



COUNCIL MEETING AGENDA

**Tuesday, January 19, 2021
7:00 P.M.**

**Due to COVID-19 and the closure of the Civic Square
All Electronic Meetings can be viewed at:**

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

YourTV: The meeting will be aired on channel 700 on January 21, 2021 at 8:00 p.m.

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:30 p.m.)
(See yellow tab)**

- receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
 - *Planning Matter update.*
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *OMERS In Lieu.*

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 December 15, 2020 and Special Council Meetings of December 22, 2020 and January 12, 2021 (*Previously Distributed*).

3.5 CALL UPON THE 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

Presentation by Mayor Campion for the Winter Lights Competition to the following winners of the 2020 Winter Lighting Contest:

1st Place: Scott and Lisa Cullen, 322 Classic Avenue.

2nd Place: David Durley, 80 Courtney Crescent.

3rd Place: Dale and Fran Johnston, 169 Price Avenue.

People's Choice Award: David Durley, 80 Courtney Crescent.

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

18-97 A complete application has been made by BETTER NEIGHBOURHOODS INC. on behalf of CAIRWOOD DEVELOPMENTS INC. (File No. 2020-12) to rezone Part Lots 50, 51, 52, 53, 54, 55 and Lots 56 to 75 (inclusive), Plan 942; Part Lane Plan 942 (closed); Part Trufal Ave., Plan 942 formerly Sixth Avenue East (closed), designated as Parts 1, 2, 3 4, 5, 6, and 7 Plan 59R-16434; subject to an easement in gross over Parts 2, 3 & 6, Plan 59R-16343, City of Welland for lands at 170 Broadway Avenue to amend the existing RM-89 Zone in Zoning By-law 2017-117. The purpose of the Amendment is to allow for an increase in the maximum lot coverage for roofed structure to 60%; allow for a maximum lot coverage for an accessory structure of 15%; and to allow for a minimum parking stall width of 2.7 metres where the parking space abuts a wall. The Official Plan designation is Medium Density Residential. The land are also subject to Draft Plan of Vacant Land Condominium approval (File No. 26CD-14-18006).

(See Report P&B-2021 - 03, pages 21 to 26).

18-39 A complete application has been made by UPPER CANADA CONSULTANTS on behalf of VINMAR DEVELOPMENT LTD. (File No. 2020-13) to rezone Part of Lot 1, Concession 13, former Township of Thorold, now the City of Welland for lands at 370 Murdock Road from the existing RL1-84 to Site Specific Residential Low Density 2 – RL2 and to amend the existing Site Specific RM-84 Zone in Zoning By-law 2017-117. The purpose of the Amendment is to allow for: no maximum lot coverage, to allow for rear yard encroachments of 4.5 metres for decks/porches; and, to not recognize zone lines as property lines and to allow for a 0 metre setback to zone lines in the proposed Site Specific RL2 Zone. The requested amendment to the existing RM-84 Zone is to not recognize zone



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lines as property lines and to allow for a 0 metre setback to zone lines. The Official Plan designation is Low Density Residential and Medium Density Residential. The lands currently have Draft Plan of Subdivision approval (File No. 26T-14-17006).

(See Report P&B-2021 - 2, pages 8 to 20).

4.5 PRESENTATIONS

21-37 Sandra Vander Veer, Water Quality & Compliance Supervisor and Ray Chamberlain, General Foreman, Public Works re: Drinking Water Quality Management Awareness.

(Background information included in Council Members packages).

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 Green)

21-30 WHEREAS according to the Province of Ontario Emergency Response Plan (2008), Canadian municipalities are free to declare states of emergencies in response to “any situation or impending situation caused by the forces of nature, an accident, an intentional act or otherwise that constitutes a danger of major proportions to life or property”; and WHEREAS approximately 625 residents - including approximately 144 children in Niagara were counted as homeless (March 2018) with shelter occupancy operating at 109.4% capacity; and WHEREAS Niagara EMS reported 475 suspected opiate overdoses (January - September 2020); and WHEREAS some Niagara area municipalities have had services such as mental health removed from their hospitals; and further WHEREAS Niagara is severely lacking in mental health and addiction services.

THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests the Niagara Region to declare a state of emergency on mental health, homelessness and addiction; and further



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The Niagara Regional Council, Niagara Region Public Health and Social Services, Premier of Ontario, Minister of Health, Minister of the Attorney General, Minister of Children, Community and Social Services, Minister of Municipal Affairs and the Niagara Center MPP be copied on this resolution.

7.3 Call for Notices of Motion (for introduction at the next scheduled Council 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 19th day of January, 2021. Ref. No. 21-1

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. General Committee Report to Council - Nil**
- 3. Budget Review Committee Report to Council - Nil**
- 4. Staff Reports**

1 - 7	<u>P&B-2021-01</u>	Interim Director, Development and Building Services, G. Munday - Community Improvement Plan Incentive Applications - Quarterly Summary Report for Fourth Quarter of 2020. Ref. No. 11-108
8 - 20 Remove From Block	<u>P&B-2021-02</u>	Interim Director, Development and Building Services, G. Munday - Application for Zoning By-law amendment (2020-13) and Redline Revision to Draft Plan of Subdivision made by Upper Canada Consultants on behalf of Vinmar Developments Ltd. for lands on the north side of Webber Road, east side of Murdock Road, west of South Pelham Road, and south of Chantler Road, municipally known as 370 Murdock Road. Ref. No. 18-39 (See By-law 1)
21 - 26 Remove From Block	<u>P&B-2021-03</u>	Interim Director, Development and Building Services, G. Munday - Application for Zoning By-law amendment (2020-12) submitted by Better Neighbourhoods Inc. on behalf of Cairnwood Developments Inc. for lands on the south side of Broadway Avenue, north side of St. George Street, and east side of Perenack Avenue, municipally known as 170 Broadway Avenue. Ref. No. 18-97 (See By-law 2)



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- 27 - 34 **P&B-2021-04** Interim Director, Development and Building Services, G. Munday - Temporary Patios & Outdoor Displays on Public and Private Property. Ref. No. 20-64
- 35 - 67 **CLK-2021-03** Interim CAO, Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Annual Report - 2020 Meetings of Council. Ref. No. 21-29

3. NEW BUSINESS

- 68 - 70
Remove From
Block
1. The Medical Advisory Committee (MAC), Niagara Health System re: Allocation of vaccines. Ref. No. 20-64

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the letter from the Medical Advisory Committee; and further THAT Welland Council in the strongest possible terms, urges the Provincial Government to immediately allocate more Pfizer vaccines to Niagara and restore the allocation of Moderna that was unfairly taken away, that the Mayor be authorized to send a letter to the premiere of Ontario to this effect on behalf of Welland City Council and that this motion be forwarded to all local area municipalities, all members of the Provincial Legislature and the Medical Advisory Committee.

4. BY-LAWS

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to amend City of Welland Zoning by-law 2017-117 (Vinmar Developments Ltd - File 2020-13) Part Lot 1, Concession 13, former Township of Pelham, now in the City of Welland, 370 Murdock Road. Ref. No. 18-39 (See Report P&B-2020-12)
2. A By-law to amend City of Welland Zoning By-law 2017-117 (Cairnwood Developments Inc.- File 2020-12) Part Lots 50, 51, 52, 53, 54, 55 and Lots 56-75 (inclusive), Plan 942; Part Lane Plan 942 (closed); Part Trufal Ave, Plan 942, formerly Sixth Avenue East (closed), designated as Parts 1, 2, 3, 4, 5, 6 and 7, Plan 59R-16434; subject to an easement in Gross over Parts 2, 3 & 6, Plan 59R-16434, City of Welland; 170 Broadway Avenue. Ref. No. 18-97 (See Report P&B-2020-13)



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3. A By-law to exempt certain lands from Part-Lot Control - Parts 1 and 2 on Plan 59R-16858 (81-87 Grove Street), City of Welland. Ref. No. 21-31
(Approved by By-law 2020-143)
4. A By-law to appoint an Integrity Commissioner; and to repeal By-law 2020-136.
Ref. No. 12-96
(See Report FIN-2021-02 from the January 12, 2021 Special Council Meeting).
5. A By-law to Lay Out, Establish and Name Part 4, Plan 59R-16855 as Part of Thorold Road West. Ref. No. 21-32
(Committee of Adjustment Files B011/2020WELL and B012/2020WELL)
6. A By-law to authorize entering into a Transfer Payment Agreement with Her Majesty The Queen In Right of Ontario as represented by The Minister of Transportation Ontario for Municipal Transit Enhanced Cleaning. Ref. No.21-13
(To authorize acceptance of Municipal Funding)

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

11-108

COUNCIL
DEVELOPMENT AND BUILDING SERVICES

REPORT P&B-2021-01
January 19, 2021

SUBJECT: COMMUNITY IMPROVEMENT PLAN INCENTIVE APPLICATIONS – QUARTERLY SUMMARY REPORT FOR FOURTH QUARTER OF 2020

**AUTHOR: CHRISTINE ROSSETTO, B.A. (Hons.)
PLANNING ASSISTANT**

**APPROVING SUPERVISOR: RACHELLE LAROCQUE, BES, M.Sc., MCIP, RPP
INTERIM MANAGER OF PLANNING**

**APPROVING G.M.: GRANT MUNDAY, B.A.A., MCIP, RPP
INTERIM DIRECTOR
DEVELOPMENT AND BUILDING SERVICES**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2021-01 being a quarterly summary Report of approved Community Improvement Plan Incentive Applications between October 1, 2020 and December 31, 2020.

ORIGIN AND BACKGROUND:

Council delegated, by By-law, Community Improvement Plan (CIP) Incentive Grant Approvals to Staff and adopted procedures for the processing of the Applications subject to this Delegated Authority. This Report deals with the Incentive Applications that were approved in the fourth quarter of 2020.

COMMENTS AND ANALYSIS:

Four Community Improvement Plan Incentive Applications were approved in the fourth quarter of 2020. This includes two applications within the Downtown and Health and Wellness Cluster Project Area and two applications under the Brownfield CIP.

The following Table outlines the Grant details for the two applications approved under the Downtown and Health and Wellness Cluster CIP. Appendix I identifies the location of the two properties.

LOCATION, INCENTIVE PROGRAM AND TYPE OF WORK	ESTIMATED PROJECT COST OR FEES	MAXIMUM ELIGIBLE GRANT	CITY PORTION OF GRANT	REGIONAL PORTION OF GRANT
40 Division Street Building Improvement Grant Program <ul style="list-style-type: none"> • new roof for mixed use building 	\$19,800	\$9,900	\$4,950	\$4,950
42 Division Street Building Improvement Grant Program <ul style="list-style-type: none"> • new roof for mixed use building 	\$19,800	\$9,900	\$4,950	\$4,950
TOTAL	\$39,600	\$19,800	\$9,900	\$9,900

The following Table outlines the Grant details for the two applications approved under the Brownfield CIP. Appendices II and III identify the location of the two respective properties outlined below.

LOCATION, INCENTIVE PROGRAM AND TYPE OF WORK	ESTIMATED PROJECT COST OR FEES	MAXIMUM ELIGIBLE GRANT	CITY PORTION OF GRANT	REGIONAL PORTION OF GRANT
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53 Ontario Road Environmental Study Grant Program <ul style="list-style-type: none"> Phase 2 Environmental Site Assessment study for multiple dwelling 	\$17,498.60	\$8,749.30	\$4,374.65	\$4,374.65
264 Riverside Drive Environmental Study Grant Program <ul style="list-style-type: none"> Phase 2 Environmental Site Assessment study for residential subdivision 	\$12,210.00	\$6,105.00	\$3,052.50	\$3,052.50
TOTAL	\$29,708.60	\$14,854.30	\$7,427.15	\$7,427.15

During the fourth quarter of 2020, a total of 11 general and specific inquiries were received; there were no pre-Application meetings held by Staff; and four Incentive applications were approved.

FINANCIAL CONSIDERATION:

The City's portion of the Grants for the Approvals, upon completion, will be covered with funds from the Incentives Program Fund.

OTHER DEPARTMENT IMPLICATIONS:

The Finance Division, upon completion of these projects and studies, will be involved with all financial aspects associated with the issuance of the Grants.

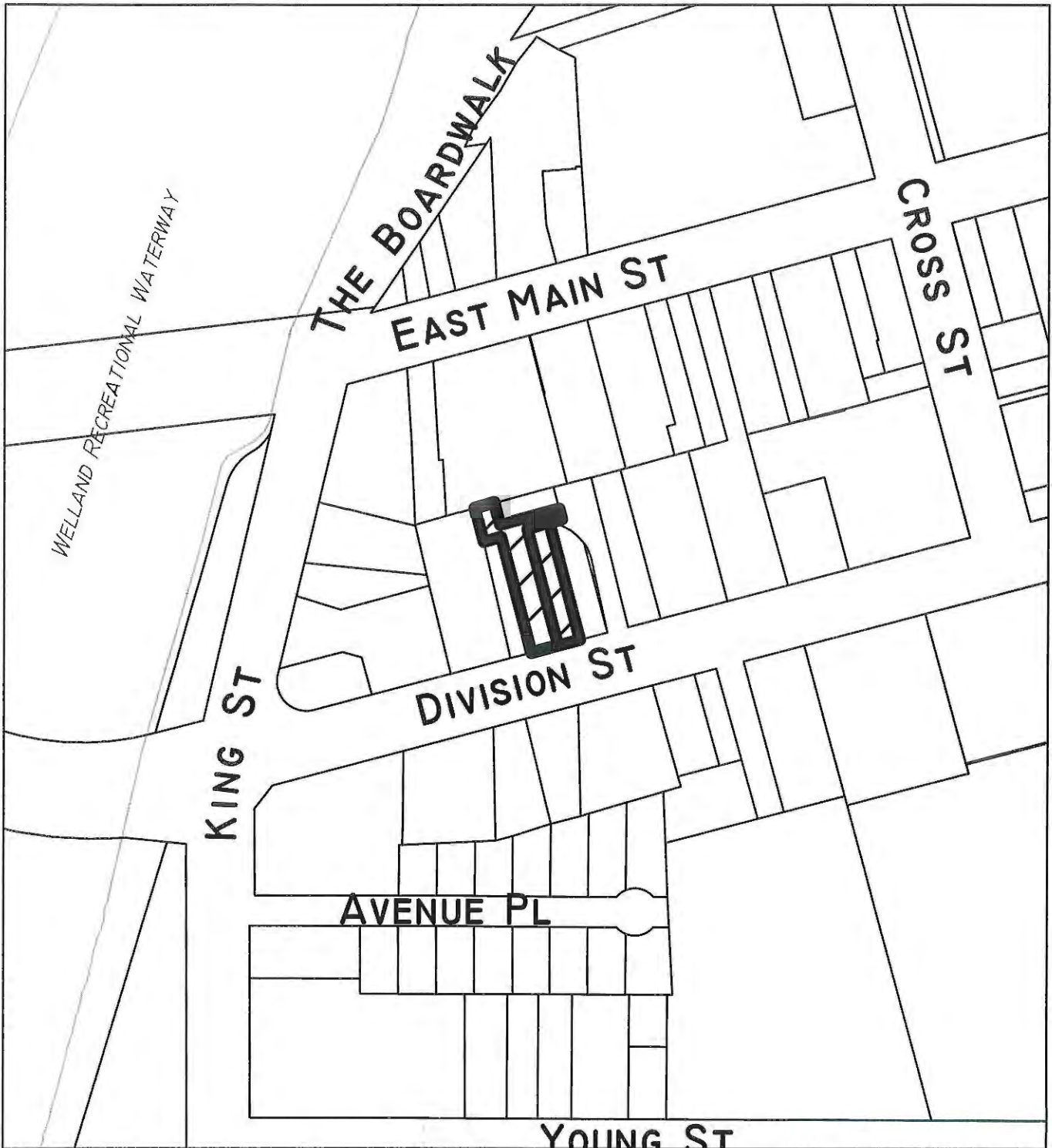
SUMMARY AND CONCLUSION:

Council delegated CIP Incentive Grant Approvals to Staff. As part of the approval procedures contained within the Delegation By-law, a Report outlining the Incentive Grant Applications that have been approved is to be prepared for

Council's information on a quarterly basis. As noted in this Report, a total of four CIP Incentive Applications were approved in the fourth quarter of 2020.

