



SPECIAL COUNCIL MEETING AGENDA
Tuesday, February 11, 2014
COUNCIL CHAMBERS – CIVIC SQUARE

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 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;
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- Security of the property of the municipality or local board

2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)

3. OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)

3.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY

3.2 DISCLOSURES OF INTEREST

4. ORAL REPORTS AND DELEGATIONS

4.1 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

14-54Z A complete Application has been made by DERRICK CHARLES AND LANA KATHERINE THOMSON to rezone Lots 133 and 134, Plan 655 for lands at 15 Donald Avenue from the existing R2 Single-Detached Dwelling – Second Density Zone to a Site Specific RM1 Zone (Multiple Dwelling – First Density). The purpose of the Amendment is to permit the construction of a semi-detached dwelling. The Site Specific Zone would recognize a minimum lot area of 631.68 square metres for a semi-detached dwelling and a minimum lot area for each dwelling unit of 274.5 square metres. The Official Plan designation is LOW DENSITY RESIDENTIAL.
(See Staff Report P&B-2014-04 pages 1-18)

07-127Z A complete Application has been made by CINDY PRINCE on behalf of 2077254 ONTARIO INC. to rezone Lots 27-30, Lot A Part Lot 31, Plan 666; Lots 59 to 62, Lots 110 to 117, Lots 145 to 151, Part Lot 152, Plan 618; Part Block A, Plan 618; Part Lot

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250, former Township of Thorold, now City of Welland for lands at 163 First Avenue from the existing IN-1-X5 Zone to a Site Specific IN-1 Zone. The purpose of the Amendment is to permit the construction of twelve (12) retirement townhouse units behind the existing retirement home. The proposed Site Specific IN-1 Zone would add townhouse units as a permitted use and amend the minimum west yard setback from 13.0 metres to 11.5 metres. The Official Plan designation is INSTITUTIONAL.
(See Staff Report P&B-2014-05 pages 19-40)

5. STAFF REPORTS

- 1-18** **P&B-2014-04** Gen. Mgr., Integrated Services, J. Loveys Smith – Zoning By-law Amendment Application (File No. 2013-12) by Derrick and Lana Thompson for Lands at 15 Donald Avenue. Ref. No.14-54Z (By-law 1)
- 19-40** **P&B-2014-05** Gen. Mgr., Integrated Services, J. Loveys Smith – Zoning By-law Amendment Application (File No. 2013-11) by 2077254 Ontario Inc. for Lands at 163 First Avenue. Ref. No.07-127Z (By-law 2)

6. BY-LAWS

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

1. A By-law to amend City of Welland Zoning By-law 2667 (Derrick Charles and Lana Katherine Thomson - File 2013-12) 15 Donald Avenue.
2. A By-law to amend City of Welland Zoning By-law 2667 (2077254 Ontario Inc. - File 2013-11) 163 First Avenue.

7. 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 11th day of February, 2014.
Ref. No. 14-1

8. ADJOURNMENT



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, February 11, 2014
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2014 - 02

1. GENERAL COMMITTEE MEETING TO CONVENE AFTER THE SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER BY VICE MAYOR PAUL GRENIER

1.2 ADDITIONS/DELETIONS TO AGENDA

1.3 DISCLOSURES OF INTEREST

1.4 ADOPTION OF MINUTES

General Committee Meeting of January 14, 2014.

2. VERBAL REPORTS AND DELEGATIONS

2.1 PRESENTATIONS – Nil

2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE)

2.2.1 Tanya Rings, VP-Program Operations, SSL Energy Solutions,
re: LED Street Light Update.

2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil

3. STAFF REPORTS

INTEGRATED SERVICES – P. Chiocchio, Chair

Infrastructure Services

1-4 **TRAF-2014-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello –
LED Streetlight Retrofit Program Update. Ref. No. 14-9



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- 4. NEW BUSINESS – Nil**

- 5. CORPORATION REPORTS**
 - 5.1 Mayor’s Report**
 - 5.2 City Manager’s Report**

- 6. ADJOURNMENT**