



COUNCIL MEETING AGENDA

Tuesday, June 5, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:05 p.m.)
(See yellow tab)**

- Personal matters about an identifiable individual, including municipal or local board employees:
Committee Appointments for the following Committees:
 - *Senior Citizens Advisory Committee*
 - *Market Square Advisory Committee.*
- Advice that is subject to solicitor-client privilege, including communications necessary for that purpose:
 - *129 Hagar Street.*
- Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *482 River Road, formally known as 570 River Road.*

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 May 15, 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(S) - Nil

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

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT

09-104 Councillor McLeod, Chair, Audit Review Committee - meeting of May 15, 2018.

4.4 LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

18-39 A complete application for Zoning By-law Amendment has been submitted by Upper Canada Consultants on behalf of Vinmar Developments Ltd. for lands legally described as Part of Lot 1, Concession 12, former Township of Pelham, City of Welland, municipally known as 370 Murdock Road, to rezone the lands from RL1 - Residential Low Density 1 and RM - Multiple Residential to Special Exception RL1 and Special Exception RM. The Special Exceptions are requested to allow: a reduced lot area of 360 square metres, increased lot coverage of 55%, and allow rear yard decks and porches (opened or roofed) to extend 4.5 metres into the required rear yard in the RL1 Zone; and to remove the required Lot Coverage, and allow rear yard decks and porches (opened or roofed) to extend 4.5 metres into the required rear yard in the RM Zone. These requests have been made to allow for the development of the property with a Plan of Subdivision containing single detached and townhouse dwellings.

(See Report P&B-2018-27, pages 24 to 29)

18-57 Complete applications for Zoning By-law Amendment (File No. 2018-02) and Official Plan Amendment (File No. OPA 17) have been submitted by the Niagara Planning Group on behalf of GDC Developments Inc. for lands legally described as Part of Barber Street (closed), Part of Chaffey Street (closed), All of Lots 216 to 223, All of Lots 232 to 258, All of Lots 266 to 275 on Plan 937, shown as Parts 1 and 2 on Plan 59R-16073, in the City of Welland, municipally known as 309 Chaffey Street, to rezone the lands from O1-COMMUNITY OPEN SPACE to RL2-RESIDENTIAL LOW DENSITY 2 to allow the property to be developed with 45 residential dwelling units, with a mix of single-detached, semi-detached, and townhouse dwellings.

(See Report P&B-2018-26, pages 11 to 23)



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4.5 LEGISLATED PUBLIC MEETING PURSUANT TO SECTION 357/358 OF THE MUNICIPAL ACT, 2001

18-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2018-13, pages 60 to 62)

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 DiMarco)

18-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report in regards to the signage erected on Wellandvale at Goodwillie Drive; and further
THAT Welland City Council directs staff to use the guidelines set out by the Ministry of Transportation (MTO) and the methodology prescribed in the Ontario Traffic Manual.

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 5th day of June, 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. Audit Review Committee Report to Council – May 15, 2018

2 4. General Committee Report to Council – May 22, 2018

**3 – 10 TRAF-2018-10 Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Rental Housing Licensing. Ref. No. 09-152/18-2**

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-10: Rental Housing Licensing; and further

THAT Welland City Council directs staff to work together to bring back a report on an education strategy to the public, tenants and landlords regarding rental housing.

5. Staff Reports

**11 – 23 P&B-2018-26 Gen. Mgr., Infrastructure and Development Services/City Engineer,
Remove From E. Nickel – Application for Official Plan Amendment (OPA 17) and
Block Zoning By-law Amendment (File No. 2018-02) Niagara Planning
Group for lands on the east side of Beatrice Street, west of Alberta
Street, south of Devon Street, at the end of Chaffey Street, more
specifically described as Part of Barber Street (Closed), Part of
Chaffey Street (Closed), all of Lots 216 to 223, all of Lots 232 to
258, all of Lots 266 to 275 on Plan 937, shown as Parts 1 and 2 on
Plan 59R-16073, in the City of Welland, municipally known as
309 Chaffey Street. Ref. No. 18-57Z**



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Remove From
Block

P&B-2018-27

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Zoning By-law Amendment (File No. 2018-03) Upper Canada Consultants for lands on the north side of Webber Road, east side of Murdock Road, west of South Pelham Road, more specifically described as Part of Lot 1, Concession 13, Geographic Township of Pelham, City of Welland, municipally known as 370 Murdock Road. Ref. No. 18-39Z

