



## **COUNCIL MEETING AGENDA**

*Tuesday, April 3, 2018*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 p.m.)  
(See yellow tab)**
  - Personal matters about an identifiable individual, including municipal or local board employees.
    - Committee Appointments for the following Committee:
      - *Waterway Advisory Committee*
      - *Labour Relations – Union Negotiations*
  
- 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 March 20, 2018 and Special Council Meeting of March 27, 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)**



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

#### **4.1 PRESENTATIONS**

Mayor Campion to present a plaque to the family of Royal Canadian Air Force Golden Hawk Pilot, Flight Lieutenant Jeb Kerr.

Ann Simunic, President, Welland Heritage Council & Multicultural Centre and Maureen Shantz, Vice President, Tools of Empowerment for Success (TOES) Niagara to present educational scholarships.

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

#### **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 Larouche)**

**18-27** THAT THE COUNCIL OF THE CITY OF WELLAND requests the Rose Festival Grande Parade Committee reconsider the Grande Parade Route for June 24, 2018 based on the information provided to Council during their permissive grant presentation.

#### **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**



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### **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 3<sup>rd</sup> day of April, 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)**

**1 2. General Committee Report to Council - March 27, 2018**

**2 - 3 TRANS-2018-04 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer  
S. Zorbas - Niagara College Student Administrative Council  
Summer Transit Agreement 2018. Ref. No. 18-13 (See By-law 1)**

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations from Report TRANS-2018-04, Niagara College Student Administrative Council Summer Transit Agreement 2018; and further  
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into this agreement.

**4 - 17 CLK-2018-04 Gen. Mgr., Human Resources and Legislative Services,  
R. Mantesso - Election Sign By-law. Ref. No. 04-92/18-49**

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report CLK-2018-04: Election Sign By-law to the next General Committee meeting in April.



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**3. Staff Reports**

- 18 - 20**                    **ENG-2018-12**      Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Watermain Replacement Program 2018. Ref. No. 18-48 (See By-law 2)
- 21 - 32**                    **P&B-2018-14**      Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Application for Tax Increment Based Rebate Program City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan, Gillor Holdings Ltd., 60 Darte Drive. Ref. No. 09-60 /11-108 (See By-law 3)

**3. NEW BUSINESS**

- 33 - 35**                    1. Ed Dujlovic, President, Ontario Chapter, Canadian Public Works Association, Director of Infrastructure and Development Services, City of Stratford re: Request to declare May 20 to 26, 2018 as “National Public Works Week”. Ref. No. 18-6

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of May 20 - 26, 2018 as “National Public Works Week” in the City of Welland as requested by the City of Stratford.

- 36 - 64**                    2. Nora Reid, Secretary/Treasurer, City of Welland Heritage Advisory Committee re: Designation of the Canal Construction Mural at 140 King Street as having Cultural Heritage Value or Interest under the Ontario Heritage Act. Ref. No. 18-63

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request by the City of Welland Heritage Welland to designate the Canal Construction Mural at 140 King Street as having Cultural Heritage Value to the City of Welland.

- 65 - 96**                    3. Nora Reid, Secretary/Treasurer, City of Welland Heritage Advisory Committee re: Designation of the Welland Canal Memorial Monument at Merritt Park, King Street as having Cultural Heritage Value or Interest under the Ontario Heritage Act. Ref. No. 18-64

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request by the City of Welland Heritage Welland to designate the Welland Canal Memorial Monument at Merritt Park, King Street as having Cultural Heritage Value to the City of Welland.



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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 enter into agreement with Niagara College Student Administrative Council Incorporated to provide Welland Transit U-Pass Service for the 2018 Summer Semester. Ref. No. 18-13  
(See Report TRANS-2018-04)
2. A By-law to authorize entering into contract with Peters Excavating Inc. for the Watermain Replacement Program 2018. Ref. No. 18-48  
(See Report ENG-2018-12)
3. A By-law to authorize execution of an agreement for Tax Increment Based Rebate Program (Community Improvement Plan) for 60 Darte Drive. Ref. No. 09-60/11-108  
(See Report P&B-2018-14)
4. A By-law to authorize acceptance of an offer from Athena Donair Distributors Ltd. for the sale of vacant land municipally known as 381 Enterprise Drive. Ref. No.18-67