



COUNCIL MEETING AGENDA

Tuesday, February 3, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) – Nil**

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) – Nil**

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 January 20, 2015 and Special Council Meeting of January 27, 2015 (*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) – Nil**
 - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

15-4 Councillor McLeod, Chair, Budget Review Committee, meetings of January 19 and 26, 2015.
 - 4.4 **LEGISLATED PUBLIC HEARINGS/MEETINGS – Nil**



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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)

(Councillor Van Vliet)

THAT THE COUNCIL OF THE CITY OF WELLAND, commencing in 2016, reduces the amount of money allocated annually for permissive grants from 1% of the 2015 Tax Levy over the next three years as follows:

0.75% of the 2016 Tax Levy

0.50% of the 2017 Tax Levy

0.25% of the 2018 Tax Levy; and further

THAT Welland City Council reallocates the reduced annual funding amounts for permissive grants to infrastructure funding (ie. roads and sidewalks).

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 3rd day of February, 2015. Ref. No. 15-1

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 - 4	<u>P&B-2015-02</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Part Lot Control Exemption - 11 and 15 Donald Avenue, Lots 133 and 134, Plan 655, Lana and Derrick Thompson (File 2013-12). Ref. No. 14-54 (See By-law 1)
5 - 28	<u>P&B-2015-03</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Semi-Annual Subdivision Status Report - December 31, 2014. Ref. No. 14-91
29 - 43	<u>P&B-2015-04</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Application for Tax Increment Based Grant Program and Planning Application Fee Grant Program - City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan - 2433814 Ontario Inc. - 316 Enterprise Drive. Ref. No. 09-60 (See By-law 2)
44 - 47	<u>P&B-2015-05</u>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Lay Out, Establish and Name a portion of the 0.3 metre reserve - Part of Block 89, Plan 59M-176, Woodlawn Estates Phase IV Subdivision (File 26T-14-86035) - Condition of Consent (File:B012/2014WELL) east side of Chelsea Crescent. Ref. No. 15-39 (See By-law 3)
48	<u>CLK-2015-02</u>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso re: Lottery License. Ref. No. 15-3
49 - 51	<u>TRANS-2015-01</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas, Pattison Transit Shelter Advertising Agreement. Ref. No. 15-13 (See By-law 4)



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3. NEW BUSINESS

- 52 - 58** 1. Ralph Walton, Niagara Region re: Report PDS 4-2015: Brownfield Tax Assistance Application and Rehabilitation Tax Increment Financing for 381 Clare Avenue, City of Welland.
Ref. No. 01-115

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2015 regarding Report PDS 4-2015: Brownfield Tax Assistance Application and Rehabilitation Tax Increment Financing for 381 Clare Avenue, City of Welland.

- 59 - 62** 2. D.H. Rapelje, Chair, Welland Senior Citizens Advisory Committee re: recommendations in Provincial Report “Living Longer, Living Well”. Ref. No. 06-84

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from D.H. Rapelje, Chair, Welland Senior Citizens Advisory Committee dated January 19, 2015 regarding the recommendations in Provincial Report “Living Long, Living Well” from the Ministry of Health and Long-Term Care.

4. BY-LAWS

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

1. A By-law to exempt certain lands from Part-Lot Control - 11 and 15 Donald Avenue (Lots 133 and 134, Plan 655), City of Welland. Ref. No. 14-54
2. A By-law to reduce portions of municipal and regional taxes for 316 Enterprise Drive. Ref. No. 09-60
3. A By-law to Lay Out, Establish and Name Part of Block 89, Plan 59M-176 (Part 3, Plan 59R-15257) being a 0.3 Metre Reserve for the City of Welland as part of Chelsea Crescent. Ref. No. 15-39
4. A By-law to authorize entering into agreement with Pattison Outdoor Advertising for installation, maintenance and advertising on Welland Transit Bus Shelters. Ref. No. 15-13
5. A By-law to authorize the appointment of Interim City Manager for the Corporation of the City of Welland. Ref. No. 15-24