



COUNCIL MEETING AGENDA

**Tuesday, November 17, 2015
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)
(See yellow tab)**
 - 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.
 - *Property Settlement Offer.*

- 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 3, 2015. *(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**



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

15-15 Firefighter Recruitment presentation.

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

15-33 Councillor Mastroianni, Chair, Human Resources Committee - meeting of November 4, 2015.

- Approval of revised Terms of Reference (*to be distributed*).

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 - Nil

7.2 Notices of Motion (previously submitted for discussion)

(Mayor Frank Campion)

15-108 WHEREAS, francophone community language and culture is an integral, important and valuable part of the fabric of the City of Welland;
AND WHEREAS, the preservation and enhancement of the above is crucial to Welland's sustainability, economy, heritage and potential tourism development;
NOW, THEREFORE, BE IT RESOLVED THAT WELLAND CITY COUNCIL endorses and supports Welland becoming a member of the North American Francophone and Francophile Cities Network (Réseau des villes francophones et francophiles d'Amérique); and
THAT staff and the Mayor take the steps necessary to register and become a member.

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



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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 17th day of November, 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

Referred from the Council Meeting of October 13, 2015:

1 - 3 **HR-2015-02** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - Christmas and New Year Closure of City Hall
Operations 2016-2017. Ref. No. 15-33

2. COMMITTEE AND STAFF REPORTS

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

4 **2. Special Council Report – November 10, 2015**

3. Staff Reports

5 - 6 **ENG-2015-38** Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello -
Supply and delivery of one (1) new conventional cab and chassis
complete with a 14' aluminum van body. Ref. No. 15-46
(See By-law 1)

7 - 14 **FIN-2015-30** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Energy
Management Initiatives - City Buildings. Ref. No. 15-9

15 - 29 **FIN-2015-31** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016
Property Tax Policy. Ref. No. 15-4

30 - 66 **FIN-2015-32** Gen. Mgr., Corporate Services/Treasurer, S. Zorbas – Peninsula's
Tastiest Party Loan - \$80,000. Ref. No. 15-49
(See By-law 2)

67 - 69 **CLK-2015-10** Gen. Mgr., Human Resources and Legislative Services,
R. Mantesso - 2016 Council Meeting Calendar. Ref. No. 15-33



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| 70 - 96 | <u>R&C-2015-08</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - 2016 Merritt Park Amphitheatre Summer Concert Series. Ref. No. 15-19 |
| 97 - 100 | <u>R&C-2015-09</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Operation of the City of Welland Parade Float. Ref. No. 15-27 |
| 101 - 103 | <u>R&C-2015-10</u> | Gen. Mgr., Corporate Services/Treasurer, S. Zorbas – Relocation of Canada Day Celebrations. Ref. No. 15-107 |
| 104 - 107 | <u>P&B-2015-56</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Application for Building Improvement Grant Program - Second Incentive Application Community Improvement Plan for the Downtown and Health and Wellness Cluster The Hope Centre Community Resources in Advocacy - 570 King Street.
Ref. No. 10-76
(See By-law 3) |
| 108 - 122 | <u>P&B-2015-57</u> | Gen. Mgr., Infrastructure Services/City Engineer, S. Iannello – Request for Expressions of Interest – Redevelopment of the Downtown Node and Northern Reach of the Welland Recreational Waterway Lands. Ref. No. 99-99 |

3. NEW BUSINESS

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| 123 - 129 | 1. | Justin Brown, Northern Heat Rib Series, re: requesting Special Occasion Permits for Welland Rib Fest being held at the Niagara Regional Exhibition grounds.
Ref. No. 15-20 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to Rib Fest for the Welland Rib Fest to be held on July 15, 16, and 17, 2016 at the Niagara Regional Exhibition grounds; and further THAT Welland City Council designates the “Welland Rib Fest” as one of municipal significance; and further THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Welland Rib Fest and to designate such events as one(s) of municipal significance.



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- 130 - 133** 2. Richard Rybiak, Chair, Niagara Central Airport Commission re: Third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport. Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated October 15, 2015 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

4. BY-LAWS

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

1. A By-law to authorize purchase of one new conventional cab and chassis with 14 foot aluminum van body from Brock Ford Sales Inc. Ref. No. 15-46
(See Report ENG-2015-38)
2. A By-law to authorize a loan to Peninsula's Tastiest Party. Ref. No. 15-32
(See Report FIN-2015-32)
3. A By-law to approve the Application for Building Improvement Grant Program - Second Incentive Application Community Improvement Plan for the Downtown and Health and Wellness Cluster The Hope Centre Community Resources in Advocacy 570 King Street. Ref. No. 10-76
(See Report P&B-2015-56)