



SPECIAL COUNCIL MEETING AGENDA
Tuesday, September 10, 2013
7:00 p.m.
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) N/A**

3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **DISCLOSURES OF INTEREST**

 - 3.2 **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 **DELEGATION**

13-28 Doug Rapelje, Past Chair, Alzheimer Society Niagara Foundation re: 18th Annual Coffee Break Campaign.

 - 4.2 **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

13-92Z A complete Application has been made by ROD FORTUNE on behalf of LEON HOLDINGS (1997) LIMITED to rezone Part Township Lot 231, being Parts 1 and 2 on Plan 59R-5988, former Township of Thorold, now City of Welland for lands at 777 Niagara Street from the existing C4-Highway Commercial Zone to a Site Specific C4 Zone. The purpose of the Amendment is to permit outdoor sales and storage within a compound located in the Front Yard. The Official Plan designation is REGIONAL SHOPPING.
(See Staff Report P&B-2013-32, pages 65 to 83)

 - 4.3 **PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2009-153**

13-13 Public Meeting regarding City of Welland Transit fare increases.
(See Report TRANS-2013-09, pages 84 to 88)

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4.4 LEGISLATED PUBLIC MEETING

- 13-4** Public Meeting pursuant to Sections 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2013-22, pages 89 to 91)

4.5 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

- 13-37** Councillor Paul Grenier, Region of Niagara Task Force Member, re: Water and Wastewater Service Delivery Review – Source To Tap To Source.

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

From the July 16, 2013 Council Meeting:

- 1 - 64** **P&B-2013-20** City Manager, C. A. Stirtzinger - Official Plan Amendment Application and Zoning By-law Amendment Application by Upper Canada Consultants on behalf of 1435587 Ontario Inc. for lands at 1 Griffith Street (west of King Street, north of Regent Street) (File 2012-04 and OPA). Ref. No. 12-116/12-116Z (See By-laws 1 & 2)

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

- 65 - 83** **P&B-2013-32** City Manager, C. Stirtzinger - Application for Zoning By-law Amendment Leon Holdings (1967 Limited for lands at 777 Niagara Street (File No. 2013-10). Ref. No. 13-92Z (See By-law 3)
Remove From Block

- 84 - 88** **TRANS-2013-09** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Transit Study Immediate (Phase 1) Recommendations. Ref. No. 13-13
Remove From Block

- 89 - 91** **FIN-2013-22** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Application For Tax Write-Offs - Sections 357/358. Ref. No. 13-4
Remove From Block

- 92 - 109** **FIN-2013-23** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Capital Close Out Reports. Ref. No. 13-4

- 110 - 116** **FIN-2013-24** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Investment Policy For Current Funds. Ref. No. 13-04



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- 117 - 119** **ENG-2013-22** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Tender - Supply and Application of Road Surface Treatment and R.A.P. Materials. Ref. No. 13-80 (See By-law 4)
- 120 -121** **ENG-2013-23** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Supply one (1) New Full Size All Wheel Drive Cargo Style Van G.V.W. 7300. Ref. No. 13-46 (See By-law 5)
- 122 - 124** **ENG-2013-24** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Supply one (1) New Full Size Dustless Regenerative Air Sweeper. Ref. No. 13-46 (See By-law 6)
- 125 - 127** **ENG-2013-25** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Supply and Installation of Play Equipment and Site Improvements Seaway Park. Ref. No. 13-19 (See By-law 7)
- 128 - 132** **ENG-2013-26** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Fitch Street Sanitary Sewer Separation and Watermain Replacement - Prince Charles Drive to First Avenue. Ref. No. 13-87 (See By-law 8)
- 133 - 158** **CCLS-2013-05** Gen. Mgr., Human Resources, R. Mantesso - Procedural By-law Revisions. Ref. No. 02-160 (See By-laws 9 & 10)
- 159 - 214** **CM-2013-04** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Year To Date Report - 2013 2nd Quarter. Ref. No. 13-4

2. NEW BUSINESS

- 215** 1. Memo from Sal Iannello, General Manager, Infrastructure Services re: CSO Pollution Control Plan Update & Sanitary Sewer Model Funding. Ref. No. 13-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the expanded scope of work for the Combined Sewer Overflow Pollution Control Plan Update and Sanitary Sewer System Modelling Study (ARN13-301), subject to acceptance and execution by Environment Canada of the Contribution Agreement between Environment Canada and the City of Welland for funding approved under the Great Lakes Sustainability Funds program in the amount of \$75,000.



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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 to authorize the adoption of Official Plan Amendment No 5.
Ref. No. 12-116
2. A By-law to amend City of Welland Zoning By-law 2667 (1435587 Ontario Inc. - File 2012-04) 1 Griffith Street. Ref. No. 12-116Z
3. A By-law to amend City of Welland Zoning By-law 2667 (Leon Holdings (1967) Limited – File 2013-10) 777 Niagara Street. Ref. No. 13-92Z
4. A By-law to authorize acceptance of tender and the entering into contract with Norjohn Contracting and Paving Limited for the supply and application of Road Surface Treatment and R.A.P. Materials. Ref. No. 13-80
5. A By-law to authorize the purchase of one new full size all wheel drive cargo style van G.V.W. 7300. Ref. No. 13-46
6. A By-law to authorize the purchase of one new full size dustless regenerative air sweeper. Ref. No. 13-46
7. A By-law to authorize acceptance of tender from Peninsula Construction Inc. for the supply and installation of play equipment and site improvements for Seaway Park. Ref. No. 13-19
8. A By-law to authorize acceptance of tender and the entering into contract with Vic Vatr Contracting Ltd. for the Fitch Street Sanitary Sewer Separation and Watermain Replacement (Prince Charles Drive to First Avenue). Ref. No. 13-87
9. A By-law to Govern the Proceeding and Conduct of Council and the Committees Thereof and to repeal By-law 2009-144. Ref. No. 02-160
10. A By-law to adopt a policy for the providing of Public Notice Pursuant to the Municipal Act, 2001; and to repeal By-law 2009-153. Ref. No. 02-172
11. A By-law to authorize purchase of property municipally known as 63 Division Street and 6 Market Lane from B.W. Strassburger Limited. Ref. No. 13-66
12. A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedule "V" Parking Prohibitions). Ref. No. 13-22
13. 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 10th day of September, 2013.
Ref. No. 13-1