



COUNCIL MEETING AGENDA

Tuesday, October 18, 2016

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board; and
 - *Youngs Sportsplex update.*
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Tax Sale 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 October 4, 2016 (*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)

16-28 Alain Breton, Welland Food Drive re: Kick Off of the 2016 Welland Food Drive.

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

16-4 Councillor McLeod, Chair, Budget Review Committee - meeting of October 12, 2016.

4.4 LEGISLATED PUBLIC MEETING

16-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2016-34, pages 30 to 32)

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 J. Chiochio)

16-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report back to Council regarding traffic patterns in the area of Colbeck Avenue, Springhead Gardens, Hillside Drive and crossing Webber Road into Clare Avenue and look at common measures and costs to reduce reckless speeding.

(Councillor Letourneau)

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND replaces the previous Item 8.1 Councillor Activity Reports with a new item, "Upcoming Community Events Report", to be presented by the Clerk or the Deputy Clerk.

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



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8. CORPORATION REPORTS

8.1 Mayor's Report

8.2 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 18th day of October, 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)

2. Staff Reports

1 - 8	<u>CAO-2016-10</u>	Chief Administrative Officer, G. Long - Council Strategic Priorities. Ref. No. 15-48
9 - 29	<u>R&C-2016-04</u>	Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Memorandum of Understanding with the 2021 Canada Summer Games Bid Committee. Ref. No. 16-59
30 - 32 Remove From Block	<u>FIN-2016-34</u>	Gen. Mgr., Corporate Services/Chief Financial Officer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 16-4
33 - 34	<u>P&B-2016-60</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Community Improvement Plan Incentive Applications - Quarterly Summary Report. Ref. No. 11-108
35 - 39	<u>P&B-2016-61</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for Extension to Draft Plan Approval - Central Village Subdivision - 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now in the City of Welland, west of the Welland By-Pass Canal, east of Lochness Golf Course and south of the terminus of Daimler Parkway (File No. 26T-14-08004). Ref. No. 09-72



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| 40 - 45 | <u>P&B-2016-62</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Municipal Council Resolution reconfirming support of Rooftop and Ground Mounted Solar Applications under the Provincial Feed-In Tariff (FIT) Program. Ref. No. 12-114 |
| 46 - 56 | <u>P&B-2016-63</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Potential Feed-In-Tariff (FIT) 5.0 Solar Project Applications and Required Land Use Restriction Exemptions. Ref. No. 12-114 |
| 57 - 59 | <u>ENG-2016-34</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Council approval for the request for pre-budget approval for the purchase of (1) one new four wheel drive articulating diesel tractor. Ref. No. 16-46 |

3. NEW BUSINESS

- 60 - 77 1. Donna Woiceshyn, Interim Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2016 2nd 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 September 16, 2016 regarding the NRH 2016 2nd Quarter report to Council.

- 78 - 84 2. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 34-2015: Brock District Plan. Ref. No. 16-110

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 6, 2016 regarding Report PDS 34-2015: Brock District Plan.

- 85 3. James Cronshaw, Mayor's Charity Event Committee re: requesting a Letter of Municipal Significance in support of an application for a Special Occasion Permit to hold the Mayor's Charity Event to be held on October 29, 2016 at the Welland Historical Museum. Ref. No. 16-20

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to the Mayor's Charity Event Committee for the Mayor's Charity Event to be held on October 29, 2016 at the Welland Museum; and further THAT Welland City Council designates the Mayor's Charity Event as one of municipal significance; and further



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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 Mayor's Charity Events and to designate such events as one(s) of municipal significance.

4. BY-LAWS

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

1. A By-law to authorize the appointment of Tara Stephens as City Clerk of the Corporation of the City of Welland; and to repeal By-laws 2015-20, 2015-51 and 2015-135. Ref. No. 16-24
2. A By-law to authorize entering into an Ontario Community Infrastructure Fund Formula-Based Component Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with Ontario Community Infrastructure Fund (Formula-Based Component) Reference Number OCIF FC-399. Ref. No. 16-111
3. A By-law to amend Zoning By-law 2667 upon the application of Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands on the north west and south west corners of South Pelham Road and Webber Road.
Ref. No.14-100