



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, March 24, 2015**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)**  
**(See yellow tab)**
  - Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
    - *Welland ats Cianfarani, 199 East Main Street.*
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *Personnel Matters.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (6:00 P.M.)**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
  - 3.3 **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 **PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127**
    - 15-37** Public Meeting regarding 2015 Water/Wastewater Operating Budget and 2015 Rates.  
**(See Report FIN-2015-09, pages 40 to 48)**
  
  - 4.2 **PRESENTATIONS(S) - Nil**
  
  - 4.3 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
  
  - 4.4 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**
    - 99-90** Dolores Bujold Wright, Welland Downtown Business Improvement Area re: The Downtown BIA Beautification Plan.
  
    - 15-4** Councillor McLeod, Chair, Budget Review Committee, meetings of February 4, 9, 18, 24, 2015 and March 2, 9, 10, 2015.

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**5. COMMITTEE-OF-THE-WHOLE (OPEN)**

**6. BY-LAWS (SEE AGENDA INDEX)**

**7. Notices of Motion (previously submitted for discussion)**

**(Councillor DiMarco)**

**15-19** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to include in their annual budgets, the funding to maintain our City's three (3) main outdoor skating rinks being at Chippawa, Memorial and St. George Parks on weekends and statutory holidays.

**8. 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 24<sup>th</sup> day of March, 2015. Ref. No. 15-1

**9. 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)**
  - 1 - 8 2. **Budget Review Committee Report to Council - meetings of February 4, 9, 2015 and March 9, 2015**
  
  3. **Staff Reports**
  
- 9 - 13 **TRAF-2015-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Sixth Street Residential Parking. Ref. No. 15-22 (See By-law 1)
  
- 14 - 22 **TRAF-2015-04** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Noise By-law. Ref. No. 06-150 (See By-law 2)
  
- 23 - 25 **TRAF-2015-05** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Downtown BIA Beautification Plan. Ref. No. 99-90  
Remove From Block
  
- 26 - 30 **FIN-2015-06** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2014 Remuneration and Expense Report - Members of Council. Ref. No. 15-14
  
- 31 - 34 **FIN-2015-07** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Development Charges 2014 Year End Statement. Ref. No. 06-75
  
- 35 - 39 **FIN-2015-08** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Municipal Act Regulation 284/09 and Public Sector Accounting. Ref. No. 15-4



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|--|-------------------------------|---|
| <b>40 - 48</b><br>Remove From<br>Block | <b><u>FIN-2015-09</u></b>     | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2015 Water/Wastewater Operating Budgets with Resulting Rate Structure. Ref. No. 15-37 (See By-law 3)   |
| <b>49 - 51</b>                         | <b><u>TRANS-2015-03</u></b>   | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Port Colborne Transit Services Agreement Renewal. Ref. No. 15-13 (See By-law 4)  |
| <b>52 - 53</b>                         | <b><u>TRANS-2015-04</u></b>   | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Niagara College Student Administrative Council Summer "UPASS" Agreement 2015. Ref. No. 15-13 (See By-law 5)  |
| <b>54 - 58</b>                         | <b><u>P&amp;B-2015-07</u></b> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Request for Extension to Draft Plan Approval - North Village Subdivision - 2090572 Ontario Inc. for North Village Subdivision (File: 26T-14-09001) west of the Welland By-pass Canal, north of Aaron and Galloway Trails and south of the Welland River. Ref. No. 09-102 |
| <b>59 - 68</b>                         | <b><u>R&amp;C-2015-01</u></b> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Toronto 2015 Pan Am/Parapan Am Games Update. Ref. No. 09-75  |

**3. NEW BUSINESS**

- 69 - 70** 1. Stephen M. A. Huycke, Town Clerk, Town of Aurora, re: resolution adopted by Aurora Town Council on February 10, 2015 regarding Bill 52, the Protection of Public Participation Act. Ref. No. 15-54

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and endorses the Town of Aurora Council Resolution of February 10, 2015, re: Bill 52, The Protection of Public Participation Act.

- 71 - 74** 2. Ellen Balmain, General Manager, Niagara Regional Housing re: NRH 2014 4<sup>th</sup> Quarter Report to Council. Ref. No. 10-130

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) received February 18, 2015 regarding the NRH 2014 4<sup>th</sup> Quarter Report.



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3. Justin Brown, Representative, Rib Fest re: requesting Special Occasion Permits for Welland Rib Fest being held at the Niagara Regional Exhibition grounds. Ref. No. 15-20

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to Rib Fest for the Welland Rib Fest to be held on July 10, 11, and 12, 2015 at the Niagara Regional Exhibition grounds; and further THAT Welland City Council designates the “Welland Rib Fest” as one of municipal significance; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Welland Rib Fest and to designate such events as one(s) of municipal significance.

**78 - 93**

4. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 6-2015: Changes to the School Closures Accommodation Review Process. Ref. No. 15-53

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 6-2015: Changes to the School Closures Accommodation Review Process.

**94 - 101**

5. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 7-2015: Planning Implications: Proposed Changes to the Planning Act, Private Members’ Bill 39, Planning Statute Law Amendment Act, 2014. Ref. No. 15-56

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 7-2015: Planning Implications: Proposed Changes to the Planning Act, Private Members’ Bill 39, Planning Statute Law Amendment Act, 2014.

**102 - 108**

6. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 8-2015: Project Initiation Report - 2015 Regional Municipal Comprehensive Review. Ref. No. 15-57

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 8-2015: Project Initiation Report - 2015 Regional Municipal Comprehensive Review.



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**BY-LAWS**

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

1. A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedule "XXXIV"). Ref. No. 15-22  
(Removal of "Residential Parking Permit Only" signage on Sixth Street).
2. A By-law to regulate and control noise in the City of Welland and to repeal By-law 10204. Ref. No. 06-150  
(Implementation of legislative changes relating to section 129 of the *Municipal Act*).
3. A By-law to adopt the Water and Wastewater Operating and Capital Budgets with resulting rate structure for the 2015 billing year, effective April 1, 2015.  
Ref. No. 05-37  
(Establish the 2015 Water and Wastewater billing rates effective April 1, 2015).
4. A By-law to authorize an amendment to the agreement with the City of Port Colborne to provide Welland Transit services; and to amend By-law 2008-171. Ref. No. 15-13  
(Renewal of Port Colborne Transit Services Agreement for April 1, 2015 to March 31, 2015).
5. A By-law to enter into agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-PASS Service for the 2015 Summer Semester.  
Ref. No. 15-13  
(Provide Welland Transit U-PASS Service for eligible students enrolled at Niagara College from May 1 to August 31, 2015).
6. A By-law to enter into agreement with SSL Energy Solutions, LLC for the LED Street Lighting Retrofit Program - Phase II. Ref. No. 15-9  
(Funding provided by debentures).
7. A By-law to authorize entering into agreement with the municipalities of Port Colborne, Pelham and Wainfleet to change the name of Niagara Central Airport to Niagara Central Dorothy Rungeling Airport. Ref. No. 13-50  
(Renaming of the Niagara Central Airport to the Niagara Central Dorothy Rungeling Airport).