



**MINUTES OF**  
**COUNCIL MEETING, AUGUST 11, 2014**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:39 p.m. and in open session at 7:02 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

**Members Present:**

Councillors M. Belcastro, F. Champion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier (5:40 p.m.),  
J. Larouche, R. Letourneau, D. McLeod (5:44 p.m.), and B. Wright.

**Members of Staff and Others Present:**

City Clerk, C. Raby  
Acting City Manager/General Manager, Human Resources, R. Mantesso  
Chief, Fire & Emergency Services, D. Prevost  
Manager, Engineering Services, E. Nickel (7:02 p.m.)  
Acting General Manager, Corporate Services/City Treasurer, S. Zorbas  
General Manager, Integrated Services, J. Loveys Smith  
Manager, Economic Development, D. Degazio (until 6:06 p.m.)  
Planning Manager, R. Di Felice (7:02 p.m. - 9:46 p.m.)  
Records Clerk, C. Viger (7:02 p.m.)

**14-25** Moved by Letourneau and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:39 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations; and
- for the purpose of educating or training members of Council.

**CARRIED**

**14-25** Moved by Larouche and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:40 p.m. with report.

**CARRIED**

## **PRESENTATION**

Councillor Rocky Letourneau received, on behalf of the City, a plaque from Velo Quebec - The Grand Tour Desjardins 2014 expressing their appreciation of the City's hospitality.

## **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Chiochio presided as Chair of the Public Hearing.

**14-92Z** A complete application has been made by VICTORIA VANDER SCHELDE-PRICE on behalf of CAISSE POPULAIRE WELLAND LIMITEE to rezone Lots 21 and 23, Part Lot 19, Registered Plan 1297, now known as Plan 566, being Part 3 on Plan 59R-7189, Welland for lands at 59 Empire Street from the existing RM4-X10 Zone to a RM4-X10 Zone with Modifications. The purpose of the Amendment is to permit a total of four (4) additional apartment units in addition to the existing permitted uses. The RM4-X10 Zone currently permits business offices, a financial institution and associated parking and a maximum of four (4) apartment units on the second floor of the existing building. The Official Plan designation is MEDIUM DENSITY RESIDENTIAL.

J. Loveys Smith confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Victoria Vander Schelde-Price, Owner, 59 Empire Street, Welland, ON L3B 2L3

### **In support of the application:**

- No one spoke to the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

### **In opposition of the application:**

- No one spoke to the application.

There being no persons present to speak in opposition to the application, the hearing was concluded.

## **PUBLIC MEETING PURSUANT TO THE PLANNING ACT**

**10-76** Public Meeting regarding the proposed Community Improvement Plan (CIP) for the Downtown and Health and Wellness Cluster.

Patty Kennedy, Dillon Consulting and Luciano Piccioni, RCI Consulting, addressed Council regarding the proposed Community Improvement Plan for the Downtown and Health and Wellness Cluster.

The following people were present to speak on the proposed matter:

- Dolores Wright, Chair, Welland Downtown Business Improvement Area, 189 East Main St., Welland, ON L3B 3W7.
- Murray Hawlyn, 31 Clifford Avenue, Welland, ON L3C 2G2.

There being no other speakers, the public meeting was concluded.

## **DELEGATIONS**

**14-28** Carolyn Fast, Community & Public Relations Coordinator and Nicki Inch, Fund Developer, Young Women Christian Association (YWCA), Niagara Region addressed Council regarding the "No Fixed Address" event, being held on Friday, August 15 and Saturday, August 16, 2014 from 10:00 a.m. to 10:00 p.m. at the Pen Centre parking lot, St. Catharines.

**14-28** Major Phil Gaughan, 31 Canadian Brigade Group, addressed Council regarding the Exercise Stalwart Guardian 2014, being held in Welland from August 16 to 24, 2014.

**14-1** Moved by Letourneau and Chiocchio  
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of July 15, 2014, as circulated.

**CARRIED**

**99-99** Moved by Carl and Grenier  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the processing of the Welland Canal Second Aqueduct, located on the east side of the Welland Recreational Waterway (former Welland Canal) along the Boardwalk and directly west of the present Civic Square at 60 East Main Street, for heritage designation pursuant to the provisions of Part IV of the *Ontario Heritage Act*.

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**99-99** Moved by Wright and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report CLK-2014-04: Designation of the Welland Canal Second Aqueduct to staff for more information on September 9, 2014.

