



## **COUNCIL MEETING AGENDA**

*Tuesday, February 20, 2018  
7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - Committee Appointments for the following Committees:
      - *Waterway Advisory Committee*
      - *Dog Control Appeal Committee.*
    - Non-union vacancies.
  
- 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**
  - 3.3 ADDITIONS/DELETIONS TO AGENDA**
  - 3.4 ADOPTION OF MINUTES**

Regular Council Meeting of February 6, 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 PRESENTATION(S) - Nil**
  - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



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

*Tuesday, February 20, 2018*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

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

- 06-84** Doug Rapelje, Carol Sernasie and Sue Payeur-Grenier, Senior Citizens Advisory Committee Members re: Long term care beds in Welland and increased hours of direct resident care.
- 18-47** Councillor Fokkens, Chair, Nominating Committee re: meeting of February 20, 2018.

### **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)**

**(Councillor McLeod)**

**04-124**

**18-4** WHEREAS it is well known that water meters are in need of replacement; and  
WHEREAS without a speedy replacement strategy water meters are under registering the amount of water being consumed; and further  
This cost of under recording is unfairly being passed on to those whose water meters are working properly.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Treasurer prepare a report identifying alternative funding sources to adequately address water meter replacement in 2018.

**(Councillor DiMarco)**

**18-22** WHEREAS the area which in the past was never a parking concern; and  
WHEREAS with the addition of a business, a clinic, and a medical building; and  
WHEREAS with the recent addition of overflow parking from the nearby housing complex in this area has not only caused congestion but also created a safety issue.



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

**Tuesday, February 20, 2018  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to place parking restriction signage at the bottom end of White Avenue to approximately the pathway leading to the housing complex.

### **(Councillor DiMarco)**

**08-14** WHEREAS seeing the policy has been in place and not updated in 10 years; and  
WHEREAS the update is to include costs if Council or a Councillor should require the need to seek a professional legal opinion while performing his/her duties as a Councillor.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Councillors Travel and Corporate Business Expense Policy.

### **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 20<sup>th</sup> day of February, 2018. Ref. No. 18-1

## **10. ADJOURNMENT**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, February 20, 2018  
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**

Rosanne Mantesso, General Manager of Human Resources and Legislative Services will respond to an inquiry made by Councillor DiMarco in regards to the hiring of the HR Assistant.

#### **2. COMMITTEE AND STAFF REPORTS**

##### **1. Business Arising from Committee-of-the-Whole (closed)**

##### **1 2. General Committee Report to Council – February 13, 2018**

**2 - 6 TRAF-2018-05** Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel - Update to Traffic and Parking By-law 89-2000. Ref. No.18-22

##### **RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves for information Report TRAF-2018-05: Update to Traffic and Parking By-law 89-2000; and further THAT Welland City Council approves the process outlined in this report to exempt Heavy/Oversized vehicles; and further THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law as per Report TRAF-2017-08.

**7 - 54 CLK-2018-03** General Manager, Human Resources & Legislative Services,  
R. Mantesso Election Update - Corporate Resources; Election Signs;  
Recount Policy; Accessibility Plan. Ref. No. 02-85/18-49 (See By-law 1)

##### **RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff report dated February 13, 2018 entitled "Election Update - Corporate Resources; Election Signs; Recount Procedures and Accessibility Plan"; and further THAT Welland City Council approved amendments to the Code of Conduct Members of Council Policy HUM-001-0031; and further



## COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, February 20, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

### Page No.

THAT Welland City Council establishes the Use of Corporate Resources during Election Period Policy; and further

THAT Welland City Council approves the amendments to the Signs By-law 2005-21; and further

THAT Welland City Council authorizes the preparation of a By-law to regulate Election Signs within the boundaries of the City of Welland.

55

Remove from  
Block

### 3. Senior Citizen Advisory Committee Report to Council – February 5, 2018

#### RECOMMENDATIONS:

1. THAT THE COUNCIL OF THE CITY OF WELLAND supports the request from the Regional Municipality of Niagara to the Ontario Minister of Health and Long Term Care to immediately implement the commitment to increased hours of direct resident care to a provincial average of four hours per day to meet the increase care needs of residents in Ontario's long term care facilities; and further That Welland City Council write a letter of support and be circulated to regional Niagara AdvantAge Ontario, Association of the Municipalities of Ontario, local area municipalities and local area MPP's.
2. THAT THE COUNCIL OF THE CITY OF WELLAND approves additional new long term care beds to serve and address the growing waiting list for long term care beds in Welland; and further That Welland City Council write a letter to the Minister of Health and Long Term Care and that this motion be circulated to AdvantAge Ontario, Ontario Long Term Care Association, Local Health Integrated Network (LHIN), local area municipalities, and local area MPP's.

