



COUNCIL MEETING AGENDA

Tuesday, December 16, 2014

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:10 p.m.)
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board
 - *Transfer of surplus land*
 - *Status of sale of property*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board and receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose
 - *Contract review*

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

Inaugural Council Meeting of December 1, 2014 and Regular Council Meeting of December 2, 2014 and Special Council Meeting of December 9, 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)



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4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S)

13-100 Dave Watt, GM BluePlan and Dan Wilson, Watson and Associates Economists Ltd. re: City's new Comprehensive Asset Management Plan.

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

14-28 Martha Barnes, Ph.D, Recreation and Leisure Studies, Brock University and Jay Zwierschke, Chair, Coyle Creek Association re: A Community Partnership and Consultation Results.

(Background information included in Council Member's Agenda).

14-22 Nick Albano re: 140 Thorold Road and request for the City to assume a portion of the property.

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolorese B. Wright, Chair, Welland Downtown Business Improvement Area re: Changes to the composition of the Board.

14-47 Councillor Chiocchio, Chair, Nominating Committee - meeting of December 16, 2014.

09-104 Councillor Chiocchio, Chair, Audit Review Committee - meeting of December 9, 2014.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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



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7.2 Notices of Motion (previously submitted for discussion)

(Councillor Chiocchio)

14-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to bring forward to the next Council meeting, a full report with respect to the road right-of-way between 140 and 144 Thorold Road that speaks to annual maintenance costs, safety concerns, number of By-law reports and any other relevant information.

(Councillor McLeod)

14-19 WHEREAS the Welland Arena is an important pillar of Welland's sport culture and its long-term viability is essential.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to present a business plan to Council to position the Welland Arena competitively and minimize the revenue-expense gap.

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

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 16th day of December, 2014. Ref. No. 14-1

10. 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

- | | | |
|--|-------------------------------|---|
| 1 - 5 | <u>P&B-2014-63</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Proposed By-laws to remove the Holding (H) Symbol from Brookhaven Estates Subdivision and Lay Out, Establish and Name the 0.3 Metre Reserve - Blocks 25 and 27, Plan 59M-355 south side of Brookhaven Court, east of Trillium Avenue, more particularly described as Part of Lot 1, Concession 11, former Township of Pelham, now in the City of Welland (File 2006-01 and 26T-14-02002) Ref. No. 03-55 (See By-laws 1 & 2) |
| 6 - 9 | <u>P&B-2014-64</u> | Gen. Mgr., Integrated Services, J. Loveys Smith re: Lay Out, Establish and Name the 0.3 Metre Reserve - Block 17, Plan 59M-242, Meadows Extension Subdivision (File 26T-14-97001) Ref. No. 07-81 (See By-law 3) |
| 10 - 13 | <u>ENG-2014-41</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Award of Tender for Clare Avenue Extension - Stage 1 - Earthworks, Culvert Structures and Underground Servicing. Ref. No. 14-94 (See By-law 4) |
| 14 - 16
Remove From
Block | <u>ENG-2014-42</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Comprehensive Asset Management Plan. Ref. No. 13-100 |
| | <u>CLK-2014-09</u> | Gen. Mgr., Human Resources and Legislative Services, R. Mantesso re: 2015 Insurance Program. Ref. No. 14-45 (to be distributed) |



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17 - 18 **CLK-2014-10** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso
re: Ombudsman Report and Recommendations. Ref. No. 02-160

3. **NEW BUSINESS**

19 1. Dolores B. Wright, Chair, Welland Downtown Business Improvement Area re:
Remove From Changing the composition of the Board of Management Ref. No. 99-90
Block

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area Board of Management to increase the Board number from the current eleven (11) to that of no less than 11 and a maximum of 13 members of which 2 shall be members of Council and the remaining members to a maximum of 11 (but not less than 9).

20 - 22 2. Dolores B. Wright, Chair, Welland Downtown Business Improvement Area re: Slate
Remove From of Directors - Welland Downtown Board of Management 2015 - 2018 Term.
Block Ref. No. 99-90

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the appointment of the following directors of the Welland Downtown Business Improvement Area Board of Management as selected by a vote of the membership of the Improvement area: Dolores Bujold Wright, Steve Yochim, Steve Canjar, Douglas R. Thomas, Ellie Hodder, Graham Walker, Lucas Spinosa, Julie Barker, Jacquie Eisen, Gerald Gervais and Heather Hudson.

23 3. Dolores B. Wright, Chair, Welland Downtown Business Improvement Area re:
Appointment of Robert Coruzzi to the Welland Downtown Business Improvement
Area Board of Management. Ref. No. 99-90/14-10

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to appoint Robert Coruzzi to replace Jennifer Dionne as a Director on the Board of Management effective July 7, 2014.



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- 24 - 25** 4. Ashley Grigg, City Clerk, City of Port Colborne, re: Property Tax Relief for Seniors. Ref. No. 14-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated December 1, 2014 regarding property tax relief for seniors.

- 26 - 27** 5. Joe Steffler, Warden, Corporation of the County of Huron re: Reconsideration of the Decision to Eliminate Home to Home Postal Delivery. Ref. No. 14-112

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the County of Huron dated November 25, 2014 regarding reconsideration of the decision to eliminate home to home postal delivery.

4. BY-LAWS

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

1. A By-law to amend Zoning By-law 2667 upon the application of U. Lucchetta Construction Ltd. to remove the Holding Symbol "H" from certain lands on the south side of Brookhaven Court, east of Trillium Avenue (File 2006-01). Ref. No. 03-55
2. A By-law to Lay Out, Establish and Name Blocks 25 and 27, Plan 59M-355 being a 0.3 metre reserve for the City of Welland as part of Brookhaven Court. Ref. No. 03-55
3. A By-law to Lay Out, Establish and Name Block 17, Plan 59M-242 being a 0.3 metre reserve for the City of Welland as part of Calista Drive. Ref. No. 07-81
4. A By-law to authorize entering into contract with V. Gibbons Contracting Ltd. for the Clare Avenue Extension - Stage 1- Earthworks, Culvert Structures and Underground Servicing. Ref. No. 14-94
5. A By-law to authorize entering into an amending agreement with Welland Minor Hockey Association and to amend By-law 2011-155. Ref. No. 14-19