**CARRIED**

**01-115** Moved by Campion and Grenier  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the Brownfield Incentive Programs for the property known municipally as 381 Clare Avenue for the Brownfield Tax Assistance Program (TAP) in the estimated amount of \$112,137.00 being, (13% Provincial funding - \$14,577.81; 44% City funding - \$49,340.28; and, 43% Regional funding - \$48,218.91) and the Brownfield Rehabilitation Grant Program in the estimated amount of \$374,531.00 plus any remaining eligible costs not covered under the TAP; and further

...continued...

**01-115...cont'd.**

THAT Welland City Council supports in principle a By-law to cancel the increase in Municipal, Regional and the Education portion of taxes and the said By-law be circulated to the Ministry of Finance for approval of education tax exemption and to the Regional Municipality of Niagara for cancellation of the Regional portion of taxes; and further

THAT Welland City Council directs staff to prepare the required By-laws and Agreements; and further THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy conditions related to participation in the Brownfield Incentive Programs.

**CARRIED**

**02-160** Moved by Campion and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a report listing all outstanding, approved Council motions requiring action by staff along with a projected date of completion of the associated action, and have the report updated and attached to future Council meeting agendas.

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**02-160** Moved by Grenier and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion to attach an outstanding Council motion list to Council agendas to attaching same to the last General Committee meeting of each month.

**FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND .....**

**CARRIED**

**04-94** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised red-lined Draft Plan for the Forks Common Subdivision prepared by William A. Mascoe Surveying Ltd. and dated December 2013 consisting of fifty-seven (57) single-detached residential lots subject to the following:

1. That Conditions 5 and 6 be deleted and replaced with a Condition that states: "That the owner provide a letter of credit, or an acceptable alternative, and enter into a legal agreement for the water and wastewater portion of the Regional Development Charges within 12 months of this modification for the portion of the draft approved plan for which Ministry of the Environment servicing approvals have not been issued, unless evidence of a complete Ministry of the Environment application for servicing has been received by the Region within this time, to the satisfaction of the Niagara Region Public Works Department (Development Services Division)."
2. That Condition 3 be revised or a new Condition added to reflect that: "The City of Welland is responsible for the review and approval of watermains under the MOE Water License Program."
3. That Condition 4 be revised to reflect that the Ministry of Environment Certificate of Approvals are now referred to as Environmental Compliance Approvals and are applicable only to sanitary and storm sewers; and further

THAT Welland City Council deems the revised Conditions to be minor; and further THAT Welland City Council approves the entering into a Subdivider's Agreement with 1650725 Ontario Limited with respect to a residential Plan of Subdivision (Forks Common Subdivision), formerly Forks End Subdivision (File: 26T-14-97004) located on lands on the south side of Forks Road, east of Crescent Drive, consisting of fifty-seven (57) lots for single-detached dwellings; and further

THAT Welland City Council directs staff to prepare any necessary By-laws; and further THAT Welland City Council authorizes the Mayor and Clerk to execute any necessary documents associated with the Subdivision; and further

THAT Welland City Council authorizes the Mayor to sign the Final Plan of Subdivision to allow the Plan to be registered on Title once all Conditions of Draft Approval have been met and the Plan has been checked for conformity.

**CARRIED**

**06-126** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Dain City Subdivision (File: 26T-14-06002) for an additional one (1) year to September 6, 2015, subject to the following:

1. That Conditions (bb) and (cc) be removed and replaced with the following condition:

"That the owner provide a letter of credit, or an acceptable alternative, and enter into a legal agreement for the water and wastewater portion of the Regional Development Charges within 12 months of this modification for the portion of the draft approved plan for which Ministry of the Environment servicing approvals have not been issued, unless evidence of a complete Ministry of the Environment application for servicing has been received by the Region within this time, to the satisfaction of the Niagara Region Public Works Department (Development Services Division)"; and further

2. That Welland City Council deems the revised Condition to be minor.

**CARRIED****07-50** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND adopts a Policy concerning Cash-In-Lieu of Parkland Dedication in compliance with Section 42 of the *Planning Act* for all residential development including Consents, Subdivisions and Condominiums as of January 1, 2015; and further

THAT Welland City Council directs staff to prepare and amend the necessary documents to implement the Cash-In-Lieu of Parkland Dedication in compliance with Section 42 of the *Planning Act* as of January 1, 2015.

**CARRIED****07-126** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves a By-law to remove the Holding (H) Symbol on lands west of Clare Avenue, south of Webber Road and north of Gaiser Road, Lots 20 to 30 inclusive and Blocks 89 and 90, Plan 59M-392; and further

THAT Welland City Council directs staff to prepare any necessary By-law.

