



## **COUNCIL MEETING AGENDA**

*Tuesday, January 17, 2017  
7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:55 p.m.)  
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board.
  - *Sale of city owned lands.*
  - *201 Major Street update.*
  - *Proposal to declare surplus City-owned lands municipally known as 469 Rice Road (former Soccer Club Lands).*
- Personal matters about an identifiable individual, including municipal or local board employees.
  - *Performance review.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - *Water/Sewer matters.*

**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 December 20, 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)**



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### **4. ORAL REPORTS AND DELEGATIONS**

#### **4.1 PRESENTATION(S)**

**04-48** Mike Watt, Walker Environmental re: Atlas Landfill Remediation.

**02-160** Harold Elston, Integrity Commissioner re: Council Complaint Report.

#### **4.2 DELEGATIONS (maximum 5/10/5 policy)**

**17-13** Dillon Consulting re: Inter-municipal Transit Service Delivery and Governance Report and Recommendations.

**(Background information included in Council members packages).**

**17-28** Elizabeth Zimmerman, Executive Director, Young Women's Christian Association (YWCA) Niagara Region re: Programs and services.

**17-28** Mike Seguin, Club Richelieu re: update on its activities.

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

#### **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)**

**17-37** THAT THE COUNCIL OF THE CITY OF WELLAND extends the Water/Wastewater Ad Hoc Committee for 2017, and that the Water/Wastewater Ad Hoc Committee provide support to staff to develop the new concept for retail rates as recommended by the Water/Wastewater Ad Hoc Committee in 2016; and further THAT the existing Terms of Reference for the Water/Wastewater Ad Hoc Committee that were approved in 2016 be carried through for 2017.



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**(Councillor J. Chiocchio)**

**04-92** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff and the Niagara Region to review the City of Welland entrance signage at all points, regarding population numbers and condition of signs; and further THAT Welland City Council directs staff to review Welland entrance signs as to their condition and develop a clear look Welland brand and to engage community groups and any costs associated with it.

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

**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 17<sup>th</sup> day of January, 2017. Ref. No. 17-1

**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**

- |                |                               |   |
|----------------|-------------------------------|---|
| <b>1 - 2</b>   | <b><u>CAO-2017-01</u></b>     | Chief Administrative Officer, G. Long - Airports Governance Review. Ref. No. 13-50  |
| <b>3 - 13</b>  | <b><u>ENG-2017-01</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Redevelopment of the Welland Community Skateboard and BMX Park RFP Award. Ref. No. 16-19 (See By-law 1)   |
| <b>14 - 17</b> | <b><u>TRAF-2017-01</u></b>    | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Traffic Safety Study - Colbeck Drive. Ref. No. 17-22 (See By-law 2)   |
| <b>18 - 19</b> | <b><u>P&amp;B-2017-02</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Federation of Canadian Municipalities' Green Municipal Fund Funding request for preparation of an Update to the City of Welland Brownfield Community Improvement Plan. Ref. No. 03-133                            |
| <b>20 - 33</b> | <b><u>P&amp;B-2017-03</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Tax Increment Based Rebate Program - City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan - Devron Sales Ltd., 412 Enterprise Drive. Ref. No. 09-60 (See By-law 3) |
| <b>34 - 37</b> | <b><u>P&amp;B-2017-04</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request by Joe Tomaino for an Encroachment Agreement - 382 Niagara Street (B011/2016WELL). Ref. No. 16-132 (See By-law 4)   |



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- 38 - 43**            **R&C-2017-01**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Active Transportation Advisory Committee Terms of Reference. Ref. No. 16-66
- 44 - 46**            **R&C-2017-02**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - City Policy regarding Support Persons under the Integrated Accessibility Standards Regulation. Ref. No. 02-85
- 47 - 48**            **FIN-2017-01**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - 2017 Interim Tax Levy. Ref. No. 17-4 (See By-law 5)
- 49 - 50**            **FIN-2017-02**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Update Welland Solar Joint Venture FIT 4.0 - Solar (PV) Ground Mount (Non-Rooftop) Projects for 950 East Main Street and 108 Thorold Road. Ref. No. 12-114
- 51 - 69**            **CLK-2017-01**    Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Annual Report - 2016 Meetings of Council. Ref. No. 17-29
- 70 - 100**           **CLK-2017-02**    Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Update Procedural By-law and Code of Conduct for Members of Council - Welland City Council. Ref. No. 02-160 (See By-law 6)

### **3. NEW BUSINESS**

- 101 - 102**        1.    Ralph Walton, Regional Clerk, Niagara Region re: Contraband Tobacco Trade. Ref. No. 17-35
- RECOMMENDATION:**  
                         THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 9, 2016 regarding Contraband Tobacco Trade.
- 103 - 112**        2.    Ralph Walton, Regional Clerk, Niagara Region re: Tax Policy Change. Ref. No. 17-4.
- RECOMMENDATION:**  
                         THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Region dated December 14, 2016 regarding Tax Policy Change.



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- 113**            3. Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: 2017 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

**4. BY-LAWS**

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

1. A By-law to authorize acceptance of the proposal from New Line Skateparks Inc. for the Welland Community Skateboard and BMX Park Redevelopment. Ref. No. 16-19 (See Report ENG-2017-01)
- 2 A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedule XXXIX). Ref. No. 17-22 (See Report TRAF-2017-01)
3. A By-law to authorize execution of an agreement for Tax Increment Grant program (Community Improvement Plan) for 412 Enterprise Drive. Ref. No. 09-60 (See Report P&B-2017-01)
4. A By-law to permit an encroachment onto the Cedar Street road allowance to benefit the owners of the property municipally known as 382 Niagara Street. Ref. No. 16-132 (See Report P&B-2017-04)
5. A By-law to provide an Interim Tax Levy for year 2017. Ref. No. 17-4 (See Report FIN-2017-01)
6. A By-law to govern the Proceeding and Conduct of Council and the Committees thereof and to repeal By-law 2013-126. Ref. No. 02-160 (See Report CLK-2017-02)