



COUNCIL MEETING AGENDA

Tuesday, August 28, 2018

6:00 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 (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 July 24, 2018 and Special Council Meeting of August 9, 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 **PRESENTATIONS - Nil**
 - 4.2 **DELEGATIONS (maximum 5/10/5 policy) – Nil**
 - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT**

09-152 Councillor Carl, Chair, Town and Gown Advisory Committee - meeting of August 22, 2018.



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4.4 LEGISLATED PUBLIC MEETING UNDER THE *DRAINAGE ACT R.S.O 1990.*

11-100 Browns Tap Drain.

11-100 Brandon Widener and John Spriet, Spriet Associates will speak to the Browns Tap Drain Report.

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)

18-22 WHEREAS residents continue to struggle with dealing with rats; and WHEREAS the only winning formula is a collective and persistent one; and WHEREAS the city bears a responsibility in getting residents and neighbours working together, vigilantly, in order to affect change.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff propose an action plan that includes problem identification, education, neighbourhood outreach, resident tool kits and a framework for financial rebates; and further
THAT financial and staff resources be accounted for as part of the action plan proposal.

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 28th day of August, 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

Deferred from the June 26, 2018 Special Council Meeting

- 1 – 2** **ENG-2018-26** Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Hunter's Pointe Water Booster Station Project Update.
Ref. No. 05-114

Deferred from the August 9, 2018 Special Council Meeting

- 3 – 5** **P&B-2018-44** Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Community Improvement Plan Incentive Applications –
Quarterly Summary Report for Second Quarter of 2018.
Ref. No. 03-133/11-108

2. COMMITTEE AND STAFF REPORTS

- 1. Business Arising from Committee-of-the-Whole (closed)**
- 2. Budget Review Committee Report to Council - Nil**
- 3. Audit Review Committee Report to Council – Nil**
- 4. General Committee Report to Council – Nil**
- 5. Staff Reports**

- 6 – 8** **HR-2018-03** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso – Christmas and New Year Closure of City Hall
Operations 2019-2020. Ref. No. 18-33

- 9** **CLK-2018-13** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso – Lottery Licence. Ref. No. 18-3



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| 10 | <u>CLK-2018-14</u> | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Lottery Licence. Ref. No. 18-3 |
| 11 | <u>CLK-2018-15</u> | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Lottery Licence. Ref. No. 18-3 |
| 12 – 58 | <u>FIN-2018-16</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Capital Close Out Reports. Ref. No. 18-4 |
| 59 – 60 | <u>FIN-2018-17</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Repairs Required for 2003 Spartan Fire Truck. Ref. No. 18-15 |
| 61 – 67 | <u>P&B-2018-46</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Conditional Permit Agreements. Ref. No. 18-86 |
| 68 – 73 | <u>P&B-2018-48</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Extension to Draft Plan Approval – Dain City Subdivision – Dain City Developments, north side of Forks Road, east of Canal Bank Street (File: 26T-14-06002). Ref. No. 06-126 |
| 74 – 77 | <u>ENG-2018-24</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – 2018 Sidewalk Construction/Replacement. Ref. No. 18-26 (See By-law 1) |
| 78 – 79 | <u>ENG-2018-25</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - New River Road and Downs Drive Industrial Park. Ref. No. 18-36 |
| 80 – 84 | <u>ENG-2018-27</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Assumption of Webber Estates, Clare Estates Phase 1 and Blue River Estates Phase 1 Subdivision Development. Ref. No.05-87/06-132/07-126 (See By-law 2) |
| 85 – 87 | <u>TRAF-2018-15</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 3) |



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3. NEW BUSINESS

- 88 – 106** 1. Ann-Marie Norio, Regional Clerk, Region of Niagara re: Report CSD 41-2018; Results of Stakeholder Engagement for Vacancy Rebate Program Revisions. Ref. No. 18-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated August 1, 2018 regarding Report CSD 41-2018; Results of Stakeholder Engagement for Vacancy Rebate Program Revisions.

- 107 – 108** 2. Vilija Batten, Foundation Coordinator, Polycystic Kidney Disease (PKD) Foundation of Canada re: Request to declare September 4, 2018 as “National Polycystic Kidney Disease (PKD) Awareness Day”. Ref. No. 18-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares September 4, 2018 as “National Polycystic Kidney Disease (PKD) Awareness Day” in the City of Welland.

- 109 – 125** 3. Theresa Drummond, Director, Board of Directors for Highlands Residence Association re: Petition to address the insufficient water pressure in The Highlands and Hunter’s Pointe communities. Ref. No. 05-114

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition for information regarding insufficient water pressure in the Highlands and Hunter’s Pointe communities; and further

THAT the Welland City Council refers the petition to engineering staff.

- 126** 4. Geoff Tait, Welland County Motorcycle Club re: requesting Special Occasion Permit for “Biketoberfest” being held on September 14 and 15, 2018. Ref. No. 18-20

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to Welland County Motorcycle Club for Biketoberfest to be held on September 14 and 15, 2018 on the grounds of Welland County Motorcycle Club at 603 Netherby Road, Welland; and further

THAT Welland City Council designates “Biketoberfest” as one of municipal significance; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Biketoberfest and to designate such events as one(s) of municipal significance.



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5. Jaclyn-Rae Tanguay, Event Programmer, Niagara College Student Administrative Council re: requesting Special Occasion Permit for “NCSAC Carnival” being held on September 7, 2018. Ref. No. 18-20

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to Niagara College Student Administrative Council for NCSAC Carnival to be held on September 7, 2018 on the Welland Campus at 100 Niagara College Boulevard, Welland; and further

THAT Welland City Council designates “NCSAC Carnival” as one of municipal significance; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the NCSAC Carnival and to designate such events as one(s) of municipal significance.

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6. Board of Directors, Niagara Regional Agricultural Society re: requesting Special Occasion Permit for “Welland Fair” being held on September 14, 15 and 16, 2018. Ref. No. 18-20

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to Niagara Regional Agricultural Society for Welland Fair to be held on September 14, 15 and 16, 2018 on the grounds of Niagara Regional Exhibition at 1100 Niagara Street North, Welland; and further

THAT Welland City Council designates “Welland Fair” as one of municipal significance; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Welland Fair and to designate such events as one(s) of municipal significance.

4. BY-LAWS

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

1. A By-law to authorize entering into contract with Signature Contractors Windsor Inc. for the 2018 Sidewalk Construction/Replacement. Ref. No. 18-26
(See Report ENG-2018-24)
2. A By-law to assume Webber Estates Plan 59M-359, Clare Estates (Phase 1) Plan 59M-371 And Blue River Estates (Phase 1) Plan 59M-369 Subdivisions.
Ref. No. 05-87/06-132/07-126
(See Report ENG-2018-27)



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3. A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedule V and Section 8.1). Ref. No. 18-22 (See Report TRAF-2018-15)