



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, September 26, 2017**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:05 P.M.)**  
**(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees:
    - *Personnel Matters.*
  - Proposed or pending acquisition or disposition of land by the municipality or local board:
    - *Lease renewal for Welland Tennis Club – 45 Hooker Street.*
    - *Youngs Sportsplex discussion.*
    - *Doral Holdings update.*
    - *Lease of Merritt Island Offices.*
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
  - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
  
  - 3.2 **DISCLOSURES OF INTEREST**
  
  - 3.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**
  
4. **COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  
5. **ORAL REPORTS AND DELEGATIONS**
  - 5.1 **PRESENTATION(S) - Nil**
  
  - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
  
  - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**
  
6. **BY-LAWS - Nil**

**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 26th day of September, 2017.  
Ref. No. 17-1

**8. ADJOURNMENT**



## GENERAL COMMITTEE

*Tuesday, September 26, 2017*  
**COUNCIL CHAMBERS - CIVIC SQUARE**

**Meeting Number 2017 - 08**

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1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
  - 1.1 **CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO**
  - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
  - 1.3 **DISCLOSURES OF INTEREST**
  - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of July 4, 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 **PRESENTATIONS - Nil**
  - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

**17-28** Melissa Kirkpatrick, Chief Executive Officer, Open Arms Mission re: Open Arms Mission.  
**(Background information included in Council members packages).**
  - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**17-13** Councillor Van Vliet, Chair, Transit Advisory Committee – meeting of September 13, 2017.
3. **COMMITTEE-OF-THE-WHOLE (OPEN)**  
**(Discuss items removed from Agenda Block)**
4. **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 Council Meeting of July 25, 2017.

**CORPORATE SERVICES – J. Mastroianni, Chair**

**Recreation Division**

- 1 - 397**     **R&C-2017-06**     Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
– Public Consultation Process – ‘Go Quiet’ Bylaw & Alternative Uses of the  
Waterway. Ref. No. 99-99

Deferred from the Council Meeting of August 22, 2017.

**CORPORATE SERVICES – J. Mastroianni, Chair**

**Recreation Division**

- 398 - 406**     **R&C-2017-10**     Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
– Welland Waterway Advisory Committee – Terms Of Reference.  
Ref. No. 99-99

**2. STAFF REPORTS**

**INFRASTRUCTURE AND DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**Engineering Division**

- 407 - 412**     **ENG-2017-30**     Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello  
– Water Meter Asset Lifecycle Plan and 2017 Replacements. Ref. No.04-124



## **GENERAL COMMITTEE**

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**3. NEW BUSINESS - Nil**