



## **COUNCIL MEETING AGENDA**

**Tuesday, May 17, 2016  
7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - *License of Occupation Agreement for the provision of food services at the City of Welland Market Square and Sports Complex.*
    - *Welland Recreational Canal Corporation update.*
  
- 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 May 3, 2016 and Special Council Meeting of May 10, 2016 (*Previously Distributed*).
  - 3.5 CALL UPON THE ACTING 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)**

**16-28** Chris Grawey, Vice-President and Bruce Allen, Unifor 199 member, Niagara Regional Labour Council re: Trans-Pacific Partnership (TPP).

**16-28** Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara re: update on its activities.

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

**09-104** Councillor Van Vliet, Chair, Audit Review Committee - meeting of May 3, 2016.

### **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 McLeod)**

**99-99** WHEREAS the Welland Recreation Canal Corporation is compromised entirely of City Councillors;  
AND WHEREAS all Committees of Council report to Council after every meeting.  
THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND while the Welland Recreational Canal Corporation is acting as a committee of Council that it follows the same reporting protocol as other committees of Council.

**(Councillor Letourneau)**

**16-82** THAT THE COUNCIL OF THE CITY OF WELLAND requests staff to investigate the banning of door to door sales of in home services and utilities in the City of Welland. These services include heating, natural gas, electricity, water heaters, air conditioning as well as water treatment devices. This would not include lawn maintenance services.



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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 Chief Administrative Officer'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 17<sup>th</sup> day of May, 2016. Ref. No. 16-1

**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. General Committee Report to Council - meeting of May 10, 2016**
  
  - 3. Staff Reports**
  
- 4 - 7      P&B-2016-31      Gen. Mgr., Infrastructure Services & Development Services/City Engineer, S. Iannello - Request for Extension to Draft Plan Approval - Fusion Homes - 1695525 Ontario Inc. (File 26T-14-10002) south of Forks Road, east of Kingsway and west of the Welland By-Pass Canal. Ref. No. 11-74**
  
- 8 - 43      P&B-2016-32      Gen. Mgr., Infrastructure Services & Development Services/City Engineer, S. Iannello - Request to delete sidewalks on Turnberry and Kintyre Trails, North Village Subdivision - Phase 1 (File 26T-14-09001). Ref. No. 02-85/15-26**
  
- 44 - 126      FIN-2016-18      Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - 2015 Year End Report. Ref. No. 16-4**
  
- 127 - 128      FIN-2016-20      Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Refunding of Smarter Niagara Incentive Program (SNIP) Grant to the Regional Municipality of Niagara. Ref. No. 16-19**
  
- 129 - 132      FIN-2016-21      Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Purchase and installation of full colour LED sign. Ref. No. 16-83**



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| <b>133 - 152</b> | <b><u>FIN-2016-22</u></b>  | Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Welland Recreational Canal Corporation (WRCC) 2015 Year End Report (Unaudited) - Cash flow Shortfall and Deficit. Ref. No. 99-99   |
| <b>153 - 156</b> | <b><u>FIN-2016-23</u></b>  | Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Welland Recreational Canal Corporation (WRCC) 2016 Operating Budget. Ref. No. 99-99  |
| <b>157 - 158</b> | <b><u>TRAF-2016-04</u></b> | Gen. Mgr., Infrastructure Services & Development Services/City Engineer, S. Iannello - Update to Traffic and Parking By-law 89-2000. Ref. No. 16-22 (See By-law 1)  |
| <b>159 - 161</b> | <b><u>ENG-2016-19</u></b>  | Gen. Mgr., Infrastructure Services and Development Services/City Engineer, S. Iannello - Wright Street Watermain Replacement and Road Rehabilitation Tender Award. Ref. No. 16-75 (See By-law 2)  |
| <b>162 - 163</b> | <b><u>ENG-2016-20</u></b>  | Gen. Mgr., Infrastructure Services and Development Services/City Engineer, S. Iannello - Supply and delivery of one (1) New Single Axle Cab complete with U-Body Spreader, Plow Wing, Harness Equipment and on board Liquid System with controls. Ref. No. 16-46 (See By-law 3) |
| <b>164 - 166</b> | <b><u>ENG-2016-21</u></b>  | Gen. Mgr., Infrastructure Services and Development Services/City Engineer, S. Iannello - Building Condition Assessment Study. Ref. No. 16-76 (See By-law 4)   |

### **3. NEW BUSINESS**

- 167 - 184** 1. Ellen Balmain, Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2015 4<sup>th</sup> Quarter report to Council. Ref. No. 10-130

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated March 18, 2016 regarding the NRH 2015 4<sup>th</sup> Quarter report to Council.



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- 185 - 186**      2. Ashley Grigg, City Clerk, City of Port Colborne re: Resolution regarding fencing installed along the Welland Canal. Ref. No. 99-99

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Port Colborne dated April 28, 2016 regarding fencing installed along the Welland Canal.

- 187 - 188**      3. Alison Collard, Clerk, Township of Champlain re: Review of the Green Energy Act. Ref. No. 09-126

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Township of Champlain dated April 29, 2016 regarding the Green Energy Act.

- 189 - 190**      4. Ralph Walton, Regional Clerk, Niagara Region re: Expansion of Customs Pre-Clearance Locations in Canada - Minute Item 9.1, CL 6-2016, April 28, 2016. Ref. No. 16-83

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Region of Niagara dated May 4, 2016 regarding Expansion of Customs Pre-Clearance Locations in Canada - Minute Item 9.1, CL 6-2016, April 28, 2016.

- 191 - 192**      5. Dolores Bujold Wright, Chair, Welland Downtown Business Improvement Area (WDBIA) requesting approval of its proposed 2016 budget. Ref. No. 99-90/16-4

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2016 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$95,424.00; and further  
THAT Welland City Council authorizes the General Manager, Corporate Services/Chief Financial Officer to make arrangements to levy an amount of \$95,424.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.



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**4. BY-LAWS**

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

1. A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules VIII, XXVII, XXXIV). Ref. No. 16-22  
(See Report TRAF-2016-04)
2. A By-law to authorize entering into contract with Catalina Excavating Inc. for the Wright Street Watermain Replacement and Road Rehabilitation. Ref. No. 16-75  
(See Report ENG-2016-19)
3. A By-law to authorize purchase of one New Single Axle Cab complete with U-Body Spreader, Plow Wing, Harness Equipment and on board Liquid System with controls. Ref. No. 16-46  
(See Report ENG-2016-20)
4. A By-law to authorize the acceptance of tender and the entering into contact with CCI Inc. Group for a Building Condition Assessment Study. Ref. No. 16-76  
(See Report ENG-2016-21)
5. By-law to authorize Signing Officers for Site Plan Control and other related matters and to repeal By-law 2015-113. Ref. No. 11-108
6. A By-law to amend By-law 2014-96 and By-law 2008-127 by renaming the titles of the General Managers related thereto (Steve Zorbias and Sal Iannello). Ref. No. 16-24