30 – 33

P&B-2018-28

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Tax Increment Grant Program Community Improvement Plan for the Downtown and Health And Wellness Cluster 8285993 Canada Inc. 57 Ontario Road. Ref. No. 18-79 (See By-law 1)

34 – 41

P&B-2018-29

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Part Lot Control Exemption – Blocks 69, 70, and 71 on Plan 59M-440, Silvergate Homes. Ref No. 11-108 (See By-law 2)

42 – 44

ENG-2018-17

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Memorial Park Drive, Road Reconstruction and Watermain Replacement Cost Sharing – Canal View Heights. Ref. No. 11-108/18-8

45 – 56

ENG-2018-18

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Edgar/Elgin Sewer Separation (Phase 1) Fitch Street, Somerville Avenue and Merritt Street. Ref. No. 18-70 (See By-law 3)

57 – 59

FIN-2018-12

Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas and Gen. Mgr. Human Resources and Legislative Services, R. Mantesso - Awarding Multi-Year Contract for General Insurance: Municipal Insurance Coverage for duration of July 1, 2018 through June 30, 2020 with a one year option to renew. Ref. No. 18-45

60 – 62

Remove From
Block

FIN-2018-13

Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas – Application for Tax Write-Offs - Sections 357/358. Ref. No. 18-4



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3. NEW BUSINESS

- 63 - 82** 1. Catherine Habermehl, Director, Waste Management Services, Regional Municipality of Niagara re: Report WMPSC-C 9-2018: Local Area Municipality Comments on the Proposed Collection Service Changes and Enhanced Collection Services for the Next Collection Contract. Ref. No. 16-109

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report WMPSC-C-9-2018 from the Niagara Region; and further THAT Welland City Council directs staff to provide comment to the Niagara Region Waste Management, Public Works Department.

- 83 - 84** 2. Brad Ulch, Budget Appliances re: Petition to implement two (2) hour free parking in downtown core from Ontario Road to Division Street. Ref. No. 18-22

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and refers the petition to staff for a report back to General Committee regarding the implementation of two (2) hour free parking in downtown core from Ontario Road to Division Street.

- 85 - 86** 3. William Kolasa, Chief Administrative Officer and Clerk, Township of Wainfleet re: Resolution – Lakewood Beach Property. Ref. No. 18-78

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Township of Wainfleet regarding the Lakewood Beach Property.

- 87** 4. J.N Tiernay, Executive Director, Ontario Roads Association re: Invitation to join the “Preferred Autonomous Vehicle Test Corridor”. Ref. No. 18-80

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND participates in the Ontario Good Road Association’s (OGRA) Autonomous Vehicle Initiative and that this matter be referred to staff to develop a list of preferred routes with the municipality; and further THAT Welland City Council appoints Erik Nickel, General Manager of Infrastructure and City Engineer as the point of contact who will be responsible to spearhead all Autonomous Vehicle (AV) related activities for the municipality.



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5. Fred Eisenberger, Mayor, City of Hamilton re: Municipalities call on the Province for the “Right to Approve” Landfill Developments. Ref. No. 02-52

RECOMMENDATION

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the City of Hamilton’s resolution regarding the Province’s right to approve landfill developments in municipalities.

4. BY-LAWS

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

1. A By-law to authorize the execution of a Tax Increment Grant Program Agreement (Community Improvement Plan) for 57 Ontario Road (File No. DHWC 2018-03). Ref. No. 18-79
(See Report P&B-2018-28)
2. A By-law to exempt certain lands from Part-Lot Control – all of Blocks 69, 70, And 71 on Plan 59M-440, City of Welland. Ref. No. 11-108
(See Report P&B-2018-29)
3. A By-law to authorize entering into contract with O’Hara Trucking & Excavating Inc. for the Edgar/Elgin Sewer Separation (Phase 1) Fitch Street, Somerville Avenue and Merritt Street. Ref. No. 18-70
(See Report ENG-2018-18)
4. A By-law to delegate certain authority to the Chief Administrative Officer and Chief Financial Officer during the Lame Duck Period. Ref. No. 18-43
(See Report CLK-2018-08 went to May 15, 2018 Council Meeting)
5. A By-law to permit an encroachment onto the Douglas Avenue road allowance to benefit the owners from time to time of the property known municipally as 10 Thorold Road. Ref. No. 18-74
(See Report P&B-2018-25 went to May 15, 2018 Council Meeting)