



## **COUNCIL MEETING AGENDA**

*Tuesday, July 25, 2017*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:35 p.m.)  
(See yellow tab)**

- Proposed or pending acquisition or disposition of land by the municipality or local board.
  - *Sale of City owned lands update.*
  - *Vacant land update.*
  - *City Development.*
  - *Proposal to declare surplus various City-owned Landholdings.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.
  - *Youngs Sportsplex.*
- Personal Matters about an identifiable individual, including municipal or local board employees.
  - *Committee Appointments for the following Committees:  
Senior Citizens Advisory Committee.  
Transit Advisory Committee.  
Active Transportation Advisory Committee*
  - *Ward 5 Vacancy.*

**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 20, 2017 and Special Council Meeting of July 4, 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**



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**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**

Plaque presentation by Mayor Campion to Dennis Scherle.

**17-19** James O'Neill, Project Manager, Facilities re: Memorial Park Master Plan.

**4.2 DELEGATION(S) (maximum 5/10/5 policy) - Nil**

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

**17-47** Councillor J. Chiocchio, Chair, Nominating Committee re: meeting of July 25, 2017.

**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 P. Chiocchio)**

**99-99** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report on the potential of creating an economical pedestrian pathway to provide access to the Welland Recreational Canal for the residents in the St. Lawrence and Lancaster Drive area.



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**(Councillor J. Chiocchio)**

**17-90** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for Council consideration regarding re-establishing Christmas lights and decorations throughout the downtown core for the 2017 holiday season.

**(Councillor J. Chiocchio)**

**17-97** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and put a conceptual plan together to develop a beach type and water sport park at the Lincoln Street Docks; and THAT costs associated including Municipal Funding, Grants available through both Provincial and Federal Funding and stakeholders that may want to participate; and further THAT this project, if approved by council be executed by Spring/Summer 2018.

**(Councillor Carl)**

**17-26** WHEREAS the City of Welland strives to be a walkable and accessible community;  
AND WHEREAS the City of Welland continues to promote public health and safety.  
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff work with Niagara Region staff to develop a report on installing sidewalks on Woodlawn Road between Clare Avenue and South Pelham Road and to have a report back to Welland City Council before 2018 budget deliberations begin.

**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 25<sup>th</sup> day of July, 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:**

Deferred from the General Committee Meeting of July 4, 2017.

- 1 - 64**      **R&C-2017-06**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,  
S. Zorbas - Public Consultation on Go Quiet By-law and Expanded Uses  
of Recreational Waterway. Ref. No. 99-99

**2. COMMITTEE AND STAFF REPORTS**

**1. Business Arising from Committee-of-the-Whole (closed)**

- 65**            **2. General Committee Report to Council - July 4, 2017.**

- 66 - 69**      **FIN-2017-17**    Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,  
S. Zorbas - Financial Accounting Software - Human Resources  
Management/Payroll System. Ref. No. 17-90

- 70 - 72**      **New Business** Memorandum from Vance Badawey, MP - Federal Funding  
Opportunities, Smart Cities Challenge and Supercluster Program.  
Ref. No. 17-91

**3. Staff Reports**

- 73**            **CLK-2017-11**    Gen. Mgr., Human Resources and Legislative Services,  
R. Mantesso - Lottery License. Ref. No. 17-3

- 74 - 75**      **CLK-2017-12**    Gen. Mgr., Human Resources and Legislative Services,  
R. Mantesso - Ward 5 Vacancy on Welland City Council.  
Ref. No. 17-43



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- 76 - 78**                    **ENG-2017-20**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Supply and Deliver one new Four Wheel Drive Rubber Tired Articulating Front End Loader with Parallel Lift and Hydraulic Bucket Coupler. Ref. No. 17-46 (See By-law 1)
- 79 - 80**                    **ENG-2017-22**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - OCIF Top Up Funding Application - Aqueduct Street Road Reconstruction and Watermain Replacement, Thorold Road to Niagara Street. Ref. No. 17-55
- 81 - 83**                    **ENG-2017-23**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Roadway Surface Treatment Program 2017. Ref. No. 16-101 (See By-law 2)
- 84 - 85**                    **ENG-2017-24**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Repair of Two (2) Dump Truck Chassis's. Ref. No. 17-46
- 86 - 89**                    **ENG-2017-25**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Intersection Reconstruction and Roadway Improvements at MTO Highway 140 and Buchner Road. Ref. No. 16-87 (See By-law 3)
- 90 - 95**                    **ENG-2017-26**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Stop 19 Trail Upgrade Funding Opportunity. Ref. No. 17-93
- 96 - 99**                    **TRAF-2017-06**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Update to Business Licensing By-law - Update to Pool Enclosure By-law. Ref. No. 17-2/17-19 (See By-laws 4 & 5)
- 100 - 110**                    **P&B-2017-46**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Zoning By-law Amendment (File No. 2017-09) Piotr, Baby Maria Cristeta and Sara Lukaszczyk for lands on the south side of Biggar Road, west of Darby Road, adjacent to the Railway Lines, Part Lot 16, Concession 1, being Part 1 on Plan 59R-8222, in the former Township Crowland, now in the City of Welland, known municipally as 335 Biggar Road. Ref. No. 17-85Z
- 111 - 119**                    **P&B-2017-47**    Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for Extension to Draft Plan Approval - Dain City Subdivision - Dain City Developments, north side of Forks Road, east of Canal Bank Street (File: 26T-14-06002) Ref. No. 06-126