**CARRIED****09-75** Moved by Campion and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND formally dissolves the (WIFC) Technical Committee, which was established under Section 4 of the agreement appended to By-law 2010-94, effective August 11, 2014, and thanks the members of the Committee for their service.

**CARRIED****10-76** Moved by McLeod and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the Downtown and Health and Wellness Cluster Community Improvement Plan; and further

THAT Welland City Council authorizes staff to prepare the necessary By-laws.

**YEAS:** Councillors Larouche, Grenier, McLeod, DiMarco, Letourneau, Chiocchio, Campion, Wright, Belcastro and Mayor Sharpe.

**NAYS:** None.

*(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is the Executive Director of The Hope Centre and his employer is in the catchment area and may take advantage of the Community Improvement Plan).*

**CARRIED**

**11-58** Moved by McLeod and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-11: Removal of Graffiti; and further  
 THAT Welland City Council allocates \$10,000 towards a Graffiti Assistance Program during 2015 Enterprise Budget deliberations.

**CARRIED**

**13-84** Moved by Grenier and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Easement to permit the crossing of City-owned land along Prince Charles Drive North by means of an access driveway and a culvert to the benefit of 859530 Ontario Inc. (Jarlette Health Services) and to permit an Encroachment of an entrance sign and landscaping abutting the driveway entrance, for the property Owners of 635 Prince Charles Drive North; and further  
 THAT Welland City Council authorizes staff to prepare the necessary By-law and documentation.

**CARRIED**

**13-86** Moved by Grenier and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 28, 2014 regarding Report PDS 28-2014: Statutory Public Meeting Report - Regional Official Plan Amendment (ROPA 7) - Urban Area Boundary Modification City of Welland.

**CARRIED**

**13-110** Moved by Grenier and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 28, 2014 regarding Report PDS 29-2014: Imagine Niagara Update and Results of Public Consultation.

**CARRIED**

**14-4** Moved by DiMarco and Chiocchio  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the City Treasurer to borrow, on an interim basis, up to \$9,000,000 to meet current and capital expenditures for the year 2015 while awaiting permanent funding by way of taxation, water and sewer billings, Provincial/Federal grants, and Regional and *Infrastructure Ontario* debentures; and further  
 THAT Welland City Council directs the Clerk to prepare the necessary By-law.

**CARRIED**

**14-4** Moved by Grenier and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 25, 2014 regarding Report CSD 58-2014: 2014 Claw Back Percentages and Municipal Tax Adjustments.

**CARRIED**

**14-22** Moved by Grenier and Wright  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-12: Update to Traffic and Parking By-law 89-2000; and further  
 THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

...continued...

**14-22...cont'd...**

DELETE the following from Schedule "V" - Parking Prohibitions:

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES\DAY)
		FROM	TO	
McNaughton Road	East Side	Exeter Avenue	Nelles Road	AT NO TIME

ADD the following to Schedule "V" - Parking Prohibitions:

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES\DAY)
		FROM	TO	
McNaughton Road	West Side	Exeter Avenue	Nelles Road	AT NO TIME
Second Street	North Side	Plymouth Road	Easterly Limits of Second Street	AT NO TIME

DELETE the following from Schedule "XXVII" - Speed Limits:

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/H)
	FROM	TO	
Thorold Road	South Pelham Road	A point 20 meters east of Bridlewood Drive	40
Fitch Street	Westdale Drive	Wellbrook Boulevard	40

ADD the following to Schedule "XXVII"— Speed Limits:

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/H)
	FROM	TO	
Thorold Road	A point 180 metres west of Clare Avenue	A point 75 metres east of Bridlewood Drive	40 when flashing
Fitch Street	A point 50 metres west of Wellbrook Boulevard	A point 160 metres east of Willson Road	40 when flashing
Southworth Street	A point 10 metres north of Dieppe Street	A point 120 metres south of Harrison Avenue	40 when flashing

...continued...

**14-22...cont'd.**

DELETE the following from Schedule "VIII" - Limited Parking:

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD	COLUMN 5 TIMES/DAYS
		FROM	TO		
Avon Street	Both Sides	Dain Street	Alberta Street	2 hours	
Dain Avenue	East Side	Ontario Road	Avon Street	2 hours	ANYTIME
Hill Street	Both Sides	Dain Avenue	Alberta Street	2 hours	

ADD the following to Schedule "I" - Municipal/Private Property:

Sketch No.	Location	Common Name
A-49	457 East Main Street	457 East Main Street

**CARRIED**

**14-28** Moved by Grenier and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Carolyn Fast, Community & Public Relations Coordinator and Nicki Inch, Fund Developer, Young Women Christian Association (YWCA), Niagara Region regarding the "No Fixed Address" event, being held on Friday, August 15 and Saturday, August 16, 2014 from 10:00 a.m. to 10:00 p.m. at the Pen Centre parking lot, St. Catharines.

