



COUNCIL MEETING AGENDA

**Tuesday, October 4, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**
 - Personal matters about an identifiable individual, including municipal or local board employees;
 - *Integrity Commissioner.*

- 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 September 21, 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**
 - 4.1 PRESENTATION(S) - Nil**
 - 4.2 DELEGATIONS (maximum 5/10/5 policy)**
 - 16-5** Dan Patterson, President and Greg Medulun, Vice President, External Relations, Niagara College re: Grant.



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16-28 Peter McKinley, Director of Development, Joe Maggiolo, Chair of the Board and Roland Giguere, Member of the Board, OneFoundation - Niagara Health System re: Request for funding for equipment needs for the Niagara Health System - Welland Site.

04-91 Penny Morningstar, Museum Manager/Curator and Tami Daoust, Assistant Curator, Welland Museum re: “Night of the Dead” event.

06-156 Steven Soos re: Animal abuse.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-4 Councillor McLeod, Chair, Budget Review Committee - meeting of September 21, 2016.

09-104 Councillor Grimaldi, Chair, Audit Review Committee - meeting of September 21, 2016.

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

16-65Z A complete application has been made by ROBERT J. LAW AND WILLIE A HAFTAR on behalf of PROPERTY OWNERS to rezone Lots 70, 71, 73 to 86, Plan 59M-230 for lands at 6, 16, 24, 32, 40, 48, 56, 64, 74, 82, 90, 98,106, 114, 130 and 138 Gretel Place from the existing R3-X5 Zone to a Site Specific R3Zone. The purpose of the Amendment is to permit structures within 4 metres of the rear lot line, including: pools, decks, stairs, railings, hot tubs and shed; to allow the construction of a fence along the rear lot line; and to allow for a maximum of 50% lot coverage. The Official Plan designation is LOW DENSITY RESIDENTIAL.
(See Report P&B-2016-59 pages 145 to 164)

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 Letourneau)

06-156 THAT THE COUNCIL OF THE CITY OF WELLAND directs Legal to send a letter to the Attorney General of Ontario and College or Veterinarians of Ontario and ask for a more severe penalty for animal abuse by veterinarians.

(Councillor Letourneau)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff eliminate hence forth Section 8.1 Councillor Activities Report from the Agenda.

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. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (See yellow tab)

- Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Cordage Green discussion.*
 - *Welland Public Library Board.*

10. 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 4th day of October, 2016. Ref. No. 16-1

11. ADJOURNMENT



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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION:

Deferred from the September 21, 2016 Council Meeting:

- | | | |
|---|-------------------------------|---|
| 1 - 39 | <u>P&B-2016-48</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2016-02) by Cordage Green Housing and Community Services for lands on the north side of McCabe Avenue, east of Southworth Street. Ref. No. 10-123Z (See By-law 1) |
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| 2. COMMITTEE AND STAFF REPORTS | | |
| 1. Business Arising from Committee-of-the-Whole (closed) | | |
| 40 - 41 | 2. | Budget Review Committee Report to Council - September 21, 2016 |
| 3. Staff Reports | | |
| 42 - 111 | <u>FIN-2016-32</u> | Gen. Mgr., Corporate Services/Chief Financial Officer/Treasurer, S. Zorbas - Year to Date Report - 2016 2 nd Quarter. Ref. No. 16-4 |
| 112 - 115 | <u>TRANS-2016-09</u> | Gen. Mgr., Corporate Services/Chief Financial Officer/Treasurer, S. Zorbas - Public Transit Infrastructure Fund (PTIF) - Update. Ref. No. 16-13 |
| 116 -130 | <u>R&C-2016-08</u> | Gen. Mgr., Corporate Services/Chief Financial Officer/Treasurer, S. Zorbas - Review of the 'Go Quiet' Policy and 'Urban Fishing Initiative' related to the use of the Welland Recreational Canal Waterway. Ref. No. 99-99 |
| 131 - 139 | <u>TRAF-2016-10</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Contract Renewal - Welland Humane Society. Ref. No. 06-156 |



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| 140 - 144 | <u>ENG-2016-33</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Infrastructure Funding Opportunity - Clean Water and Wastewater Fund. Ref. No. 16-37 |
| 145 - 164
Remove From Block | <u>P&B-2016-59</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment (File No. 2016-05) Robert Law and Willie Haftar (Agents) for lands on the north side of Gretel Place, east of St. Lawrence Drive, municipally known as 6, 16, 24, 32, 40, 48, 56, 64, 74, 82, 90, 98, 106, 114, 130 and 138 Gretel Place. Ref. No. 16-65Z (See By-law 2) |
| 165 - 167 | <u>HR-2016-02</u> | Gen. Mgr., Human Resources & Legislative Services, R. Mantesso - Christmas and New Year Closure of City Hall Operations 2017 - 2018. Ref. No. 16-33 |

3. NEW BUSINESS

- 168 - 169** 1. Donna Delvecchio, City Clerk, City of Thorold re: Energy from Waste. Ref. No. 16-109

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Thorold dated September 13, 2016 regarding energy from waste.

- 170 - 176** 2. Tara Stephens, Acting City Clerk, Memorandum from Mickey Cruickshank, Acting Director Legal and Court Services re: Report CL-C 86-2016: Waukesha Water Diversion Application. Ref. No. 16-110

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the local mayors and other municipalities in both Canada and the United States in opposing this diversion project; and further

THAT Welland City Council requests this motion be circulated to the Great Lakes and St. Lawrence Cities Initiative (GLSLCI), and the Provincial and Federal Governments.

(Appendices included in Council Member's Agenda).



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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 City of Welland Zoning By-law 2667 (The Corporation of the City of Welland - File 2016-02) north of McCabe Avenue, east of Southworth Street. Ref. No. 10-123Z
(See Report P&B-2016-48)
2. A By-law to amend City of Welland Zoning By-law 2667 (Property Owners) - File 2015-05), 6, 16, 24, 32, 40, 48, 56, 64, 74, 82, 90, 98, 106, 114, 130 and 138 Gretel Place. Ref. No. 16-65Z
(See Report P&B-2016-59)
3. A By-law to accept the transfer of certain blocks for access purposes from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Sparrow Meadows Estates Subdivision (File 26T-14-14001). Ref. No. 14-100
4. A By-law to accept the transfer of certain parkland and open space purposes from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Sparrow Meadows Estates Subdivision (File 26T-14-14001). Ref. No. 14-100
5. A By-law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Sparrow Meadows Estates Subdivision (File 26T-14-14001). Ref. No. 14-100
6. A By-law to authorize the appointment of Adam Eckhart as Deputy Fire Chief for the Welland Fire and Emergency Department; and to repeal By-laws 1999-71, 1976-6217, 1936-933. Ref. No. 16-15
7. A By-law to authorize the entering into an agreement with Ray Khanna (1435587 Ontario Inc.) to provide for an option to purchase approximately 770 square metres of land west of Regent Street Road Allowance. Ref. No. 12-116
(See Council Meeting of May 3, 2016 - Report P&B-2016-28)