



SPECIAL COUNCIL MEETING AGENDA
Tuesday, September 24, 2013
7:00 p.m.
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:15 p.m.)**
(See yellow tab)
 - Labour relations or employee negotiations;
 - Personal matters about an identifiable individual, including municipal or local board employees; 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 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 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

04-91 Nora Reid, Executive Director, and Geoff Bowden, Member, Welland Historical Museum re: update on its activities.
(Background information included in Council Member's Agenda).

10-108 Councillor Petrachenko, Facilities Management Review Team – June 30, 2013 Financial Report.

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

Referred from the Special Council Meeting of August 27, 2013:

1-51 **P&B-2013-31** City Manager, C. Stirtzinger – Zoning By-law Amendment Application by Upper Canada Consultants on behalf of 1872334 Ontario Inc. for lands at 154 Riverside Drive (File 2013-09). Ref. No. 13-88Z (See By-law 1)

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

52-79 **FIN-2013-25** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas – Municipal Performance Measurement Program for the year 2012. Ref. No. 13-4

80-82 **ENG-2013-28** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Dual Fuel Tank Project. Ref. No. 13-46 (See By-law 2)

83-87 **TRAF-2013-09** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Update to Traffic and Parking By-law 89-2000. Ref. No. 13-22 (See By-law 3)



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3. NEW BUSINESS

- 88-89** 1. Brian Wright, Manager, Watershed Technical Services, Niagara Peninsula Conservation Authority, re: Public Consultation Period for Updates to the Assessment Report and Source Protection Plan – under the Clean Water Act, 2006. Ref. No. 13-37

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Peninsula Conservation Authority dated September 4, 2013 regarding Public Consultation Period for Updates to the Assessment Report and Source Protection Plan – under the Clean Water Act, 2006.

4. BY-LAWS

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

1. A By-law to amend City of Welland Zoning By-law 2667 (1872334 Ontario Inc. – File 2013-09) 154 Riverside Drive. Ref. No. 13-88Z
2. A By-law to authorize the purchase of dual fuel tanks from Claybar Contracting Inc. Ref. No. 13-46
3. A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedules “V”, “XIX” and “XXVII”). Ref. No. 13-22
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 2013-56. Ref. No. 13-38
5. A By-law to authorize retention of Associated Engineering (Ont.) Ltd. for a Road Surface Condition Rating Study. Ref. No. 13-100
6. A By-law to appoint By-law Enforcement Officers of The Corporation of the City of Welland and to repeal By-law 2012-40. Ref. No. 13-22
7. 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 24th day of September, 2013. Ref. No. 13-1