



SPECIAL COUNCIL MEETING AGENDA

Tuesday, April 23, 2013

6:00 p.m.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. OPEN SPECIAL COUNCIL MEETING (6:00 p.m.)**
 - 1.2 DISCLOSURES OF INTEREST**
 - 1.3 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (see pink tab)**
- 2. COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)
- 3. LEGISLATED PUBLIC HEARINGS/MEETINGS (7:00 p.m.)**
 - 13-4** Public Meeting pursuant to City of Welland By-law 2009-153, 2013 City of Welland Enterprise Operating and Capital Budgets.
- 4. STAFF REPORTS RELATED TO THE PUBLIC HEARING**
(See Report FIN-2013-15, pages 115 to 132)
- 5. APPROVAL OF BY-LAWS NOT PASSED IN AGENDA BLOCK**
(See Agenda Block – Item 2 By-laws)
- 6. COMMITTEE-OF-THE-WHOLE IN-CAMERA (Time Permitting)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees
 - For the purpose of educating or training members of Council
- 7. ARISE FROM COMMITTEE-OF-THE-WHOLE IN-CAMERA, IF REQUIRED**
- 8. 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 this 23rd day of April, 2013. Ref. No. 13-1
- 9. ADJOURNMENT**



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AGENDA BLOCK

1. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee-of-the-Whole (closed)

2. Staff Reports

1-114

P&B-2013-10 Gen. Mgr., Integrated Services, B. Fenwick – Draft Plan of Subdivision Application (File No. 26T-14-10002) Zoning By-law Amendment Application (File No. 2010-11) by IBI Group on behalf of 1695525 Ontario Inc. for lands on the south side of Forks Road, west of the Welland Canal By-pass. Ref. No. 11-74/11-74Z

115-132

Remove from Block

FIN-2013-15 Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – 2013 Enterprise Operating and Capital Budgets. Ref. No. 13-4

2. BY-LAWS

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

Remove from Block

1. A By-law to adopt the 2013 Enterprise Operating and Capital Budgets. Ref. No. 13-4

Remove from Block

2. A By-law to establish tax ratios and tax rates and to levy taxes for the year 2013. Ref. No. 13-4

3. A By-law to amend City of Welland Zoning By-law 2667 (1695525 Ontario Inc. – File 2010-11), Dain City Subdivision, lands on the south side of Forks Road, west of the Welland By-Pass Canal. Ref. No. 11-74/11-74Z