



COUNCIL MEETING AGENDA

**Tuesday, June 21, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 p.m.)
(See yellow tab)**
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Welland Recreational Canal Corporation update.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Sale of City-owned lands immediately east of 405 Lincoln Street.*
 - *485 Prince Charles Drive.*
 - *Fire Station on Prince Charles Drive.*
 - *General Electric Co. property 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 June 7, 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)

16-13 Alfred Stockwell, Transit Manager re: Welland Transit Strategic Plan.
(Background information included in Council Members agenda).

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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-28 Sarah Ane, Community Development/Volunteer Coordinator, Recreation & Culture re: Healthy Kids Community Challenge.

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

05-50

16-15 Nora Reid, Member, City of Welland Heritage Advisory Committee re: Hellems Avenue Fire Hall.
(Background information included in Council Members agenda).

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-2016-29, pages 85 to 87)

4.5 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE *PLANNING ACT*

16-94

16-94Z Completed applications have been made by UPPER CANADA CONSULTANTS on behalf of BAIOTTO DEVELOPMENT CORP. for approvals of a Draft Plan of Condominium for redline revisions to the Draft Approved Plan of Subdivision, Draft Plan of Condominium and to rezone lands on the eastside of Clare Avenue, north of Webber Road and south of Lynbrook Lane from the existing R3 and EP-X2 Zones to Site Specific R3, Site Specific RM3 and EP-X2 Zones. The purpose of the Amendment is to permit the development of a Plan of Subdivision containing five (5) lots for single-detached dwellings and one (1) block containing 8 townhouses dwelling units and 9 triplex dwelling units. The proposed Site Specific R3 Zone would permit a reduced front yard setback of 4.5 metres to the front face of the dwelling and 6.0 metres to the front face of the garage. The proposed Site Specific RM3 Zone would delete the minimum lot area requirement, permit a reduced front yard setback of 4.5 metres to the front face of the dwelling and 6.0 metres to the front face of the garage, permit a rear setback of 6.0 metres, a side yard setback of 3.0 metres between an end wall and end wall between an end wall and a property line, and permit a covered porch to encroach 1.5



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metres into the required front yard and 3.5 metres into a required rear yard. these provisions would apply to both townhouses and triplexes. The EP-X2 Zone would apply to all lands within 15 metres of the Provincially Significant Wetland surrounding the subject lands. The Official Plan designation is LOW DENSITY RESIDENTIAL AND CORE NATURAL HERITAGE SYSTEM.

(See Report P&B-2016-44, pages 28 to 36)

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)

16-19 WHEREAS the City of Welland has approved the installation of a New Splash Pad at Glenwood Park for the budgeted amount of \$244,984 in the 2015 budget and the project is 98% completed and scheduled for June 2016 opening; and further
AND WHEREAS the existing tennis court has been removed, to which the youth of the community benefited physically and socially by having an area to exercise and play; and further
AND WHEREAS Dain City Recreation will match funds for the cost of the Basketball Court up to \$10,000.00.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report back to Council on options to install an asphalt 3 on 3 basketball court (16.5m x 10.25m) at Glenwood Park in the 2016 fiscal year.

(Councillor M.A. Grimaldi)

02-85

16-26 THAT THE COUNCIL OF THE CITY OF WELLAND reaffirms its commitment to the citizens of Welland to be a barrier-free community in accordance with the Accessibility for Ontarians with Disabilities Act (AODA), 2005; and further
THAT Welland City Council acknowledges that the benefits of a pedestrian-friendly community are immeasurable and include: a) economic development through increased access to business, b) fewer car trips,



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resulting in less air pollution and traffic, and c) a sense of community by transforming neighborhoods into friendlier, safer and more attractive places to live; and further

THAT Welland City Council directs staff to prepare a draft Sidewalk Policy that focuses on the creation of new sidewalks, and the improvement and maintenance of existing sidewalks so that all residents can enjoy a pedestrian-friendly environment; and further

THAT Welland City Council directs staff to collaborate with the Accessibility Advisory Committee to develop strategies that will engage citizens in a review of the proposed Sidewalk Policy.

(Councillor Van Vliet)

99-99 WHEREAS my previous Notice of Motion clearly stated that all costs for the WRCC be charged to that account.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests the \$117,000.00 for grass cutting be taken out of the WRCC Budget, and not the Public Works Budget, and in the future, all costs for the WRCC are to be taken from the WRCC 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 21st day of June, 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)

2. Staff Reports

- | | | |
|----------------|-------------------------------|--|
| 1 - 5 | <u>ENG-2016-25</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Road Resurfacing and Reconstruction Program 2016 - Part 2. Ref. No. 16-62 (See By-law 1) |
| 6 - 13 | <u>ENG-2016-26</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Regional Road 50 (Niagara Street) Reconstruction and Watermain replacement between Thorold Road and Riverbank Street. Ref. No. 15-105 (See By-laws 2 & 3) |
| 14 - 15 | <u>TRAF-2016-08</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 16-22 (See By-law 4) |
| 16 - 19 | <u>P&B-2016-41</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - 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 |
| 20 - 23 | <u>P&B-2016-42</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Request for Extension of Draft Plan Approval - Draper's Creek Estates Subdivision (Phase 3) (formerly Gillmora Estates) - Baiocco Construction Corp. (File: 26T-14-20002). Ref. No. 01-42 |



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| 24 - 27 | <u>P&B-2016-43</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Request for Extension of 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 |
| 28 - 36 Remove From Block | <u>P&B-2016-44</u> | Gen. Mgr., Integrated and Development Services/City Engineer, S. Iannello - Application for Redline Revision of a Draft Plan of Subdivision (File 26T-14-20002) (Draper's Creek Estates Subdivision (Phase 3) (formerly Gillmora Estates) - Application for Draft Plan of Condominium (File 26CD-14-16002) - Zoning By-law Amendment Application (File No. 2016-04) Baiocco Construction Corp. for lands on the east side of Clare Avenue, south of Lynbrook Lane. Ref. No. 16-94/16-94Z |
| 37 - 84 | <u>FIN-2016-28</u> | Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Capital Close Out Reports. Ref. No. 16-4 |
| 85 - 87 Remove From Block | <u>FIN-2016-29</u> | Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 16-4 |

3. NEW BUSINESS

- 88 - 89** 1. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Controlling Invasive Phragmites. Ref. No. 16-93

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of St. Catharines dated June 7, 2016 regarding controlling invasive phragmites.

2. Karen Usick, Community Coordinator, Niagara Health System - Hepatitis C Care Clinic re: Request to declare July 28th, 2016 as World Hepatitis Day. Ref. No. 16-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares July 28, 2016 as "World Hepatitis Day", in the City of Welland as requested by the Niagara Health System - Hepatitis C Care Clinic.



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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 contract with Norjohn Contracting and Paving Limited for the Road Resurfacing and Reconstruction Program 2016-Part 2.
Ref. No. 16-62
(See Report ENG-2016-25)
2. A By-law to authorize entering into contract with Provincial Construction (Niagara Falls) Ltd. for Regional Road 50 (Niagara Street) Reconstruction and Watermain Replacement between Thorold Road and Riverbank Street. Ref. No. 15-105
(See Report ENG-2016-26)
3. A By-law to authorize retention of Associated Engineering (Ont.) Ltd. to provide Engineering Services for the Regional Road 50 (Niagara Street) Reconstruction and Watermain Replacement between Thorold Road and River Bank Street Project.
Ref. No. 15-102
(See Report ENG-2016-26)
4. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules "V" and "III"). Ref. No. 16-22
(See Report TRAF-2016-08)