**CARRIED**

**14-28** Moved by Larouche and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Major Phil Gaughan, 31 Canadian Brigade Group, regarding the Exercise Stalwart Guardian 2014, being held in Welland from August 16 to 24, 2014.

**CARRIED**

**14-46** Moved by McLeod and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2014-27 and approves the purchase of two (2) new cab and chassis 43,000 LB GVWR single axle truck cab, complete with U body spreader, plow wing, harness equipment & on board liquid system from Archer Truck Services being the lowest tender submitted who met the specifications at a tendered price of \$416,597 plus applicable taxes, as funded through the 2014 Enterprise Fleet Budget Report; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Archer Truck Services to execute the sale.

**CARRIED**

**14-85** Moved by McLeod and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 28, 2014 regarding Report PW 70-2014: Funding of Bikeway Facilities - First Avenue and Fitch Street - City of Welland.

**CARRIED**

**14-90** Moved by Wright and Larouche  
THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to rename the St. George Swimming Pool the Rosie Smith Swimming Pool; and further  
THAT Welland City Council authorizes staff to advertise the proposed renaming of St. George Swimming Pool to the Rosie Smith Swimming Pool on the City's website and Civic Corner for a period of 30 days during which time, public comments will be received and considered; and further  
THAT Welland City Council directs staff to prepare a final report with recommendations by the September City Council meeting.

**CARRIED UNANIMOUSLY**

**14-91** Moved by Grenier and Wright  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of June 30, 2014.

**CARRIED**

**14-92Z** Moved by McLeod and Campion  
THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands on the west side of Empire Street, south of York Street, more specifically described as Lots 21 and 23 and Part Lot 19, Plan 1297, now known as Plan 566, being Part 3 on Plan 59R-7189, in the City of Welland, known municipally as 59 Empire Street with modification to the existing RM4-X10 Zone (Section 14.30) to permit a total of eight (8) residential apartment units, a business office and a financial institution.

**CARRIED**

**14-93** Moved by Carl and McLeod  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2014-07 regarding the National Recreation Trails Program Grant Opportunity; and further  
THAT Welland City Council authorizes \$350,000 to be identified in the 2015 capital budget for Council's future consideration should the National Recreation Trails Program Grant application be successful.

**CARRIED**

**14-94** Moved by Grenier and Wright  
THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the proposal of Upper Canada Consultants of St. Catharines, Ontario to proceed with the engineering services for the construction of the Clare Avenue Extension Construction Phase 1 at the quoted price of \$58,905 plus applicable HST; and further  
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract for Engineering Services with Upper Canada Consultants, to execute the agreement for the subject construction.

**CARRIED**

**14-95** Moved by Grenier and Belcastro  
THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the recommendation by staff for the appointment of Kerry T. Howe Engineering Limited of St. Catharines, Ontario to proceed with the engineering services for the preparation of a justification report to divert the Empress Storm Sewer to the Evelyn ditch at the quoted price of \$25,000 plus applicable HST; and further  
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract for engineering services with Kerry T. Howe Engineering Limited, to execute the agreement for the subject report.

**CARRIED**

**14-96** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 28, 2014 regarding Report PDS 30-2014: Project Awareness/Pre-Initiation Report - 2015 Regional Municipal Comprehensive Review.

**CARRIED**

**14-97** Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the signed petition by residents of Coyle Creek requesting to install a fountain in the deteriorated pond and refers the matter to staff for study and report.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**02-160** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND, in accordance with section 23.1(6) of the *Municipal Act, 2001*, commencing September 12, 2014 to and including December 1, 2014, hereby delegates the authority to negotiate the sale of City-owned employment lands to the Manager of Economic Development and the authority to sign any and all documents required to execute any such land sale, should the Clerk determine that Council is in a Lame Duck position during the period of time noted above; and further

THAT Welland City Council directs the Clerk to prepare the necessary and appropriate Delegation of Authority By-law and authorizes the Mayor and Clerk to sign and seal same.

