



## **COUNCIL MEETING AGENDA**

**Tuesday, June 2, 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 May 19, 2015 and Special Council Meetings of April 14, 20 and May 26, 2015 (*Previously Distributed*).
  - 3.5 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK - Nil**
  - 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**
  - 4.2 **DELEGATION(S) (maximum 5/10/5 policy)**

**15-28** Kelly Morphew, Vice Chair and Marlene DeRose Board Member, Kristen French Child Advocacy Centre Niagara re: update on current status of Niagara's Child Advocacy Centre and programs being developed.  
**(Background information included in Council Members' Agenda).**
  - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**



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### **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**

#### **7.2 Notices of Motion (previously submitted for discussion)**

**(Councillor Fokkens)**

**14-85** WHEREAS to address the concerns of the residents in the surrounding area of 152 & 170 Hellems Avenue and 131 Young Street and to provide transparency to the operation of the business located at this address.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND resolves that the owners/operators of the business located at 152 & 170 Hellems Avenue and 131 Young Street, at Council's request, provide information on the business in a public Council forum on how the business will be/is operated, the services to be provided and any long term development plans. The first public information session shall be held no later than to November 30, 2015.

**(Councillor Van Vliet)**

**15-4**

**15-37** THAT THE COUNCIL OF THE CITY OF WELLAND establishes a deadline of January 1, 2016 for Welland City Council to approve the 2016 Tax Supported Operating and Capital Budes; 2017 - 2025 Capital Forecast; 2016 Water and Wastewater Operating and Capital Budgets; and 2017 - 2025 Water/Wastewater Capital Forecast.

#### **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**



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### **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 2<sup>nd</sup> day of June, 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)**

**1 - 3            2. Workplan Implementation Meeting Report to Council - meeting of May 26, 2015**

**3. Staff Reports**

**4 - 6            ENG-2015-15      Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Crack Sealing Program 2015. Ref. No. 15-66 (See By-law 1)**

**7 -10           ENG-2015-16      Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello - Lincoln Street Sewer Lining. Ref. No. 14-98**

**11 - 12        TRANS-2015-06    Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Purchase of One (1) Large Accessible Bus. Ref. No. 15-13 (See By-law 2)**

**13 - 14        TRANS-2015-07    Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - City of London Transit Bus Purchase. Ref. No.15-13 (See By-law 3)**

**15 - 19        FIN-2015-13      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Water/Wastewater Committee. Ref. No. 15-37**

**20 - 57        FIN-2015-17      Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Capital Close Out Reports. Ref. No. 15-4**



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**3. NEW BUSINESS**

- 58 - 59**      1. Bob Angione, Municipal Clerk, Municipality of Trent Lakes re: Demonstrated Need for Aggregates. Ref. No. 15-78

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Municipality of Trent Lakes dated May 12, 2015 regarding the need for aggregates.

**4. BY-LAWS**

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

1. A By-law to authorize entering into contract with 788893 Ontario Limited O/A Niagara Crack Sealing for the Roadway Crack Sealing Program 2015. Ref. No. 15-66  
(See Report ENG-2015-15)
2. A By-law to authorize purchase of one large accessible bus. Ref No. 15-13  
(See Report TRANS-2015-06)
3. A By-law to authorize purchase of two (2) used buses from London Transit Commission. Ref. No. 15-13  
(See Report TRANS-2015-07)
4. A By-law to authorize execution of an agreement with the Regional Municipality of Niagara to add defaulted provincial offences act fines to property tax roll.  
Ref. No. 15-4  
(See Report FIN-2015-16 from the May 26, 2015 WIM Meeting).
5. A By-law to authorize execution of a building Improvement Grant Agreement with the Hope Centre Community Resources in Advocacy for 570 King Street. Ref. No. 15-58  
(See Report P&B-2015-24 passed on May 19, 2015)
6. A By-law to appoint a Vice Mayor for the period from June 4, 2015 to June 9, 2015 and to amend By-law 2014-154. Ref. No. 15-12