



SPECIAL COUNCIL MEETING AGENDA

Tuesday, June 11, 2013

7:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Under the Business Corporations Act – Welland Hydro-Electric Holding Corporation;
 - For the purpose of educating or training members of Council; and
 - Personal matters about an identifiable individual, including municipal or local board employees.

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)**

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 **DISCLOSURES OF INTEREST**

 - 3.3 **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 **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**
13-73
13-73Z Complete applications have been made by UPPER CANADA CONSULTANTS on behalf of VINMAR DEVELOPMENTS LTD for approval of a Draft Plan of Subdivision and Zoning By-law Amendment for lands south of Balsam Street, east of Brookhaven Court, west of South Pelham Road. The subject lands are designated as LOW DENSITY RESIDENTIAL AND CORE NATURAL HERITAGE SYSTEM by the City of Welland Official Plan and are zoned RA and R2 by Zoning By-law 2667, as amended. The purpose of the Amendment is to permit single-detached dwellings on lots to be created through a plan of subdivision with site specific provisions for a reduced front yard setback. No change is proposed to the portion of the lands zoned R2.
(See Staff Report P&B-2013-12, pages 1 to 4)

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

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

7. **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**

**1-4
Remove from
Block**

P&B-2013-12

City Manager, C. Stirtzinger - Application for Approval of Draft Plan of Subdivision (File 26T-14-13002) (Forest Creek Estates) and Application for Zoning By-law Amendment (File 2013-02), Vinmar Development Ltd., south of Balsam Street, east of Brookhaven Court and west of South Pelham Road, Part of Lot 1, Concession 11, Municipally know as 755 South Pelham Road. Ref. No. 13-73/13-73Z

5-8

P&B-2013-13

City Manager, C. Stirtzinger – Proposed By-law to exempt from Part Lot Control Blocks 91 and 92, Plan 59M-392 being lands south of Webber Road, east and west of Silverwood Avenue – Clare Estates 3 Subdivision (26T-14-07002). Ref. No. 13-74 (See By-law 1)

- 3. NEW BUSINESS**

**9
Remove from
Block**

- 1. Christine Raby, City Clerk, Memorandum re: Ward 3 Vacancy on Welland City Council.**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, at its meeting of June 11, 2013, declares the Ward 3 Council seat previously held by Daniel Fortier vacant as a result of his appointment as Regional Niagara Councillor representing Welland, effective immediately, in accordance with section 262(1) of the *Municipal Act, 2001*.



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Pleasure of Council:

THAT THE COUNCIL OF THE CITY OF WELLAND chooses to fill the Ward 3 Vacancy on Welland City Council previously held by Daniel Fortier that was declared vacant on June 11, 2013 by Welland City Council, by holding a by-election and directs the Clerk to prepare the necessary by-law.

OR

THAT THE COUNCIL OF THE CITY OF WELLAND chooses to fill the Ward 3 Vacancy on Welland City Council previously held by Daniel Fortier that was declared vacant on June 11, 2013 by Welland City Council, by appointing a person who has consented to accept the office.

AND

THAT THE COUNCIL OF THE CITY OF WELLAND appoints _____ to fill the vacant Ward 3 seat on Welland City Council previously held by Daniel Fortier and declared vacant by Welland City Council on June 11, 2013.

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 south of Webber Road east and west of Silverwood Avenue, City of Welland (Blocks 91 and 92, Plan 59M-392). Ref. No. 13-74
2. A By-law to appoint a member of Council as Vice-Mayor, and to amend By-law 2012-135. Ref. No. 12-10/12-12
3. 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 11th day of June, 2013. Ref. No. 13-1