



COUNCIL MEETING AGENDA

*Tuesday, October 20, 2015
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:45 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Interim Reporting Structure*
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Personnel Matters*
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - *Property Settlement Offer.*

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 **PRESENTATION(S) - Nil**



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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolores Bujold Wright, Welland Downtown Business Improvement Area re: update on its activities.

10-130 Shirley Cordiner, Chair and Ellen Balmain, Chief Executive Officer, Niagara Regional Housing re: Affordable Housing in Niagara update.
(Background information included in Council Members' Agenda).

04-47 Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board re: update on its activities.

07-144 Dan Degazio, Manager, Economic Development and Mike Melinyshyn, Chair, Welland Development Commission re: update on its activities.

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 Fokkens)

15-101 THAT THE COUNCIL OF THE CITY OF WELLAND have the availability to request and to be provided, council reports converted into Excel, PDF and/or other electronic format.



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(Councillor Grimaldi)

02-160 WHEREAS we are elected officials voted to office by constituents of the Municipality;
AND WHEREAS we have an obligation and duty to be open and transparent to those who elect us;
AND Whereas, with these voting devices we have at Council are removing the transparency and openness to our constituents on how each individual Councillor votes on issues;
AND WHEREAS our constituents have the right to know how we vote.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND revert back to the way Council voted before the devices were installed. Voting by raising of their hands. Only using the device for recorded voting and the Clerk read the name of the Councillor and how they voted out loud.

(Councillor McLeod)

15-37 WHEREAS water/wastewater hardship extends to those who have limited means and may not have the financial ability to invest in cost saving, efficient water fixtures.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore a process to assist hardship consumers through education, water consumption review and a subsidy program for water efficient fixtures.

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 20th day of October, 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 - 14 | <u>TRAF-2015-14</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 15-22 (See By-law 1) |
| 15 - 17 | <u>ENG-2015-35</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Additional 2015 Sewer Rehabilitation and Relining. Ref. No. 15-102 |
| 18 - 19 | <u>ENG-2015-36</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Lease Agreement Renewal - Welland Snowmobile Club. Ref. No. 03-36 (See By-law 2) |
| 20 - 28
Remove From
Block | <u>EDO-2015-01</u> | Welland Development Commission, Chair, M. Melinyshyn - Economic Development Office Activities. Ref. No. 07-144 |

3. NEW BUSINESS

- 29 - 41
1. Ralph Walton, Regional Clerk, Region of Niagara re: Report CSD 69-2015: 2016 Property Tax Policy. Ref. No. 15-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 2, 2015 regarding Report CSD 693-2015: 2016 Property Tax Policy.



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4. 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 (Schedules V, XXVII and XXXIV). Ref. No. 15-22
(See Report TRAF-2015-14)
2. A By-law to authorize an extension agreement with the Welland Snowmobile Club to lease 205 Memorial Park Drive. Ref. No. 03-36
(See Report 2015-36)