



SPECIAL COUNCIL MEETING AGENDA

Tuesday, March 9, 2010

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:00 p.m.)**
(See yellow tab)
 - For the purpose of educating or training members of Council
 - Personal matters about an identifiable individual, including municipal or local board employees
 - Proposed or pending acquisition or disposition of land by the municipality or local board
 - Labour relations or employee negotiations
 - Security of the property of the municipality or local board

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

- 3. OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 OPENING REMARKS**
 - 3.2 DISCLOSURES OF INTEREST**
 - 3.3 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) TO BE ADDED TO BLOCK**
 - 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. LEGISLATED PUBLIC HEARINGS/MEETINGS**
 - 4.1 Public Meeting regarding proposed amendments to City of Welland Zoning By-law 2667 and Application for Official Plan Amendment: 138 & 154 Riverside Drive. Ref. No. 08-118/08-118Z**
(See Report PDS-2010-17)



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5. ORAL REPORTS AND DELEGATIONS

5.1 DELEGATION(S) (maximum 5/10/5 policy):

Haley Bateman, Development Manager, Women's Place of South Niagara Inc. re: new fundraising event. Ref. No. 10-28

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

6.1 Welland Recreational Canal Corporation – Terrace Design. Ref. No. 99-99

6.2 Health Care Committee Report. Ref. No. 08-143
(Background information provided in Council Members' Agenda)

6.3 Nominating Committee Report – meeting of February 23, 2010.
Ref. No. 10-47

7. COMMITTEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)

8. BY-LAWS (SEE AGENDA INDEX)

9. CORPORATION REPORTS

9.1 Councillor Activities Report

9.2 Mayor's Report

9.3 City Manager's Report

10. ADJOURNMENT



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AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

 2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee of the Whole (closed)**
 2. **Staff Reports**
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| 1 - 3 | <u>PDS-2010-14</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Request for Part Lot Control Exemption – Lots 10 and 11, Plan 560 – 9 Frazer Street; Habitat for Humanity. Ref. No. 09-85 (see By-law No. 1 & 2) |
| 4 - 7 | <u>PDS-2010-16</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – 17-19 East Main Street – Request by Welland Downtown Galleria Inc. for release of financial deposit. Ref. No. 01-108 |
| 8 - 25
Remove from Block | <u>PDS-2010-17</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Applications for Official Plan and Zoning By-law Amendments, 1515435 Ontario Limited and 1654990 Ontario Inc., Part Lot 29 Concession 5, Former Township of Crowland, now in the City of Welland, municipally known as 138 and 154 Riverside Drive (File 2007-08 and OPA). Ref. No. 08-118/08-118Z |
| 26 - 28 | <u>PDS-2010-18</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from Lots 1 to 13 (inclusive) and Block 16, Plan 59M-378, Shipview Court Estates Subdivision (File 2006-14). Ref. No. 06-148 (see By-law No. 10) |
| 29 - 32 | <u>PDS-2010-19</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Request by Niagara College to rename First Avenue North of Woodlawn Road to “Niagara College Way” and to re-address Niagara College to “One Niagara College Way”. Ref. No. 10-63 |



