



COUNCIL MEETING AGENDA

**Tuesday, May 6, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:35 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board;
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
 - Receiving of 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**
 - National Day of Honour
 - 3.3 ADDITIONS/DELETIONS TO AGENDA**
 - 3.4 ADOPTION OF MINUTES**

Regular Council Meeting of April 15, 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 DELEGATION(S) (maximum 5/10/5 policy)

14-28 Noelle Antkowiak, Outreach Women's Intervention Advocate and Jennifer McQuestion, Community Engagement Manager, Women's Place of South Niagara re: update on its services.

(Background information included in Council Members' Agenda)

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

09-75 Tony Fisher, Director of Research, Canadian Sports Tourism Alliance (CSTA) re: Report on Canoe Niagara 2013.

99-99 Vic Kerschl, Treasurer, and Stephen Fischer, Executive Director, Welland Recreational Canal Corporation re: 2013 Year End Interim Budget Variance Reports.

See White pages:

Report WRCC-CR-2014-01 (Canal Lands)	1 - 4
Report WRCC-CR-2014-02 (WIFC)	5 - 10
Report WRCC-CR-2014-03 (WRCC Projects)	11 - 18

10-108 Councillor Petrachenko, Facilities Management Review Team (FMRT) Report.

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)

(Councillors McLeod and Wright)

11-58 WHEREAS unwanted graffiti, tagging or other markings continue to exist in the City of Welland;
AND WHEREAS some By-laws (i.e. Public Nuisance By-law) attempt to address the issue of unwanted markings on public property yet timely removal continues to be problematic.



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NOW THEFORE BE IT RESOLVED, THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review and report back to Council on existing procedures and By-laws to facilitate removal of graffiti and ensure efficient mechanisms are in place to deal with occurrences.

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 6th day of May, 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 - 3	<u>ENG-2014-10</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Ontario Underground Infrastructure Notifications Act 2012 - Bill 8 (Ontario One Call - ON1Call). Ref. No. 14-78 (See By-law 1)
4 - 6	<u>ENG-2014-12</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Utility Cut Final Reinstatement 2014. Ref. No. 14-67 (See By-law 2)
7 - 14	<u>TRAF-2014-06</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 14-22 (See By-law 3)
15 - 18	<u>TRAF-2014-07</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Welland Arena Parking. Ref. No. 14-22
19 - 27	<u>FIN-2014-09</u>	Gen. Mgr., Corporate Services/City Treasurer, K. Douglas - Properties Eligible for Tax Registration. Ref. No. 14-4
28 - 34	<u>R&C-2014-04</u>	Gen. Mgr., Integrated Services, J. Loveys Smith - Welland Arenas Advisory Committee. Ref. No. 14-19
35 - 40	<u>P&B-2014-24</u>	Gen. Mgr., Integrated Services, J. Loveys Smith - Downtown Improvement Incentive Programs Façade Restoration and Improvement Loan, Refund of Local Planning and Building Fees, Residential Conversion and Intensification Loan and Parking Requirements Reduction Program - Angelo Abela - 1 Niagara Street. Ref. No. 01-108



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3. NEW BUSINESS

- 41 - 43** 1. Holly Dowd, Town Clerk, Town of Niagara-on-the-Lake re: Police Services Costs.
Ref. No. 14-76

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Niagara-on-the-Lake dated April 15, 2014 regarding Police Services Costs.

- 44** 2. Memo from Gen. Mgr., Corporate Services/City Treasurer, Kristine Douglas re: 2014 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

- 45 - 57** 3. Natasha Devos, Acting Regional Clerk, Niagara Region re: Report PDS 7-2014: Development Services Division - 2013 Year End Report on Development Activity and 4th Quarter Application Summary. Ref. No. 14-77

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 15, 2014 regarding Report PDS 7-2014: Development Services Division - 2013 Year End Report on Development Activity and 4th Quarter Application Summary.

- 58 - 59** 4. Cindy Forster, M.P.P., Welland, Legislative Assembly of Ontario re: Request to provide free bus passes to the financially disadvantaged in the community.
Ref. No. 14-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Cindy Forster, M.P.P., Welland, Legislative Assembly of Ontario dated April 23, 2014 regarding a request to provide free bus passes to the financially disadvantaged in the community.



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- 60 - 71** 5. Natasha Devos, Acting Regional Clerk, Niagara Region re: Report PDS 5-2014: Policy Initiation Report - Regional Official Plan Amendment (ROPA 7) - Urban Area Boundary Modification for the City of Welland. Ref. No. 13-86

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 15, 2014 regarding Report PDS 5-2014: Policy Initiation Report - Regional Official Plan Amendment (ROPA 7) - Urban Area Boundary Modification for the City of Welland.

- 72 - 77** 6. Deep Geologic Repository/Great Lakes and St. Lawrence Cities Initiative (GLSLCI). Ref. No. 12-136

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, being a member of the Great Lakes and St. Lawrence Cities Initiative (GLSLCI), supports the position as outlined in the written submission by the GLSLCI dated August 13, 2013 opposing the Deep Geologic Repository proposed by the Ontario Power Generation in Kincardine.

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 Service Agreement with Ontario One Call (ON1Call) Ref. No. 14-78
2. A By-law to authorize entering into contract with 1526957 Ontario Ltd. o/a CTC Contracting for the Utility Cut Final Reinstatement 2014. Ref. No. 14-67
3. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules "I", "V", "VII", "VIII" and "XVII"). Ref. No. 14-22
4. 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 2014-6. Ref. No. 14-22