



# NOTICE

**THE MAYOR HAS CALLED  
A SPECIAL MEETING OF COUNCIL  
AT 6:50 P.M.**

*TUESDAY, JUNE 26, 2018*

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

- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD.**
  - *156 and 158 Fitch Street.*

**AND**

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

**TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**

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**Carmela Radice,  
Acting City Clerk**



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, June 26, 2018**  
**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:50 P.M.)**  
**(See yellow tab)**

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
  - *156 and 158 Fitch Street.*

**2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**

**3. OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**

**3.1 ADDITIONS/DELETIONS TO AGENDA**

**3.2 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

**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)**

**(Recess the Special Council Meeting to hold the Annual Shareholder Meeting of Welland Hydro-Electric Holding Corporation).**

**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 (SEE AGENDA INDEX)**

**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 26th day of June, 2018. Ref. No. 18-1

**8. ADJOURNMENT**



## **SPECIAL COUNCIL MEETING AGENDA INDEX**

**Tuesday, June 26, 2018**

**7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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### **AGENDA BLOCK**

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

##### **Referred from the March 6, 2018 Council Meeting**

- 1 – 19**      **P&B-2018-33**      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
- 20 – 38**      **P&B-2018-34**      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

#### **2. COMMITTEE AND STAFF REPORTS**

##### **1. Staff Reports**

- 39 – 42**      **P&B-2018-35**      Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Extension to Draft Plan Approval – Forks Common Subdivision – 1650725 Ontario Limited, south side of Forks Road, east of Crescent Drive (File No. 26T-14-97004). Ref. No. 04-94
- 43 – 45**      **P&B-2018-39**      Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Request for Part Lot Control Exemption – Blocks 48-51, Plan 59M-433, U. Lucchetta Construction Limited (File No. 26T-14-09001). Ref. No. 09-102  
(See By-law 1)



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**Tuesday, June 26, 2018**

**7:00 P.M.**

**COUNCIL CHAMBERS – CIVIC SQUARE**

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| <b>46 – 48</b> | <b><u>P&amp;B-2018-40</u></b> | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Proposed New Region of Niagara Official Plan. Ref. No. 07-88   |
| <b>49 – 63</b> | <b><u>P&amp;B-2018-41</u></b> | 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 Niagara Medical Structures Inc. 392 Enterprise Drive. Ref. No. 18-41 (See By-law 2) |
| <b>64 – 67</b> | <b><u>ENG-2018-21</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Hunter's Pointe Water Booster Station Project Update. Ref. No. 05-114  |
| <b>68 – 69</b> | <b><u>ENG-2018-22</u></b>     | Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Dain City Sewer Back-up and Basement Flooding Follow-up Investigation. Ref. No. 18-73 (See By-law 3)   |

### **3. NEW BUSINESS - Nil**

### **4. BY-LAWS**

1. A By-law to exempt certain lands from Part-Lot Control – all of Blocks 48-51 (inclusive) on plan 59M-433, City of Welland. Ref. No. 09-102 (See Report P&B-2018-39)
2. A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 392 Enterprise Drive. Ref. No. 18-41 (See Report P&B-2018-41)
3. A By-law to authorize entering into contract with GM Blueplan Engineering Limited for the Dain City Basement Flooding Investigation and Mitigation Plan. Ref. No. 18-73 (See Report ENG-2018-22)