



GENERAL COMMITTEE

Tuesday, May 8, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 7

1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR DAVID MCLEOD**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of April 24, 2018.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **PRESENTATIONS – Nil**
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

18-28 Lucas Spinosa, The Black Sheep Lounge re: Welland Coffee Club.
(Background information provided in Council members packages)
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil**
3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)
4. **ADJOURNMENT**



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AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil

2. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Traffic/Parking/By-laws Division

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

3. NEW BUSINESS - Nil



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL**

AT 6:20 P.M.

TUESDAY, MAY 8, 2018

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Non-union vacancy.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

**Carmela Radice,
Acting City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 8, 2018
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 P.M.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Non-union vacancy.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:25 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING (6:30 P.M.)**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 **ADDITIONS/DELETIONS TO AGENDA**

 - 3.3 **DISCLOSURES OF INTEREST**

 - 3.4 **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. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

5. **ORAL REPORTS AND DELEGATIONS**
 - 5.1 **DELEGATION(S) (maximum 5/10/5 policy)**
 - 18-13** Matt Robinson, Director, GO Implementation Office, Niagara Region re: Niagara Region Transit Operating Agreement.
(Background information provided in Council members packages).

 - 18-68** Liz MacDonald and Brian Harvey re: Petition to build outdoor dedicated pickleball courts.

 - 18-74** Wolfgang Guembel re: Encroachment Agreement at 10 Thorold Road.

6. BY-LAWS (SEE AGENDA INDEX)

7. NOTICES OF MOTION

7.1 Notices of Motion (previously submitted for discussion)

(Councillor J. Chiocchio)

18-68 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore the possibilities of building new Pickleball Courts on city under-utilized lands and report back with costs and any funding opportunities through grants and that a petition of over 200 signatures be part of that report.

(Councillor Fokkens)

18-73 WHEREAS the Regionally owned and operated Dain City Pumping Station has a known capacity;
AND WHEREAS the secondary tank at the Regionally owned and operated Dain City Pumping Station has a known capacity;
AND WHEREAS the increase of business and residential development have had an increase in sewer water flow in the Dain City area.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with the Regional Municipality of Niagara to develop a short term procedure to reduce inflow infiltration within the Dain City Catchment Area; and further
THAT Welland City Council directs staff to develop a long term program together with the regional Municipality of Niagara over the next 5 years to reduce inflow infiltration within the Dain City Catchment Area.

(Councillor Grimaldi)

18-69 WHEREAS the Region and City have a joint obligation to provide/distribute safe drinking water to residents;
AND WHEREAS it is necessary to bleed dead end water pipes to ensure chlorination levels are maintained;
AND WHEREAS this procedure adds to our unbilled water consumption which increases cost.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with the Regional Municipality of Niagara to identify other means of ensuring water quality and chlorination levels and their associated costs so Council can consider these alternatives during budget discussions.

(Councillor Van Vliet)

17-76 WHEREAS the City of Welland staff have been live streaming Welland City Council meetings.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to start to live stream General Committee meetings.

8. 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 8th day of May, 2018.
Ref. No. 18-1

9. ADJOURNMENT



SPECIAL COUNCIL MEETING AGENDA INDEX

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6:30 P.M.

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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. Staff Reports

- | | | |
|---------------------------------------|-------------------------------|--|
| 1 - 7 | <u>CAO-2018-05</u> | Chief Administrative Officer, G. Long – Niagara Central Dorothy Rungeling Airport – Update on Ad Hoc Committee Activities.
Ref. No. 13-50 |
| 8 - 12
Remove from
Block | <u>TRANS-2018-06</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Niagara Region Transit 2018 Service Agreement.
Ref. No. 18-13 (See By-law 1) |
| 13 - 16 | <u>P&B-2018-21</u> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request by Wolfgang and Barbara Guembel for an Encroachment Agreement – 10 Thorold Road. Ref. No. 18-74 (See By-law 2) |

3. NEW BUSINESS

- | | |
|--|--|
| 17 - 43
Remove from
Block | 1. Liz MacDonald re: Petition to build outdoor dedicated pickleball courts.
Ref. No. 18-68 |
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RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and refers to staff for a report back to General Committee regarding new outdoor pickleball courts.



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Tuesday, May 8, 2018

6:30 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

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- 44** 2. Rick Bayliss, Chair, Welland Community Wellness Complex Advisory Committee re: the initiative to develop outdoor pickleball courts in the City of Welland.
Remove from Ref. No. 18-68
Block

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter sent by the Chair of Welland Community Wellness Complex Advisory Committee in support of the initiative to develop outdoor pickleball courts in the City of Welland.

- 45 - 47** 3. Richard Rybiak, Chair, Niagara Central Airport Commission re: First quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.
Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated April 12, 2018 from the Niagara Central Airport Commission regarding the first quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

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 a service agreement with the Regional Municipality of Niagara and area service providers (Niagara Falls and St. Catharines) for Niagara Region Transit Service 2018. Ref. No. 18-13
(See Report TRANS-2018-06)
2. A By-law to permit an encroachment onto the Douglas Avenue road allowance to benefit the owners from time to time of the property known municipally as 10 Thorold Road. Ref. No. 18-74
(See Report P&B-2018-21)