Assessment Study - Phase 1 Final Transportation Development Strategy; and further THAT Welland City Council directs staff to prepare a letter to the appropriate authorities.

- 131 - 134** 3. Letter from Jeremy Chen, Bendygo Inc. re: solar project in Welland at 844 Niagara Street. Ref. No. 12-114

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (Rooftop Solar) on the Lands known municipally as 844 Niagara Street, Welland, Ontario; and further THAT Welland City Council understands that this resolution's sole purpose is to enable the Applicant (8683565 Canada Inc.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

- 135 - 150** 4. Janet Pilon, Regional Clerk, Niagara Region re: Report COM 35-2013: Final Version of a Home for All: Niagara's Ten-year Community Action Plan to Help People Find and Keep Housing. Ref. No. 13-118

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 22, 2013 regarding Report COM 35-2013: Final Version of a Home for All: Niagara's Ten-year Community Action Plan to Help People Find and Keep Housing.

- 151 - 152** 5. Ashley Grigg, City Clerk, City of Port Colborne re: Proposed Call2Recycle Battery Industry Stewardship Plan. Ref. No. 13-119

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated November 19, 2013 regarding the Proposed Call2Recycle Battery Industry Stewardship Plan.



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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 authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2014. Ref. No. 13-4