



# NOTICE

THE MAYOR HAS CALLED

A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

***TUESDAY, SEPTEMBER 8, 2020***

TO DISCUSS THE FOLLOWING:

- LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD;
  - *Update on TO2015 and Elite legal proceedings.*
- THE SECURITY OF THE PROPERTY OF THE MUNICIPALITY OR LOCAL BOARD EMPLOYEES; PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD; AND A TRADE SECRET OR SCIENTIFIC, TECHNICAL, COMMERCIAL, FINANCIAL OR LABOUR RELATIONS INFORMATION, SUPPLIED IN CONFIDENCE TO THE MUNICIPALITY OR LOCAL BOARD, WHICH, IF DISCLOSED, COULD REASONABLY BE EXPECTED TO PREJUDICE SIGNIFICANTLY THE COMPETITIVE POSITION OR INTERFERE SIGNIFICANTLY WITH THE CONTRACTUAL OR OTHER NEGOTIATIONS OF A PERSON, GROUP OF PERSONS, OR ORGANIZATION:
  - *Central Fire Hall Lease.*

IN OPEN SESSION

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

*Due to COVID-19 and the closure of the Civic Square  
All Electronic Meetings can be viewed at:  
City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>*

Tara Stephens,  
City Clerk



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### **1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**

**(See yellow tab)**

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;  
- *Update on TO2015 and Elite legal proceedings.*
- the security of the property of the municipality or local board employees; proposed or pending acquisition or disposition of land by the municipality or local board; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization:  
- *Central Fire Hall Lease.*

### **2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**

### **3. OPEN SPECIAL COUNCIL MEETING FOLLOWING COMMITTEE-OF-THE-WHOLE (IN-CAMERA).**

**3.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

**3.2 ADDITIONS/DELETIONS TO AGENDA**

**3.3 DISCLOSURES OF INTEREST**

**3.4 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. BY-LAW (SEE AGENDA INDEX)**

### **5. 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 8<sup>th</sup> day of September, 2020.  
Ref. No. 20-1

### **6. 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. Staff Reports

**CLK-2020-19** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Council Composition and Ward Boundaries.  
Ref. No. 20-78  
**(Please refer to the September 1, 2020 Council Agenda pages 9 - 12).**

**P&B-2020-37** Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Zoning By-law Amendment (File No. 2020-03) and Draft Plan of Subdivision (File No. 26T-14-20003) submitted by Upper Canada Consultants for lands Part Lot 258, former Township of Thorold, Part 1 on Plan 69R-16195, Part 1 on Plan 59R-7834 and Part 1 on Plan 59R-7994, except 59M-472, City of Welland, municipally known as 320 South Pelham Road. Ref. No. 20-89  
(See By-law 1)  
**(Please refer to the September 1, 2020 Council Agenda pages 28 - 113).**

**P&B-2020-38** Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Official Plan Amendment OPA NO. 27) and Zoning By-law Amendment (File No. 2020-04) submitted by Joseph Tomaino on behalf of 2694686 Ontario Inc. for lands on the east side of Patricia Avenue, north of Thorold Road and west of Aqueduct Street, municipally known as 12 Patricia Avenue. Ref. No. 20-86  
(See By-laws 2 and 3)  
**(Please refer to the September 1, 2020 Council Agenda pages 114 - 142).**



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**ENG-2020-29** Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - WIFC Drainage Improvements - Award of Tender. Ref. No. 09-75 (See By-law 4)  
**(Please refer to the September 1, 2020 Council Agenda pages 143 - 145).**

**ENG-2020-32** Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Memorial Park Sports Field Lighting Replacement - Tender Award. Ref. No. 20-19 (See By-law 5)  
**(Please refer to the September 1, 2020 Council Agenda pages 146 - 149).**

**ENG-2020-33** Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Plymouth Park Sports Field Lighting Replacement - Tender Award. Ref. No. 20-19 (See By-law 6)  
**(Please refer to the September 1, 2020 Council Agenda pages 150 - 153).**

### **3. NEW BUSINESS - Nil**

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

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

1. A By-law to amend City of Welland Zoning By-law 2017-117 (File 2020-03) 320 South Pelham Road. Ref. No. 20-89 (See Report P&B-2020-37)
2. A By-law to amend City of Welland Zoning By-law 2017-117 (File 2020-04) 12 Patricia Avenue. Ref. No. 20-86 (See Report P&B-2020-38)
3. A By-law to adopt Official Plan Amendment No. 27. Ref. No. 20-86 (See Report P&B-2020-38)
4. A By-law to enter into contract with Anthony's Excavating Central Inc. for the WIFC Drainage Improvements. Ref. No.09-75 (See Report ENG-2020-29)
5. A By-law to enter into contract with Nadelec Contracting Inc. for the Memorial Park Sports Field Lighting Replacement Project. Ref. No.20-19 (See Report ENG-2020-32)
6. A By-law to enter into contract with Nadelec Contracting Inc. for the Plymouth Park Sports Field Lighting Replacement Project. Ref. No. 20-19 (See Report ENG-2020-33)