**CARRIED**

**10-123** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Extension to Closing to Purchase Agreement with Strategy to End Poverty (STEP) Niagara to April 30, 2015 for lands east of Southworth Street, north of McCabe Avenue and west of McLaughlin, more specifically described as Lots 210 to 241 inclusive and Lots 292 to 323 inclusive, Plan 24, now known as Plan 946 together with Part of the unopened Louise Street Road Allowance lying between Sauer Avenue and McCabe Avenue; and further THAT Welland City Council authorizes staff to make any changes to the Purchase Agreement deemed necessary.

**CARRIED**

**12-96** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2014-03 regarding the appointment of an Integrity Commissioner and appoints Mr. Gregory J. Levine as the Integrity Commissioner for the City of Welland, to serve at the pleasure of Council commencing August 12, 2014; and further

THAT Welland City Council directs the City Clerk to enter into agreement with the Integrity Commissioner for his services, immediately develop the Complaint Process and any forms required for that purpose, and prepare the necessary appointment By-law and authorizes the Mayor and Clerk to sign and seal same.

**CARRIED**

**14-4** Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement for the property listed in Appendix I as attached to Report FIN-2014-15; and further

THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

**CARRIED**

**BY-LAWS**

Moved by Belcastro and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**10-76**

BYL 2014 - 102

A By-law to designate a Community Improvement Plan Project Area.

**10-76**

BYL 2014 - 103

A By-law to adopt a Community Improvement Plan.

**14-92Z**

BYL 2014 - 104

A By-law to amend City of Welland Zoning By-law 2667 (Caisse Populaire Welland Limitee - File 2014-01) 59 Empire Street.

**14-4**

BYL 2014 - 105

A By-law authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2015.

**14-46**

BYL 2014 - 107

A By-law to authorize purchase of two (2) new cab and chassis single axle trucks complete with winter equipment from Archer Truck Services.

**14-95**

BYL 2014 - 109

A By-law to authorize retention of Kerry T. Howe Engineering Limited to provide engineering services for the Empress Avenue Sewer Diversion to Evelyn Ditch.

**CARRIED**

Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, as reproduced in this evening's Council Agenda, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**13-84**

BYL 2014 - 98

A By-law to authorize granting of an easement for access and encroachment for signage/landscaping for the benefit of 635 Prince Charles Drive North.

**04-94**

BYL 2014 - 99

A By-law to authorize the signing of a Subdivider's Agreement with 1650725 Ontario Limited with respect to the development of Forks Common Subdivision (File 26T-14-97004).

**07-126**

BYL 2014 - 100

A By-law to amend Zoning By-law 2667 upon the application of Lea Silvestri Investments Ltd., 1454417 Ontario Ltd., Triple-F Developments Inc. to remove the Holding Symbol "H" from certain lands west of Clare Avenue, south of Webber Road and north of Gaiser Road (File 2007-06).

**07-50**

BYL 2014 - 101

A By-law to authorize as a condition of development or redevelopment the conveyance of 5% of land to be developed be conveyed to the City of Welland or alternatively a 5% cash-in-lieu of parkland dedication for all residential development and redevelopment within the City of Welland.

**14-22**

BYL 2014 - 106

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", "VIII" and "XXVII").

**14-94**

BYL 2014 - 108

A By-law to authorize retention of Upper Canada Consultants to provide engineering services for the Clare Avenue Extension Construction Phase 1.

**02-41**

BYL 2014 - 110

A By-law to repeal By-law 2002-123, being a By-law to designate 111 Victoria Street in the City of Welland, known as the "Vaughan Seed Company" of historic or architectural value or interest.

**14-13**

BYL 2014 - 111

A By-law to authorize entering into an extension agreement with the Regional Municipality of Niagara and Area Service Providers (St. Catharines and Niagara Falls).

**14-22**

BYL 2014 - 112

A By-law to appoint By-law Enforcement Officers of the Corporation of the City of Welland and to repeal By-law 2014-94.

**14-4**

BYL 2014 - 113

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 72 Clark Street.

**12-96**

BYL 2014 - 114

A By-law to appoint an Integrity Commissioner.

**02-160**

BYL 2014 - 115

A By-law to delegate authority to the Manager of Economic Development pertaining to City-owned employment lands.

**14-24**

BYL 2014 - 116

A By-law to authorize the appointment of Elizabeth Pankoff as Manager, Budgets and Financial Reporting/Deputy Treasurer.

**CARRIED**

Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**14-1**

BYL 2014 - 117

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 11<sup>th</sup> day of August, 2014.

**CARRIED**

Council adjourned at 10:54 p.m.

These Minutes approved and adopted by Motion of Council this 16<sup>th</sup> day of September, 2014.

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**MAYOR**

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**CITY CLERK**