



## **COUNCIL MEETING AGENDA**

**Tuesday, October 7, 2014**

**7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)  
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board.

**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**

Special Council Meeting of September 9, 2014 and Regular Council Meeting of September 16, 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**

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

**14-28** Jennifer Trozzi, Welland Food Drive re: kick off of the 2014 Welland Food Drive.



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### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**04-91** Nora Reid, Executive Director and Cathy Berkhout-Bosse, Board Member, Welland Museum re: update on its activities.  
**(Background information included in Council Members Agenda).**

### **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)**

**(Mayor Sharpe)**

**14-22** THAT THE COUNCIL OF THE CITY OF WELLAND allows staff to extend the current 2 hour free parking at all on-street parking meters within the downtown core until December 31, 2014 as a pilot project; and further THAT WELLAND CITY COUNCIL directs staff to meet with the Downtown Welland Business Improvement Area and review the impact of this initiative on business activity in the area and report back to Council.

**(Councillor Campion)**

**02-160** THAT THE COUNCIL OF THE CITY OF WELLAND advises the Provincial Government, through our local MPP Cindy Forster, that Welland City Council supports Bill 8, the Accountability and Transparency Act, a bill increasing the Ombudsman's authority to investigate municipal matters on behalf of Ontario citizens.

#### **7.3 Call for Notices of Motion (for introduction at the meeting)**



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### **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 7<sup>th</sup> day of October, 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**

<b>1 - 4</b>	<b><u>ENG-2014-36</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Riverside Drive Lead Water Service Replacements. Ref. No. 14-99 (See By-law 1)
<b>5 - 8</b>	<b><u>ENG-2014-37</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Award of tender for Scholfield Avenue Watermain Replacement and Lot Servicing. Ref. No. 14-104 (See By-law 2)
<b>9 - 11</b>	<b><u>ENG-2014-38</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Sewer Rehabilitation/Relining 2014. Ref. No. 14-98 (See By-law 3)
<b>12 - 14</b>	<b><u>ENG-2014-39</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Supply and Installation of Playground Equipment and Site Improvements for Quaker Road. Ref. No. 14-19 (See By-law 4)
<b>15 - 46</b>	<b><u>R&amp;C-2014-11</u></b>	Gen. Mgr., Integrated Services, J. Loveys Smith re: 2015 Annual Accessibility Plan. Ref. No. 02-85
<b>47 - 49</b>	<b><u>P&amp;B-2014-54</u></b>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Lay Out, Establish and Name the 0.3 Metre Reserves - Blocks 101 and 105, Plan 59M-392, Clare Estates 3 Subdivision - Phase 2 (File 26T-14-07002). Ref. No. 07-126 (See By-law 5)



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| <b>50 - 53</b>   | <b><u>P&amp;B-2014-55</u></b> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Part Lot Control Exemption - 5, 15, 25, 35, 45, 55, 63, 73, 81, 91, 99, 109 and 119 Kintyre Trail, Lots 21 to 33, Plan 59M-389, 2090572 Ontario Inc. (North Village - Phase 1 - File 26T-14-09001). Ref. No. 09-102 (By-law 6)  |
| <b>54 - 56</b>   | <b><u>P&amp;B-2014-56</u></b> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Condominium Approval - Rose Village Inc., Part Lot 22, Concession 4, Former Township of Crowland, now City of Welland, known municipally as 100 Brownleigh Avenue. Ref. No. 14-107 (See By-law 7)   |
| <b>57 - 61</b>   | <b><u>P&amp;B-2014-57</u></b> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Extension to Draft Plan Approval - Central Village Subdivision - 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, Former Township of Crowland, now in the City of Welland, west of the Welland By-Pass Canal, east of Lochness Golf Course and south of the Terminus of Daimler Parkway (File No.: 26T-08004). Ref. No. 09-72  |
| <b>62 - 88</b>   | <b><u>P&amp;B-2014-58</u></b> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Application for Official Plan Amendment and Application for Zoning By-law Amendment - Julie Zenovia Maliskevich and Edward Luska for lands at 142 and 144A Thorold Road - Part Township Lot 241 and Part Township Lot 241, being Parts 2 and 3 on Plan 59R-3923 (File OPA and 2014-04). Ref. No. 14-102/14-102Z (See By-laws 8 & 9)                         |
| <b>89 - 160</b>  | <b><u>P&amp;B-2014-59</u></b> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Draft Plan of Subdivision Application (File No. 26T-14-14001) Official Plan Amendment (File No. OPA) and Zoning By-law Amendment Applications (File No. 2014-02) by Upper Canada Consultants on behalf of Lea Silvestri Investments Ltd. for lands north and south of Webber Road, west of South Pelham Road. Ref. No. 14-100/14-100Z (See By-laws 10 & 11) |
| <b>161 - 163</b> | <b><u>TRANS-2014-09</u></b>   | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Transit Master Plan Route Adjustments. Ref. No. 14-13  |



