



COUNCIL MEETING AGENDA

**Tuesday, May 5, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Personnel Matters.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

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 - Nil**
 - 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 **PRESENTATIONS**

Presentation by Mayor Champion to Warrant Officer Autumn Ardell and Master Corporal Thomas Lyons for the Bronze Duke of Edinburgh's Award.

15-28 Terry Suess, Volunteer Board Member, YMCA Niagara re: update on activities and programs in Welland.
(Background information included in Council Members' Agenda).



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4.2 DELEGATION(S) (maximum 5/10/5 policy)

08-143 Sue Hotte, Co-chair, Save our Welland Hospital Coalition re: activities update.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

15-70Z A complete application has been made by 2415859 ONTARIO INC. to rezone Part of Lots 236 and 237, Plan 933 for lands at 71-73 Ontario Road from the existing C3 - General Commercial Zone to a Site Specific C3 Zone. The purpose of the Amendment is to permit the conversion of the existing 3-storey building to a total of 9 residential units. The proposed Site Specific C3 Zone will permit the conversion of the main floor to 4 residential units, reduce the parking requirement to 4 stacked parking spaces for the 9 units, reduce the minimum floor area for a bachelor dwelling unit to 33 sq.m. and to 27 sq.m. for a one bedroom unit. The Official Plan designation is HEALTH AND WELLNESS CLUSTER.
(See Staff Report P&B-2015-17, pages 48 to 51)

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 Grimaldi)

15-67 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the selection process for appointments to Boards and Advisory Committees in order to enable Council to make the selection based on an assessment of the application and ensure the process is open and transparent. Staff are to report back no later than July 2015 in order to effect the new 2016 appointment timelines.

7.3 Call for Notices of Motion (for introduction at the meeting)



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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 5th day of May, 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**
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- | | | |
|----------------|----------------------------|---|
| 1 - 2 | <u>TRAF-2015-08</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Lease Agreement - Division Street Parking Lot. Ref. No. 15-22 (See By-law 1) |
| 3 - 5 | <u>TRAF-2015-09</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Business Licensing By-law 2011-173. Ref. No. 15-2 (See By-law 2) |
| 6 - 11 | <u>ENG-2015-08</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Seasonal Rental of Snow Removal Equipment (Non-Operated) Rubber Tired Front-End Loaders with Snow Plow and Buckets. Ref. No. 15-69 (See By-law 3) |
| 12 - 14 | <u>ENG-2015-12</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Illumination and Electrical Retrofit of Main Street Bridge over the Old Welland Canal, City of Welland. Ref. No. 05-81 |
| 15 - 47 | <u>ENG-2015-13</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - 2014 Annual Summary Report - Safe Drinking Water Act 2002 Ontario Regulation 170/03. Ref. No. 15-68 |



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|-------------------------------------|-------------------------------|--|
| 48 - 52
Remove From Block | <u>P&B-2015-17</u> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Application for Zoning By-law Amendment - 2415859 Ontario Inc., part of Lots 236 and 237, Plan 933, municipally known as 71-73 Ontario Road (File 2015-03). Ref. No. 15-70Z |
| 53 - 56 | <u>P&B-2015-18</u> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Proposed By-law to remove the Holding (H) Symbol, Ashton Homes (Western) Limited, 383 and 391 St. Lawrence Drive, north side of St. Lawrence Drive, part of Lots 100 and 101, Plan 59M-230, being Parts 1 and 2, Plan 59R-15205; and Blocks 34 and 35, Plan 59M-286 (File 2001-02). Ref. No. 95-103
(See By-law 4) |
| 57 - 76 | <u>P&B-2015-19</u> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Application for Zoning By-law Amendment - The Hope Centre Community Resources in advocacy for lands at 570 King Street - Part of Block F, Plan 574 (File 2015-02). Ref. No. 15-58Z
(See By-law 5) |
| 76 - 78 | <u>CM-2015-02</u> | Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys - Public Consultation Report; 2014 - 2018 Welland City Council Goals. Ref. No. 15-48
<u>(Additional Background Information included in Council Members' Agenda).</u> |
| 79 - 80 | <u>TRANS-2015-05</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Ride to Read Program. Ref. No. 04-47/15-13 |

3. NEW BUSINESS - Nil

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 Lease Agreement with Pathstone Mental Health for the Division Street Parking Lot. Ref. No. 15-22
(See Report TRAF-2015-08)
2. A By-law to amend Business Licensing By-law 2011-173. Ref. No. 15-2
(See Report TRAF-2015-09)



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3. A By-law to authorize entering into contract with Toromont Cat for Seasonal Rental of Snow Removal Equipment. Ref. No. 15-69
(See Report ENG-2015-08)

4. A By-law to amend Zoning By-law 2667 upon the application of Ashton Homes (Western) Limited to remove the Holding Symbol “H” from certain lands on the north side of St. Lawrence Drive, west side of Hansler Road known municipally as 383 and 391 St. Lawrence Drive.
(See Report P&B-2015-18)

5. A By-law to amend City of Welland Zoning By-law 2667 (The Hope Centre Community Resources in Advocacy - File 2015-02) 570 King Street. Ref. No. 15-58Z
(See Report P&B-2015-19)