



COUNCIL MEETING AGENDA

Tuesday, May 15, 2018

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

- 1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Old Central Fire Hall Lease Negotiations.*
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Non-union 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 May 1, 2018 and Special Council Meeting of May 8, 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) - Nil

4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT

02-85 Councillor Grimaldi, Accessibility Advisory Committee re: Committee Terms of Reference Amendment.

18-47 Councillor McLeod, Chair, Nominating Committee re: meeting of May 15, 2018.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS PURSANT TO THE *PLANNING ACT*

18-71 A complete application has been submitted by UPPER CANADA CONSULTANTS on behalf of 2090572 ONTARIO INC. for a Plan of Subdivision (Part of Lots 18 & 19, Concession 2, Part of Lot 19, Concessions 3 & 4, Lots 33, 34, 47 & 48 and Part of Lots 29, 30, 31, 32, 35, 46, & 49 Plan 975 (Registered Plan 56), Part of the Road Allowance between Lots 18 & 19, Concessions 2 & 3 (closed), Part of the Road Allowance between Concessions 2 & 3 (closed), Part of the Road Allowance between Concessions 3 & 4 (closed), Part of Tutty Street, Plan 975 (closed), Registered Plan 56, now known as Plan 975, in the former Township of Crowland, now in the City of Welland) for lands south of the Central Village Plan of Subdivision and east of the Hunters Pointe Golf Course. The property is designated as LOW DENSITY RESIDENTIAL in the City's Official Plan and zoned LOW DENSITY RESIDENTIAL 1 (RL1) in the City's Zoning By-law 2017-117. The application proposes the development of the 12.37 hectare property with 185 lots for residential purposes.

(See Report P&B-2018-24 pages 20 to 25)

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



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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 Drive that were never deemed warranted or erected as per the guidelines that the city has previously followed as set out by the MTO (Ministry of Transportation); 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 numerous complaints near misses, hence causing legitimate safety concerns.

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 15th day of May, 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. Budget Review Committee Report to Council - Nil

3. General Committee Report to Council - May 8, 2018

1 – 6 **TRAF-2018-09** Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – The Business Licensing By-law 2011-173. Ref. No. 04-92

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report TRAF-2018-09: the Business Licensing By-Law 2011-173 to staff for a report to a General Committee meeting.

7 – 9 **TRAF-2018-08** Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Safety Concerns – White Avenue. Ref. No. 18-22

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report TRAF-2018-08: Safety Concerns – White Avenue to staff for a report to a General Committee meeting.

4. Staff Reports

10 – 12 **FIN-2018-09** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - 2018 Debenture Request. Ref. No. 18-4 (See By-law 1)

13 – 16 **FIN-2018-11** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - 2018 Final Tax Levy Ref. No. 18-4 (See By-law 2)



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- 17 – 19** **P&B-2018-22** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Awarding Contract for Building Permitting and Inspections Software. Ref. No. 18-66 (See By-law 3)
- 20 – 25** **P&B-2018-24** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Draft Plan of Subdivision (File No. 26T-14-18004) Upper Canada Consultants for lands on the west side of the Welland Shipping Canal, south of Central Village, north of East Main Street and east of the Lochness Golf Course, more specifically described as Part of Lots 18 & 19, Concession 2, Part of Lot 19, Concessions 3 & 4, Lots 33, 34, 47 & 48 and Part of Lots 29, 30, 31, 32, 35, 46, & 49 Plan 975 (Registered Plan 56), part of the road allowance between Lots 18 & 19, Concessions 2 & 3 (closed), part of the road allowance between Concessions 2 & 3 (closed), part of the road allowance between Concessions 3 & 4 (closed), part of Tutty Street, Plan 975 (closed), Registered Plan 56, now known as Plan 975, in the former Township of Crowland, now in the City of Welland, the property has no municipal address. Ref. No. 18-71
- 26 – 32** **ENG-2018-16** Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel - Aqueduct Street - Thorold Road to Niagara Street Municipal Services Improvements. Ref. No. 18-35 (See By-law 4)
- 33 – 35** **CLK-2018-08** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Lame Duck Provisions. Ref. No. 18-43 (See By-law 5)

3. NEW BUSINESS

- 36 – 37** 1. Alanna Galeota, North Welland Business Improvement Area Board of Management (NWBIA) re: Approval of its proposed 2018 Budget. Ref. No. 08-95/18-4

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$46,200.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$46,200.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Chief Financial Officer.



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2. Donna Delvecchio, City Clerk, City of Thorold re: Offering School Property to Municipalities. Ref. No.18-75

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the City of Thorold at its meeting on April 17, 2018 requesting school boards that make decisions to close schools must offer the property to the local municipality for a dollar, be received and supported; and
THAT Welland City Council circulate this motion to area municipalities for support.

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3. Ann-Marie Norio, Acting Regional Clerk, Regional Municipality of Niagara re: PDS 14-2018: Review and Comments on Watershed Planning in Ontario. Ref. No.18-76

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 19, 2018 regarding Report PDS 14-2018: Review and Comments on Watershed Planning in Ontario.

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4. Nick Anastasopoulos, Chief Building Official, City of Burlington re: Request to declare May Building Safety Month. Ref. No.18-6

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims the month of May as Building Safety Month.

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5. Donna Delvecchio, City Clerk, City of Thorold re: Town and Gown Association of Ontario 2019 Conference. Ref. No. 09-152

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence from the City of Thorold; and further
THAT Welland City Council supports the collaborated efforts to host the 2019 Town and Gown Annual Conference with the Town of Niagara on-the-lake, City of Thorold and City of St. Catharines.

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 Year 2018. Ref. No. 18-4
(See Report FIN-2018-09)



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2. A By-law to establish Tax Ratios and Tax Rates and to Levy Taxes for the Year 2018.
Ref. No. 18-4
(See Report FIN-2018-11)
3. A By-law to authorize the purchase of Building Permitting and Inspections Software from Cityview a Division of N. Harris Computer Corporation. Ref. No. 18-66
(See Report P&B-2018-22)
4. A By-law to authorize entering into contract with Catalina Excavating Inc. for Municipal Service Improvements to Aqueduct Street (between Thorold Road and Niagara Street). Ref. No. 18-35
(See Report ENG-2018-16)
5. A By-law to delegate certain authority to the Chief Administrative Officer during the Lamé Duck Period. Ref. No. 18-43
(See Report CLK-2018-08)