



COUNCIL MEETING AGENDA

**Tuesday, February 16, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)
(See yellow tab)**
 - For the purpose of educating or training members of Council.
 - *Procedural Information.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Sale of City-owned lands, east side of Federal Road, specifically described as Parts 2 to 5, Plan 59R-15477.*
 - *Central Fire Hall - 30 Hellems Avenue.*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Committee Appointments - Welland Arenas Advisory Committee appointments.*
 - *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 February 2, 2016 and Special Council Meeting of February 9, 2016. *(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)**

- 4. ORAL REPORTS AND DELEGATIONS**



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4.1 PRESENTATION(S) - Nil

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

16-28 Eric McLoughlin, Lindsay McKillop, Rachel Wilson, Alayna Simpson and Sarah Matthews, Students, Niagara College Canada re: Many Hands Project event.

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

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS

16-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2016-07, pages 2 to 4)

**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)

02-160 THAT THE COUNCIL OF THE CIYT OF WELLAND directs all notice of motions brought forward in a regular council meeting be dealt with in a regular meeting, and the recommendation to be in effect following approved changes to the Procedural By-law 2013 - 126.

16-4 THAT THE COUNCIL OF THE CITY OF WELLAND requests the 2017 budget be completed before the last Regular Council Meeting of 2016.

16-55 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the self imposed debt limit be lifted for the year 2016 and funds be borrowed to complete the infrastructure on River Road as required. The necessary funds be debentured when required.



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(Councillor Fokkens)

06-37 THAT THE COUNCIL OF THE CITY OF WELLAND extends the Water/Wastewater Ad Hoc Committee term for continued review of the water/wastewater rates for the 2017 budget presentation; and further THAT a review of the Terms of Reference be conducted.

(Councillor DiMarco)

16-19 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff create a budget item to be considered on a yearly basis for the Chippawa Park Ice Rink to be cleaned on weekends and holidays, beginning with the 2017 budget.

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 16th day of February, 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 2. General Committee Report to Council - meeting of February 9, 2016

4. Staff Reports

2 - 4 Remove From Block	<u>FIN-2016-07</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 16-4
5 - 6	<u>TRANS-2016-01</u>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Purchase of one (1) large accessible bus. Ref. No. 16-13 (See By-law1)
7 - 8	<u>ENG-2016-04</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Niagara Street (Regional Road 50) Reconstruction, Front-End Financing of Regional Cost-Sharing. Ref. No. 15-105
9 - 24	<u>P&B-2016-11</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Application for Tax Increment Based Grant Program - City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan - Bertie and Clinton Mutual Insurance Company 989 -1013 Niagara Street. Ref. No. 09-60 (See By-law 2)
25 - 111	<u>P&B-2016-12</u>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Zoning By-law Amendment Application - 1825081 Ontario Inc. - Lots 262, 263, 264, 265, Plan 937 for lands on the east side of Beatrice Street, south of Devon Street, municipally known as 309 Beatrice Street (File 2015-07). Ref. No. 15-110Z (See By-law 3)



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3. NEW BUSINESS

- 112 - 114** 1. Richard Rybiak, Chair, Niagara Central Airport Commission re: Niagara Central Dorothy Rungeling Airport 2015, 4th Quarter Report. Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated January 25, 2016 from the Niagara Central Airport Commission regarding the Niagara Central Dorothy Rungeling Airport 2015, 4th Quarter Report.

- 115 - 121** 2. Ralph Walton, Regional Clerk, Niagara Region re: Report PW 3-2016: Illegal Dumping Working Group Terms of Reference and Crime Stoppers. Ref. No. 16-53

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from Region of Niagara dated January 18, 2016 regarding Report PW 3-2016: Illegal Dumping Working Group Terms of Reference and Crime Stoppers.

- 122 - 140** 3. Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara re: Refund/grant back fees paid for Habitat builds. Ref. No. 16-54

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated January 18, 2016 from Habitat for Humanity Niagara regarding refund/grant back fees paid and refers the matter to staff for a report to be presented to Council.

- 141 - 144** 4. Dolores B. Wright, Chair, Welland Downtown Board of Management re: Appointments of Stephen Billyard and Kelly Jones to the Welland Downtown Business Improvement Area Board of Management. Ref. No. 99-90/16-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to appoint Stephen Billyard and Kelly Jones to replace Ellie Hodder and Graham Walker on the Board of Management effective February 16, 2016 and ending November 30, 2018.



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- 145** 5. Memorandum from Steve Zorbas, General Manager, Corporate Services/Treasurer re: 2016 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

4. BY-LAWS

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

1. A By-law to authorize purchase of one large accessible bus from Nova Bus, a division of Volvo Group Canada Inc. (Metrolinx Joint Procurement Initiative). Ref. No. 16-13 (See Report TRANS-2016-01)
2. A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 989-1013 Niagara Street. Ref. No. 09-60 (See Report P&B-2016-11)
3. A By-law to amend City of Welland Zoning By-law 2667 (1825081 Ontario Inc. - File 2015-07) 309 Beatrice Street. Ref. No. 15-110Z (See Report P&B-2016-12)
4. A By-law to authorize acceptance of conveyance of land, being Parts 2 and 5 on Plan 59R-15483 (File No. B003/2015WELL and B004/2015WELL) (653 and 663 Clare Avenue). Ref. No. 16-52 (See Report P&B-2016-04, Council Meeting of February 2, 2016).