



## **COUNCIL MEETING AGENDA**

**Tuesday, April 17, 2018  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)  
(See yellow tab)**
  - Proposed or pending acquisition of land by the municipality or local board.
    - *Cordage Green.*
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
    - *Ontario Municipal Board Appeal – Hilda Street and Aqueduct Street.*
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - Committee Appointment for the following Committee:
      - *Accessibility Advisory Committee.*
  - Labour relations or employee negotiations.
    - *Non-Union Vacancy.*
  
- 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**
    - Robert Wood Singers to sing a poem for National Poetry Month.
  
  - 3.3 ADDITIONS/DELETIONS TO AGENDA**
  
  - 3.4 ADOPTION OF MINUTES**

Regular Council Meeting of April 3, 2018 and Special Council Meeting of April 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)**



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### **4. ORAL REPORTS AND DELEGATIONS**

#### **4.1 PRESENTATION**

Mayor Champion to present a plaque to the Robert Wood Singers in recognition of Robert Wood Singers 50<sup>th</sup> Anniversary.

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

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

#### **4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - 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)**

**(Councillor J. Chiocchio)**

**18-20** THAT THE COUNCIL OF THE CITY OF WELLAND appoints one (1) Council Member to the SEART Committee (Special Events Committee) to act as a liaison between the SEART Committee and Welland City Council.

#### **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**



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### **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 17<sup>th</sup> day of April, 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. Budget Review Committee Report to Council – Nil**

**1 3. General Committee Report to Council – April 10, 2018**

**2 – 4 FIN-2018-06** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas - City of Welland loan to Welland Hydro Energy Services for the Financing of Joint Venture Feed-In-Tariff 5.0 (FIT) Solar Project. Ref. No. 99-43/12-114 (See By-law 1)

**RECOMMENDATIONS:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal of a loan of \$1 million to Welland Hydro Energy Services for financing the construction of one 500 kW non-rooftop ground mounted solar panel for 570 River Road immediately south of the soccer facility at Youngs Sportsplex as part of the Feed-In-Tariff (FIT) 5.0 Joint Venture; and further

THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding.

**5 – 19 FIN-2018-07** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas – 2018 Property Tax Policy, Ratios and Rates. Ref. No. 18-4

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Niagara Region Report, CSD 18-2018, 2018 Property Tax Policy, Ratios and Rates.



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**TRANS-2018-03** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer  
S. Zorbas - Public Transit Infrastructure Fund (PTIF) Phase 2.  
Ref. No. 18-13

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Transit Report TRANS-2018-03 Public Transit Infrastructure Fund (PTIF) Phase 2.

**23 – 25**

**TRANS-2018-05** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer  
S. Zorbas - Transit Automated Fare Collection System. Ref. No. 18-13

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Transit Report TRANS-2018-05 Transit Automated Fare Collection System.

**26 – 28**

**P&B-2018-15** Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel - Memorandum of Understanding with Habitat for Humanity  
Niagara Concerning; Servicing of Privately Acquired Lands.  
Ref. No. 16-54/17-113

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2018-15 concerning the request from Habitat for Humanity Niagara to waive servicing fees for privately acquired lots for Habitat Builds and the preparation of a Memorandum of Understanding between Habitat for Humanity Niagara and the Corporation of the City of Welland as it pertains to lands privately acquired by Habitat; and further THAT Welland City Council authorizes staff to prepare the necessary documentation.

**29 – 42**

**CLK-2018-06** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso  
– Election Sign By-Law. Ref. No 04-92/18-49 (See By-law 2)

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff report dated April 10, 2018 entitled "Election Sign By-law"; and further

That Welland City Council approves Option 1 - Status Quo Enforcement under the Fees and Charges By-law, removes Schedule "A" from the Draft By-law and any reference to it, and includes the statement, it is the Candidate's responsibility to ensure compliance with the Election Sign By-law will not only result in removal of the signs but maybe subject to costs associated with the removal under the fees and charges By-law; and further

That Welland City Council enacts the Election Sign By-law.



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**4. Staff Reports**

- 43 – 46**      **FIN-2018-08**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer  
S. Zorbas – Properties Eligible for Tax Registration. Ref. No. 18-4
- 47 – 53**      **ENG-2018-13**    Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel - Chippawa Park Splash Pad Contract Award. Ref. No. 18-19  
(See By-law 3)
- 54 – 61**      **ENG-2018-14**    Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel - 2017 Annual Summary Report – Safe Drinking Water Act.  
Ref. No. 18-69
- 62 – 63**      **P&B-2018-16**    Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel – Community Improvement Plan Incentive Applications –  
Quarterly Summary Report for First Quarter of 2018. Ref. No.11-108

**3. NEW BUSINESS**

- 64**            1. Madison Stoner, Administration and Communications Coordinator, League of  
Canadian Poets re: Request to declare April 2018 as “National Poetry Month”.  
Ref. No. 18-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of April as  
National Poetry Month in the City of Welland.

- 65**            2. Memorandum from Carmela Radice, Acting City Clerk, re: Administrative amendment  
to a Resolution of Council regarding the Permissive Grants. Ref. No.18-4/18-5

**RECOMMENDATION:**

WHEREAS THE COUNCIL OF THE CITY OF WELLAND amended the Royal  
Canadian Legion Branch permissive grant to be \$5,773.00 which was the amount  
Welland Heritage Council's total permissive grant request; and  
WHEREAS the Royal Canadian Legion request for total permissive grant was for  
\$5,395.00.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF  
WELLAND approves the Royal Canadian Legion Branch #4's permissive grant  
request at \$5,395.00; and further

THAT the Council of the City of Welland approves the Welland Heritage Council's  
permissive grant request at \$5,7773.00.



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3. Lou Ann Binning, President, Niagara Regional Labour Council re: Request to declare April 28, 2018 as “National Day of Mourning”. Ref. No. 18-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims April 28, 2018 as National Day of Mourning.

**4. BY-LAWS**

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

1. A By-law to authorize financing to Welland Hydro Energy Services for Joint Venture Feed-in-Tariff 5.0 (FIT) Solar Project. Ref. No. 99-43/12-114  
(See Report FIN-2018-06)
2. A By-law to regulate election signs within the City of Welland. Ref. No. 04-92/18-49  
(See Report CLK-2018-06)
3. A By-law to authorize entering into contract with A.B.C. Recreation Ltd. for a Splash Pad at Chippawa Park. Ref. No. 18-19  
(See Report ENG-2018-13)
4. A By-law to appoint Property Standards Officers for the Corporation of the City of Welland; and to repeal By-law 1976-6361. Ref. No. 18-23
5. A By-law to appoint Municipal Weed Inspectors for the Corporation of the City of Welland; and to repeal various By-laws. Ref. No. 18-23
6. A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2016-156. Ref. No. 18-22