ATTACHMENTS:

- Appendix I - Location Map showing location of 2 Downtown properties
- Appendix II - Location Map showing location of Brownfield property
- Appendix III - Location Map showing location of Brownfield property



LOCATION MAP

40 and 42 Division Street



SUBJECT LANDS



*Infrastructure and
Development Services*
Planning Division



LOCATION MAP

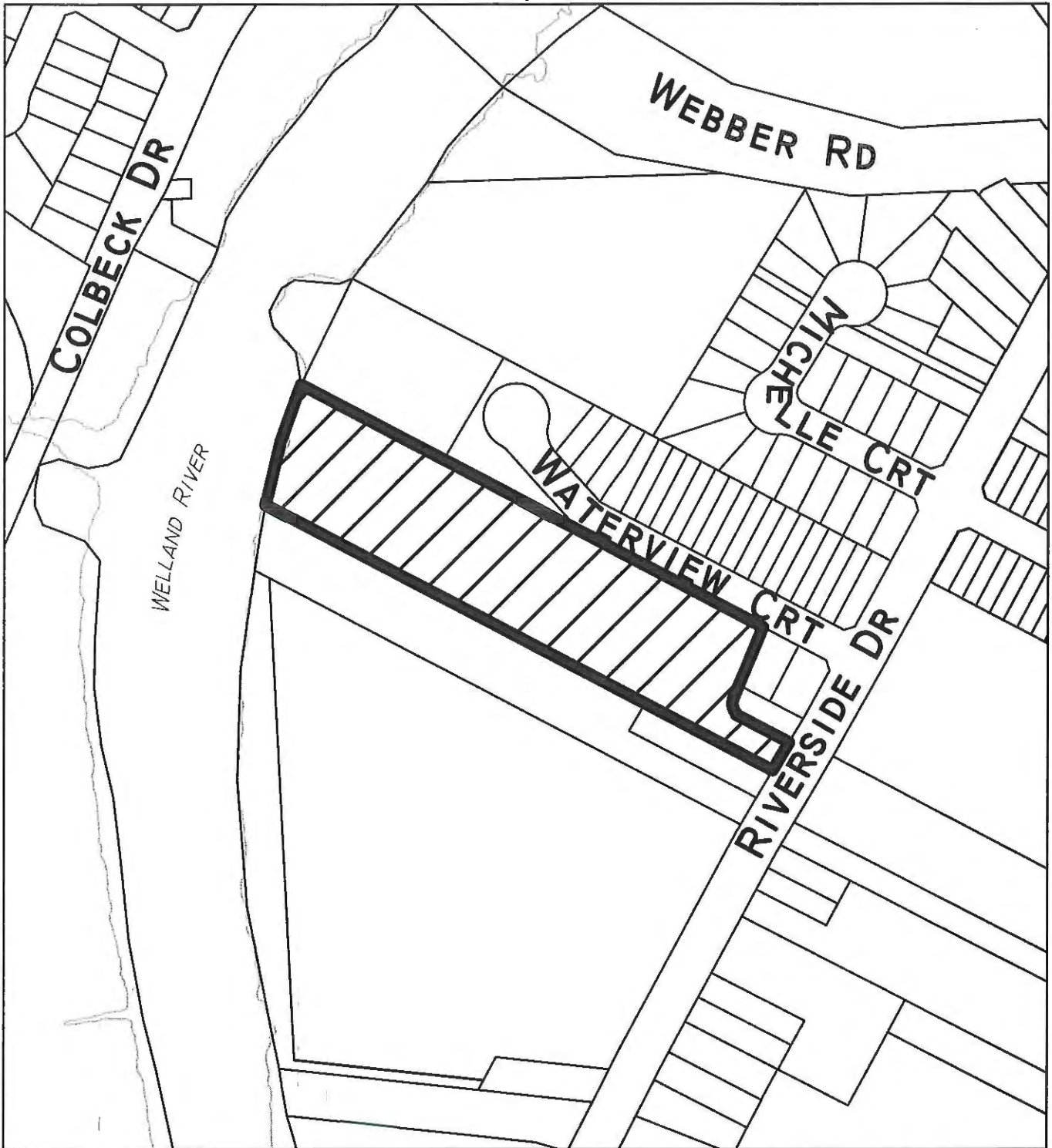
53 Ontario Road



SUBJECT LANDS



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LOCATION MAP


264 Riverside Drive



SUBJECT LANDS



Infrastructure and
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Planning Division

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

18-39

COUNCIL
DEVELOPMENT AND BUILDING SERVICES

REPORT P&B-2021-02
JANUARY 19, 2021

SUBJECT: APPLICATION FOR ZONING BY-LAW AMENDMENT (2020-13) AND REDLINE REVISION TO DRAFT PLAN OF SUBDIVISION MADE BY UPPER CANADA CONSULTANTS ON BEHALF OF VINMAR DEVELOPMENTS LTD. FOR LANDS ON THE NORTH SIDE OF WEBBER ROAD, EAST SIDE OF MURDOCK ROAD, WEST OF SOUTH PELHAM ROAD, AND SOUTH OF CHANTLER ROAD, MUNICIPALLY KNOWN AS 370 MURDOCK ROAD

**AUTHOR: RACHELLE LAROCQUE, BES, M.Sc., MCIP, RPP
INTERIM MANAGER OF PLANNING**

**APPROVING GM: GRANT MUNDAY, B.A.A., MCIP, RPP
INTERIM DIRECTOR
DEVELOPMENT AND BUILDING SERVICES**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Zoning By-law Amendment for lands on the north side of Webber Road, east side of Murdock Road, west of South Pelham Road, and south of Chantler Road, municipally known as 370 Murdock Road to rezone a portion of the lands to Site Specific Residential Low Density 2 and to amend the existing RM-85 Zone; and further

THAT Welland City Council approves application for Redline Revision to the existing Draft Plan of Subdivision.

ORIGIN AND BACKGROUND:

Application for Zoning By-law Amendment and Redline Revision to Draft Plan of Subdivision was submitted on November 24, 2020 by Upper Canada Consultants on behalf of Vinmar Developments Ltd. and was deemed complete on November 27, 2020.

COMMENTS AND ANALYSIS:**The Proposal**

The purpose of the application for rezoning is to rezone a portion of the lands from the existing RL1-84 to site specific Residential Low Density 2 to permit the following:

- Allow for a no maximum lot coverage;
- Allow for rear yard covered or uncovered decks and porches to encroach 4.5 metres;
- To allow for the setback to a zone line be 0 metres; and,
- To not recognize a zone line as a lot line.

The purpose of the amendment to the RM-85 Zone is to:

- Allow for the setback to a zone line to be 0 metres; and,
- To not recognize a zone line as a lot line.

The purpose of the application for Redline Revision to the Draft Plan of Subdivision is to:

- Exclude two lots along the Murdock Road frontage due to Ministry of Environment, Conservation, and Parks site condition standards as a result of the proximity to the Provincially Significant Wetland on the west side of the road;
- To modify the lot fabric and unit count to 22 single detached dwellings, 2 semi-detached dwellings, and 40 townhouse dwellings from 32 single detached dwellings and 24 townhouse units; and,
- To add a municipal road connection to the north to connect to a future development parcel.

The Site

The lands are within the Draft Plan Approved Murdock Road Plan of Subdivision. The development proposes two road connections to Murdock Road and a road connection to the Sparrow Meadows Phase 7 Plan of Subdivision which is located to the east and is currently under construction. The lands are currently vacant.

Surrounding Land Uses

The lands to the north are currently used for a single detached residential dwelling on a large lot. The lands to the east are under construction as part of the Sparrow Meadows Phase 7 Plan of Subdivision which has a mix of townhouse dwellings and a commercial block. To the south is Webber Road and the Sparrow Meadows Plan of Subdivision Phases 1-6. To the west are lands within the Town of Pelham which are outside of the urban boundary and are a mix of open space lands, rail trail, and single detached dwellings.

Agency Comments

City of Welland Traffic, • No Comments.
Parking and By-laws
Division –
Development and
Building Services
(January 11, 2021)

City of Welland • No Comments
Engineering Division –
Engineering and
Public Works
(January 11, 2021)

A virtual Public Open House was held on January 7, 2021 to gain public input regarding the proposed applications. No members of the public participated in the Information Meeting.

At the time of writing this report, no letters have been submitted from members of the public regarding the application.

Provincial Policy

The lands are within the urban area of the City of Welland, which is to be the focus of growth and development as identified in the Provincial Policy Statement (PPS). The PPS promotes developments that support a range of housing types and wisely use resources that are available. The lands are within a Draft Approved Plan of Subdivision, and is within the serviced, urban area. The purpose of the subject application for rezoning is to clarify rezone the lands zoned as site specific RL1-84 to a site specific RL2 Zone, and to include additional site specific provisions to the RM-85 Zone. The application for Redline Revision will increase the number of units within the development, as well as introduce one semi-detached dwelling lot, providing additional variety in housing choices. The application for Zoning By-law Amendment will allow for the development of the lands with residential uses, and the redline revision will allow for additional residential lots to be created. The lands are within an area that has residential developments under construction to the east and south, and is adjacent to the municipal boundary of Pelham to the west. The development will not require the uneconomical expansion of municipal services, and meets the intent of the PPS.

The lands are within the identified 'Built Up Area' by the A Place to Grow Plan for the Greater Golden Horseshoe (P2G). The Built Up Area should be the focus of growth and development for communities. A minimum of 50% of all new residential growth by the year 2041 should occur within the designated Built Up Area. The requested Rezoning and Redline Revision will allow for the development of these lands as they are already within a Draft Approved Plan of

Subdivision. The application for Redline Revision will increase the number of units created in the development and the construction of the houses will contribute to the City's intensification target of 50% of all new growth being in the Built-up Area. This project also meets the requirements of the P2G that new development not require the costly expansion of municipal servicing.

The lands are considered to be a Brownfield site due to the former railway line than ran through the property, as such, a Record of Site Condition is required for the property. The redline revision has been requested as two of the proposed lots are within the screening area for the Provincially Significant Wetland on the opposite side of Murdock Road. This has resulted in a higher MOECP site condition standard which will take additional time to achieve. In an effort to move the remainder of the subdivision forward, the applicant has requested to remove these lands from the development area so that they can be dealt with separately.

Region of Niagara Official Plan

The subject lands are within the Urban Area of Welland as identified in the Region's Official Plan. The Region's OP encourages making efficient use of land, resources, and infrastructure and supporting intensification. The application for Zoning By-law Amendment and Redline Revision will enable these lands to be developed more efficiently. The development can be serviced from existing infrastructure and will support intensification in the City. The proposed Zoning By-law Amendment and Redline Revision meet the intent of the Region's Official Plan as it will allow for undeveloped lands to be developed with residential uses.

City of Welland Official Plan

The lands are currently designated as Low Density Residential and Medium Density Residential in the City of Welland's Official Plan. The City's OP permits a range of residential uses in the Low and Medium Density residential areas. The application has been made to rezone a portion of lands from RL1-84 to a Site Specific RL2 Zone to permit townhouses, as well as to have site specific provisions. The Low Density Residential Zone allows for townhouse units, and the proposal complies with the designation. The request for Redline Revision will add units, clarify and amend the Site Specific Zoning Provisions in the RM-89 Zone to provide future residents with detached garages. The proposed application for Rezoning is consistent with the purpose and intent of the City's Official Plan.

City of Welland Zoning By-law 2017-117

The purpose of the application for rezoning is to rezone a portion of the lands from the existing RL1-84 to site specific Residential Low Density 2 to permit the following:

- Allow for a no maximum lot coverage;
- Allow for rear yard covered or uncovered decks and porches to encroach 4.5 metres;

- To allow for the setback to a zone line be 0 metres; and,
- To not recognize a zone line as a lot line.

The purpose of the amendment to the RM-85 Zone is to:

- Allow for the setback to a zone line to be 0 metres; and,
- To not recognize a zone line as a lot line.

The purpose of amending the Zoning from RL1-84 to Site Specific RL2 is to allow for the construction of townhouse dwellings with site specific permissions. The requirements for a zero metre setback to a zone line is to recognize that some of the townhouse blocks will have split zoning. This will ensure that there will be no issues with interpretation at the time of Building Permit. The proposed changes to the RM-85 are also to not recognize the zone line as a property line.

