



COUNCIL MEETING AGENDA

Tuesday, March 6, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 p.m.)
(See yellow tab)**
 - A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons or organization.
 - Arena & Sport Facility Advertising contract financial information

- 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 February 20, 2018 (*Previously Distributed*).
 - 3.5 CALL UPON THE ACTING 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)

18-28 David Alexander and Tim Proctor, Rotary Club of Welland re: 100th Anniversary Project.

(Background information included in Council members packages)

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

04-47 Ken Su, CEO, Melanie Gross-Kerho, Chair, and Conor Echlin, Coordinator of Reference and Information Services, Welland Public Library Board re: New products and services offered by Library.

(Background information included in Council members packages)

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 DiMarco)

18-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to remove the stop signs on Wellandvale at Goodwillie that despite Council's approval, were never deemed to be warranted or installed as per the guidelines that the city has followed as set out by the Ministry of Transportation (MTO); and furthermore

That prior to the placing of such signs there was never a complaint, accident, close call, property damage, or injury but since such time, there has been 3 complaints which can be described as near misses, hence causing legitimate safety concerns.

(Councillor Fokkens)

18-24 THAT THE COUNCIL OF THE CITY OF WELLAND adopts a policy to post internally and externally all non-union new, replacement or vacant positions.



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(Councillor Fokkens)

06-166 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a policy that addresses the Corporation of the City of Welland's staff interaction and customer service with the residents so to provide an environment that is free of discrimination, harassment and intimidation.

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 6th day of March, 2018. Ref. No. 18-1

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. General Committee Report to Council - Nil

3. Staff Reports

1 – 3	<u>CAO-2018-03</u>	Chief Administrative Officer, G. Long – Thorold and Welland – Ratification of Memorandum of Understanding (MOU) to work together on joint purchasing and procurement initiatives. Ref. No. 18-58
4 – 8	<u>FIN-2018-03</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas - 2017 Remuneration and Expense Report - Members of Council. Ref. No. 18-14
9 – 13	<u>FIN-2018-04</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas – Solar Panels – Youngs Sportsplex. Ref. No. 10-108
14 – 15	<u>R&C-2018-03</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas – Arena & Sport Facility Advertising Contract. Ref. No. 18-19 (See By-law 1)
16 – 17	<u>R&C-2018-04</u>	Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer S. Zorbas – WIFC Start Gate Rental. Ref. No. 09-75
18 – 24	<u>ENG-2018-05</u>	Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – St. Andrews Terrace – Transfer of Municipal Services Ownership. Ref. No. 18-54



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| 25 – 31 | <u>ENG-2018-07</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Towpath Municipal Drain – Engineer Appointment. Ref. No. 18-52 (See By-law 2) |
| 32 – 35 | <u>P&B-2018-05</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Part Lot Control Exemption – all of Lots 216 to 223, all of Lots 232 to 258, and all of Lots 266 to 275 on Plan 937, part of Barber Street, part of Chaffey Street, shown as Parts 1 and 2 on Plan 59R-16073, Niagara Planning Group. Ref. No. 18-57 (See By-law 3) |
| 36 – 80 | <u>P&B-2018-07</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for a Draft Plan of Subdivision (File No. 26T-14-17006) Upper Canada Consultants for lands on the north side of Webber Road, east of Murdock Road, more specifically described as Part 1 & Part 2, Plan 59R-4392, Part 1 Plan 59R-8936, Part of Lot 1, Concession 13, geographic Township of Pelham, City of Welland, known municipally as 370 Murdock Road. Ref. No. 18-39 |
| 81 – 101 | <u>P&B-2018-08</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Official Plan Amendment and Zoning By-Law Amendment (File No. 2017-10) City of Welland for lands on the east side of River Road, south of Woodlawn Road and north of Downs Drive, more specifically described as Part Lots 21, 22 & 23, Concession 3, former Township of Crowland, part Road Allowance between Lots 22 & 23 (Closed), being Parts 1 & 3 on 59R-12920, except Part 1 on 59R-13397 and except Part 1 on 59R-13768, in the City of Welland, municipally known as 570 River Road. Ref. No.18-36/18-36Z |
| 102 – 121 | <u>P&B-2018-09</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Condominium Conversion (File No. 26CD-14-18001) MHBC Planning for lands on the north side of Fitch Street, west side of First Avenue, more specifically described as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 156 Fitch Street (Prince Court). Ref. No. 18-55 |



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- 122 – 140** **P&B-2018-10** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Application for Condominium Conversion (File No. 26CD-14-18002) MHBC Planning for lands on the north side of Fitch Street, west side of First Avenue, more specifically described as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 158 Fitch Street (Princess Manor). Ref. No. 18-56
- 141 – 148** **P&B-2018-11** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Extension to Draft Plan Approval - North Village Subdivision - 2090572 Ontario Inc. for North Village Subdivision (File: 26T-14-09001) west of the Welland By-Pass Canal, north of Aaron and Galloway Trails and south of the Welland River. Ref. No. 09-102

3. NEW BUSINESS

- 149 - 162** 1. Donna Woiceshyn, Interim Chief Executive Officer, Niagara Regional Housing (NRH) re: NRH 2017 4th Quarter Report to Board of Directors. Ref. No. 10-130

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 9, 2018 regarding the NRH 2017 4th Quarter Report.

- 163 - 169** 2. Frank Fabiano, Acting Regional Clerk, Niagara Region re: Report LTNC-C 1-2018: Implementation Workplan Update. Ref. No. 18-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated February 20, 2018 regarding Report LTNC-C 1-2018: Implementation Workplan Update.

- 170 - 177** 3. Frank Fabiano, Acting Regional Clerk, re: Report LTNC-C 3-2018: Integrated Customer Policies – Transit Services. Ref. No. 18-13

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and implements the correspondence from Niagara Region dated February 20, 2018 regarding Report LTNC-C 3-2018: Integrated Customer Policies – Transit Services.



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4. BY-LAWS

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

1. A By-law to authorize entering into contract with Global Spectrum Facility Management, limited for advertising and naming rights at various sports facilities.
Ref. No. 18-19
(See Report R&C-2018-03)
2. A By-law to appoint GM Blueplan Engineering Limited as Engineer under the Drainage Act for the Towpath Municipal Drain. Ref. No. 18-52
(See Report ENG-2018-07)
3. A By-law to exempt certain lands from Part-Lot Control – all of Lots 216 to 223 (inclusive), all of Lots 232 to 258 (inclusive), and all of Lots 266 to 275 (inclusive) on Plan 937, part of Barber Street, part of Chaffey Street, shown as Parts 1 and 2 on Plan 59R-16073, City of Welland. Ref. No. 18-57
(See Report P&B-2018-05)