



COUNCIL MEETING AGENDA

Tuesday, January 16, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**

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 December 19, 2017 and Special Council Meeting of January 9, 2018 (*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 **PRESENTATIONS**

Mayor Champion to present a plaque to the family of Royal Canadian Air Force Golden Hawk Pilot, Flight Lieutenant Jeb Kerr.

Barb Van Der Heyden, Executive Director and Peter Papp, President Big Brothers Big Sisters of South Niagara to present long tenure volunteer service certificate and gift to Councillor Larouche.



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Councillor J. Chiochio to present plaques to members of the Canada 150th Committee.

Debi Katsmar, Chair of Canada's 150 in Welland Committee will present a gift given by the Indigenous Community to the members of Welland City Council.

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

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

99-90 Dolores Bujold Wright, Chair and Stephanie Hicks, CEO, Welland Downtown Business Improvement Association re: 2017 Recap.
(Background information included in Council members agenda).

99-90 Stephanie Hicks, CEO and Lucas Spinosa, Welland Downtown Business Improvement Association re: Feast Street Niagara.
(Background information included in Council members agenda).

**5. COMMITTEE-OF-THE-WHOLE - Nil
(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)

(Councillor McLeod)

02-160 WHEREAS calling the question can be perceived as stifling debate.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests a report indicating how the motion to call the question can be modified or eliminated.

(Councillor Fokkens)

17-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report to Council by the end of May 2018 to investigate a Tree By-law under the *Municipal Act 2001* or the *Planning Act*.



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(Councillor Van Vliet)

04-92 THAT THE COUNCIL OF THE CITY OF WELLAND removes the chain linked fence in front of the Welcome to Welland sign on Woodlawn Road.

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 16th day of January, 2018. Ref. No. 18-1

10. ADJOURNMENT



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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)**
 - 1 2. General Committee Report to Council - January 9, 2018.**
 - 3. Staff Reports**
 - 2 – 3 FIN-2018-01 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer
S. Zorbas - 2018 Interim Tax Levy. Ref. No. 18-4 (See By-law 1)**
 - 4 – 15 FIN-2018-02 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer
S. Zorbas - 2018 Permissive Grants. Ref. No. 18-4/18-5**
 - 16 – 17 TRANS-2018-01 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer
S. Zorbas - Inter Municipal Transit Extension Agreement.
Ref. No. 18-13 (See By-law 2)**
 - 18 – 19 TRANS-2018-02 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer
S. Zorbas - 2 Well Trans Bus Replacement 2018.
Ref. No. 18-13 (See By-law 3)**
 - 20 – 21 TRAF-2018-01 Acting Gen. Mgr., Infrastructure and Development Services, City
Engineer, E. Nickel – Removal of One (1) School Crossing Guard
Location. Ref. No. 18-22**
 - 22 CLK-2018-01 Gen. Mgr., Human Resources & Legislative Services, R. Mantesso -
Lottery Licence. Ref. No. 18-3**



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3. NEW BUSINESS

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1. Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: 2018 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to provide an interim Tax Levy for the Tax Year 2018. Ref. No. 18-4
(See Report FIN-2018-01)
2. A By-law to authorize an Extension Agreement for Inter Municipal Transit within the Niagara Region. Ref. No.18-13
(See Report TRANS-2018-02)
3. A By-law to authorize purchase of two (2) WellTrans Bus Replacements from Overland Custom Coach (2007) Inc. (Metrolinx Joint Procurement Initiative).
Ref. No.18-13
(See Report TRANS-2018-03)