



NOTICE

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

AT 6:45 P.M.

FRIDAY, APRIL 24, 2018

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

- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
 - *570 River Road.*

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
Friday, April 24, 2018
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:45 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *570 River Road.*
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**
3. **OPEN SPECIAL COUNCIL MEETING (7:00 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 **DISCLOSURES OF INTEREST**
 - 3.3 **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 **PRESENTATION(S) - Nil**
 - 5.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 5.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) - Nil**
6. **BY-LAWS - Nil**
7. **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 24th day of April, 2018. Ref. No. 18-1
8. **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) - Nil**

2. **Staff Reports**

1 - 3 **P&B-2018-19** Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Request for Part Lot Control Exemption – Block 52,
Plan 59M-433, U. Lucchetta Construction Limited (File 26T-14-
09001). Ref. No. 09-102 (See By-law 1)

4 - 7 **P&B-2018-20** Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Request for Part Lot Control Exemption – Blocks 54-
56 and 116-137 on Plan 59M-446, Mountainview Homes.
Ref. No. 14-100 (See By-law 2)

8 - 11 **P&B-2018-21** Gen. Mgr., Infrastructure & 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 3)

12 - 15 **ENG-2018-15** Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Road Resurfacing/Reconstruction 2018.
Ref. No. 18-65 (See By-law 4)

3. **NEW BUSINESS - Nil**



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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 exempt certain lands from Part-Lot Control - Block 52 on Plan 59M-443, City of Welland. Ref. No. 09-102
(See Report P&B-2018-19)
2. A By-law to exempt certain lands from Part-Lot Control - Blocks 54-56 (inclusive) and Blocks 116-137 (inclusive) on Plan 59M-446, City of Welland. Ref. No. 14-100
(See Report P&B-2018-20)
3. 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)
4. A By-law to authorize entering into contract with Norjohn Contracting and Paving Limited for Road Resurfacing/Reconstruction 2018. Ref. No. 18-65
(See Report ENG-2018-15)



GENERAL COMMITTEE

Tuesday, April 24, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 6

- 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 10, 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) – Nil**
 - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil**
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**
(Discuss items removed from Agenda Block)
- 4. ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, April 24, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 6

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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**

CORPORATE SERVICES – J. Mastroianni. Chair

Chief Administrative Officer

1 - 4 **CAO-2018-07** Chief Administrative Officer, G. Long – Establish Downtown Citizens Advisory Committee. Ref. No. 99-90

5 3. **NEW BUSINESS**

1. Memorandum from Gary Long, Chief Administrative Officer re: Niagara Region Transit 2018 Service Agreement. Ref. No. 18-13

RECOMMENDATION:

THAT General Committee receives for information the Niagara Region Transit 2018 Service Agreement memorandum dated April 20, 2018.