



COUNCIL MEETING AGENDA

**Tuesday, July 19, 2016
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 p.m.)
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Youngs Sportsplex Lease update.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *Walton Sports update.*
- Security of the property of the municipality or local board;
 - *Memorandum: Summary of Rebates – P-Card Provider Review & Recommendation.*
- Personal matters about an identifiable individual, including municipal or local board employees; and
 - *Chief Administrative Officer 6 Month Performance Review.*
 - *Senior Staff Retirement.*
 - *Committee Appointments for the following Committees:*
 - Accessibility Advisory Committee*
 - Arts and Culture Advisory Committee*
 - Transit Advisory Committee*
 - Welland Public Library Board.*
- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - *Welland Recreational Canal Corporation discussion regarding legal opinion.*

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 June 21, 2016 and Special Council Meeting of June 28, 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



COUNCIL MEETING AGENDA – Page 2

*Tuesday, July 19, 2016
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

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 PRESENTATIONS

Presentation of plaques by Councillor Letourneau to the 5 Pin Bowlers Over 55 in recognition of winning Gold at the Club 55 Cup.

98-82 Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Scott Walker, Graphics Coordinator re: New City logo.

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

16-4 Lynne Cunningham, Municipal Property Assessment Corporation re: Property Assessment Increase.

(Background information included in Council Members Agenda)

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

09-104 Councillor Van Vliet, Chair, Audit Review Committee - meeting of June 21, 2016.

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 P. Chiocchio)

16-22 THAT THE COUNCIL OF THE CITY OF WELLAND requests a 3 way stop to be placed at the corner of Goodwillie Drive and Wellandvale Drive due to the safety concerns of the local residents.



COUNCIL MEETING AGENDA – Page 3

Tuesday, July 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

(Councillor M.A. Grimaldi)

02-85

16-26 THAT THE COUNCIL OF THE CITY OF WELLAND reaffirms its commitment to the citizens of Welland to be a barrier-free community in accordance with the Accessibility for Ontarians with Disabilities Act (AODA), 2005; and further

THAT Welland City Council acknowledges that the benefits of a pedestrian-friendly community are immeasurable and include: a) economic development through increased access to business, b) fewer car trips, resulting in less air pollution and traffic, and c) a sense of community by transforming neighborhoods into friendlier, safer and more attractive places to live; and further

THAT Welland City Council directs staff to prepare a draft Sidewalk Policy that focuses on the creation of new sidewalks, and the improvement and maintenance of existing sidewalks so that all residents can enjoy a pedestrian-friendly environment; and further

THAT Welland City Council directs staff to collaborate with the Accessibility Advisory Committee to develop strategies that will engage citizens in a review of the proposed Sidewalk Policy.

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 19th day of July, 2016. Ref. No. 16-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, July 19, 2016
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Page No.

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 2. General Committee Report to Council - meeting of June 28, 2016**
 - 2 - 3 3. Audit Review Committee Report to Council - meeting of June 21, 2016
(Background information included in Council Members' packages)**
 - 4. Staff Reports**
 - 4 - 22 FIN-2016-16 Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas -
Capital Close Out Report. Ref. No. 16-4**
 - 23 - 67 FIN-2016-28 Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas -
Capital Close Out Reports. Ref. No. 16-4**
 - 68 - 71 FIN-2016-30 Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - P-
Card Provider Review and Recommendation. Ref. No. 16-4
(See By-law 1)**
 - 72 - 83 FIN-2016-31 Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas -
Residential Water/Wastewater Warranty Protection Plans.
Ref. No. 16-37 (See By-law 2)**
 - 84 - 90 ENG-2016-27 Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - GE Development External Servicing and Improvements
to Highway 140 and Buchner Road. Ref. No. 16-87 (See By-law 3)**
 - 91 - 93 ENG-2016-28 Gen. Mgr., Infrastructure and Development Services/City Engineer,
S. Iannello - Roadway Surface Treatment Program 2016.
Ref. No. 16-101 (See By-law 4)**



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, July 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 94 - 97** **P&B-2016-47** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Waiving of Street Nomenclature Policy and Change of Address Requests Fee - Niagara College. Ref. No. 01-170
- 98 - 136** **P&B-2016-48** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2016-02) by Cordage Green Housing and Community Services for lands on the north side of McCabe Avenue, east of Southworth Street. Ref. No. 10-123Z (See By-law 5)
- 137 - 162** **P&B-2016-49** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Zoning By-law Amendment Application (File No. 2016-03) - Hatem Swais for lands on the east side of Burgar Street, south of East Main Street - Municipally known as 24 Burgar Street. Ref. No. 16-92Z (See By-law 6)

3. NEW BUSINESS

- 163 - 170** 1. Deniece Harrott, Community Support Coordinator, Niagara Regional Housing re: Niagara Regional Housing 2015 Annual report. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) regarding the Niagara Regional Housing 2015 Annual Report.

- 171 - 186** 2. Ellen Balmain, Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2016 1st 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 June 17, 2016 regarding the NRH 2016 1st Quarter Report to Council.

