



COUNCIL MEETING AGENDA

*Tuesday, December 2, 2014
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

- 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 November 18, 2014 (*Previously Distributed*).
 - 3.5 CALL UPON THE 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 PRESENTATION(S) – Nil**



COUNCIL MEETING AGENDA – Page 2

**Tuesday, December 2, 2014
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

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

13-106 Jeanne Schmidt, Director and Marcel Castonguay, Executive Director, Health and Wellness, Centre de santé communautaire Hamilton/Niagara re: Ontario After School Program.

(Background information included in Council Member's Agenda)

4.3 LEGISLATED PUBLIC MEETING

14-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.

(See Report FIN-2014-21, pages 47 to 50)

4.4 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

14-47 Councillor Chiocchio, Chair, Nominating Committee - meeting of December 2, 2014.

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)

7.3 Call for Notices of Motion (for introduction at the meeting)

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 City Manager's Report



COUNCIL MEETING AGENDA – Page 3

*Tuesday, December 2, 2014
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

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 2nd day of December, 2014. Ref. No. 14-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, December 2, 2014
7:00 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

Referred from the Council Meeting of October 7, 2014:

- 1 - 32** **P&B-2014-58** Gen. Mgr., Integrated Services, J. Loveys Smith - Application for Official Plan Amendment and Application for Zoning By-law Amendment - Julie Zenovia Maliskevich and Edward Luska for lands at 142 and 144A Thorold Road - Part Township Lot 241 and Part Township Lot 241, being Parts 2 and 3 on Plan 59R-3923 (File OPA and 2014-04). Ref. No. 14-102/14 102Z (See By-laws 1 & 2)
(REVISED)

2. COMMITTEE AND STAFF REPORTS

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

2. Staff Reports

- 33 - 46** **FIN-2014-20** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Capital Close Out Reports. Ref. No. 14-4
- 47 - 50** **FIN-2014-21** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Application for Tax Write-Offs - Sections 357/358. Ref. No. 14-4
Remove From Block
- 51 - 119** **CM-2014-03** City Manager, C. Stirtzinger and Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Year to Date Report - 2014 3rd Quarter. Ref. No. 14-4
- 120 - 122** **ENG-2014-40** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Uniformed Security Guard and Patrol Services. Ref. No. 14-109 (See By-law 3)
- 123 - 127** **TRAF-2014-15** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Downtown 2-Hour Free Parking. Ref. No. 14-22



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, December 2, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 128 - 130** **R&C-2014-12** Gen. Mgr., Integrated Services, J. Loveys Smith and Gen. Mgr.,
Remove From Block Corporate Services/Treasurer, S. Zorbas re: Ontario After School
Program Request for Waiving-of-Fees. Ref. No. 13-106
- 131 - 133** **CLK-2014-08** Gen. Mgr., Human Resources and Legislative Services, R.
Mantesso re: 2015 Council Meeting Calendar. Ref. No. 14-29

3. NEW BUSINESS

- 134** 1. Memorandum from Sal Iannello, General Manager, Infrastructure Services, City
Engineer re: C.L. Pinard Centre Roof Replacement. Ref. No. 04-56

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND provides pre-approval in the 2015 Capital Budget for the expenditure of 50% (as required in the Lease Agreement with Bridgeview Properties Niagara Limited) of the total cost of installation by L&S Roofing of a new EPDM (rubber) Roof with 1.5 inches of insulation on the Carrie Lynn Pinard Community Centre at a total cost of \$28,300 plus applicable taxes.

4. BY-LAWS

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

1. A By-law to authorize the adoption of Official Plan Amendment No. 8.
Ref. No. 14-102
2. A By-law to amend City of Welland Zoning By-law 2667 (Julie Zenovia Maliskevich and Edward Luska – File 2014-04) 142 Thorold Road and 144A Thorold Road.
Ref. No. 14-102Z
3. A By-law to authorize acceptance of tender and to enter into contract with Cantec Security Services Inc., for uniformed guard and patrol services at Welland Civic Square and outdoor pools. Ref. No. 14-109