



## **COUNCIL MEETING AGENDA**

**Tuesday, June 16, 2015  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)  
(See yellow tab)**
  - A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.
    - *Solar Project Opportunities.*
  
- 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**

Regular Council Meeting of June 2, 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)**

**14-90** Greg Smith and Keith Levere re: Rosie Smith Tribute.



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### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**15-28** Barry Johnston, Alumni Chair and Mike Ridley, Alumni Vice-Chair, Welland Eastdale Alumni Association re: its annual support for Eastdale Secondary School and promoting its 3<sup>rd</sup> annual golf tournament.

**04-47** Janet C. Booth, Secretary/CEO and Melanie Gross-Kerho, Chair, Welland Public Library re: update on its activities.

**15-47** Councillor Larouche, Chair, Nominating Committee - meeting of June 16, 2015.

### **4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil**

**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)**

**15-43** THAT THE COUNCIL OF THE CITY OF WELLAND reduces the number of Councillors to six (6) for election year 2018.

**(Councillor Letourneau)**

**15-80** THAT THE COUNCIL OF THE CITY OF WELLAND amends the 2015 Capital Budget by transferring the allocated capital funding for project number 10-4FC-C77 otherwise known as the Memorial Park Pond rehabilitation, and that this funding be allocated to the Wellington Street rehabilitation for the sole purpose of adding curbs to complete this project.

**(Councillor DiMarco)**

**15-19** THAT THE COUNCIL OF THE CITY OF WELLAND approves the funding for a splash pad at Chippawa Park for 2015 (2016 being the latest date of completion).



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**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 16<sup>th</sup> day of June, 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**

- |                  |                                |   |
|------------------|--------------------------------|---|
| <b>1 - 3</b>     | <b><u>F&amp;ES-2015-04</u></b> | Chief, Fire and Emergency Services, D. Prevost - Award of Contract, Rescue Boat. Ref. No. 15-15 (See By-law 1)  |
| <b>4 - 6</b>     | <b><u>ENG-2015-18</u></b>      | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Sanitary Sewer Service Lateral Rehabilitation Program 2015. Ref. No. 15-71 (See By-law 2)   |
| <b>7 - 91</b>    | <b><u>P&amp;B-2015-25</u></b>  | Planning Manager, R. Di Felice - Draft Plan of Subdivision Application (File No. 26T-14-15001) - Official Plan Amendment (File No. OPA) and Zoning By-law Amendment Application (File No. 2015-05) by Upper Canada Consultants on behalf of Arber Developments Ltd. and Hert Inc. for lands on the west side of South Pelham Road, south of Sumbler Road, municipally known as 633 South Pelham Road. Ref. No. 15-73/15-73Z |
| <b>92 - 122</b>  | <b><u>P&amp;B-2015-26</u></b>  | Planning Manager, R. Di Felice - Application for Zoning By-law Amendment - 2415962 Ontario Inc., Part Block M, Plan 1649, now known as Plan 564, being Part 1 on Plan 59R-14582, municipally known as 90 Lincoln Street (File 2015-04). Ref. No. 15-72 (See By-law 3)   |
| <b>123 - 126</b> | <b><u>P&amp;B-2015-27</u></b>  | Planning Manager, R. Di Felice - Request for extension to Draft Plan Approval - West Creek Estates Subdivision - DEMAC Properties Inc., east side of South Pelham Road, north of Webber Road (File: 26T-14-08002). Ref. No. 08-77   |



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**127 - 130**      **P&B-2015-28**      Planning Manager, R. Di Felice - Request for extension to Draft Plan Approval - Draper's Creek Estates Subdivision (Phase 3) (formerly Gillmora Estates) - Baiocco Construction Corp. (File: 26T-14-20002). Ref. No. 01-42

**131 - 134**      **P&B-2015-29**      Planning Manager, R. Di Felice - Request for extension to Draft Plan Approval - Forks Common Subdivision - 1650725 Ontario Limited, south side of Forks Road, east of Crescent Drive (File: 26T-14-97004). Ref. No. 04-94

### 3. NEW BUSINESS

**135**      1. Dawn Greer, Welland resident re: By-law exemption request regarding the number of dogs allowed in a residential premise. Ref. No. 06-156

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request from Dawn Greer for a one (1) year exemption to By-law 2007-199; and further

THAT Welland City Council approves the request to allow a one (1) year exemption to By-law 2007-199 to Dawn Greer of 470 David Street, Welland, Ontario, to allow for the maximum number of dogs to be increased to four (4); and further THAT any fees for the exemption are waived.

**136 - 137**      2. Michael Leone, Volunteer, Association in Defense of the Wrongfully Convicted (AIDWYC) re: Request to declare October 2<sup>nd</sup> as Wrongful Conviction Day. Ref. No. 15-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 2<sup>nd</sup>, 2015 as "Wrongful Conviction Day", in the City of Welland as requested by the Association in Defense of the Wrongfully Convicted.

**138 - 147**      3. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 19-2015: 2015 Waterfront Enhancement Strategy - Background and Next Steps. Ref. No. 14-64

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 1, 2015 regarding Report PDS 19-2015: 2015 Waterfront Enhancement Strategy - Background and Next Steps.



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- 148 - 150**      4. Dean Iorfida, City Clerk, City of Niagara Falls re: Interest Arbitration. Ref. No. 15-81
- RECOMMENDATION:**  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Niagara Falls dated May 28, 2015 regarding Interest Arbitration.
- 151 - 177**      5. Ralph Walton, Regional Clerk, Niagara Region re: Report CSD 23-2015: Tax Policy, Ratios and Rates. Ref. No. 15-4
- RECOMMENDATION:**  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 27, 2015 regarding Report CSD 23-2015: Tax Policy, Ratios and Rates.
- 178 - 179**      6. Kevin Epp, Director, Green Energy Cooperatives Ontario (GECO) re: solar project in Welland at 255 Willson Road and 265 Willson Road. Ref. No. 12-114
- RECOMMENDATION:**  
THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 255 Willson Road, Welland, Ontario; and further  
THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (SA&G LP) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.
- AND
- RECOMMENDATION:**  
THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 265 Willson Road, Welland, Ontario; and further  
THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (SA&G LP) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.
- 180**              7. Ralph Walton, Regional Clerk, Region of Niagara re: Inter-Municipal Transit. Ref. No. 15-13
- RECOMMENDATION:**  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 28, 2015 regarding Inter-Municipal Transit.



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- 181 - 190**      8. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 20-2015: Water Smart Incentive Program - 2015 Application Recommendations. Ref. No. 14-88

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 1, 2015 regarding Report PDS 20-2015: Water Smart Incentive Program - 2015 Application Recommendations.

**4. BY-LAWS**

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

1. A By-law to authorize the purchase of a rescue boat from 1221601 Ontario Inc. o/a The Ironworker for Welland Fire and Emergency Services.  
(See Report F&ES-2015-04) Ref. No. 15-15
2. A By-law to authorize acceptance of tender and entering into contract with Pipeflo Contracting Corp. for the Sanitary Sewer Service Lateral Rehabilitation Program 2015. Ref. No. 15-71  
(See Report ENG-2015-18)
3. A By-law to amend City of Welland Zoning By-law 2667 (2415962 Ontario Inc. - File 2015-04) 90 Lincoln Street. Ref. No. 15-72  
(See Report P&B-2015-26)
4. A By-law to authorize the stopping-up and closing of the southern portion of Louise Street, south of Sauer Avenue, north of McCabe Avenue. Ref. No. 12-36  
(Report P&B-2012-03 passed by Council on February 7, 2012)