



COUNCIL MEETING AGENDA

Tuesday, March 20, 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 March 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)**
 - 18-6** Tom Ferguson re: May 14, 2018 as “Childhood Apraxia of Speech Awareness Day”.
 - 18-60** John Burnett, Acting Manager Environmental Health, Niagara Region Public Health re: Rat/Rodent Population.
(Background information included in Council members packages)



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

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) - Nil

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 20th day of March, 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)

2. General Committee Report to Council - Nil

3. Staff Reports

1 - 4	<u>CAO-2018-04</u>	Chief Administrative Officer, G. Long – Niagara Central Dorothy Rungeling Airport Ad Hoc Committee. Ref. No. 13-50
5 - 8	<u>P&B-2018-12</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Community Improvement Plan Incentive Applications – Summary Report for 2017. Ref. No. 11-108
9 - 11	<u>P&B-2018-13</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Bell easement request over city lands on west side of Prince Charles Drive North, north and south of Canadian Tire Way. Ref. No. 16-58 (See By-law 1)
12 - 14	<u>ENG-2018-06</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Welland Skateboard & BMX Park Update. Ref. No. 16-19
15 - 27	<u>ENG-2018-08</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Stop 19 Trail Upgrade Funding Opportunity. Ref. No.18-19 (See By-law 2)
28 - 35	<u>ENG-2018-10</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Floral Bed Policy Revision. Ref. No. 18-19



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| 36 - 38 | <u>ENG-2018-11</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Asphalt Patching City Wide. Ref. No. 18-42 (See By-law 3) |
| 39 - 45 | <u>TRAF-2018-06</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No. 18-22 (See By-law 4) |
| 46 - 52
Remove From Block | <u>TRAF-2018-07</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Residential Rodent Control. Ref. No.18-60 |

3. NEW BUSINESS

- 53 - 54** 1. Manon Levesque, City Clerk, City of Cornwall re: Resolution 2018-01 dated January 22, 2018 - Remediation of Contaminated Properties. Ref. No. 03-133

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Resolution 2018-01 dated January 22, 2018 from the Corporation of the City of Cornwall; and further

THAT Welland City Council requests the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties and that would provide municipalities with more tools to encourage that remediation to include;

- (a) That amendments to the *Environmental Protection Act* that extend the circumstances under which a record of site condition is required in respect of a contaminated site, or that otherwise require the remediation of abandoned contaminated properties; and further
- (b) That amendments to the *Municipal Act* that enable municipalities to levy taxation on abandoned properties at rates high enough to encourage remediation and build the resources for effective tax-increment funding programs; and further
- (c) That this resolution be sent to the Minister of Environment and Climate Change, Association of Municipalities of Ontario, local area MPPs and local area municipalities.

- 55 - 81** 2. Ann-Marie Norio, Deputy Regional Clerk, Niagara Region re: Report CSC-C 4-2018: Niagara Regional Housing Property Tax Exemption. Ref. No. 18-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CSC-36-2016 dated October 19, 2016 re: Regional Housing Property Tax Exemption Analysis; and further

That Welland City Council provides input and will be a willingness participate in providing comments by March 31, 2018.



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4. BY-LAWS

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

1. A By-law to grant an easement to Bell Canada over Parts 1 and 2, Plan 59R-16082 to service development at 485 Prince Charles Drive and surrounding area. Ref. No. 16-58
(See Report P&B-2018-13)
2. A By-law to enter into contract with Brennan Paving Limited for Stop 19 Trail Upgrade. Ref. No.18-19
(See Report ENG-2018-08)
3. A By-law to authorize entering into contract with Circle P. Paving Inc. for Asphalt Patching within the City of Welland. Ref. No. 18-42
(See Report ENG-2018-11)
4. 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
(See Report TRAF-2018-06)
5. A By-law to appoint a Vice Mayor for the period from April 1, 2018 to July 31, 2018. Ref. No. 18-12