



## **COUNCIL MEETING AGENDA**

*Tuesday, January 20, 2015  
7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - Nil**
  
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 December 16, 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)**

Presentation of awards by Vinay Sharma and Zach Meyer, Mayors Youth Advisory Council to the following winners of the 2014 Winter Lighting Contest:  
**1<sup>st</sup> Place:** 118 Pinehurst Drive (Kelly McComber)  
**2<sup>nd</sup> Place:** 203 Thorold Road (Paul & Belinda Souder)  
**3<sup>rd</sup> Place:** 41 Bishop Road (Norm & Patti Sawyer) and  
169 Price Avenue (Dale & Fran Johnston)  
**People's Choice:** 118 Pinehurst Drive (Kelly McComber)



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

**15-6** Michael White, Program Manager, Crime Stoppers of Niagara re: Request to declare the week of January 25 - 31, 2015 as Crime Stoppers of Niagara Week.

**(Background information included in Council Members' Agenda).**

### **4.3 LEGISLATED PUBLIC MEETING**

**15-4** Public Meeting pursuant to Sections 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.

**(See Report FIN-2015-01, pages 1 to 3)**

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

**08-143** Mayor Campion, Chair, Health Care Committee re: meeting of January 13, 2015.

**05-51** Justin Kelly, Purchasing Agent, and Rob Lee, Capital and Payables Manager re: Changes to the Purchasing Policy.

**10-108** Ed Pavao and Adam Bennett, Nustadia Recreation Inc. re: 2014 Youngs Sportsplex Financial Results.

**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 Letourneau)**

**98-82/06-84/14-19**

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to install at City Hall, the Wellness Complex and the Welland Arenas, fully bilingual signs to further demonstrate our bilingual status in the Province of Ontario; and further THAT Welland City Council directs staff to investigate possible funding from the Province and/or Federal Government for this project.



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### **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 20<sup>th</sup> day of January, 2015. Ref. No. 15-1

## **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**

<b>1 - 3</b> Remove From Block	<b><u>FIN-2015-01</u></b>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Application for Tax Write-Offs - Sections 357/358. Ref. No. 15-4
<b>4 - 41</b> Remove From Block	<b><u>FIN-2015-02</u></b>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: Revised Purchasing Policy. Ref. No. 05-51 (See By-law 1)
<b>42 - 43</b>	<b><u>FIN-2015-04</u></b>	Gen. Mgr., Corporate Services/Treasurer, S. Zorbas re: 2015 Interim Tax Levy. Ref. No. 15-4 (See By-law 2)
<b>44 - 54</b>	<b><u>TRAF-2015-01</u></b>	Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello re: Update to Traffic and Parking By-law 89-2000. Ref. No. 15-22 (See By-law 3)
<b>55 - 58</b>	<b><u>P&amp;B-2015-01</u></b>	Gen. Mgr., Integrated Services, J. Loveys Smith re: Request for Part Lot Control Exemption - Blocks 2 and 3, Plan 59M-404 (63, 71, 79, 91, 99 and 105 Coyle Court) Rinaldi Homes (Niagara) Inc. (Coyle Creek Estates - Phase 6 - File 26T-14-13001). Ref. No. 06-131 (See By-law 4)
<b>59 - 61</b>	<b><u>CLK-2015-01</u></b>	Gen. Mgr., Human Resources and Legislative Services, R. Mantesso re: Municipal Elections Act, 1996, s.12.1(2) - Identification, Removal, and Prevention of Barriers that affect Electors and Candidates with Disabilities. Ref. No. 02-85



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**3. NEW BUSINESS**

- 62 - 64**      1. Lindsay Berman, Frontline Support Worker and Social Work Practicum Student, National Eating Disorder Information Centre re: Request to declare the week of February 1 - February 7, 2015 as Eating Disorder Awareness Week. Ref. No. 15-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of February 1 - February 7, 2015 as “Eating Disorder Awareness Week”, in the City of Welland as requested by the National Eating Disorder Information Centre.

- 65 - 66**      2. David Alexander, Executive Director, Niagara Workforce Planning Board re: Employer One Survey. Ref. No. 15-36

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Workforce Planning Board (NWPB) dated January 5, 2015 and encourages all businesses to participate in the NWPB’s Employer One Survey.

**4. BY-LAWS**

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

1. A By-law to establish and adopt a purchasing policy; and to repeal By-law 2009-181. Ref. No. 05-51
2. A By-law to provide an Interim Tax Levy for year 2015 for the City of Welland. Ref. No. 15-4
3. A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedules “I”, “II”, “III” and “V”). Ref. No. 15-22
4. A By-law to exempt certain lands from Part Lot Control - 63, 71, 79, 91, 99 and 105 Coyle Court, in the Coyle Creek Estates Phase 6 Subdivision (Blocks 2 and 3, Plan 59M-404), City of Welland. Ref. No. 06-131
5. A By-law to amend By-law 1999-51, being a By-law to designate a certain area as an improvement area (Welland Downtown Improvement Area) and to establish a Board of Management. Ref. No. 15-41