



COUNCIL MEETING AGENDA

**Tuesday, November 3, 2015
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)
(See yellow tab)**
 - Labour relations or employee negotiations.
 - *Non-Union Vacancy due to retirement.*

- 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 Meetings of October 13 and 20, 2015 and Special Council Meeting of October 26, 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)**

15-49 Peter Allen, Vice Chair, Food Festival re: 2015 Niagara Food Festival update.



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

15-37 Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee, meeting of October 28, 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 J. Chiocchio)

15-103 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to research costs associated with the beautification of Coyle Creek Pond on Gaiser Road and to include costs associated with stone design, trees, landscaping and a fountain.

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 November, 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 - 111	<u>FIN-2015-28</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Welland Recreational Canal Corporation Cash Flow Update. No. 99-99
112 - 115	<u>FIN-2015-29</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Water Meter Tamper Fee. Ref. No. 04-124
116 - 121	<u>P&B-2015-55</u>	Planning Manager, R. Di Felice - Request for Part Lot Control Exemption - Blocks 4, 6, and 7, Plan 59M-404 (62, 72, 82, 92, 100, 106, 111 and 117 Coyle Court) Rinaldi Homes (Niagara) Inc. (Coyle Creek Estates - Phase 6 - File 26T-14-13001). Ref. No. 06-131 (See By-law 1)
122 - 126	<u>ENG-2015-37</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Engineering Services for Infrastructure and Roadway Improvements to Niagara Street (Regional Road 50) between Thorold Road and Riverbank Street. Ref. No. 15-105 (See By-law 2)
127 - 128	<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 3)



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3. NEW BUSINESS

- 129 - 132** 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: Third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport. Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated October 15, 2015 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

- 133 - 137** 2. Carmen D'Angelo, Chief Administrative Officer/Secretary Treasurer, Niagara Peninsula Conservation Authority re: Wetland Conservation in Ontario Discussion Paper. Ref. No. 15-104

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated September 16, 2015 from the Niagara Peninsula Conservation Authority regarding Wetland Conservation in Ontario Discussion Paper.

- 138** 3. Alanna Galeota, North Welland Business Improvement Area re: Appointment of Member. Ref. No. 08-95/15-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Dennis Rogers to the North Welland Business Improvement Area Board of Management as recommended by the North Welland Business Improvement Area's Board of Management for the remainder of the term to 2018.

- 139** 4. Giorgio Giovinazzo, Chair, Heritage Welland Committee re: Appointment of Member. Ref. No. 05-50/15-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Connie McCutcheon to the Heritage Welland Committee as recommended by the Heritage Welland.



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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 exempt certain lands from Part-Lot Control - 62, 72, 82, 92, 100, 106, 111 and 117 Coyle Court, in the Coyle Creek Estates Phase 6 Subdivision (Blocks 4, 6 and 7, Plan 59M-404), City of Welland. Ref. No. 06-131
(See Report P&B-2015-55)
- 2.** A By-law to authorize retention of Associated Engineering (Ont.) Ltd. for infrastructure and road improvements to Niagara Street (Regional Road 50) between Thorold Road and Riverbank Street. Ref. No. 15-105
(See Report ENG-2015-37)
- 3.** A By-law to authorize an extension agreement with Welland Snowmobile Club to lease 205 Memorial Park Drive. Ref. No. 03-36
(See Report ENG-2015-36)