



## **COUNCIL MEETING AGENDA**

*Tuesday, June 19, 2018*

*6:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees:  
Committee Appointments for the following Committee:
    - *Market Square Advisory Committee.*
  - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
    - *General Insurance*
    - *Old Central Fire Hall Lease*
    - *7 Woodlawn Road.*
  
- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)**
  
- 3. OPEN COUNCIL MEETING (6:00 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 June 5, 2018 and Special Council Meeting of June 12, 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)**



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

*Tuesday, June 19, 2018*

*6:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

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

#### **4.1 PRESENTATIONS**

**03-133** Luciano Piccioni, President, RCI Consulting re: Updated Brownfield Community Improvement Plan.

**99-99** Richard Dalton, Manager of Recreation & Culture, Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Walker-Scott, Multimedia Designer re: Welland's Recreational Corridor Technology Meets Activity and Discovery.

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

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

#### **4.4 LEGISLATED PUBLIC HEARING PURSUANT TO SECTION 17 OF THE PLANNING ACT**

**03-133** Updated Brownfield Community Improvement Plan.  
(See Report P&B-2018-36, 89 to 147)

### **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 Fokkens)**

**18-22** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to provide Council a report with recommendations for a 2 hour parking restriction between 7:00 a.m. and 5:00 p.m. on the east side of Canal Bank Street between Fourth Street and Fifth Street.



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

*Tuesday, June 19, 2018*

*6:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **(Councillor McLeod)**

**18-28** WHEREAS General Committee is not televised;  
AND WHEREAS public presentations should be viewed through as many mediums as possible;  
AND WHEREAS well balanced Council meetings have adequate time to include public presentations.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests staff propose a way to restore all public presentations to Council meetings.

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

## **10. ADJOURNMENT**



## **COUNCIL MEETING AGENDA INDEX**

**Tuesday, June 19, 2018**

**6:00 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 - Nil**

**2. COMMITTEE AND STAFF REPORTS**

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

**2. Audit Review Committee Report to Council - Nil**

**3. Budget Review Committee Report to Council - Nil**

**1 4. General Committee Report to Council – June 12, 2018**

**2 – 3 TRAF-2018-11 Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel – Parking Restrictions on White Avenue. Ref. No. 18-22**

**RECOMMENDATION**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-11: Parking Restrictions on White Avenue.

**5. Staff Reports**

**4 – 10 P&B-2018-30 Gen. Mgr., Infrastructure and Development Services/City Engineer,  
E. Nickel – Application for Redline-Revision of Draft Plan of  
Subdivision and Request for Extension to Draft Plan Approval –  
West Creek Estates Subdivision – Demac Properties Inc., described  
as Part of Lot 258, geographic Township of Thorold, now in the City  
of Welland, east side of South Pelham Road, north of Webber  
Road, west of Clare Avenue (File No. 26T-14-08002).  
Ref. No. 18-39**



## COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, June 19, 2018

6:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

---

---

**Page No.**

**11 – 75**

**P&B-2018-31**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for a Draft Plan of Subdivision (File No 26T-14-17005) Dennis Lui c/o 1969578 Ontario Inc. for lands on the north side of West Main Street, east of Denistoun Street, more specifically described as Lots 42, 44, 45 and Part of Lot 43, Plan 556, Lot J.L. and Part of Block H.A.R., Plan 564, Lots 19, 20, 21 & 22, Part of the Raceway Reserve and Part of the unnamed road between Lot 22 and the Raceway Reserve, Plan 569, in the City of Welland, known municipally as 200 West Main Street. Ref. No. 09-83

**76 – 88**

**P&B-2018-32**

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 and west of South Pelham Road, Part of Lot 1, Concession 13, geographic Township of Pelham, now in the City of Welland, municipally known as 370 Murdock Road. Ref. No. 18-39Z

**89 – 147**

Remove From Block

**P&B-2018-36**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Updated Brownfield Community Improvement Plan. Ref. No. 03-133 (See By-law 1)

**148 – 151**

**P&B-2018-37**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Tax Increment Grant Program Community Improvement Plan for the Downtown and Health and Wellness Cluster 439 King Welland Inc., 439 King Street. Ref. No. 10-76

**152 – 170**

**P&B-2018-38**

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 Athena Donair Distributors Limited, 381 Enterprise Drive. Ref. No. 18-50 (See By-law 2)

**171 – 175**

**ENG-2018-20**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Funding Opportunity – Ontario's Main Street Revitalization Initiative. Ref. No. 18-8 (See By-law 3)

**176 – 179**

**TRAF-2018-12**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – 2-hour Free Parking on King Street between Third Street and Fourth Street. Ref. No. 18-22 (See By-law 4)



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

**Tuesday, June 19, 2018**

**6:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

---

**Page No.**

**180 - 181**

**FIN-2018-14**

Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Supply and Delivery of One Rubber Tire Backhoe with Extendable Dipperstick Attachment and Four Wheel Drive. Ref. No.18-46 (See By-law 5)

**182 – 191**

**CLK-2018-09**

Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Joint Niagara Compliance Audit Committee – Updated Terms of Reference. Ref. No. 18-43

**192 - 193**

**R&C-2018-06**

Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas, Expand Uses on the Waterway Canal Redevelopment Strategy and Action Plan. Ref. No. 99-99

### **3. NEW BUSINESS**

**194 - 207**

1. Donna Woiceshyn, Interim Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2018 1<sup>st</sup> Quarter Report to Board of Directors. Ref. No. 10-130

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated June 4, 2018 regarding the NRH 2018 1<sup>st</sup> Quarter Report.

### **4. BY-LAWS**

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

1. A By-law to adopt a Brownfield Community Improvement Plan. Ref. No. 03-133 (See Report P&B-2018-36)
2. A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 381 Enterprise Drive. Ref. No. 18-50 (See Report P&B-2018-38)
3. A By-Law to authorize entering into Agreement with the Association of Municipalities of Ontario for the transfer of funding (Ontario's Main Street Revitalization Initiative). Ref. No. 18-8 (See Report ENG-2018-20)



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

**Tuesday, June 19, 2018**

**6:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

---

### **Page No.**

4. A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedules VIII, XVI, XXXV) (2 Hour Parking King Street between Third Street and Fourth Street); and to amend Administrative Penalty By-law 2014-64 (Schedule A). Ref. No. 18-22  
(See Report TRAF-2018-12)
5. A By-law to authorize the purchase of a backhoe from Nortrax Inc. Ref. 18-46  
(See Report FIN-2018-14)
6. A By-law to enter into a five year lease with Central Station Education Initiative for use of the Old Central Fire Hall at 33 Hellems Avenue. Ref. No. 17-15
7. A By-law to authorize the entering into a grant agreement with the Federation of Canadian Municipalities, as trustee of the Green Municipal Fund for Phase II ESA and Risk Assessment for the City of Welland Fire Hall and Emergency Services Training Centre. Ref. No. 03-133/18-15