Any of the future dwellings on the proposed lots will be required to meet all other provisions in the Zoning By-law.

FINANCIAL CONSIDERATION:

There are no financial impacts associated with this application for Zoning By-law Amendment. All costs associated with the development of these lots will be the sole responsibility of the builder and developer.

OTHER DEPARTMENT IMPLICATIONS:

Where appropriate and received, comments from other departments have been included as part of this report.

SUMMARY AND CONCLUSION:

The application for Zoning By-law Amendment to amend the existing RM-85 Zone to allow for a 0 metre setback to a zone line and to not recognize a zone line as a lot line, and to rezone the RL1-84 to Site Specific RL2 to allow for no maximum lot coverage, increase in encroachment for covered or uncovered porches and decks into the rear yard 4.5 metres, to not recognize a zone line as a lot line, and to allow for a 0 metre setback to a lot line, as well as to permit the Redline Revision to the Draft Plan of Subdivision to remove lands from the Plan, as well as move lot and block lines to increase the number of residential units, is appropriate as:

- Allows for an infilling development within an urban serviced area of the City;
- The proposed development is compatible with the surrounding neighbourhood;
- Is consistent with Provincial, Regional, and City policies; and,

The lands are designed for Low and Medium Density Residential development and within a Draft Approved Plan of Subdivision and the subject Rezoning and Redline Revision will allow for this development to proceed.

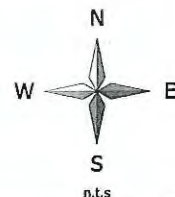
ATTACHMENTS:

- Appendix I - Aerial Photo
- Appendix II - Location Sketch
- Appendix III - Redline Revision to Draft Plan of Subdivision
- Appendix IV - Correspondence



AERIAL PHOTO OF THE SUBJECT LANDS

2020-13



EP

EC



SUBJECT LANDS



*Infrastructure and
Development Services*
Planning Division

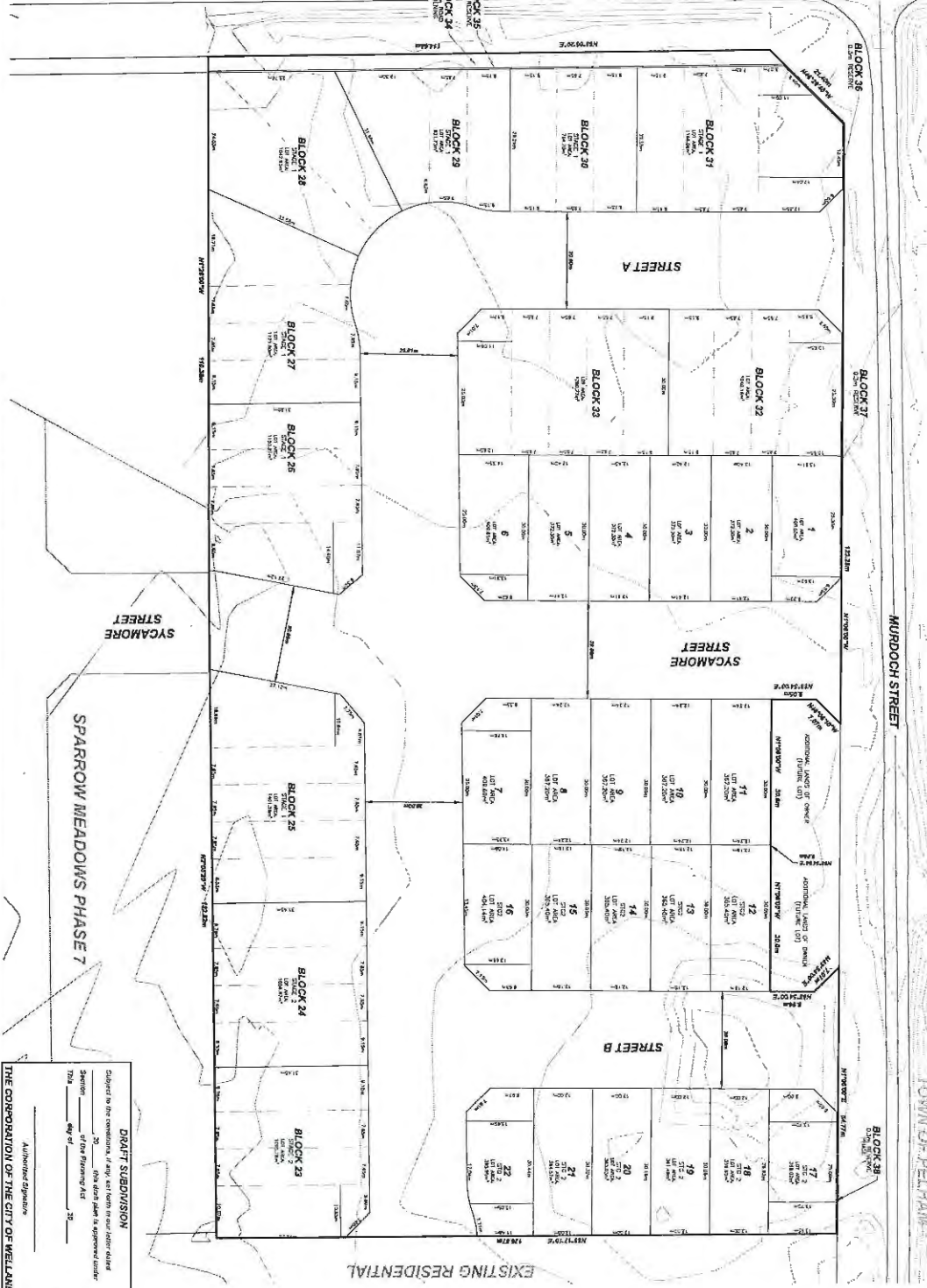
Appendix II
2020-13



DRAFT PLAN OF SUBDIVISION MURDOCH SUBDIVISION CITY OF WELLAND

EXISTING AGRICULTURAL

TOWN OF BELHAME



DRAFT PLAN

LEGAL L

PART OF L.E.
GEOGRAPHIC
REGIONAL, INC.

OWNERS

SHANE THE BROS
MANAGER, JAMES
SUBDIVISION, INC.

SURVEYOR

1 HERBY GIBSON
THE LANDS
CON

REQUIREMENTS

OF THE P

LAND USE

a) SEE PLAN
b) SEE PLAN
c) SEE PLAN
d) SEE PLAN

LAND USE

1. SINGLE FAMILY RESIDENTIAL
2. SINGLE-FAMILY RESIDENTIAL
3. COMMERCIAL
4. INDUSTRIAL
5. OFFICE
6. PUBLIC USE
7. RECREATION
8. OTHER

PERMITS

1. ZONING
2. DEVELOPMENT
3. ENVIRONMENTAL
4. OTHER

TOTAL

1. 1.0000
2. 1.0000
3. 1.0000
4. 1.0000

APPROVALS

1. APPROVED
2. APPROVED
3. APPROVED
4. APPROVED



UPSR
URBAN PLANNING
& SURVEYING
REGISTERED PROFESSIONAL
ENGINEERS

DRAFT PLAN OF SUBDIVISION

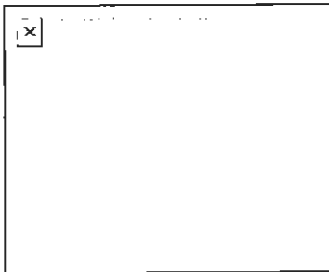
DRAFT SUBDIVISION
Subject to the conditions, if any, set forth hereunder:
Shaver _____ of the Planning Act
This _____ day of _____ 20__
Authorized Signature
THE CORPORATION OF THE CITY OF WELLAND

Rachelle Larocque

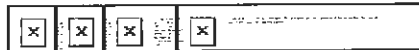
From: Ali Khan <ali.khan@welland.ca>
Sent: January 11, 2021 12:24 PM
To: Rachelle Larocque
Subject: RE: Murdock Road Rezoning and Redline Revision

Hi Rachelle,

I have no comments.



Muhammad Ali Khan, M.A.Sc; P.Eng.
Manager, Traffic/Parking/ Bylaws
Infrastructure and Development Services
Corporation of the City of Welland
60 East Main Street, Welland, Ontario L3B 3X4
Phone: (905)735-1700 Ext. 2202 Fax: (905)735-7184
www.welland.ca



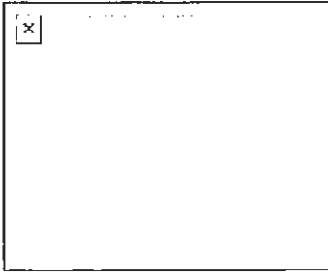
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From: Rachelle Larocque <rachelle.larocque@welland.ca>
Sent: January 11, 2021 12:00 PM
To: Scott Richardson <scott.richardson@welland.ca>; Ali Khan <ali.khan@welland.ca>; Jack Tosta <jack.tosta@welland.ca>; Matt Richardson <matt.richardson@welland.ca>
Subject: Murdock Road Rezoning and Redline Revision

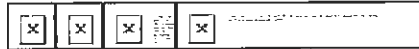
Good afternoon,

I'm just wondering if there are any comments on the proposed Rezoning and Redline Revision.

Thanks,



Rachelle Larocque, BES, M.Sc., MCIP, RPP
Interim Manager of Planning
Development and Building Services
Corporation of the City of Welland
60 East Main Street, Welland, Ontario L3B 3X4
Hours: 8:30am-4:30PM
Phone: (905)735-1700 Ext. 2310 Fax: (905)735-8772
www.welland.ca

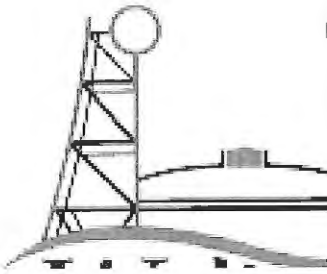


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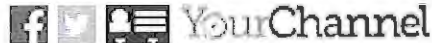
Rachelle Larocque

From: Scott Richardson
Sent: January 11, 2021 12:28 PM
To: Rachelle Larocque
Subject: RE: Murdock Road Rezoning and Redline Revision

None from Engineering.



C. Scott Richardson, C.E.T.
 Project Manager - Development
 Infrastructure and Development Services
 Corporation of the City of Welland
 60 East Main Street, Welland, Ontario L3B 3X4
 Hours: Mon to Fri - 8:30am - 4:30pm
 Phone: (905)735-1700 Ext. 2222
www.welland.ca



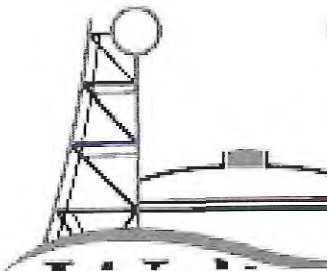
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From: Rachelle Larocque <rachelle.larocque@welland.ca>
Sent: January 11, 2021 12:00 PM
To: Scott Richardson <scott.richardson@welland.ca>; Ali Khan <ali.khan@welland.ca>; Jack Tosta <jack.tosta@welland.ca>; Matt Richardson <matt.richardson@welland.ca>
Subject: Murdock Road Rezoning and Redline Revision

Good afternoon,

I'm just wondering if there are any comments on the proposed Rezoning and Redline Revision.


Thanks,



Rachelle Larocque, BES, M.Sc., MCIP, RPP
 Interim Manager of Planning
 Development and Building Services
 Corporation of the City of Welland
 60 East Main Street, Welland, Ontario L3B 3X4
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APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

COUNCILDEVELOPMENT AND BUILDING SERVICES

REPORT P&B-2021-03
JANUARY 19, 2021

18-97

SUBJECT: APPLICATION FOR ZONING BY-LAW AMENDMENT
(FILE NO. 2020-12) SUBMITTED BY BETTER
NEIGHBOURHOODS INC. ON BEHALF OF CAIRWOOD
DEVELOPMENTS INC. FOR LANDS ON THE SOUTH
SIDE OF BROADWAY AVENUE, NORTH SIDE OF ST.
GEORGE STREET, AND EAST SIDE OF PERENACK
AVENUE, MUNICIPALLY KNOWN AS 170 BROADWAY
AVENUE

AUTHOR: RACHELLE LAROCQUE, BES, M.Sc., MCIP, RPP
INTERIM MANAGER OF PLANNING

APPROVING GM: GRANT MUNDAY, B.A.A., MCIP, RPP
INTERIM DIRECTOR
DEVELOPMENT AND BUILDING SERVICES

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Zoning By-law Amendment made by Better Neighbourhoods Inc. on behalf of Cairwood developments Inc. for lands on the south side of Broadway Avenue, north side of St. George Street and east side of Perenack Avenue from the existing Site Specific RM-89 to a modified RM-89.

ORIGIN AND BACKGROUND:

Application for Zoning By-law Amendment was submitted by Better Neighbourhoods Inc. on November 20, 2020 and was deemed complete on November 27, 2020.

COMMENTS AND ANALYSIS:The Proposal

The proposed application for Zoning By-law Amendment is to amend the existing Site Specific RM-89 Zone to:

- Increase the maximum lot coverage for roofed structures from 55% to 60%;

- Increase in the maximum lot coverage for accessory structures from 10% to 15%; and,
- Vary the minimum parking stall width from 3.05 metres to 2.7 metres.

The purpose of these amendments is to allow for the construction of detached garages along the rear laneway.

The Site

The lands are located on the south side of Broadway Avenue, north side of St. George Street and east side of Perenack Avenue. The lands are subject to a Registered Site Plan Agreement with the City of Welland for the development of the property with 37 condominium townhouse units. The owner is also in the process of registering the Condominium Corporation on the title of the property. The purpose of this application is to allow for the construction of detached garages for the units off of the private laneway that runs behind the units.

Surrounding Land Uses

The lands surrounding the property are residential in all directions.

Agency Comments

No agency comments were received regarding this application. The project was extensively reviewed through the Site Plan Control process which was finalized in November, 2020.

A virtual Public Open House was held on January 7, 2021 to gain public input regarding the proposed applications. No members of the public attended the meeting.

At the time of writing this report, no letters have been submitted from members of the public regarding the application.

