



COUNCIL MEETING AGENDA

**Tuesday, April 1, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - Labour relations or employee negotiations;
 - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

- 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**

Regular Council Meeting of March 18, 2014. *(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)**

- 4. ORAL REPORTS AND DELEGATIONS**
 - 4.1 PRESENTATION(S) – Nil**



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4.2 DELEGATIONS (maximum 5/10/5 policy)

08-36 Gillian Chappell, Health Promoter of the Tobacco Program and Maria Brigantino, Manager of the Tobacco Program, Niagara Region Public Health re: update on the approved Regional By-law that restricts smoking on all municipally and regionally owned properties.

(Background information included in Council Members Agenda).

14-28 Ellis Katsof, CEO of Pathstone Mental Health re: new building and expansion of services in the community.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-28 Mayor's Youth Advisory Council re: year end update on its activities and the Kickstart Youth Festival.

(Background information included in Council Members Agenda).

14-4 Councillor Grenier, Chair, Budget Review Committee – meeting of March 25, 2014.

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)

(Councillor DiMarco)

99-99 WHEREAS there are limited opportunities for the people of Welland to be directly engaged in the political process;
AND WHEREAS notwithstanding that the minimum threshold for making the results of a referendum question binding is typically much higher than historical voter turnout, a referendum question provides valuable voter input and feedback;
AND WHEREAS the cost of adding a referendum question onto a municipal ballot is minimal.



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NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND adds the following referendum question and answer choice to the ballot for Welland's next municipal election on October 27, 2014:

Should the City of Welland dissolve the Welland Recreational Canal Corporation YES NO.

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 1st day of April, 2014. Ref. No. 14-1

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)**
 - 2. Staff Reports**
-
- | | | |
|----------------|-------------------------------|---|
| 1 - 7 | <u>R&C-2014-02</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Renewed Lease for use of the Carrie Lynn Pinard Community Centre. Ref. No. 04-56 |
| 8 - 11 | <u>R&C-2014-03</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Rental Fees for use of the new Chippawa Park Community Centre. Ref. No. 14-19 |
| 12 - 15 | <u>P&B-2014-17</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Proposed By-law to remove the Holding (H) Symbol from 11 Pietz Avenue (File: 2005-13), Lots 39, 40, 41 and Lot 42, Plan 969. Ref. No. 05-176 (See By-law 1) |
| 16 - 19 | <u>P&B-2014-18</u> | Gen. Mgr., Integrated Services, J. Loveys Smith - Proposed Subdivider's Agreement with Vinmar Developments Ltd. for Forest Creek Estates Subdivision (File: 26T-14-13002) west side of South Pelham Road, south of Balsam Street. Ref. No. 13-73 (See By-law 2) |
| 20 - 24 | <u>ENG-2014-08</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Revised WIFC Entrance Agreement with MTO. Ref. No. 09-75 |
| 25 | <u>CCLS-2014-01</u> | City Clerk, C. Raby - Lottery License. Ref. No. 14-3 |



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- 26 - 27** **TRAF-2014-04** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2-Hour Free Parking. Ref. No. 14-22
- 28 - 31** **TRAF-2014-05** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 15 Minute Parking – East Main Street. Ref. No. 14-22

3. NEW BUSINESS

- 32 - 33** 1. Hydro Shareholder resolution and declaration. Ref. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND as the Sole Shareholder, approves the changes to the Welland Hydro Electric Holding Corp. Shareholder Declaration.

- 34 - 35** 2. John Mastroianni, Heritage Welland Committee re: Designation of the Welland Canal Second Aqueduct under the Ontario Heritage Act. Ref. No. 99-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request by Heritage Welland to designate the Welland Canal Second Aqueduct as having Cultural Heritage Value to the City of Welland and refers same to staff for study and report.

4. BY-LAWS

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

1. A By-law to amend Zoning By-law 2667 upon the Application of 1655041 Ontario Incorporated to remove the Holding Symbol "H" from certain lands on the east side of Pietz Avenue, north of Broadway known municipally as 11 Pietz Avenue. Ref. No. 05-176
2. A By-law to authorize the signing of a Subdivider's Agreement with Vinmar Developments Ltd. with respect to the development of Forest Creek Estates Subdivision (File 26T-14-13002). Ref. No. 13-73