



## **COUNCIL MEETING AGENDA**

*Tuesday, December 17, 2013*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:15 p.m.)  
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employees negotiations;
- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- Security of the property of the municipality or local board; and
- For the purpose of educating or training members of Council.

**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 December 2, 2013 and December 10, 2013 and  
Regular Council Meeting of December 3, 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) - Nil**

**4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**10-108** Nustadia Recreation Inc. re: Youngs Sportsplex 2013 Third Quarter financial report and 2014 Annual Budget report.

**(Background information included in Council Members' Agenda).**

**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)**

**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 17<sup>th</sup> 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)
  - 1 2. General Committee Report to Council - December 10, 2013.
  3. Staff Reports
  
- 2 - 4 ENG-2013-34 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Assumption of Michael Estates Subdivision. Ref. No. 06-109 (See By-law 1)
  
- 5 - 7 ENG-2013-35 Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Assumption of Winfield Estates Subdivision. Ref. No. 03-119 (See By-law 2)
  
- CCLS-2013-07 Gen. Mgr., Human Resources, R. Mantesso, re: 2014 Insurance Program. Ref. No. 13-45 **(to be distributed)**
  
3. NEW BUSINESS:
  - 8 - 14 1. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 111-2013: 2011 National Household Survey - Niagara Overview. Ref. No. 13-121

#### RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 26, 2013 regarding Report ICP 111-2013: 2011 National Household Survey - Niagara Overview.



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- 15 - 21      2. Janet Pilon, Regional Clerk, Niagara Region re: Report PW 105-2013: Development Services Division - Development Activity Report - Third Quarter 2013. Ref. No. 13-122

#### **RECOMMENDATION**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 25, 2013 regarding Report PW 105-2013: Development Services Division - Development Activity Report - Third Quarter 2013.

- 22 - 25      3. Janet Pilon, Regional Clerk, Niagara Region re: Report ICP 103-2013: Transportation of Nuclear Waste. Ref. No. 13-123

#### **RECOMMENDATION**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 26, 2013 regarding Report ICP 103-2013: Transportation of Nuclear Waste.

- 26 - 27      4. Carolyn J. Kett, Town Clerk, The Corporation of the Town of Fort Erie re: Battle of Ridgeway Commemoration - Enlisting Ridgeway Nine into Canada's National Books of Remembrance. Ref. No. 13-124

#### **RECOMMENDATION**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated November 28, 2013 and supports the motion regarding the Battle of Ridgeway Commemoration - Enlisting Ridgeway Nine into Canada's National Books of Remembrance and designating their burial sites with Canadian War Grave status.

#### **4. BY-LAWS**

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

1. A By-law to assume Michael Estates Subdivision Plan 59M-364. Ref. No. 06-109
2. A By-law to assume Winfield Estates Subdivision Plan 59M-125. Ref. No. 03-119
3. A By-law to authorize entering into a Municipal Access Agreement with SunE Welland Ridge LP. Ref. No. 13-100
4. A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the Municipality; and to repeal By-law 2013-156. Ref. No. 13-38



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5. 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 2013-147. Ref. No. 13-22
6. A By-law to authorize entering into contract with Kerry T. Howe Engineering Limited to provide engineering design services for the sewer separation and cast-iron watermain replacement in the River Road area. Ref. No. 13-113