Provincial Policy

The lands are within the urban area of the City of Welland, which is to be the focus of growth and development as identified in the Provincial Policy Statement (PPS). The PPS promotes developments that support a range of housing types and wisely use resources that are available. The lands are within a Draft Approved Plan of Condominium, has a Site Plan registered on the property, and is within the serviced, urban area. The purpose of the subject application for rezoning is to clarify Zoning requirements in the Site Specific RM-89 Zone to allow for increases to lot coverage to permit the construction of detached garages, and to reduce the parking space requirement inside of the garages to 2.75 metres. The application for Zoning By-law Amendment will allow for the continued development of the lands with residential uses that are the same as what currently exists. The lands are within a developed, predominantly residential area, will not require the uneconomical expansion of municipal services, and meets the intent of the PPS.

The lands are within the identified 'Built Up Area' by the A Place to Grow Plan for the Greater Golden Horseshoe (P2G). The Built Up Area should be the focus of growth and development for communities. A minimum of 50% of all new residential growth by the year 2041 should occur within the designated Built Up Area. The requested rezoning will allow for the development of these lands as they are already within a Draft Approved Plan of Vacant Land Condominium. The construction of houses will contribute to the City's intensification target of 50% of all new growth being in the Built-up Area. This project also meets the requirements of the P2G that new development not require the costly expansion of municipal servicing.

The lands are also considered to be a Brownfield site due to the former school that was on the property. The development has resulted in the clean-up of the site, and will allow for the redevelopment for residential purposes. This is supported and encouraged by the P2G.

Region of Niagara Official Plan

The subject lands are within the Urban Area of Welland as identified in the Region's Official Plan. The Region's OP encourages making efficient use of land, resources, and infrastructure and supporting intensification. The application for Zoning By-law Amendment will enable these lands to be developed with accessory structures which will be beneficial to property owners. The development can be serviced from existing infrastructure and will support intensification in the City. The proposed Zoning By-law Amendment meets the intent of the Region's Official Plan as it will allow for undeveloped lands to be developed with residential uses.

City of Welland Official Plan

The lands are currently designated as Medium Density Residential in the City of Welland's Official Plan. The City's OP permits triplex, four-plex, townhouse, stacked townhouse, and low rise apartment buildings. The application has been made to clarify and amend the Site Specific Zoning Provisions in the RM-89 Zone to provide future residents with detached garages. The proposed application for Rezoning is consistent with the purpose and intent of the City's Official Plan.

City of Welland Zoning By-law 2017-117

The lands are zoned Site Specific RM-89 in the City of Welland Zoning By-law 2017-117. The requested amendments are to:

- Increase maximum lot coverage for roofed structures to 60% from 55%;
- Increase maximum lot coverage for accessory structures to 15% from 10%;
- and,
- To allow a minimum parking stall to be 2.7 metres rather than 3.05 metres where the parking space abuts a wall.

The purpose of this is to allow for the detached garages to be constructed and to recognize the parking space within the garage as the required parking space. The owner will be required to apply for a Site Plan Amendment to show the garages on

the Site Plan as it was registered without the garages. The remaining provisions of the Site Specific RM-89 will be maintained.

FINANCIAL CONSIDERATION:

There are no financial impacts associated with this application for Zoning By-law Amendment. All costs associated with the development of these lots will be the sole responsibility of the builder and developer.

OTHER DEPARTMENT IMPLICATIONS:

Where appropriate, comments from other departments have been included as part of this report.

SUMMARY AND CONCLUSION:

The application for Zoning By-law Amendment to amend the existing Site Specific RM-89 Zoning to Allow for an increase in lot coverage for roofed structures of 60%, to allow for the maximum lot coverage of 15% for accessory structures, and to allow for a minimum parking spaces to be 2.7 metres, is appropriate as:

- Allows for an infilling development within an urban serviced area of the City;
- The proposed development is compatible with the surrounding neighbourhood;
- Is consistent with Provincial, Regional, and City policies; and,

The lands are designed for medium density residential development and within a registered site plan and in a draft approved plan of vacant land condominium and the subject rezoning will allow for this development to proceed.

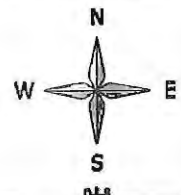
ATTACHMENTS:

- Appendix I - Aerial Photo
- Appendix II - Location Sketch



AERIAL PHOTO OF THE SUBJECT LANDS

2020-12

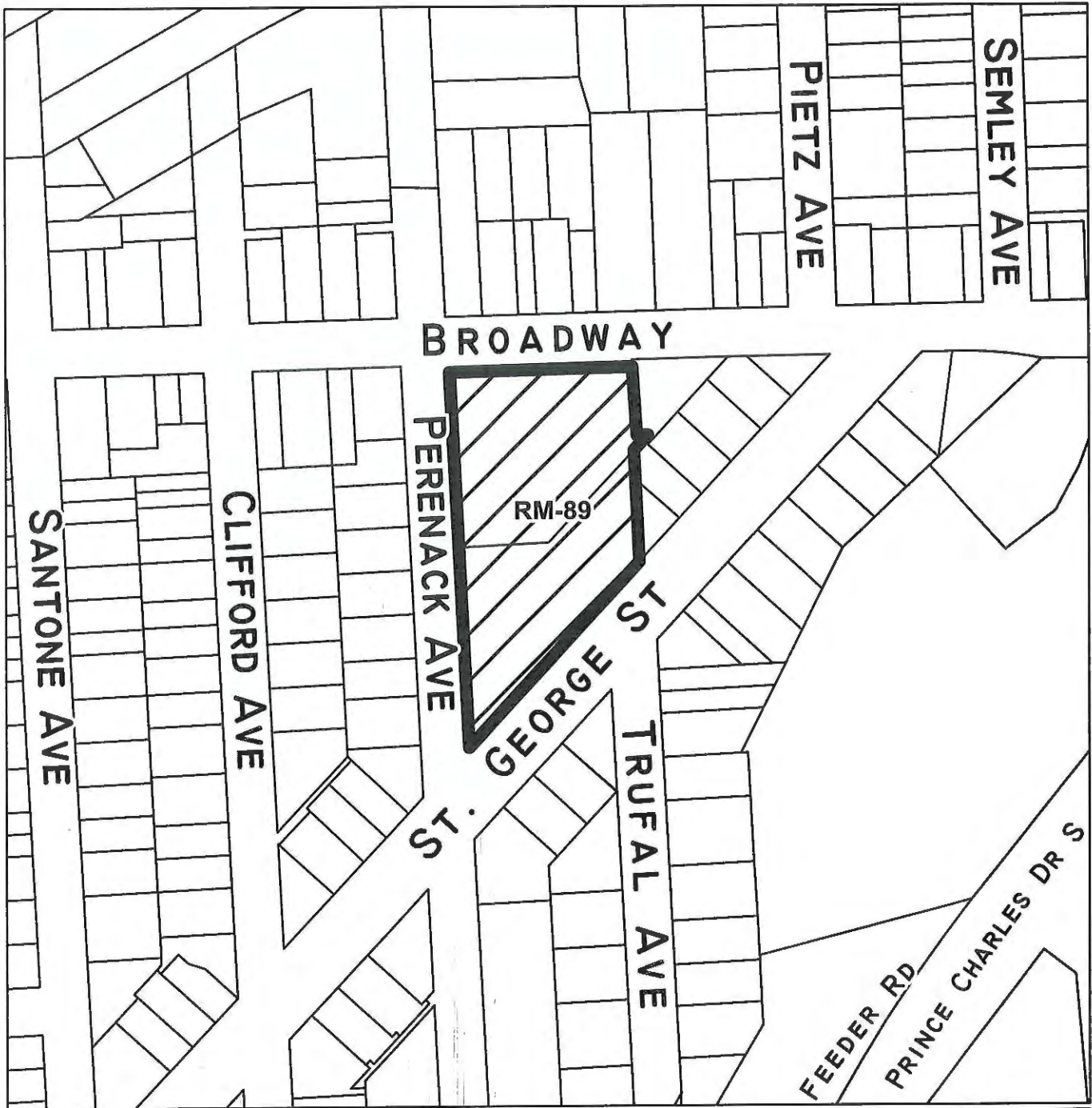


SUBJECT LANDS

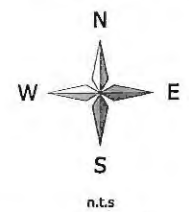


*Infrastructure and
Development Services*
Planning Division

2020-12



KEY MAP




 SUBJECT LANDS



Infrastructure and
Development Services
Planning Division

COUNCIL
DEVELOPMENT AND BUILDING SERVICES
TRAFFIC/PLANNING DIVISION

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

REPORT TRAF-2021-04
JANUARY 19, 2021

20-64

**SUBJECT: TEMPORARY PATIOS & OUTDOOR DISPLAYS ON
PUBLIC AND PRIVATE PROPERTY**

**AUTHOR: GRANT MUNDAY, B.A.A, INTERIM DIRECTOR
DEVELOPMENT AND BUILDING SERVICES**

RECOMMENDATIONS:

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves **REPORT TRAF-2021-04** Temporary Patios & Outdoor Displays on Public and Private Property ; and further
2. THAT Council waive Road occupancy permit fees for businesses for the 2021 calendar year related to patio installation and outdoor displays; and further
3. THAT Council sets the cash-in-lieu of parking requirement for outdoor patios at \$0 per parking space for the remainder of 2021 and that an applicant will be required to enter into an agreement with the City; and further
4. THAT Council authorizes the Interim Director of Development and Buildings Services to sign these cash-in-lieu of parkland agreements; and further
5. THAT Council waive Site Plan Exemption Fees for outdoor patios and outdoor displays for commercial businesses.

ORIGIN AND BACKGROUND:

On June 9, 2020 City Council approved Report TRAF-2020-03 (Attached as Appendix I) which set procedures for a restaurant to extend or create outdoor patios where feasible. Council also approved the following measures to end of 2020.

- road occupancy permit fee for patios of \$150 for the 2020 calendar year,

- cash-in-lieu of parking for outdoor patios,
- Site Plan Exemption fee of \$758.00 for outdoor patios

In 2020, Staff issued fourteen (14) approvals for new or expanded outdoor patios on public or private properties. Four (4) of these approvals were for outdoor patios on public lands in front of a restaurant. Ten (10) of these approvals were for outdoor patios on private property. Most of these approvals were issued in less than 24 hours. There were no complaints received about these patios and business owners were generally satisfied with the efficient approval process.

COMMENTS AND ANALYSIS:

Given the current lock-down situation concerning COVID-19 and its impacts on restaurants and retail operations staff feel it is necessary to extend these measures for 2021. Staff are also recommending that outdoor displays be exempt from the Site Plan Exemption fee as well to help assist retail operations. The procedure for issuing these approvals will be the same as outlined in Appendix I.

FINANCIAL CONSIDERATION:

The loss of revenue from Road occupancy permits for patios and Site Plan Exemption Applications in 2021 is unknown at this time and will be dependent on the volume of applications. Staff have streamlined the process for these approvals to minimize processing costs and allow for a very expedited approval. The loss of revenue from cash-in-lieu parking will be negligible as this will only be a temporary.

In 2020, the lost revenue for site plan exemptions was \$7,5680.00 and \$600.00 for outdoor patio permits on private property.

OTHER DEPARTMENT IMPLICATIONS:

N/A

SUMMARY AND CONCLUSION:

Extending or creating patios and outdoor displays where feasible, will allow businesses the opportunity to increase their restaurant or retail space to ensure physical distancing. Since cash flow is a concern for most businesses at this time, staff are recommending waiving the following fees for 2021:

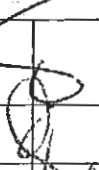

- road occupancy permit fee for patios of \$150,
- cash-in-lieu of parking for outdoor patios,
- Site Plan Exemption fee of \$4,688.00 for outdoor patios

City staff will work closely with BIA's and Regional staff in ensuring that applications for Patios are reviewed and approved in timely manner.

ATTACHMENTS:

Appendix I – Report TRAF-2020-03

SPECIAL COUNCIL
INFRASTRUCTURE AND DEVELOPMENT SERVICES
TRAFFIC/PLANNING DIVISION

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

20-64

REPORT TRAF-2020-03
JUNE 09, 2020

SUBJECT: TEMPORARY PATIOS ON PRIVATE PROPERTY

AUTHOR: GRANT MUNDAY, B.B.A; MCIP; RPP
MANAGER DEVELOPMENT APPROVALS

MUHAMMAD ALI KHAN, M.A.Sc., P. ENG.
SUPERVISOR, TRAFFIC, PARKING & BY-LAWS

APPROVING G.M.: TRAVERS FITZPATRICK, GENERAL MANAGER,
INFRASTRUCTURE AND DEVELOPMENT SERVICES

RECOMMENDATIONS:

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves **REPORT TRAF-2020-03** Temporary Patios on private property ; and further
2. THAT Council waive Road occupancy permit fees for businesses for the 2020 calendar year related to patio installation; and further
3. THAT Council sets the cash-in-lieu of parking requirement for outdoor patios at \$0 per parking space for the remainder of 2020 and that an applicant will be required to enter into an agreement with the City; and further
4. THAT Council authorizes the General Manger of Infrastructure and Development Services or designate to sign these cash-in-lieu of parkland agreements; and further
5. THAT Council waive Site Plan Exemption Fees for outdoor patios for restaurants and places of assembly.

ORIGIN AND BACKGROUND:

At the June 02, 2020 Council meeting, Council passed the following motion:

WHEREAS the eventual reopening of eat-in restaurants will require some form of social distancing; and further

WHEREAS restaurants have been under tremendous financial strain during the COVID-19 pandemic.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY WELLAND directs staff to report back on how we can temporarily allow outdoor serving space and patios for restaurants to maintain social distancing between tables during the reopening phases post pandemic.

The City of Welland recognizes that COVID-19 has impacted local businesses including restaurants. To this end, the City wants to work with local restaurants on ideas and initiatives that will assist them for when the province allows them to re-open. Some restaurants are looking to expand or create outside patio areas to accommodate additional patrons and allow for adequate physical distancing between tables in their restaurants. City staff are committed to working together in a coordinated way through a streamlined review process.

COMMENTS AND ANALYSIS:

Outdoor Patios on Private Property:

Outdoor patios on Private Property are regulated by Zoning By-law 2017-117. They are permitted accessory to a place of assembly or restaurant, subject to the minimum yards for the Zone in which it is located. The following additional regulations apply:

- a) Patios are not permitted in any yard abutting a Residential or Institutional Zone;
- b) Patios are not permitted on a balcony on any lot abutting a Residential or Institutional Zone;
- c) Patios shall be not be considered as gross floor area when calculating gross floor area for the use it serves and
- d) Patios shall not be permitted on a lot in any Industrial Zone abutting a lot in any Residential or Institutional Zone.