### 4. Staff Reports

- |         |                        |  |
|---------|------------------------|--|
| 56 - 61 | <u>CAO-2018-01</u>     | Chief Administrative Officer, G. Long - Development Charges Rebate Program - Fair Housing Plan. Ref. No. 06-75   |
| 62 - 63 | <u>CAO-2018-02</u>     | Chief Administrative Officer, G. Long - Downtown Citizen Advisory Committee. Ref. No. 99-90  |
| 64 - 65 | <u>ENG-2018-01</u>     | Gen. Mgr., Infrastructure and Development Services, City Engineer, E. Nickel - Sanitary Sewer Flow Monitoring Program 2018 Extension of Contract. Ref. No. 15-64 (See By-law 2)  |
| 66 - 75 | <u>P&amp;B-2018-06</u> | Gen. Mgr., Infrastructure and Development Services, City Engineer, E. Nickel - Application for Tax Increment Based Rebate Program - City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan 2136984 Ontario Inc. - 90 Centre Street. Ref. No.11-108 (See By-law 3) |



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

*Tuesday, February 20, 2018*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

---

**Page No.**

- 76**            **HR-2018-01**            Gen. Mgr., Human Resources & Legislative Services, R. Mantesso - Accumulative Costs. Ref. No. 17-74
- 77 – 88**        **HR-2018-02**            Gen. Mgr., Human Resources & Legislative Services, R. Mantesso - Updated Policy on Workplace Discrimination, Harassment and Workplace Violence. Ref. No. 18-61

**3. NEW BUSINESS**

- 89**            1. Stephen Kelland, Chair, Lymphatic Education & Research Network - Canada Chapter re: Request to declare March 6, 2018 as “World Lymphedema Day”. Ref. No. 18-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares March 6, 2018 as “World Lymphedema Day” in the City of Welland as requested by Lymphatic Education & Research Network - Canada Chapter.

**4. BY-LAWS**

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

1. A By-law to amend Sign By-Law 2005-21. Ref. No. 04-92  
(See Report CLK-2018-03)
2. A By-law to extend the contract with Associated Engineering (Ont.) Ltd. for the Sanitary Sewer Flow Monitoring Program (2018). Ref. No. 15-64  
(See Report ENG-2018-01)
3. A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 90 Centre Street. Ref. No. 11-108  
(See Report P&B-2018-06)
4. A By-Law to repeal By-law 5668 (1973) being a By-law to exempt, from Part Lot Control, Part of Lot 242, Thorold, now Welland, west of First Avenue in Sherwood Forest Subdivision being Plan NS-17. Ref. No. 18-53
5. A By-law to repeal By-law 2013-08, being a By-law to exempt property from Part Lot Control, located on the north side of roadway, west side of Crowther Avenue, City of Welland (Part of Lots 3029, 3030, 3031 and 3032, Plan 941 (629, 633 and 641 Broadway). Ref. No. 13-48



## **COUNCIL MEETING AGENDA INDEX – Page 4**

*Tuesday, February 20, 2018*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **Page No.**

6. A By-law to accept the transfer of certain parkland and open space purposes from 2090572 Ontario Inc. to the Corporation of the City of Welland in the Central Village Subdivision (File 26T-14-08004). Ref. No. 09-72
7. A By-law to accept the transfer of an easement(s) for sewers from 2090572 Ontario Inc. to the Corporation of the City of Welland in the Central Village Subdivision (File 26T-14-08004). Ref. No. 09-72
8. A By-law to lay out, establish and name Block 98 on 59M-450 being a 0.3 metre reserve for the City of Welland as part of Bluewater Drive. Ref. No. 09-72
9. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland. Ref. No. 18-22
10. A By-law to lay out, establish as public roadways and name Norway Avenue, Plan 598 as Norway Avenue and Part Block A, Plan 564 as First Avenue. Ref. No. 18-51