



COUNCIL MEETING AGENDA

**Tuesday, January 19, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)
(See yellow tab)**

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Youngs Sportsplex.*
- Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Rice Road lease renewal.*
 - *Declare Surplus - City-owned lands immediately east of 405 Lincoln Street.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
 - *Toronto 2015 Pan Am/Parapan games update.*
- Personal matters about an identifiable individual, including municipal or local board employees.
 - *Welland Recreational Canal Corporation update.*

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 December 15, 2015 (*Previously Distributed*)

3.5 CALL UPON THE ACTING 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)



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATIONS

Presentation of plaque by Councillor Petrachenko to Lynda Lemon in recognition of winning Gold at the World Duathlon Championship.

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

16-28 Bob Gale, Chair, Police Services Board, Jeff McGuire, Chief of Police and Bryan MacCulloch, Deputy Chief of Police re: Information regarding merging Police, Fire and Emergency Medical Services dispatch.
(Background information included in Council members Agenda).

16-37 Derek Ali, Presentation, DFA Infrastructure International Inc. re: Water and Wastewater Long Range Financial Plan.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

09-104 Councillor Mastroianni, Chair, Audit Review Committee - meeting of December 1, 2015.

16-61 Councillor Mastroianni, Chair, Human Resources Committee - meeting of January 13, 2016.

16-4 Councillor McLeod, Chair, Budget Review Committee - meetings of December 16, 2015 and January 11, 2016.

16-37 Councillor Fokkens, Chair, Water/Waste Water Ad Hoc Committee - meeting of January 6, 2016.

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



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor M.A. Grimaldi)

15-12 THAT THE COUNCIL OF THE CITY OF WELLAND directs the Chairs of Integrated Services and Corporate Services, the Mayor to work together to ensure that their respective committees do not meet on the same day and time to ensure that all Council members have a voice at the meetings.

(Councillor McLeod)

16-29 WHEREAS Council's meeting schedule is issued annually;
AND WHEREAS Council's actual meetings differ from those set at the beginning of the year;
AND WHEREAS Council's committee meetings serve different purposes in advancing the interests of both the City of Welland and its citizens;
AND WHEREAS the public has an interest in understanding how council spends its decision making efforts.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to summarize and present a report to Council annually regarding the Council of the City of Welland's actual meetings, starting with the calendar year 2015; and further THAT the report differentiate between: Council - Committee of the whole; In-Camera Council - Committee of the Whole; Special Council - Committee of the Whole; General Committee; Work-Plan Implementation; and Budget Committee meetings.

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 Chief Administrative Officer'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 19th day of January, 2016. Ref. No. 16-1

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)

1 - 3 **2. Budget Review Committee Report to Council** - meeting of December 16, 2015

3. Staff Reports

4 - 14 **TRAF-2016-01** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Online Parking Ticket Payment Service. Ref. No. 16-22 (See By-laws 1 & 2)

15 - 17 **ENG-2016-01** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Rosie Smith Pool - New Pool Ramp. Ref. No. 14-90 (See By-law 3)

18 - 20 **ENG-2016-02** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Assumption of Tetherwood Subdivision Phase 1 Development. Ref. No. 02-130 (See By-law 4)

21 - 22 **FIN-2016-01** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Interim Tax Levy. Ref. No. 16-4 (See By-law 5)

23 - 170 **FIN-2016-02** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Water and Wastewater Long Range Financial Plan in accordance with O.REG. 453/07. Ref. No. 16-37
Remove From Block

171 - 173 **FIN-2016-03** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Three-Year Extension of Auditors Contract to Deloitte, LLP. Ref. No. 16-4



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- 174 - 175** **CLK-2016-01** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - Recorded Voting. Ref. No. 02-160
- 176 - 179** **P&B-2016-01** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Proposed By-law to exempt from Part Lot Control Part of Lots 27
and 28, Plan 552 being part 2 on Plan 59R-14014 - 38 and 42 Bald
Street - Habitat for Humanity (File No. 2008-12). Ref. No. 09-43
(See By-law 6)

3. NEW BUSINESS

- 180 - 183** 1. Nancy J. Bozzato, Town Clerk, Town of Pelham re: Federal Government Grant
Funding Opportunities. Ref. No. 16-35

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the
correspondence dated December 8, 2015 from the Town of Pelham regarding
Federal Government Grant Funding Opportunities.

- 184 - 186** 2. John Bolognone, City Clerk, The City of Kingston re: New Motion 2 - Basic Income
Guarantee. Ref. No. 16-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the
correspondence dated December 18, 2015 from the City of Kingston regarding New
Motion 2 - Basic Income Guarantee.

- 187** 3. Giorgio Giovinazzo, Chair, Heritage Welland Committee re: requesting a name
change for the committee. Ref. No. 05-50 (See By-law 6)

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter
from the Heritage Welland Committee requesting a name change to Welland Heritage
Advisory Committee; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and
appropriate By-laws to implement the name change.



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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 authorize entering into an agreement with Paymentus (Canada) Corporation to provide online parking ticket payment service. Ref. No. 16-22
(See Report TRAF-2016-01)
2. A By-law to authorize service fees for payment cards services relating to online parking ticket payment service (Paymentus). Ref. No. 16-22
(See Report TRAF-2016-01)
3. A By-law to authorize entering into contract with Serianni Construction Ltd. for the Rosie Smith Memorial Pool upgrades at St. George Park. Ref. No. 14-90
(See Report ENG-2016-01)
4. A By-law to assume Tetherwood Subdivision Plan 59M-360 (Phase 1).
Ref. No. 02-130
(See Report ENG-2016-02)
5. A By-law to provide an Interim Tax Levy for year 2016 for the City of Welland.
Ref. No. 16-4
(See Report FIN-2016-01)
6. A By-law to exempt certain lands from Part-Lot Control - 38 and 42 Bald Street (Part of Lots 27 and 28, Plan 552 being Part 2 on Plan 59R-14014), City of Welland.
Ref. No. 09-43
(See Report P&B-2016-01)
7. A By-law to change the name of Heritage Welland Committee to City of Welland Heritage Advisory Committee. Ref. No. 05-50
(See New Business Item #3)
8. A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2014-112. Ref. No. 16-22
9. A By-law to authorize extension of the lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park; and to amend By-law 2006-6. Ref. No. 16-19
10. A By-law to amend By-law 2013-82, being a By-law to authorize signing authority to certain persons on behalf of the City of Welland. Ref. No. 13-4