In some cases, meeting the above noted Zoning By-law requirements may not be possible without obtaining a Minor Variance or Zoning By-law Amendment. These processes take a minimum of 60 to 90 days respectively. For some of those cases, another option could be to convert existing parking spaces to temporary outdoor patio areas provided the chosen location could meet the above noted criteria and without these spaces available, they could still meet the minimum parking requirements.

In cases where they could not meet the minimum parking requirement there is the option under section 6.1.5 of the Zoning By-law to provide cash-in-lieu of parking requirements. Normally, this amount would be the amount that it would cost for the City to construct a replacement parking spaces elsewhere. There is no specific City policy governing the amount to be paid and this Section of the Zoning By-law is rarely used.

Staff are recommending that Council temporarily impose a \$0 cash-in-lieu of parking amount till the end of 2020 for outdoor patios. In these cases, Staff will prepare a temporary agreement which would allow restaurants and places of assembly to temporarily convert parking spaces with a cash-in-lieu amount of \$0 per space. At the end of 2020 this agreement will expire and the Owner will need to remove the patio. Owners will always have the option to Apply for a Minor Variance or Zoning By-law Amendment if they wish to keep the outdoor patio for the long-term.

In all cases, Outdoors patios must still comply with Building and Fire Code, Alcohol and Gaming Commission of Ontario requirements where applicable. Also, the province's emergency orders remain in effect until June 30, 2020 and therefore are not permitted to re-open until the province provides further guidance. Owners wishing to install an outdoor patio will need to submit a proposed site plan to the City showing the subject lands, site layout and proposed location of the outdoor patio. This will allow staff to determine Zoning By-law compliance and building and fire code requirements.

Staff are also recommending that Council waive any Site Plan Exemption Fee for an outdoor patio for the remainder of 2020 should one be required. Site Plan Approval and Exemption are delegated for approval to the General Manager of Infrastructure and Development Services or their designate.

Sidewalk and Parking spot Patios in the City:

In December 2018, City Council approved guidelines for Sidewalk and Parking spot Patios in the City.

Below is a summary of the recommended guidelines under which Sidewalk and On-Street Patios are permitted in the City:

1. Permitted only on streets with existing on-street parking
2. Permitted only on sites that have inadequate space to construct a conventional sidewalk patio while maintaining a minimum 1.5 meter (5.0 ft.) wide clear path
3. For maintenance reasons, patios are only permitted on a seasonable basis between April 15 to last Friday of September
4. The On-Street Patio shall comply with all requirements of *Accessibility for Ontarians with Disabilities Act, 2005* (AODA); and,

5. Applicant must submit a Road Occupancy Permit (Fee \$150), including the required Certificate of Insurance, a drawing of the proposed location, a letter from businesses that are adjacent neighbours that support the proposal,
6. On-Street Patios in parking stalls on Regional Roads are approved/reviewed by Regional staff. City Staff will work closely with Regional staff in expediting approvals.

Waiving of Fee for Patio Installation:

Due to impacts experienced by the global response to the COVID-19, pandemic restaurants have been limited to delivery and take out services only since the middle of March 2020. As restrictions on restaurant operations ease in the coming months, the operational aspects of restaurants are anticipated to be impacted by safety measures required to address such matters as physical distancing in a restaurant setting. It is anticipated this will result in a reduced patron capacity for restaurants.

With provincial restrictions lifting and in an effort to assist businesses recovering from the economic effects of COVID-19, staff recommend that Council consider waiving the \$150.00 Road Occupancy Permit Fee for applicants interested in installing sidewalk/on street parking spot patios.

FINANCIAL CONSIDERATION:

The loss of revenue from Road occupancy permits for patios and Site Plan Exemption Applications is unknown at this time and will be dependent on the volume of applications. The loss of revenue from cash-in-lieu parking will be negligible as this will only be a temporary.

OTHER DEPARTMENT IMPLICATIONS:

N/A

SUMMARY AND CONCLUSION:

Extending or creating patios where feasible, will allow businesses the opportunity to increase their restaurant or retail space to ensure physical distancing. Since cash flow is a concern for most businesses at this time, staff are recommending waiving the following fees:


- road occupancy permit fee for patios of \$150 for the 2020 calendar year,
- cash-in-lieu of parking for outdoor patios,
- Site Plan Exemption fee of \$758.00 for outdoor patios

City staff will work closely with BIA's and Regional staff in ensuring that applications for Patios are reviewed and approved in timely manner.

ATTACHMENTS:

NONE

COUNCIL
CORPORATE SERVICES – CLERKS DIVISION

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

REPORT CLK-2021-03
JANUARY 19, 2021

21-29

SUBJECT: ANNUAL REPORT – 2020 MEETINGS OF COUNCIL

AUTHOR: TARA STEPHENS, CITY CLERK

APPROVING G.M.: STEVE ZORBAS, CPA, CMA, B.Comm, DPA,
 INTERIM CAO / GENERAL MANAGER, CORPORATE
 SERVICES, CHIEF FINANCIAL OFFICER / TREASURER

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-03, regarding the annual meetings of Council in 2020.

ORIGIN AND BACKGROUND:

On January 19, 2016, Welland City Council approved a motion that requested staff prepare an annual report that summarizes the meetings of Council for the previous year. The annual report provides information regarding the following meetings:

- Council Meetings
- General Committee Meetings
- Special Council Meetings
- Committee-of-the-Whole (In-camera) Meetings (COTW)
- Budget Review Committee (BRC) Meetings

COMMENTS AND ANALYSIS:

At the September 17, 2019 Council Meeting, Council approved report CLK-2019-14, 2020 Council Meeting Schedule for all Council and General Committee meetings.

COTW and Special Council meetings are scheduled on an as needed basis, and are not determined in Report CLK-2019-14. The BRC meeting dates are not included in the report, as the dates are determined by the Mayor, BRC Chair, Chief Administrative Officer, and the Chief Financial Officer.

Below is a comparison of the scheduled meetings compared to actual meetings of Council in 2020:

Meeting	Scheduled Amount	Actual Amount Held
Council Meetings	20	19
General Committee Meeting	18	4
Special Council Meetings	N/A	23

Committee-of-the-Whole (In-Camera)	N/A	35
Budget Review Committee Meetings	N/A	8

FINANCIAL CONSIDERATION:

N/A

OTHER DEPARTMENT IMPLICATIONS:

N/A

SUMMARY AND CONCLUSION:

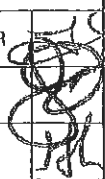
At the request of Welland City Council, this report has been prepared to provide a summary of the actual meetings of Council held in 2020, compared to the approved 2020 Council Meeting Calendar.

As requested and approved by Council, a report will be submitted on an annual basis to Council to summarize the scheduled and actual meetings of Council for each year.

ATTACHMENTS:

- Appendix I – Report CLK-2019-14 – 2020 Council Meeting Calendar.
- Appendix II – 2020 Actual Meetings of Council.
- Appendix III – Budget Review Committee Meetings Held in 2020.

COUNCIL
LEGISLATIVE SERVICES – CLERKS DIVISION

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

REPORT CLK-2019-14
 SEPTEMBER 17, 2019

19-29

SUBJECT: 2020 COUNCIL MEETING CALENDAR

**AUTHOR & APPROVING G.M.: TARA STEPHENS, ACTING GENERAL MANAGER
 HUMAN RESOURCES AND LEGISLATIVE SERVICES/
 CITY CLERK**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-14 regarding the 2020 Meeting Calendar for Council and establishes the Council meeting dates for 2020 as set out in Appendix I.

ORIGIN AND BACKGROUND:

The calendar of meetings for Council is reviewed annually by staff to establish meeting dates that allow staff to plan for resources and ensure minimal conflict with other events that are scheduled throughout the year (ie. various conferences, March Break, statutory holidays, etc.).

In accordance with the Procedural By-law, Council meeting dates are established as the first and third Tuesdays of each month, subject to a revised summer schedule and changes to the schedule throughout the year by motion of Council, when required. Traditionally, General Committee Meetings are scheduled on the second and fourth Tuesdays of each month respectively; however, these meetings are held on an as-needed basis in consultation with the Mayor.

COMMENTS AND ANALYSIS:

March Break:

In 2020, the week of March 16 to 20 is March Break. Traditionally some members of Council, as well as many staff, have taken vacations with family at this time. As such, there will be no Council Meeting on Tuesday, March 17, 2020.

Summer Schedule:

Following past practice, Council Meetings during the summer months are limited to one meeting per month to allow Council and staff time to schedule and enjoy a summer vacation. The proposed summer schedule also works around the Association of Municipalities of Ontario (AMO) Conference scheduled August 16 to 19, 2020, to permit interested Council members to attend the conference.

Welland Hydro-Electric Holding Corp. Annual Shareholder Meeting:

The Annual Meeting of Welland Hydro-Électric Holding Corporation is held in the month of June; for 2020 meetings are tentatively scheduled for June 23, 2020.

As always, the Mayor will be consulted should the need for a Special Council Meeting arise during the year.

International Council of Shopping Centres (ICSC) – Seaway Mall Event

Traditionally all members of Council are invited to the ICSC – Seaway Mall Event. This event is scheduled annually between the end of September and beginning of October. Once the date of the event has been determined, Council will be notified if there has been an amendment to the 2020 Council Meeting Calendar, or if a scheduled meeting has been cancelled at the request of the Mayor.

FINANCIAL CONSIDERATION:

There are no financial considerations other than the normal costs associated with publishing notice of meetings under the City's Procedural By-law 2017-6, Notice By-law 2013-127, and/or the By-laws of Welland Hydro, as required.

OTHER DEPARTMENT IMPLICATIONS:

Staff has reviewed the 2020 Council Meeting Calendar at a recent Corporate Leadership Team (CLT) meeting and support the schedule being proposed.

SUMMARY AND CONCLUSION:

The early planning of a meeting schedule enables staff and Council to organize their priorities for meetings and agendas. It is recommended that Council support this staff recommendation.

ATTACHMENT:

Appendix I – Schedule of 2020 Meeting Dates and various dates and events used in determining the Schedule.

2020 SCHEDULE OF MEETINGS

All meetings commence at 7:00 p.m. (unless indicated otherwise on Agendas)

<i>Date</i>	<i>Meeting</i>
January 14, 2020	General Committee
January 21, 2020	Council
January 28, 2020	General Committee
February 4, 2020	Council
February 11, 2020	General Committee
February 18, 2020	Council
February 25, 2020	General Committee
March 3, 2020	Council
March 10, 2020	General Committee
March 24, 2020	General Committee
April 7, 2020	Council
April 21, 2020	Council
April 28, 2020	General Committee
May 5, 2020	Council
May 12, 2020	General Committee
May 19, 2020	Council
May 26, 2020	General Committee
June 2, 2020	Council
June 9, 2020	General Committee
June 16, 2020	Council
June 23, 2020	General Committee Welland Hydro Annual Shareholder Meeting
July 7, 2020	Council
August 4, 2020	Council
September 1, 2020	Council
September 8, 2020	General Committee
September 15, 2020	Council
September 22, 2020	General Committee
October 6, 2020	Council
October 13, 2020	General Committee
October 20, 2020	Council
October 27, 2020	General Committee
November 3, 2020	Council
November 10, 2020	General Committee
November 17, 2020	Council
November 24, 2020	General Committee
December 1, 2020	Council
December 8, 2020	General Committee
December 15, 2020	Council

Date	Meeting	Purpose	Start Time	End Time
January 14, 2020	Special Council – COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees: - (1) <i>Non-union Vacancy</i> • Proposed or pending acquisition or disposition of land by the municipality or local board: - (1) <i>Sale of City Owned Land.</i> 	6:35 P.M.	7:10 P.M.
January 14, 2020	Special Council	<p>NEW BUSINESS Council to appoint two Councillors to the Skelton Municipal Drain Court of Revision.</p>	7:15 P.M.	7:21 P.M.
January 14, 2020	General Committee	<p>STAFF REPORTS Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Permissive Grants.</p>	7:23 P.M.	8:48 P.M.
January 21, 2020	COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees: - (1) <i>Citizens appointment to: Property Standards Committee/Dog Control Appeal Committee Accessibility Advisory Committee.</i> • Proposed or pending acquisition or disposition of land by the municipality or local board: - (2) <i>City Owned Lands.</i> 	6:40 P.M.	6:56 P.M.
January 21, 2020	Council	Council Reviewed Correspondence, Reports and By-laws as provided in the Council agenda.	7:02 P.M.	9:52 P.M.
January 28, 2020	General Committee	<p>STAFF REPORTS Manager of Budgets and Financial Reporting/Deputy Treasurer, E. Pankoff - 2020 Permissive Grants.</p> <p>Manager of Budgets and Financial Reporting/Deputy Treasurer, E. Pankoff- Low Income Senior Water/Wastewater Rebate Program.</p>	7:01 P.M.	8:03 P.M.
February 4, 2020	COTW	<ul style="list-style-type: none"> • A position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality or local board: - (1) <i>Niagara Central Airport Commission.</i> 	6:40 P.M.	6:55 P.M.

February 4, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:03 P.M.	10:45 P.M.
February 11, 2020	Special Council – COTW	<ul style="list-style-type: none"> • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality of local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: - (1) 2020 National Rowing Championships and Canada Cup Regatta Hosting Agreement. 	6:45 P.M.	7:13 P.M.
February 11, 2020	Special Council	CONFIRMATORY BY-LAW	7:14 P.M.	7:15 P.M.
February 11, 2020	General Committee	<p>PRESENTATIONS Marvin Ingebrigtsen, Infrastructure, Planning and Development Supervisor, and Alex Marino, Climate Change Coordinator re: Climate Change Adaptation.</p> <p>DELEGATIONS Luise Tarczy, Resident, and Steven Milani, Resident re: The Occupancy Standards By-Law.</p> <p>Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara re: Presenting new vision, mission and logo, Awareness of Bowl for Kids Sake Campaign and extending the annual Mayor's Challenge.</p> <p>Derek Stonier, Splashtown Niagara re: Proposal for an Inflatable Water Park on the Welland Recreational Canal.</p> <p>STAFF REPORTS Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Regional Niagara 2020 Waste Collection Contract - Proposed Changes & Welland Enhanced Collection Services.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - City of Welland Corporate Climate Adaptation Plan Update.</p>	7:16 P.M.	9:36 P.M.

