



COUNCIL MEETING AGENDA

Tuesday, May 16, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)
(See yellow tab)**
 - Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.
 - *Assessment Appeals 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 2, 2017 and Special Council Meeting of May 9, 2017(*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**
 - 4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**



COUNCIL MEETING AGENDA – Page 2

Tuesday, May 16, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

17-19 Lyle Packham, Chair, Market Square Advisory Committee - Annual Report.
(Background information included in Council members packages).

09-104 Councillor J. Chiochio, Chair, Audit Review Committee - meeting of May 2, 2017.

17-13 Councillor Van Vliet, Chair, Transit Advisory Committee - meeting of May 10, 2017.

08-143 Councillor Grimaldi, Chair, Health Care Committee - meeting of May 8, 2017

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS

17-4 Public Meeting pursuant to Section 357/358 of the *Municipal Act, 2001* regarding Tax Write-Offs.
(See Report FIN-2017-11, pages 101 to 103)

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) - Nil

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 16th day of May, 2017. Ref. No. 17-1

10. ADJOURNMENT



COUNCIL MEETING AGENDA INDEX

**Tuesday, May 16, 2017
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 - May 9, 2017

2 - 10 CLK2017-07 Gen. Mgr., Human Resources & Legislative Services, R. Mantesso - General Committee Report to Council. Ref. No. 02-160

11 - 13 CLK2017-08 Gen. Mgr., Human Resources & Legislative Services, R. Mantesso - Webcasting for the City of Welland. Ref. No. 17-76

3. Staff Reports

14 - 97 FIN-2017-09 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - 2016 Year End Report. Ref. No. 17-4

98 - 100 FIN-2017-10 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - 2017 Debenture Request. Ref. No. 17-4
(See By-law 1)

101 - 103 FIN-2017-11 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Application for Tax Write-Offs - Sections 357/358. Ref. No. 17-4
Remove From Block

104 - 105 TRANS-2017-04 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Ride to Read Program. Ref. No. 04-47/17-13



COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, May 16, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

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| 106 - 126 | <u>P&B-2017-27</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-06) Turriss Holdings Inc. for lands on the east side of Southworth Street, north of Ontario Street, Lots 1009, 1010, 1011 and 1012, Plan 951, Part of Lot 22, Concession 6, former Township of Crowland, now in the City of Welland known municipally as 175 Southworth Street. Ref. No. 17-78Z (See By-law 2) |
| 127 - 158 | <u>P&B-2017-28</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Official Plan Amendment and Zoning By-law Amendment (File No. 2016-09) Mike Knapp Ford Sales Limited for lands on the west side of Aqueduct Street, east of Niagara Street, southwest of Hilda Street, Lot 61, Plan 665, City of Welland known municipally as 383 Aqueduct Street. Ref. No. 17-68Z (See By-law 3 and 4) |

3. NEW BUSINESS - Nil

4. BY-LAWS

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

1. A By-law to authorize application to the Regional Municipality of Niagara for the issue of debentures for the year 2017. Ref. No. 17-4
(See Report FIN-2017-10)
2. A By-law to amend City of Welland Zoning By-law 2667 (Turriss Holdings Inc. – File 2017-06) 175 Southworth Street. Ref. No. 17-78Z
(See Report P&B-2017-27)
3. A By-law to authorize the adoption of Official Plan Amendment No. 13.
Ref. No. 17-68Z
(See Report P&B-2017-28)
4. A By-law to amend City of Welland Zoning By-law 2667 (Mike Knapp Ford Sales Limited - File 2016-09) 283 Aqueduct Street. Ref. No. 17-68Z
(See Report P&B-2017-28)
5. A By-law to authorize purchase of vacant land municipally known as 400 East Main Street, Welland. Ref. No. 04-48



COUNCIL MEETING AGENDA INDEX – Page 3

Tuesday, May 16, 2017

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

6. A By-law to establish tax ratios and tax rates and to levy taxes for the year 2017.
Ref. No. 17-4

7. A By-law to appoint a Vice Mayor for the period from June 1, 2017 to June 4, 2017;
and to amend By-law 2016-153. Ref. No. 17-12