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- 120 - 123**      **P&B-2017-48**      Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Application for Tax Increment Grant Program Community Improvement Plan for the Downtown and Health and Wellness Cluster, 867962 Ontario Limited, 574 King Street. Ref. No. 09-60/10-78 (See By-law 6)
- 124 - 126**      **FIN-2017-16**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - City of Welland Loan to Welland Hydro Energy Services for the Financing of Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects. Ref. No. 12-114 (See By-law 7)
- 127 - 128**      **FIN-2017-18**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Library Branch - Seaway Mall Capital Cost. Ref. No. 04-47
- 129 - 131**      **R&C-2017-07**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Special Rate for 2017 Welland Dragon Boat Festival Rental of Welland International Flatwater Centre. Ref. No. 05-50
- 132 - 133**      **R&C-2017-08**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Canoe Welland 2017 Rental Agreement. Ref. No. 99-99
- 134 - 140**      **R&C-2017-09**      Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - WIFC Long Term Rental Agreement, Multi-Sport. Ref. No. 09-75

### 3. NEW BUSINESS

- 141 - 143**      1. Laura Bubanko, Manager, Legislative Services/Clerk, Town of Fort Erie re: Woodbine Entertainment Stall Policy. Ref. No. 17-95

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated May 18, 2017 regarding Woodbine Entertainment Stall Policy.

- 144 - 145**      2. Bill Matson, Acting City Clerk, the City of Niagara Falls re: Ontario Lottery & Gaming Corporation OLG Modernization Framework Resolution. Ref. No. 17-3

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Niagara Falls dated June 22, 2017 regarding the Ontario Lottery & Gaming Corporation Modernization Framework Resolution.



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- 146**            3. Memorandum from Vance Badawey, Member of Parliament Niagara Centre re: Ministry of Small Business and Tourism - Services offered by the Government of Canada for Small & Medium Sized Businesses. Ref. No. 17-96

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Badawey, Member of Parliament Niagara Centre dated June 23, 2017 regarding Ministry of Small Business and Tourism - Services offered by the Government of Canada for Small & Medium sized Businesses.

- 147 - 150**        4. Dolores Bujold Wright, Chair, Welland Downtown Business Improvement Area re: Slate of Officers and Directors - Welland Downtown Board of Management 2015 - 2018 Term - Revised as at August 4<sup>th</sup>, 2017. Ref. No. 99-90/17-10

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to appoint Marlena Stadnik, Director on the Board of Management effective July 25, 2017.

- 151**            5. Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financing Officer/Treasurer re: Youngs Sportsplex - Funding of 2016 Deficit. Ref. No. 10-108

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves that the 2016 Actual Budget deficit for the Youngs Sportsplex, in the amount of \$760,664, be funded by the Sports and Culture Infrastructure Capital Reserve Fund (SCICRF).

**4. BY-LAWS**

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

1. A By-law to authorize purchase of a Four Wheel Drive Loader with Parallel Lift and Hydraulic Bucket Coupler from Toromont Cat. Ref. No. 17-46  
(See Report ENG-2017-20)
2. A By-law to authorize extension of contract with Norjohn Contracting and Paving Limited for the Road Surface Treatment Program 2017. Ref. No. 16-101  
(See Report ENG-2017-23)



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- 3.** A By-law to enter into contract with Rankin Construction Inc. for intersection reconstruction and roadway improvements at MTO Highway 140 and Buchner Road. Ref. No. 16-87  
(See Report ENG-2017-25)
- 4.** A By-law to amend By-law 2010-119, being A By-law to regulate pool enclosures within the City of Welland (Pool Enclosure By-law) Ref. No. 17-22/17-19  
(See Report TRAF-2017-06)
- 5.** A By-law to amend Business Licensing By-law 2011-173. Ref. No. 17-2/17-19  
(See Report TRAF-2017-06)
- 6.** A By-law to authorize the execution of a Tax Increment Grant Program Agreement (Community Improvement Plan) for 574 King Street. Ref. No. 09-60/10-78  
(See Report P&B-2017-48)
- 7.** A By-law to authorize financing to Welland Hydro Energy Services for Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects. Ref. No. 12-114  
(See Report FIN-2017-16)
- 8.** A By-law to authorize entering into a Collective Agreement with the Canadian Union of Public Employees Local 1115 effective January 1, 2017 to December 31, 2020. Ref. No. 17-16
- 9.** A By-law to amend By-Law 2009-187, being a By-law to establish a Comprehensive Policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment. Ref. No. 17-4
- 10.** A By-law to authorize entering into an agreement with Signum Wireless Corporation for installation of Telecommunications Tower at 199 Silverthorn Street. Ref. No. 16-87  
(See Report FIN-2017-19 went to the July 4, 2017 Special Council Meeting)