February 18, 2020	COTW	<ul style="list-style-type: none"> • Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose. - (1) <i>Welland Rose Festival Inc.</i> • Personal matters about an identifiable individual, including municipal or local board employees: - (2) <i>Citizens appointments to: Waterway Advisory Committee, Committee of Adjustment and Committee of Revision.</i> • Proposed or pending acquisition or disposition of land by the municipality or local board: - (3) <i>Update on land sales.</i> 	6:06 P.M.	6:59 P.M.
February 18, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:03 P.M.	11:05 P.M.
February 25, 2020	Special Council - COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees; • For the purpose of educating and training members of council. - (1) <i>Council & Staff Relations</i> 	7:00 P.M.	8:55 P.M.
February 25, 2020	Special Council	STAFF REPORT Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Regional Niagara 2020 Waste Collection Contract - Proposed Changes & Welland Enhanced Collection Services.	8:56 P.M.	9:15 P.M.
March 3, 2020	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board: - (4) <i>Land sale update.</i> <ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees: - (2) <i>Non-Union Vacancy.</i> • A Trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: - (1) <i>City owned land concern.</i> 	6:07 P.M.	6:37 P.M.
March 3, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:00 P.M.	8:57 P.M.

March 10, 2020	General Committee	CANCELLED	N/A	N/A
March 10, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services. T. Fitzpatrick - Parking Permit Request: Lot behind Civic Square.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Request for Extension to Draft Plan Approval - North Village Subdivision - 2090572 Ontario Inc. for North Village Subdivision (File: 261-14-09001) west of the Welland By-pass Canal, north of Aaron and Galloway Trails and south of the Welland River.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Renaming of Wellington Street North between East Main Street to Major Street.</p> <p>City Clerk, T. Stephens - Lottery License.</p>	7:03 P.M.	7:23 P.M.
March 19, 2020	Special Council	<p>BY-LAWS</p> <p>A By-law to delegate powers and duties to the Mayor, Chief Administrative Officer and Chief Financial Officer during the COVID-19 Pandemic.</p> <p>A By-law to amend Procedural By-law 2017-6. Ref. <i>(Amendment to the procedural by-law to allow for council members to participate in meetings electronically during the COVID-19 Pandemic).</i></p>	5:00 P.M.	6:06 P.M.
March 24, 2020	General Committee	CANCELLED	N/A	N/A
March 26, 2020	Special Council – COTW	<ul style="list-style-type: none"> Personal matters about an identifiable individual, including municipal or local board employees: - (1) <i>Personnel Matter.</i> 	5:29 P.M.	5:44 P.M.

March 26, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - 2020 Road Reconstruction and Resurfacing. Ref. No. 20-65</p> <p>NEW BUSINESS</p> <p>Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: 2020 Dividend from Welland Hydro-Electric Holding Corp.</p> <p>Memorandum from Transit Manager, Dave Stuart, re: Welland Transit Update.</p>	5:48 P.M.	6:00 P.M.
April 1, 2020	Special Council - COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees: <p>- (2) <i>Personnel Matter.</i></p>	5:44 P.M.	5:56 P.M.
April 1, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Request for 2020 Permissive Grant Funds to be Returned.</p> <p>NEW BUSINESS</p> <p>Memorandum from Transit Manager, Dave Stuart, re: Welland Transit Update.</p>	6:00 P.M.	7:20 P.M.
April 7, 2020	Council	CANCELLED	N/A	N/A
April 21, 2020	COTW	<ul style="list-style-type: none"> • Proposed or pending acquisition or disposition of land by the municipality or local board: <p>- (1) <i>Lease updates.</i></p>	4:40 P.M.	4:59 P.M.
April 21, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	5:00 P.M.	9:48 P.M.
April 28, 2020	General Committee	CANCELLED	N/A	N/A
May 5, 2020	COTW	<ul style="list-style-type: none"> • Proposed or pending acquisition or disposition of land by the municipality or local board; <p>- (2) <i>Lease updates.</i></p>	5:28 P.M.	5:34 P.M.
May 5, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	5:36 P.M.	9:14 P.M.

May 12, 2020	General Committee	CANCELLED	N/A	N/A
May 19, 2020	Special Council - COTW	<ul style="list-style-type: none"> • proposed or pending acquisition or disposition of land by the municipality or local board; - (5) Sale of city owned land. • litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - (1) Froude lands. • Labour relations or employee negotiations; - (1) Fire Negotiations. 	5:05 p.m.	6:08 p.m.
May 19, 2020	Special Council	<p>Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.</p> <p><i>(Special Council was held until approximately 7:00 p.m., which the Special Council meeting was adjourned and the regular Council meeting was called to order.)</i></p>	6:09 P.M.	7:06 P.M.
May 19, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:07 P.M.	8:38 P.M.
May 26, 2020	General Committee	CANCELLED	N/A	N/A
May 26, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Official Plan Amendment (OPA 16), Zoning By-law Amendment (2018-01), and Draft Plan of Subdivision (26T-14-18003) submitted by the Biglieri Group for lands on the north and south side of Daimler Parkway, north of East Main Street east of Highway 406, south of the Welland River, and west of the Welland Shipping Canal, more specifically described as Part of Lots 19 and 20, Concession 1, Part of Lots 19 and 20, Concession 2, Part of the road allowance between Concessions 1 and 2 (closed), Part of Lot 19, Concession 3, Part of Lot 19, Concession 4, Part of the Road Allowance between Concessions 3 and 4 (closed), in the former Township of Crowland, Lots 25 to 28 (inclusive), Lots 50 to 56 (inclusive), Part of Lots 23, 24, 29, 30, 31, 32, 49 and 57, Part of Tutty Street (closed), Registered Plan 975 (Registered Plan 56, Township of Crowland), and Blocks 168, 169, and 170 on Registered Plan 59M-269, City of Welland, known municipally as 289 Daimler Parkway.</p>	5:05 P.M.	8:32 P.M.

		<p>BY-LAWS</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 (ZSM Development Group Ltd. - File No. 2018-01) 289 Daimler Parkway.</p> <p>A By-law to authorize the adoption of Official Plan Amendment No. 16.</p>		
June 2, 2020	Special Council – COTW	<ul style="list-style-type: none"> Proposed or pending acquisition or disposition of land by the municipality or local board; <p>- (1) Property matters.</p>	5:01 P.M.	6:07 P.M.
June 2, 2020	Special Council	<p>Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.</p> <p><i>(Special Council was held until approximately 7:00 p.m., which the Special Council meeting was adjourned and the regular Council meeting was called to order.)</i></p>	6:09 P.M.	7:17 P.M.
June 2, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:17 P.M.	9:58 P.M.
June 9, 2020	General Committee	CANCELLED	N/A	N/A
June 9, 2020	Special Council - COTW	<ul style="list-style-type: none"> Proposed or pending acquisition or disposition of land by the municipality or local board; <p>- (2) Property matters.</p>	5:05 P.M.	6:31 P.M.
June 9, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick Museum HVAC Upgrades - Tender Award.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick -2020 Sidewalk Replacement - Award of Tender.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Enbridge Gas Inc. Easement request to service New Development.</p>	6:33 P.M.	8:18 P.M.

		<p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Temporary Patios and Private Property.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Delegation to Staff of Various Approvals under the Planning Act.</p> <p>BY-LAWS</p> <p>A By-law to authorize entering into contract with Refrigeration Energy Solutions Ltd. for the Museum HVAC Retrofit.</p> <p>A By-law to enter into contract with 1526957 Ontario Limited O/A CTC Contracting for the 2020 Sidewalk Construction and Replacement.</p> <p>A By-law to authorize granting of an easement to Enbridge Gas Inc. for gas pipeline servicing 439 King Street.</p> <p>A By-law to amend By-law 2011-3, being a By-law to constitute and appoint a Committee of Adjustment; to delegate the authority of Council to give consent to the Committee; and to set policies, procedures and conditions for its operation and to repeal all former By-laws.</p> <p>A By-law to amend By-law 2016-104, being a By-law to delegate various Planning and Community Improvement Incentive approvals to staff and to adopt certain procedures for the processing of planning applications subject to delegated authority.</p>		
<p>June 16, 2020</p>	<p>COTW</p>	<ul style="list-style-type: none"> • proposed or pending acquisition or disposition of land by the municipality or local board; and - (3) <i>Property Matters.</i> • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (1) <i>R&C-2020-03: Row Ontario Provincial Rowing Centre RFP.</i> 	<p>5:04 P.M.</p> <p>10:33 P.M.</p>	<p>6:10 P.M.</p> <p>10: 49 P.M.</p>

June 16, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:00 P.M.	10:52 P.M.
June 23, 2020	Special Council – COTW	<ul style="list-style-type: none"> • proposed or pending acquisition or disposition of land by the municipality or local board; and - (4) <i>Property matters.</i> • personal matters about an identifiable individual, including municipal or local board employees. - (1) <i>Corporate Leadership Team.</i> 	5:06 P.M.	7:13 P.M.
June 23, 2020	Special Council	CONFIRMATORY BY-LAW	7:13 P.M.	7:13 P.M.
June 23, 2020	General Committee	STAFF REPORTS Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Permissive Grants Visioning Workshop.	7:25 P.M.	8:47 P.M.
June 30, 2020	Special Council – COTW	<ul style="list-style-type: none"> • personal matters about an identifiable individual, including municipal or local board employees. - (3) <i>Personnel Matter.</i> 	5:03 P.M.	6:13 P.M.
June 30, 2020	Special Council	CONFIRMATORY BY-LAW	6:14 P.M.	6:14 P.M.
July 7, 2020	COTW	<ul style="list-style-type: none"> • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (1) <i>Update regarding developments.</i> • proposed or pending acquisition or disposition of land by the municipality or local board; - (1) <i>Expropriate of Part of Lot 16 Concession 7 - Designated as Part 1 to 4, Plan 59R-3342 - City of Welland.</i> 	5:02 P.M.	6:48 P.M.
July 7, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:02 P.M.	9:14 P.M.
July 21, 2020	Special Council – COTW	<ul style="list-style-type: none"> • personal matters about an identifiable individual, including municipal or local board employees. - (1) <i>Compensation Review.</i> 	6:05 P.M.	7:36 P.M.

<p>July 21, 2020</p>	<p>Special Council</p>	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Community Improvement Incentive Applications - Quarterly summary Report for Second Quarter of 2020.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Transit Agreement with Pattison Outdoor Advertising.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Transit Service Agreement with Port Colborne.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Transit Service Recovery.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Permissive Grants Policy Update.</p> <p>NEW BUSINESS</p> <p>Sarah Delicate, President, United Shoreline Ontario (USO) re: Stimulus funding for shoreline resilience.</p> <p>BY-LAWS</p> <p>A By-law to authorize entering into agreement with Pattison Outdoor Advertising LP for installation, maintenance and advertising on Welland transit bus shelter.</p> <p>A By-law to enter into an agreement with The City of Port Colborne for extension of Welland Transit Services.</p>	<p>7:40 P.M.</p>	<p>10:21 P.M.</p>
<p>August 4, 2020</p>	<p>COTW</p>	<ul style="list-style-type: none"> • personal matters about an identifiable individual, including municipal or local board employees; and - (1) <i>Identifiable individual</i> • proposed or pending acquisition or disposition of land by the municipality or local board; and 	<p>5:46 P.M.</p>	<p>7:05 P.M.</p>

August 4, 2020	Council	<p>- (2) Expropriation update.</p> <p>Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.</p>	7:06 P.M.	10:59 P.M.
August 18, 2020	Special Council – COTW	<ul style="list-style-type: none"> • Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - (1) Hunters Pointe - legal opinion. • Personal matters about an identifiable individual, including municipal or local board employees; - (1) Staffing update. • Labour relations or employee negotiations; - (1) Chief Administrative Officer Recruitment. • Personal matters about an identifiable individual, including municipal or local board employees; - (1) Interim CAO. 	5:04 P.M.	7:12 P.M.
August 18, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Amendment to the Procedural By-law 2017-6.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - 2020 Sidewalk Missing Link Construction - Award of Tender.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Towpath Municipal Drain - One Year Extension.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Transit Service Recovery Update.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Fire Stations 1, 2, and Training Centre Update.</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Purchase of Six (6) Loaders for Snow Removal.</p>	7:16 P.M.	8:44 P.M.

		<p>NEW BUSINESS</p> <p>Distress Centre Niagara re: Request to declare September 10, 2020 as “World Suicide Prevention Day”.</p> <p>BY-LAWS</p> <p>A By-law to amend Procedural By-law 2017-6.</p> <p>A By-law to enter into contract with 1526957 Ontario Limited O/A CTC Contracting for the 2020 Sidewalk Missing Link Construction.</p> <p>A By-law to authorize extension of contract with GM Blueplan Engineering Limited for the Towpath Municipal Drain.</p> <p>A By-law to amend “Schedule A” to By-law 2004-153, as amended, by By-law 2017-132, being which is a By-law regarding the establishment of an Emergency Response Plan.</p>		
September 1, 2020	COTW	<ul style="list-style-type: none"> • a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: <ul style="list-style-type: none"> - (2) <i>Update regarding developments</i> • proposed or pending acquisition or disposition of land by the municipality or local board; and <ul style="list-style-type: none"> - (1) <i>Commercial Leases - Welland Arena, Youngs Sportsplex, Market Square and Quaker Road Sports Complex.</i> • personal matters about an identifiable individual, including municipal or local board employees; <ul style="list-style-type: none"> - (2) <i>Identifiable individual.</i> 	6:31 P.M.	7:13 P.M.
September 1, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:14 P.M.	10:57 P.M.

