



COUNCIL MEETING AGENDA

**Tuesday, April 15, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:10 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board; 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 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 April 1, 2014 and Special Council Meeting of April 8, 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**

Community Involvement Recognition:
Urge to Purge, Mark Melloni, President.



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4.2 DELEGATION(S) (maximum 5/10/5 policy)

14-28 Dave Colonico, Welland Centennial Secondary School, announcing and promoting the Art Department's spring event - a presentation of West Side Story.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-28 Mayor's Youth Advisory Council - Skate Park Re-Development Committee re: update on its activities.
(Background information included in Council Members Agenda).

14-28 Eastdale Partnership Committee update from Barry Johnston, Welland Eastdale Alumni Association Chairman re: its annual support for Eastdale Secondary School and promoting its 2nd annual golf tournament.

06-84 Doug Rapelje, Chair, Senior Citizens Advisory Committee re: annual report and update.
(Background information included in Council Members Agenda).

09-152 Councillor Carl, Chair, Town and Gown Committee - meeting of April 9, 2014.

14-4 Councillor McLeod, Chair, Audit Review Committee - meeting of April 8, 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



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor Champion)

14-22 WHEREAS the Niagara Health System has raised parking rates for staff, physicians, volunteers, and students, effective May 2014 at the Welland Hospital Site by \$3.00 bi-weekly;
AND WHEREAS the publicly owned Welland Arena parking lot is empty almost every day;
AND WHEREAS the public is not allowed to park at the Welland Arena parking lot unless attending an arena event.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff develop a plan that would enable use of the Welland Arena parking lot by the public during times that there are no significant events at the Welland Arenas and present the plan to Council for consideration and possible implementation.

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 15th 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 - 2	<u>F&ES-2014-01</u>	Chief, Fire and Emergency Services, D. Prevost - Regional Fire Investigation Tracking Database. Ref. No. 14-15 (See By-law 1)
3 - 22	<u>FIN-2014-08</u>	Gen. Mgr., Corporate Services/City Treasurer - Capital Close Out Reports. Ref. No. 14-4
23 - 117	<u>CM-2014-02</u>	City Manager, C. Stirtzinger and Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - 2013 Year End Report. Ref. No. 13-4.
118 - 145	<u>P&B-2014-20</u>	Gen. Mgr., Integrated Services, J. Loveys Smith - Memorandum of Understanding for Improving the Planning Function in Niagara. Ref. No. 14-72
146 - 157	<u>P&B-2014-22</u>	Gen. Mgr., Integrated Services, J. Loveys Smith - City of Welland as a Logistics/Distribution Node. Ref. No. 13-114
158 - 161	<u>ENG-2014-09</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Main Arena Upgrades & Renovations. Ref. No. 14-19 (See By-law 2)
162 - 165	<u>TRANS-2014-05</u>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Niagara College Student Administrative Council Agreement Renewal for Transit Services 2014 - 2016. Ref. No. 14-13 (See By-law 3)



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166 - 168 **TRANS-2014-06** Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Brock University Students Union Agreement for Transit Services 2014 - 2016. Ref. No. 14-13 (See By-law 4)

3. NEW BUSINESS

169 - 175 1. Natasha Devos, Acting Regional Clerk, Niagara Region re: Report ICP 26-2014: Smarter Niagara Incentives Program - Progress Update and 2013 Review. Ref. No. 02-47

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 26, 2014 regarding Report ICP 26-2014: Smarter Niagara Incentives Program - Progress Update and 2013 Review.

176 - 177 2. Welland Downtown Business Improvement Area re: request for approval of its proposed 2014 Budget. Ref. No. 99-90/14-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$79,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$79,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

178 3. North Welland Business Improvement Area re: request for approval of its proposed 2014 Budget. Ref. No. 08-95/14-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$33,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$33,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.



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- 179 - 185** 4. Natasha L. Devos, Acting Regional Clerk, Niagara Region re: Report PW 36-2014: Combine Sewer Overflow (CSO) Control Policy - 2014 Funding Recommendations - Parent Project ZSW1410. Ref. No. 14-68

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 21, 2014 regarding Report PW 36-2014: Combine Sewer Overflow (CSO) Control Policy - 2014 Funding Recommendations - Parent Project ZSW1410.

- 186** 5. Terence Dyson, Treasurer, Welland-Port Colborne Pro-Life re: waiving the requirement of liability insurance for their Annual Walkathon & Picnic. Ref. No. 14-21

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland-Port Colborne Pro-Life Association for its "Annual Walkathon", to be held on June 7, 2014, subject to the applicant's completion of all other conditions of the Policy.

- 187 - 188** 6. D.H. Rapelje, Chair, Senior Citizens Advisory Committee re: installation of fire sprinkler systems in long term care facilities and retirement homes. Ref. No. 06-84

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as recommended by the Welland Senior Citizens Advisory Committee, implores the Government of Ontario to accelerate the 2025 deadline required for the installation of fire sprinkler systems in long term care and retirement homes; and further

THAT Welland City Council urges the Government of Ontario to provide significant funding to make our long term care facilities and retirement homes safer and more reassuring for residents and families at the earliest possible date.

4. BY-LAWS

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

1. A By-law to authorize entering into a Multi-Lateral Agreement with the Regional Municipality of Niagara and other Lower Tier Municipal Partners for shared services (Fire Investigation Tracking Application Database). Ref. No. 14-15



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2. A By-law to authorize acceptance of quotation from Stolk Construction Ltd. for Upgrade and Renovation Project at Welland Main Arena. Ref. No. 14-19
3. A By-law to authorize extension of the agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2014 to 2016 Academic Term; and to amend By-law 2007-82. Ref. No. 14 - 13
4. A By-law to enter into agreement with Brock University Students Union Inc. to provide Welland Transit U-Pass Service for the 2014 to 2016 Academic Term. Ref. No. 14-13
5. 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 2014-31. Ref. No. 14-38
6. A By-law to authorize entering into agreement with the Minister of Transportation to terminate an agreement authorized by By-law 2013-51; and to repeal By-law 2013-51. Ref. No. 09-75
7. A By-law to authorize entering into agreement with AECOM Canada Ltd. for engineering services to design an access point on Shaw Street. Ref. No. 09-75
8. A By-law to enter into a five year lease with Bridgeview Properties Niagara Limited for use of the Carrie Lynn Pinard Community Centre. Ref. No. 04-56