- 187 - 188** 3. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Motion of Council - Changes to Ontario's Autism Program. Ref. No. 16-88

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of St. Catharines dated June 14, 2016 regarding Changes to Ontario's Autism Program.



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, July 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

189

4. Dottie Gallagher-Cohen, President & CEO, Buffalo Niagara Partnership re: Support for a Bi-national Pre-clearance Initiative at the Peace Bridge. Ref. No. 16-97

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from Buffalo Niagara Partnership dated June 10, 2016 regarding a Bi-national Pre-clearance Initiative at the Peace Bridge.

190 - 191

5. Maria Lallouet, Chair, Welland Senior Citizens Advisory Committee re: Bill C-233 An *Act* respecting a national strategy for Alzheimer's disease and other dementias. Ref. No. 06-84

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Welland Senior Citizens Advisory Committee dated June 27, 2016 regarding Bill C-233 An *Act* respecting a national strategy for Alzheimer's disease and other dementias.

192 - 193

6. Bonnie Nistico-Dunk, City Clerk, City of St. Catharines re: Order of Canada Nomination - Gord Downie. Ref. No. 16-99

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of St. Catharines dated June 8, 2016 regarding Order of Canada Nomination - Gord Downie.

194 - 195

7. Carolyn Langley, Clerk, Township of West Lincoln re: Mandatory Municipal Consent for Future Renewable Energy Projects. Ref. No. 16-100

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Township of West Lincoln regarding Mandatory Municipal Consent for Future Renewable Energy Projects.

4. BY-LAWS

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

1. A By-law to enter into an agreement with US Bank. Ref. No. 16-4
(See Report FIN-2016-30)
2. A By-law to enter into an agreement with Service Line Warranties of Canada Inc. Ref. No. 16-37
(See Report FIN-2016-31)



COUNCIL MEETING AGENDA INDEX – Page 4

Tuesday, July 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

3. A By-law to enter into contract with LEA Consulting Ltd. of Markham, Ontario.
Ref. No. 16-87
(See Report ENG-2016-27)
4. A By-law to authorize the extension of contract with Norjohn Contracting and Paving Limited for the Road Surface Treatment Program 2016. Ref. No. 16-101
(See Report ENG-2016-28)
5. A By-law to amend City of Welland Zoning By-law 2667 (The Corporation of the City of Welland - File 2016-02) north of McCabe Avenue, east of Southworth Street.
Ref. No. 10-123Z
(See Report P&B-2016-48)
6. A By-law to enter into an Agreement with Habitat for Humanity Niagara for Exemption from the Development Charges By-law. Ref. No. 06-75/16-54
(See Report P&B-2016-49)
7. A By-law to amend City of Welland Zoning By-law 2667 (Hatem Swais – File 2016-03) 24 Bugar Street. Ref. No. 16-92Z
(See Report P&B-2016-49)
8. A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Michael Maximillian Misner (Part 7, Plan 59R-8908). Ref. No. 16-54
9. A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Colum Phelan (Parts 1 and 2, Plan 59R-8908). Ref. No. 16-54
10. A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Louis Kozma c/o Kozma Homes (Parts 3 and 4, Plan 59R-8908).
Ref. No. 16-54
11. A By-law to accept the transfer and to transfer certain lands between the Corporation of the City of Welland and Emmanouel Mertzanis. Ref. No. 16-39
(Report P&B-2016-40 passed by Council on June 21, 2016)
12. A By-law to authorize acceptance of an offer for the sale of part of the road allowance east of 405 Lincoln Street to Emmanouel Mertzanis (Parts 1 to 3 Plan 59R-15540).
Ref. No. 16-39
(Report P&B-2016-40 passed by Council on June 21, 2016)
13. A By-law to Stop Up and Close part of Southworth Street. Ref. No. 16-39
(Report P&B-2016-40 passed by Council on June 21, 2016)



COUNCIL MEETING AGENDA INDEX – Page 5

Tuesday, July 19, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 14.** A By-law to Lay Out, Establish and Name certain lands as part of Lincoln Street.
Ref. No. 16-39
(Report P&B-2016-40 passed by Council on June 21, 2016)
- 15.** A By-law to Lay Out, Establish and Name Part 4, Plan 59R-5113 and Part 7, Plan 59R-14614 as a Public Road. Ref. No. 16-58
- 16.** A By-law to authorize opening up and dedicating of road to be known as Canadian Tire Way. Ref. No. 16-58
- 17.** A By-law to delegate various planning and community improvement incentive approvals to staff and to adopt certain procedures for the processing of planning applications subject to delegated authority. Ref. No. 11-108
(Report P&B-2016-33 passed by Council on June 28, 2016)
- 18.** A By-law to exempt certain lands, referred to as Vanier Estates Subdivision, from By-law 2014-101 being a By-law requiring the conveyance of 5% of land to be developed be conveyed to the City of Welland or alternatively a 5% Cash-in-lieu of Parkland Dedication. Ref. No. 07-50
(Report P&B-2016-2016-45 passed by Council on June 28, 2016)