



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 9, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:15 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *City Development updates.*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Non-Union Vacancy.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**

3. **OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**

4. **OPEN SPECIAL COUNCIL MEETING, FOLLOWING THE GENERAL COMMITTEE MEETING**
 - 4.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 4.2 **DISCLOSURES OF INTEREST**

 - 4.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

5. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

6. **BY-LAWS**

7. **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 9th day of May, 2017.
Ref. No. 17-1

8. **ADJOURNMENT**

SPECIAL COUNCIL MEETING AGENDA INDEX

Tuesday, May 9, 2017
Immediately following General Committee
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**

- 1 – 55 **P&B-2017-26** Gen. Mgr., Infrastructure & Development Services/City Engineer - S. Iannello
Region of Niagara Development Charge Background Study, April 28, 2017.
Ref. No. 06-75

3. **NEW BUSINESS - Nil**

4. **BY-LAWS - Nil**



GENERAL COMMITTEE

Tuesday, May 9, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 04

1. **OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR JOHN CHIOCCHIO**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of March 28, 2017.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**

2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

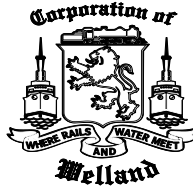
04-47 Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board re: Seaway Mall Branch updates.
(Background information included in Council members packages).

17-28 Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee re: Senior Citizens Advisory Committee update.
(Background information included in Council members packages).
 - 2.2 **PRESENTATIONS**

06-75 Grant Munday, Manager of Development Approvals re: Development Changes discussion.

3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)

4. **ADJOURNMENT**



GENERAL COMMITTEE

**Tuesday, May 9, 2017
COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number 2017 – 04

Page No.

AGENDA BLOCK

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

2. STAFF REPORTS

CORPORATE SERVICES - D. McLeod, Chair

Human Resources & Legislative Services

**1 – 9 CLK-2017-07 Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –
General Committee Report to Council. Ref. No. 02-160**

**10 – 12 CLK-2017-08 Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –
Webcasting for the City of Welland. Ref. No. 17-76**

3. NEW BUSINESS - Nil