



## **COUNCIL MEETING AGENDA**

*Tuesday, March 21, 2017*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:10 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition or disposition of land by the municipality or local board.
    - *Cordage Green update.*
    - *Woodlawn Cemetery discussion.*
    - *Youngs Sportsplex update.*
    - *Rice Road update.*
    - *Sale of City owned lands.*
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *Committee Appointments for the following Committee:  
Market Square Advisory Committee.*
    - *Personnel Matter.*
  
- 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**
    - Mr. Dennis Scherle to recite a short poem for National Poetry Month.
  - 3.3 ADDITIONS/DELETIONS TO AGENDA**
  - 3.4 ADOPTION OF MINUTES**

Regular Council Meeting of March 7, 2017 (*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)**



## **COUNCIL MEETING AGENDA – Page 2**

*Tuesday, March 21, 2017*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **4. ORAL REPORTS AND DELEGATIONS**

**4.1 PRESENTATION(S) - Nil**

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

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

**17-13** Councillor Van Vliet, Chair, Infrastructure and Development Services re:  
Welland Transit.

**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) - Nil**

**7.3 Call for Notices of Motion (for introduction at the meeting)**

**8. CORPORATION REPORTS**

**8.1 Mayor's Report**

**8.2 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 21<sup>st</sup> day of March, 2017. Ref. No. 17-1

**10. ADJOURNMENT**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, March 21, 2017  
7:00 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE**

---

**Page No.**

### **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**

- |                |                               |   |
|----------------|-------------------------------|---|
| <b>1 - 2</b>   | <b><u>CAO-2017-03</u></b>     | Chief Administrative Officer, G. Long - Airport Governance Review. Ref. No. 13-50   |
| <b>3 - 8</b>   | <b><u>FIN-2017-05</u></b>     | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Small Cell Master License Agreement. Ref. No. 17-63 (See By-law 1)  |
| <b>9 - 11</b>  | <b><u>ENG-2017-06</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Maple Park Pool Mechanical & Filtration Equipment Replacement. Ref. No. 17-19 (See By-law 2)  |
| <b>12 - 18</b> | <b><u>ENG-2017-07</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - 2016 Annual Summary Report - Safe Drinking Water Act 2002 Ontario Regulation 170/03. Ref. No. 17-67   |
| <b>19 - 78</b> | <b><u>P&amp;B-2017-13</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-01) and Plan of Standard Condominium (File No. 26CD-14-17001) N Square Development Group Limited for lands on the west side of Niagara Street, south of Woodlawn Road, Part of Township Lot 240, former City of Thorold, now in the City of Welland, known municipally as 699 Niagara Street. Ref. No. 17-57Z (See By-law 3) |



## COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, March 21, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

---

### Page No.

- 79 - 150**      **P&B-2017-14**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-03) for lands on the east side of Turnberry Trail, east of Perth Trail, Part of Lots 18 and 19 and Part of the Road Allowance between Lots 18 and 19, being Lots 2 to 6, inclusive, Plan 59M-433, former Township of Crowland, now in the City of Welland known municipally as 181, 191, 199, 209 and 217 Turnberry Trail. Ref. No. 17-59Z (See By-law 4)

### **3.      NEW BUSINESS**

- 151 - 152**      1. Tracy Truant, President, Canadian Association of Nurses in Oncology re: Request to declare April 4<sup>th</sup>, 2017 as “Canadian Oncology Nursing Day”. Ref. No. 17-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares April 4, 2017 as “Canadian Oncology Nursing Day” in the City of Welland as requested by the Canadian Association of Nurses in Oncology.

- 153 - 162**      2. Donna Woiceshyn, Interim Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2016 4<sup>TH</sup> Quarter Report to Council. Ref. No. 10-130

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 17, 2017 regarding the NRH 2016 4<sup>th</sup> Quarter Report to Council.

- 163 - 164**      3. Ralph Walton, Regional Clerk, Niagara Region re: Foreign Trade Zone - Minute Item 10.2.3, CL 03-2017, March 2, 2017. Ref. No. 17-64

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 6, 2017 regarding the Foreign Trade Zone - Minute Item 10.2.3, CL 03-2017, March 2, 2017.

- 165 - 182**      4. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 11-2017: Coordinated Policy Review - Response to Greenbelt Plan - Environmental Bill of Rights Posting. Ref. No. 17-65

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 3, 2017 regarding Report PDS 11-2017: Coordinated Policy Review - Response to Greenbelt Plan - Environmental Bill of Rights Posting.



## **COUNCIL MEETING AGENDA INDEX – Page 3**

*Tuesday, March 21, 2017*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

**Page No.**  
**183 - 184**

5. William Kolasa, Director of Corporate Services/Clerk, Town of Lincoln re: Region-Wide Strategic Plan for Agricultural Irrigation. Ref. No. 17-66

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Town of Lincoln dated March 7, 2017 regarding Region-Wide Strategic Plan for Agricultural Irrigation.

**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 a Master Licence Agreement with Bell Mobility Inc. relating to Small Cell Telecommunications Equipment. Ref. No. 17-63  
(See Report FIN-2017-05)
2. A By-law to authorize entering into contract with Acapulco Pools Limited to replace equipment at Maple Park Pool. Ref. No. 17-19  
(See Report ENG-2017-06)
3. A By-law to amend City of Welland Zoning By-law 2667 (N Square Development Group Limited - File 2017-01) 699 Niagara Street. Ref. No. 17-57Z  
(See Report P&B-2017-13)
4. A By-law to amend City of Welland Zoning By-law 2667 (2090572 Ontario Inc. - File 2017-03) 181, 191, 199, 209 and 217 Turnberry Trail. Ref. No. 17-59Z  
(See Report P&B-2017-14)
5. A By-law to repeal By-law 2007-183, being a By-law to authorize and prohibit uses on the East Side Trail. Ref. No. 99-110