September 8, 2020	General Committee	CANCELLED	N/A	N/A
September 8, 2020	Special Council – COTW	<ul style="list-style-type: none"> • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; <ul style="list-style-type: none"> - (1) <i>Update on TO2015 and Elite legal proceedings.</i> • The security of the property of the municipality or local board; • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: <ul style="list-style-type: none"> - (1) <i>Central Fire Hall Lease.</i> • Proposed or pending acquisition or disposition of land by the municipality or local board; <ul style="list-style-type: none"> - (1) <i>Land sales.</i> 	5:04 P.M.	5:52 P.M.
September 8, 2020	Special Council	<p>STAFF REPORTS</p> <p>Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Council Composition and Ward Boundaries.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Zoning By-law Amendment (File No. 2020-03) and Draft Plan of Subdivision (File No. 26T-14-20003) submitted by Upper Canada Consultants for lands Part Lot 258, former Township of Thorold, Part 1 on Plan 69R-16195, Part 1 on Plan 59R-7834 and Part 1 on Plan 59R-7994, except 59M-472, City of Welland, municipally known as 320 South Pelham Road.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Official Plan Amendment OPA NO. 27) and Zoning By-law Amendment (File No. 2020-04) submitted by Joseph Tomaino on behalf of 2694686 Ontario Inc. for lands on the east side of Patricia Avenue, north of Thorold Road and west of Aqueduct Street, municipally known as 12 Patricia Avenue. Ref. No. 20-86</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - WIFC Drainage Improvements - Award of Tender. Ref. No. 09-75</p>	5:53 P.M.	8:50 P.M.

		<p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick -Memorial Park Sports Field Lighting Replacement - Tender Award.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Plymouth Park Sports Field Lighting Replacement - Tender Award.</p> <p>BY-LAWS</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 (File 2020-03) 320 South Pelham Road.</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 (File 2020-04) 12 Patricia Avenue.</p> <p>A By-law to adopt Official Plan Amendment No. 27.</p> <p>A By-law to enter into contract with Anthony's Excavating Central Inc. for the WIFC Drainage Improvements.</p> <p>A By-law to enter into contract with Nadelec Contracting Inc. for the Memorial Park Sports Field Lighting Replacement Project.</p> <p>A By-law to enter into contract with Nadelec Contracting Inc. for the Plymouth Park Sports Field Lighting Replacement Project.</p>		
September 15, 2020	COTW	<ul style="list-style-type: none"> Proposed or pending acquisition or disposition of land by the municipality or local board; <i>-(7) Land sales.</i> 	6:45 P.M.	6:51 P.M.
September 15, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:01 P.M.	9:57 P.M.
September 21, 2020	Special Council - COTW	<ul style="list-style-type: none"> A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and 	5:05 P.M.	7:36 P.M.

		<ul style="list-style-type: none"> - (3) Overall Development Activity. • For the purpose of educating and training members of council; - (1) COVID 19 Management. - (1) Executive Leadership Team. - (1) Issues Management. - (1) Human Resources Issues. - (1) Legal. 		
September 21, 2020	Special Council	CONFIRMATORY BY-LAW	7:36 P.M.	7:37 P.M.
September 22, 2020	General Committee	CANCELLED	N/A	N/A
September 22, 2020	Special Council – COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees; - (1) Non-union vacancy. • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (1) Update on Empire. • The security of the property of the municipality or local board employees; proposed or pending acquisition or disposition of land by the municipality or local board; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (2) Central Fire Hall. 	5:33 P.M.	6:56 P.M.
September 22, 2020	Special Council	<p>LEGISLATED PUBLIC HEARINGS PURSUANT TO THE <i>PLANNING ACT</i></p> <p>A Complete application has been made by THE CITY OF WELLAND to redesignate lands generally described as bordering the City of Welland municipal boundary with the City of Thorold and the Town of Pelham to the north and west, Niagara Street (Regional Road No. 50) to the east, the existing City of Welland urban area to the south, and Clare</p>	7:00 P.M.	10:13 P.M.

Avenue to the west (Northwest Secondary Plan Area). Multiple municipal addresses are assigned to lands within this area. The lands are currently designated: Agricultural, Residential, Open Space and Recreation, and Core Natural Heritage System by the City of Welland Official Plan. The purpose of the Amendment is to adopt the Secondary Plan for the area, and to approve the designations as shown on the Secondary Plan for the Northwest Area.

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

PRESENTATION(S)

Bill Elliot, Consultant, CQNS re: Economic Development Strategic Plan.

BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION:

Referred from the Special Council Meeting of September 8, 2020.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Official Plan Amendment OPA NO. 27) and Zoning By-law Amendment (File No. 2020-04) submitted by Joseph Tomaino on behalf of 2694686 Ontario Inc. for lands on the east side of Patricia Avenue, north of Thorold Road and west of Aqueduct Street, municipally known as 12 Patricia Avenue.

STAFF REPORTS

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Northwest Welland Official Plan Amendment (OPA 29) and Urban Design Guidelines - Northwest Welland Secondary Plan.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Proposal to Declare Surplus a portion of city owned land, south of Shaw Street, north of Highway 58A, east of Prince Charles Drive south and west of the Welland Recreational Canal.

		<p>Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Christmas and New Year Closure of City Hall Operations 2021-2011.</p> <p>NEW BUSINESS</p> <p>Nora Reid, Secretary/Treasurer, Researcher, City of Welland Heritage Advisory Committee re: Recommendations for approval of alterations to 28 Young Street ‘the Morwood House” and to 140 King Street, Welland Museum, Carnegie Building.</p> <p>Carlene Blackwood-Brown, Information Systems with Information Systems with Information Security/Cybersecurity re: Request to declare the month of October as “Cybersecurity Awareness Month”. Ref. No. 20-6</p> <p>BY-LAWS</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 (File 2020-04) 12 Patricia Avenue.</p> <p>A By-law to adopt Official Plan Amendment No. 27.</p> <p>A By-law to authorize the appointment of Adam Eckhart as Acting Fire Chief for the Welland Fire and Emergency Department.</p>		
October 6, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:17 P.M. 8:58 P.M.	10:51 P.M.
October 6, 2020	COTW	<ul style="list-style-type: none"> • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and - (1) <i>Valbruna ASW Inc.</i> • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the complete position or interfered significantly with the contractual or other negotiations of a person, group of persons, or organization; - (1) <i>Lincoln Street dock Area - Future RFP.</i> 	8:29 P.M.	8:55 P.M.

October 13, 2020	General Committee	CANCELLED	N/A	N/A
October 13, 2020	Special Council - COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees; and - (1) <i>Human Resources Matter.</i> • A trade secret or scientific, technical, commercial financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and - (4) <i>Update regarding developments.</i> 	6:28 P.M.	7:18 P.M.
October 13, 2020	Special Council	<p>STAFF REPORTS</p> <p>Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - 2021 Council Meeting Calendar.</p> <p>Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Integrity Commissioner.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Parking Permit Request: Lot behind Civic Square.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Update to Traffic and Parking By-law 89-2000.</p> <p>Gen. Mgr., Economic Development, Recreation & Culture, D. Degazio and Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Memorial Park Redevelopment Plan Update.</p> <p>Gen. Mgr., Economic Development, Recreation & Culture, D. Degazio and Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick and Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Phase 3 Waterfront Development - Swimming Feature.</p>	7:19 P.M.	10:49 P.M.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Delegation to Staff of certain types Applications for consent.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Delegation to Staff of certain Plans of Subdivision/Condominium under the Planning Act.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Delegation to Staff of approval for Applications for removal of Part Lot Control.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Delegation to Staff of various approvals for Community Improvement Plan Programs.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Community Improvement Plan Incentive Applications - Quarterly Summary Report for Third Quarter of 2020.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Proposal to declare surplus a portion of City owned land on the north-east corner of Fourth Street and Canal Bank Street.

Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Broadway Avenue Trunk Sanitary Sewer Design.

NEW BUSINESS

Petition signed by residents of Caithness Drive re: Turning an established residential area from single family homes to duplexes.

Monique Finley, Chair, Welland Food Drive re: Welland Food Drive 2020.

Jasvir Kaur owner of Liq'D Spirits re: Request for a manufacturer's "by the glass" licence for distillery at 36 Darte Drive, Unit 1, Welland, Ontario.

		<p>BY-LAWS</p> <p>A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedule "I" - Municipal/Private Property).</p> <p>A By-law to enter into contract with Kerry T. Howe Engineering Limited for the Broadway Avenue Trunk Sanitary Sewer Design.</p> <p>A By-law to authorize the appointment of Cindy Viger as Acting Deputy Clerk of the Corporation of the City of Welland and to repeal By-laws 2020-9, 2019-129, 2018-117, 2017-122, 2017-12, 2012-99, 2010-129, 2007-4, 2006-55, 2002-183.</p>		
October 20, 2020	COTW	<ul style="list-style-type: none"> • A trade secret or scientific, technical, commercial financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (2) <i>Update on Empire.</i> • Personal matters about an identifiable individual, including municipal or local board employees; and - (3) <i>Citizen appointment to the City of Welland Heritage Advisory Committee.</i> - (2) <i>Human Resources Matters update.</i> 	6:11 P.M.	7:04 P.M.
October 20, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:05 P.M.	10:42 P.M.
October 27, 2020	General Committee	CANCELLED	N/A	N/A
October 27, 2020	Special Council – COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees; - (3) <i>Human Resources Matters update.</i> - (2) <i>Memorandum - Chief Administrative Officer recruitment.</i> • Proposed or pending acquisition or disposition of land by the municipality or local board; and - (8) <i>Land Sale update.</i> - (1) <i>Colborne Street.</i> 	6:43 P.M. 8:16 P.M.	7:10 P.M. 8:48 P.M.
October 27, 2020	Special Council	LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT	7:11 P.M.	9:43 P.M.

	<p><u>Applications to Amend City of Welland Official Plan (OPA No. 32) and Zoning By-law 2017-117 (2020-11)</u></p> <p>Complete applications have been made by the Corporation of the City of Welland to redesignate lands and to rezone lands described as Part Township Lots 23 and 24, Concession 5, Parts 1 and 2 on RP 59R-9333, and Part 1 on RP 59R-6589, City of Welland for lands municipally known as 80, 98, 122 and 148 Colborne Street. The lands are currently under appeal in Zoning By-law 2017-117. The application to amend the zoning by-law has been made to rezone the lands to Site Specific Rural Residential – RR Zone, to allow for a maximum of eight (8) residential lots to be created in this area on private services, and set out site specific lot area, frontage, front yard, interior side yard, rear yard, building height, lot coverage provisions, and to require that the development on these lands must be completed through a Draft Plan of Condominium. An application for Official Plan Amendment has also been submitted in conjunction with the application for Rezoning to identify the lands as Area Specific Policy Area 7 and remove the subject lands from within the City’s urban area boundary.</p> <p><u>Application to Amend Zoning By-law 2017-117 (File No. 2020-08)</u></p> <p>A complete application has been made by U. Lucchetta Construction Ltd. to amend the existing Site Specific Residential Multiple RM-4 Zone in Zoning By-law 2017-117. This application will impact properties on Kintyre, Turnberry, Berwick, Ganton, Carrick and Ailsa Trials, as well as lands that have not yet been registered as part of the Plan of Subdivision. The purpose of the application for Rezoning is to: allow for front yard porches to encroach into the front yard on corner lots, allow for lot coverage of 60% for interior units on townhouse blocks; to allow for covered or uncovered rear yard decks to encroach 3 metres into the rear yard; and to identify that the daylighting triangle is not the front yard on corner lots. The Official Plan designation is Medium Density Residential.</p> <p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Proposed Official Plan and Zoning By-law Amendment, for lands described as being north of Forks Road,</p>	<p>8:49 P.M.</p>	
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		<p>east of Highway 58, south of Highway 58A and on the west side of Colborne Street and the Recreational Canal, legally described as Part of Township Lots 23 and 24 Concession 5, Parts 1 and 2 on Plan 59R-9333 and Part 1 on Plan 59R-6589, City of Welland known municipally as 80, 98, 122 and 148 Colborne St.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Northwest Welland Official Plan Amendment (OPA 29) and Urban Design Guidelines.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Zoning By-law Amendment (2020-08) submitted by U. Lucchetta Construction for all lands with the RM-5 Zone.</p> <p>Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbias - Chief Administrative Officer (CAO) Recruitment.</p> <p>BY-LAWS</p> <p>A By-law to authorize the adoption of Official Plan Amendment No. 32.</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 Froude - Colborne Street).</p> <p>A By-law to authorize the adoption of Official Plan Amendment No. 29.</p> <p>A By-law to amend City of Welland Zoning By-law 2017-117 (U Lucchetta Construction Ltd. - File No. 2020-08) Lots 8-60 (inclusive) Plan 59M-389; Lots 1-41 (inclusive) and Bocks 48 - 52 (inclusive) Plan 59M-433; Lots 10-44 (inclusive) and Blocks 49 - 53 (inclusive) Plan 59M-458; and part of Part 1 and Part 2 RP 59R-10855, Part Road Allowance, Part Lots 18 and 19, Concession 1, former Township of Crowland, City of Welland.</p>		
<p>November 3, 2020</p>	<p>COTW</p>	<ul style="list-style-type: none"> • Security of the property of the municipality or local board; proposed or pending acquisition or disposition of land by the municipality or local board; and a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly 	<p>6:18 P.M.</p>	<p>7:17 P.M.</p>

		<p>with the contractual or other negotiations of a person, group of persons, or organization; and</p> <ul style="list-style-type: none"> - (3) <i>Central Fire Hall.</i> • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - (1) <i>Urban Boundary legal proceedings.</i> 		
November 3, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:17 P.M.	10:32 P.M.
November 10, 2020	General Committee	CANCELLED	N/A	N/A
November 10, 2020	Special Council	<p>LEGISLATED PUBLIC HEARINGS PURSUANT TO THE <i>PLANNING ACT</i></p> <p>Complete applications have been made by NIAGARA PLANNING GROUP on behalf of NIAGARA HP PROPERTIES INC. to rezone lands legally described as Part of Lot 246, former Township of Thorold, now in the City of Welland, municipally known as 781 Clare Avenue from the existing Residential Low Density 1 - RL1 to Site Specific Residential Medium - RM in Zoning By-law 2017-117. The purpose of the Amendment is to allow for: an interior side yard of 2 metres; rear yard setback of 6 metres; a minimum snow storage area of 17 square metres for a residential use with four or more parking spaces; allow for an aisle width of 1.2 metres for bicycle parking; and, to allow for a landscape buffer of 0.3 metres for a parking lot containing more than 10 but fewer than 100 parking spaces. The Official Plan designation is Low Density Residential. Application for Official Plan Amendment (OPA No. 31) was submitted in conjunction with this application for Zoning By-law Amendment.</p> <p>BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION:</p> <p>Referred from the November 3, 2020 Council Meeting.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Use of Administrative Penalties for the Enforcement of the Sidewalk Snow Clearing By-law.</p>	7:01 P.M.	10:10 P.M.