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| 33 - 35 | <u>PDS-2010-20</u> | Gen. Mgr., Planning & Development Services, D. Thorpe – Road widening condition related to decision of Committee of Adjustment – consent for Edward Cushnie – 633 Broadway (north side of Broadway, east side of Crowther Avenue) (File: B024/2007WELL). Ref. No. 10-54 (see By-law No. 5 & 6) |
| 36 - 41 | <u>PFR&CS-2010-06</u> | Gen. Mgr., Parks, Facilities, Recreation & Culture Services, B. Fenwick – Market Square Improvement Plan – Award of Construction Contract for Phase II. Ref. No. 10-19 (see By-law No. 9) |
| 42 - 50 | <u>PFR&CS-2010-07</u> | Gen. Mgr., Parks, Facilities, Recreation & Culture Services, B. Fenwick – Lease Agreement with the South Niagara Rowing Club for use of the Carrie Lynn Pinard Community Centre. Ref. No. 04-56 |
| 51 - 54 | <u>PFR&CS-2010-08</u> | Gen. Mgr., Parks, Facilities, Recreation & Culture Services, B. Fenwick – Request from Heritage Welland to install a Commemorative Wall and Plaque to mark the Plymouth Cordage Historic District. Ref. No. 09-119 |
| 55 - 57 | <u>PFR&CS-2010-09</u> | Gen. Mgr., Parks, Facilities, Recreation & Culture Services, B. Fenwick – Lancaster Park Playground Improvements – Landscape Architectural Services Ref. No. 10-19 (see By-law No. 11) |
| 58 - 61 | <u>ENG-2010-06</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Assumption of Towpath Village Subdivision Phases 1 – 6, and College Park Phases 1 and 2 Subdivision. Ref. No. 06-154 (see By-law No. 4) |
| 62 - 66 | <u>ENG-2010-07</u> | Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Clare Avenue Extension – Lynbrook Lane to Webber Road Environmental Assessment – Retention of Engineering Consultant Services. Ref. No. 10-51 (see By-law No. 7) |
| 67 - 76 | <u>FIN-2010-05</u> | Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Properties Eligible for Tax Registration. Ref. No. 10-4 |
| 77 - 81 | <u>FIN-2010-07</u> | Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – 2009 Remuneration and Expense Report – Members of Council. Ref. No. 10-14 |
| 82 - 85 | <u>FIN-2010-08</u> | Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Development Charges 2009 Year End Statement. Ref. No. 06-75 |



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86 - 95 **FIN-2010-09** Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri –
Extension of the agreement for the Transfer of Federal Gas Tax
Revenues under the New Deal for Cities and Communities.
Ref. No. 04-60 (see By-law No. 12)

3. NEW BUSINESS

96 - 97 1. Dan Carnegie, Director of Corporate Support Services, City of St. Catharines
re: Encouragement to Wear Red on Fridays. Ref. No. 10-66

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND hereby supports the resolution
from the City of St. Catharines encouraging its citizens and employees to wear red
on Fridays as a visible sign of support for our Canadian Military.

4. BY-LAWS

**MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE
MEETING IF DESIRED.**

1. A By-law to exempt certain lands from Part-Lot Control – located west side of Frazer Street, north of West Main Street, City of Welland (Lots 10 and 11, Plan 560).
Ref. No. 09-85
2. A By-law to accept the transfer of an easement(s) for storm sewers from Habitat for Humanity Niagara to the Corporation of the City of Welland, west side of Frazer Street, north of West Main Street. Ref. No. 09-85
3. A By-law to appoint traffic enforcement officers of the Corporation of the City of Welland to enforce the provisions of traffic and parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2009-161. Ref. No. 09-22
4. A By-law to assume Towpath Village Subdivision Plan 59M-230 (Phases 1 to 6), Towpath Village Extension Subdivision Plan 59M-286, College Park Subdivision Plan 59M-139, and College Park Extension Subdivision Plan 59M-178. Ref. No. 06-154
5. A By-law to authorize acceptance of a transfer of land, being Part 3, Plan 59R-14138 (File No. B024/2007WELL) (Broadway). Ref. No. 10-54



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6. A By-law to lay out, establish, assume and name as a Public Highway for road widening purposes Part 3, Plan 59R-14138 as part of Broadway. Ref. No. 10-54
7. A By-law to authorize the retention of Upper Canada Consultants to provide Engineering Consulting Services for the Clare Avenue Extension (Lynbrook Lane to Webber Road) Environmental Assessment. Ref. No. 10-51
8. A By-law to authorize the retention of Amec Earth and Environmental to provide Engineering Consultant Services for Combined Sewer Overflow (CSO) Modelling of the River Road Regional Interceptor Sewer. Ref. No. 10-64
9. A By-law to authorize the entering into an agreement with Duomax Developments Ltd. for an Open-Air Hip Roof Shelter at the Welland Market Square. Ref. No. 10-19
10. A By-law to amend Zoning By-law 2667 upon the application of Laurent Viger Construction Limited to remove the Holding Symbol “H” from certain lands on the east side of Vanier Drive (File 2006-14). Ref No. 06-148
11. A By-law to authorize the retention of Wendy Shearer Landscape Architect, a Division of MHBC Planning, to provide Landscape Architectural Services for the Lancaster Park Playground Improvements. Ref. No. 10-19
12. A By-law to authorize the entering into an Amended Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) to provide for the transfer of Federal Gas Tax Funds; and to amend By-law 2005-177. Ref. No. 04-60
13. 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 9th day of March, 2010. Ref. No. 10-1