



NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:30 P.M.

TUESDAY, NOVEMBER 14, 2017

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
 - *Shaw Street Property.*
 - *Rice Road Property.*
- **LABOUR RELATIONS OR EMPLOYEE NEGOTIATIONS.**
 - *Negotiations Update.*
- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Personnel Matter regarding Compensation.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Carm Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, November 14, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:30 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Shaw Street Property.*
 - *Rice Road Property.*
 - Labour relations or employee negotiations.
 - *Negotiations Update.*
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Personnel Matter regarding Compensation.*

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 14th day of November, 2017.
Ref. No. 17-1

8. ADJOURNMENT



GENERAL COMMITTEE

Tuesday, November 14, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 11

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 October 24, 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**

17-19 James O'Neill, Project Manager, Facilities re: Memorial Park Master Plan.
(Background information included in Council members packages).

17-15 Brian Kennedy, Community Emergency Management Coordinator re: Emergency Response Plan.
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

04-28 Eha Naylor and Kate Preston, Dillon Consulting re: Atlas Landfill Site Concept Plan.

17-28 Mark Carl, Executive Director, Hope Centre re: Update on programs the Hope Centre offers to the community.
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**



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Tuesday, November 14, 2017
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Meeting Number 2017 – 11

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

- 4. ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, November 14, 2017
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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 October 4, 2017.

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

- 1 - 6** **ENG-2017-30** Acting Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel - Water Meter Asset Lifecycle Plan and 2017 Replacements.
Ref. No.04-124

2. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Fire and Emergency Services

- 7 - 27** **F&ES-2017-04** Chief, Fire and Emergency Services, B. Kennedy – City of Welland
Emergency Response Plan 2017. Ref. No. 17-15

3. NEW BUSINESS - Nil