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**3. NEW BUSINESS**

- 164 - 172** 1. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 31-2014: Development Application Activity Report - Second Quarter of 2014. Ref. No. 12-83

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated September 12, 2014 regarding Report PDS 31-2014: Development Application Activity Report - Second Quarter of 2014.

- 173 - 178** 2. Ralph Walton, Regional Clerk, Niagara Region re: Report PW 88-2014: Host Municipality Compensation - Humberstone Landfill Expansion. Ref. No. 02-52

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated September 26, 2014 regarding Report PW 88-2014: Host Municipality Compensation - Humberstone Landfill Expansion and authorizes the Mayor and Clerk to sign the agreement subject to the City Solicitor's review.

- 179** 3. Terri Alana Young, Niagara Region Branch Coordinator, Canadian Diabetes Association re: Request to declare the month of November as "Diabetes Awareness Month", and November 14 as World Diabetes Day. Ref. No. 14-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of November as "Diabetes Awareness Month", and November 14 as World Diabetes Day in the City of Welland as requested by the Canadian Diabetes Association.

**4. BY-LAWS**

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

1. A By-law to accept the tender and to enter into contract with Vic Vatrt Contracting Ltd. for Riverside Drive Lead Water Service Replacements. Ref. No. 14-99
2. A By-law to accept the tender and to enter into contract with Vic Vatrt Contracting Ltd. for Scholfield Avenue Watermain replacement and Lot Servicing. Ref. No. 14-104
3. A By-law to accept the tender and to enter into contract with Insituform Technologies Limited for Sewer Rehabilitation/Relining 2014. Ref. No. 14-98



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4. A By-law to authorize acceptance of tender from Touchstone Site Contractors Inc. for Play Equipment and Site Improvements at Quaker Road Park. Ref. No. 14-19
5. A By-law to Lay Out, Establish and Name Blocks 101 and 105, Plan 59M-392 being a 0.3 Metre Reserve for the City of Welland as Part of Silverwood Avenue and Roselawn Crescent. Ref. No. 07-126
6. A By-law to exempt certain lands from Part-Lot Control 5, 15, 23, 35, 45, 55, 63, 73, 81, 91, 99, 109 and 119 Kintyre Trail, in the North Village (Phase 1) Subdivision (Plan 59M-389), City of Welland. Ref. No. 09-102
7. A By-law to authorize exemption from condominium approval for Rose Village Inc. Part Lot 22, Concession 4, municipally known as 100 Brownleigh Avenue. Ref. No. 14-107
8. A By-law to authorize the adoption of Official Plan Amendment No. 8. Ref. No. 14-102
9. A By-law to amend City of Welland Zoning By-law 2667 (Julie Zenovia Maliskevich and Edward Luska – File 2014-04) 142 Thorold Road and 144A Thorold Road. Ref. No. 14-102/14-102Z
10. A By-law to authorize the adoption of Official Plan Amendment No. 7. Ref. No. 14-100
11. A By-law to amend City of Welland Zoning By-law 2667 (Lea Silvestri Investments Ltd. - File 2014-02) north and south sides of Webber Road, west of South Pelham Road. Ref. No. 14-100/14-100Z
12. A By-law to accept the Transfer of an Easement(s) for Storm and Sanitary Sewers from Vinmar Developments Ltd. to the Corporation of the City of Welland in the Forest Creek Estates Subdivision (File 26T-14-13002). Ref. No. 13-73
13. A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to Repeal By-law 2014-128. Ref. No. 14-22