	<p>STAFF REPORTS</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Draft Plan of Vacant land Condominium (File No. 26CD-14-20001) made by 1695525 Ontario Inc. for lands at the end of Glenwood Parkway, south of Glenwood Park, west of the Welland Shipping Canal, more specifically described as Part of Lots 141 to 143 (inclusive), Part of block E, Part of Glenwood Parkway (Closed), Registered Plan 62, now Plan 821, former Township of Humberstone, now in the City of Welland, currently with no municipal address.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Application for Official Plan Amendment (OPA NO. 31) and Zoning By-law Amendment (2020-10) submitted by Niagara Planning Group on behalf of Niagara HP Properties Inc. for lands on the west side of Clare Avenue, south of Woodlawn Road, legally described as Part of Lot 246, former Township of Thorold, City of Welland, municipally known as 781 Clare Avenue.</p> <p>Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Edgar/Elgin Sewer Separation Phase 3 - Weller Avenue Sidewalk.</p> <p>BY-LAWS</p> <p>A By-law to amend By-law 2008-185, being a By-law requiring property owners to clear snow and ice from the public sidewalk adjacent to their property within twenty four hours of the substantial end of a snowfall or precipitation event.</p> <p>A By-law to amend By-law 2019-34, being a By-law to establish an administrative penalty system for non-parking related offences.</p> <p>A By-law to amend By-law 2009-187, being a By-law to establish a Comprehensive Policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment (Schedule "A").</p>		
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November 17, 2020	Council	CANCELLED	N/A	N/A
November 24, 2020	General Committee	CANCELLED	N/A	N/A
November 24, 2020	Special Council – COTW	<ul style="list-style-type: none"> • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; • Personal matters about an identifiable individual, including municipal or local board employees; and • For the purpose of educating and training members of council; <p>- (2) COVID 19 Management. - (5) Overall Development Activity. - (2) Issues Management.</p>	5:03 P.M.	7:59 P.M.
November 24, 2020	Special Council	CONFIRMATORY BY-LAW	8:00 P.M.	8:01 P.M.
December 1, 2020	COTW	<ul style="list-style-type: none"> • Personal matters about an identifiable individual, including municipal or local board employees; <p>- (4) Citizen appointments to the City of Welland Heritage Advisory Committee and Accessibility Advisory Committee. - (4) Personnel Matter - Interim CAO.</p> <ul style="list-style-type: none"> • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and • Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; <p>- (1) Planning Matters update.</p>	6:07 P.M.	6:51 P.M.
December 1, 2020	Council	Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.	7:00 P.M.	10:06 P.M.
December 8, 2020	General Committee	CANCELLED	N/A	N/A

<p>December 15, 2020</p>	<p>COTW</p>	<ul style="list-style-type: none"> • Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: <ul style="list-style-type: none"> - (2) <i>Planning Matters update.</i> • Personal matters about an identifiable individual, including municipal or local board employees; <ul style="list-style-type: none"> - (5) <i>Personnel Matters.</i> • Proposed or pending acquisition or disposition of land by the municipality or local board; <ul style="list-style-type: none"> - (9) <i>Land Sales update.</i> • Security of the property of the municipality or local board; and • A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; <ul style="list-style-type: none"> - (1) <i>Youth Innovations Lease Renewal.</i> - (1) <i>Welland Jackfish Lease Agreement.</i> 	<p>6:04 P.M. 9:38 P.M.</p>	<p>7:02 P.M. 10:26 P.M.</p>
<p>December 15, 2020</p>	<p>Council</p>	<p>Council Reviewed Correspondence, Reports and By-laws, Agencies, Boards and Committees and notice of motions as provided in the Council agenda.</p>	<p>7:03 P.M. 10:26 P.M.</p>	<p>10:38 P.M.</p>
<p>December 22, 2020</p>	<p>Special Council – COTW</p>	<ul style="list-style-type: none"> • personal matters about an identifiable individual, including municipal or local board employees. <ul style="list-style-type: none"> - (1) <i>Human Resources Policies Review.</i> 	<p>5:15 P.M.</p>	<p>5:17 P.M.</p>
<p>December 22, 2020</p>	<p>Special Council</p>	<p>STAFF REPORT</p> <p>Interim CAO/Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Non-union Overtime Policy and Alternative and Flexible Work Arrangements Policy.</p> <p>BY-LAWS</p> <p>A By-law to authorize entering into a Lease Agreement with Welland Jackfish Baseball Club Inc. for use of the Welland Stadium for Welland Jackfish.</p>	<p>5:18 P.M.</p>	<p>5:19 P.M.</p>

		<p>A By-law to authorize entering into a Lease Agreement with Doral Holdings Limited And 430635 Ontario Inc. for rental space at Seaway Mall for Youth Innovations.</p> <p>A By-Law to authorize the appointment of Adam Eckhart as Fire Chief for the Welland Fire and Emergency Department; and to repeal By-Laws 2020-107, 2016-134, 2016-119, 1994-10444, 1936-939, 1933-836, 1932-807 And 1921-221.</p>		
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BUDGET REVIEW COMMITTEE MEETINGS HELD IN 2020

No.	DATE OF MEETING	START TIME	END TIME
1.	October 6, 2020	6:00 p.m.	7:13 p.m.
2.	October 13, 2020	5:04 p.m.	6:26 p.m.
3.	October 27, 2020	5:05 p.m.	6:40 p.m.
4.	November 16, 2020	5:02 p.m.	8:13 p.m.
5.	November 23, 2020	5:01 p.m.	10:02 p.m.
6.	December 7, 2020	5:02 p.m.	10:15 p.m.
7.	December 8, 2020	5:02 p.m.	7:22 p.m.
8.	December 9, 2020	5:01 p.m.	8:09 p.m.

**CHIEF OF STAFF,
 EVP MEDICAL**

Dr. Johan Viljoen

DEPARTMENT CHIEFS

Dr. D. Duvall
 Anaesthesiology

Dr. J. Dobranowski
 Diagnostic Imaging

Dr. R. Setrak
 Emergency Medicine

Dr. L. Jensen
 Medicine

Dr. M. Lewis
 Mental Health & Addictions

(Interim)
 Dr. K MacMillan
 Dr. O. Olufofobi
 Obstetrics/Gynaecology

Dr. M. Levesque
 Oncology

Dr. M. Roy
 Paediatrics

Dr. S. Chawla
 Laboratory Medicine

Dr. I. Brown
 Surgery

January 13th, 2021

We are writing to request your urgent help.

Niagara has received its first shipment of Pfizer COVID-19 vaccines. It is a day we have been waiting for since the first vaccines were administered in Ontario on December 14, 2020. Over the past month, COVID spread in Niagara has become increasingly serious and we need your help to advocate for Niagara's fair share of vaccines.

As physicians and healthcare workers on the frontlines of this near year-long battle with the pandemic, we want to recognize all the hard work done by our colleagues to protect the health and safety of our community and the numerous lives they have saved under the most difficult of circumstances. Today, we are caring for 62 COVID-positive patients in hospital, with 12 patients in Intensive Care. During the first week of the New Year, we cared for as many as 93 patients in a single day at the hospital. Sadly, 90 patients being treated for COVID have died, with 50 of those deaths taking place since the onset of the second wave in the fall of 2020.

Additionally, Niagara Health has been called upon to manage and protect the residents of two long-term care homes. Our teams risked their own health and well-being to enter these homes and provide the life-saving support to residents. In particular, one of the homes we are supporting is experiencing one of the most significant outbreaks anywhere in Ontario, with 96 per cent of the home's 122 residents testing positive for the virus. Thirty residents have died and 121 staff were infected.

In short, the virus is heavily impacting our region. Our teams are burned out; people are worried for their loved ones and they need hope. Hope that the vaccine offers. While we are pleased to receive the initial shipments of the Pfizer vaccine, the reality is that it's not enough. It's not enough to vaccinate our vulnerable population and not enough to guarantee continuous operation of your hospital system. This is compounded by the inexplicable diversion of the Moderna vaccine, which would have gone to the most vulnerable population that we care for in Niagara.

It has been particularly disheartening for us in Niagara to see that we are not being treated equitably with other areas in the province. There are 32 long-term care homes in Niagara and not one healthcare worker, not one resident received the vaccine prior to today. In contrast, Windsor has 19 long-term care homes and has already vaccinated all of them. The same is true for York Region's 28 homes. This frustration is multiplied by regular

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reports of individuals, who are not eligible under the government's own criteria, being vaccinated against COVID prior to those who desperately need it in Niagara. Shockingly, some people in other jurisdictions have received their second dose of the Pfizer vaccine before a single dose made its way into our community. Our older adults and healthcare workers deserve better.

The virus is taking its toll on staff and physicians at the hospital. More than 220 of our teammates have tested positive for COVID and nearly 200 others are having to isolate for potential exposure. While we appreciate that the public sometimes refers to healthcare workers as heroes, we are not superhuman. With the spread of infection, it has become increasingly difficult to maintain services in the hospital and continue to save lives. We are not far from our system being overwhelmed. The hospital system is currently dealing with 8 units on outbreak, including one of our COVID units, one of our ICU's and two of our emergency departments.

Along with our colleagues, we have provided care for patients at their worst moments of suffering and vulnerability. We are committed and dedicated to doing everything we can to care for our community. The government can help us by directing additional vaccines to Niagara. By vaccinating healthcare workers, you are protecting services in the hospital and ensuring that we are able to continue providing care to those who most need it.

In closing, we ask our community and leaders to support this urgent call for action. Join us in requiring the Ontario Government allocate more Pfizer vaccines to Niagara and restore the allocation of the Moderna vaccine that was unfairly taken away. We can administer vaccines as quickly as they are provided. Volunteers are lining up to support this initiative. All we need are vaccines.

We ask that you share our message on social media, encourage your friends to write to our Members of Provincial Parliament and request that they take our message to the highest levels of government. Niagara deserves to be treated equitably and we need additional vaccines as soon as possible.

Sincere thanks,

The Medical Advisory Committee (MAC) which is comprised of the Chief of Staff and the Chiefs of Services in Niagara and the Medical Staff Association Executives that represents the views and interests of all credentialed physicians at Niagara Health;

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 Dr. Alison MacTavish, Vice President, Medical Staff Association
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Memo to Council –

Declaring a State of Emergency on Mental Health, Homelessness, and Addiction

Mayor, Council, and Executive Committee,

CAO Zorbas has asked that I offer some additional information and input on the Notice of Motion coming before you on the subject of Mental Health, Homelessness, and Addiction. I offer these comments respectfully to those who are affected by these subjects. It is this sensitivity and human compassion that I believe is driving this initiative. Although I appreciate this sentiment, the methodology presents some additional consideration, understanding the limitations of this effort.

ORIGIN AND BACKGROUND:

Declaring a state of emergency is a formal process that usually occurs in response to a crisis or disaster within a community, which allows the Government to conduct business in a way that it wouldn't usually be permitted. An example of this is enacting a face-covering by-law. Under normal conditions, this may violate human rights; due to the pandemic circumstances, the Government takes actions to protect people.

Emergency Social Services is the Niagara Region's responsibility, and they operate many programs in support of addiction, mental illness, and homelessness. These include; Addiction and Withdrawal Management Programs, Emergency Shelters, Housing Support Services, Homeless Outreach and several programs to support Mental Health and Mental Health Crisis. Many staff positions provide a comprehensive list of valuable services across many platforms.

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Declarations of emergency for social services have been used in Ontario, most recently in a small community, which resulted in interventions to address a drug issue that has affected nearly all youth in this remote community. This is not the severity of addiction issues in Welland.

In Niagara, alcohol, tobacco, and cannabis remain the most commonly used drugs. For this discussion on addiction, most of the focus has been on Opioid use, which is the leading cause of drug overdose deaths in Niagara (ref #1). The Region must balance resources to match demands.

The Cities of St. Catharines and Niagara Falls experience approximately 70% of all opioid overdose emergency responses in the Region (438 of 625)(ref. #2). The Ontario rate of Opioid deaths climbed during the pandemic to 34 weekly (ref# 3), Niagara rose from 1.6 (consistent across 2018 and 2019) to 2.8 deaths weekly (March to August of 2020). There are many contributing factors to this, including drug quality, supply, and other compounding issues.

These three subjects are complex issues with varying overlap. Mental illness is a broad term that speaks to a wide range of conditions that require appropriate and accessible treatments provided by trained and regulated practitioners. While those with addiction issues are more likely to have an underlying mental illness, many do not, and most people with substance use concerns are not homeless.

The declaration of an emergency for issues such as this, unlike other problems, may not result in new funding, legislative flexibility, or the fast resolution that we all hope for. It may also mistakenly signal that the problem is more severe, contributing to these issues' stigma. In this case, it is most likely a symbolic way of highlighting a concern. This declaration may also create unachievable expectations within the public.

COMMENTS AND ANALYSIS:

Currently, ten out of twelve municipalities have passed a similar motion to ask the Niagara Region to declare a State Of Emergency. I respect that we may follow suit to express our good nature towards these sensitive issues.

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However, Regional Council has already identified these three overarching subjects and has established strategic priorities to address them (ref #4).

Objective 2.1: Enhance Community Wellbeing –

Foster safe and inclusive neighbourhoods and communities tied to a large strategic Community Safety and Wellbeing strategy

Objective 2.2: Mental Health and Wellbeing –

Support the health and wellbeing of the community by facilitating and advocating for access and timeliness of mental health services for all residents

Objective 2.3: Addressing Affordable Housing Needs –

Retain, protect and increase the supply of affordable housing stock to provide a broad range of housing to meet the needs of the community

Support clients through the stages of the housing continuum towards more stable and permanent housing

They have endorsed a homelessness and housing action plan and are making strides in other areas. They provide a high level of service to our vulnerable people. Despite these efforts, many Niagara residents continue to experience these conditions.

Sincerely,

Adam Eckhart MPS, BPSA, ECFO
Fire Chief and Community Emergency Management Coordinator
Welland Fire and Emergency Service

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