



## **COUNCIL MEETING AGENDA**

*Tuesday, August 10, 2010*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:05 p.m.)  
(See yellow tab)**

- Personal matters about an identifiable individual, including municipal or local board employees;
- Labour relations or employee negotiations;
- Proposed or pending acquisition or disposition of land by the municipality or local board;
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- For the purpose of educating or training members of Council; and
- Security of the property of the municipality or local board.

**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 July 13, 2010.  
*(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 PRESENTATION**

##### **Community Involvement Recognition**

Tara Christensen, President, Niagara Construction Association and Chuck McShane, President, Niagara Home Builders Association, regarding “Blitz Build 2010” for Habitat For Humanity

#### **4.2 DELEGATIONS (maximum 5/10/5 policy):**

**10-123** Reverend Bob Bond, Coordinator of Spiritual and Religious Care, Niagara Health System – Welland Hospital site re: Strategy To End Poverty – Niagara

**(Background information provided in Council Members’ agenda)**

**10-119** Mr. Cecil Bovaird re: Request for permission to install water and sewer services by private contractor at 633 Broadway.

**(Background information provided in Council Members’ agenda)**

**10-28** Michael Lethby, Executive Director, Resource Association for Teens (RAFT) re: Update on Bio-crop project and community development activities.

#### **4.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**09-104** Audit Review Committee – meeting of August 10, 2010

### **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)**

**7.3 Call for Notices of Motion (for introduction at the meeting)**



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### **8. CORPORATION REPORTS**

**8.1 Councillor Activities Report**

**8.2 Mayor's Report**

**8.3 City Manager's Report**

### **9. ADJOURNMENT**



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### **AGENDA BLOCK**

- 1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**
  
  - 2. COMMITTEE AND STAFF REPORTS**
    - 1. Business Arising from Committee of the Whole (closed)**
    - 2. General Committee Report (NIL)**
    - 3. Staff Reports**
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- |                |                             |   |
|----------------|-----------------------------|---|
| <b>1 – 2</b>   | <b><u>FIN-2010-18</u></b>   | Gen. Mgr., Financial and Corporate Services/Treasurer, B. Silvestri – Tax Reduction for Heritage Properties Program. Ref. No. 10-113  |
| <b>3 – 25</b>  | <b><u>FIN-2010-19</u></b>   | Gen. Mgr., Financial and Corporate Services/Treasurer, B. Silvestri – Capital Close Out Reports. Ref. No. 10-4  |
| <b>26 – 28</b> | <b><u>TRAF-2010-14</u></b>  | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Purchase of (2) two parking machines. Ref. No. 10-22  |
| <b>29 – 34</b> | <b><u>TRAF-2010-15</u></b>  | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Request for parking enforcement on private property. Ref. No. 10-22   |
| <b>35 - 49</b> | <b><u>ENG-2010-25</u></b>   | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – Seasonal rental of snow removal equipment (non-operated) rubber tired front-end loaders with snow plow and buckets. Ref. No. 10-97 (See By-law No. 2) |
| <b>50 – 53</b> | <b><u>TRANS-2010-08</u></b> | Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – 2009 Transit Year End. Ref. No. 10-13   |



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- 54 – 57**     **TRANS-2010-10**     Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer, S. Iannello – BUSU Request. Ref. No. 10-13
- 58 – 61**     **EDO-2010-01**     City Manager, C. Stirtzinger – Made In Welland Marketing Campaign. Ref. No. 10-53
- 62 – 64**     **PDS-2010-56**     Gen. Mgr., Planning and Development Services, D. Thorpe – Revision of Incentives Amounts – Downtown Incentive Programs respecting Niagara Falls Masonry Contractors Inc. – 26 Mill Street. Ref. No. 06-64
- 65 – 79**     **PDS-2010-58**     Gen. Mgr., Planning and Development Services, D. Thorpe – Ontario Municipal Board Decision – 1515435 Ontario Limited and 1654990 Ontario Inc., Part Lot 29, Concession 5, former Township of Crowland, now in the City of Welland, municipally known as 138 and 154 Riverside Drive (File 2007-08 and OPA). Ref. No. 08-118
- 80 – 84**     **PDS-2010-59**     Gen. Mgr., Planning and Development Services, D. Thorpe – Request for extension to Draft Plan Approval – Dain City Subdivision - Dain City Developments, north side of Forks Road, east of Canal Bank Street (File: 26T-14-06002). Ref. No. 06-126
- 85 – 95**     **PFR&CS-2010-22**     Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Sports Tourism Fee Rebate Program. Ref. No. 09-19 (See By-law No. 3).
- 96 – 98**     **PFR&CS-2010-23**     Gen. Mgr., Parks, Facilities, Recreation and Cultural Services, B. Fenwick – Human Performance Centre – Project Manager. Ref. No. 99-99/09-75
- 99**           **CCLS-2010-05**     City Clerk, C. Mintoff – Lottery Licensing. Ref. No. 10-3.

**3.     NEW BUSINESS**

- 100 – 113**     1. Memorandum from Alfred Stockwell, Transit Manager re: Inter-Municipal Transit Update. Ref. No. 10-13

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum from Alfred Stockwell, Transit Manager dated August 10, 2010 regarding Inter-Municipal Transit Update.



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- 114 – 133**    2. Report PWA-60-2010 from Niagara Region re: Inter-Municipal Transit Proposal. Ref. No. 10-13

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report PWA-60-2010 from Niagara Region regarding Inter-Municipal Transit Proposal.

- 134**            3. John Clark, Chair, Niagara Food Festival re: request for waiving of liability insurance requirement. Ref. No. 10-27

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the reduction of the liability insurance requirement from \$5,000,000 to \$3,000,000 for the Niagara Food Festival pertaining to rental space at the Civic Square.

- 135**            4. Margaret R. Robertson, Marshville Heritage Festival re: permission to sell lottery tickets in the City of Welland. Ref. No. 10-3

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Marshville Heritage Festival to sell lottery tickets in the City of Welland under authority of Lottery Licenses M395913 and M395914.

- 136 – 138**    5. Gary Carr, Regional Chair, Region of Halton re: Request to the Province to cover all appeal costs to the Ontario Municipal Board for Growth Plan Conformity Exercises. Ref. No. 10-121

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND supports and endorses the resolution from the Region of Halton adopted at its meeting held on July 14, 2010 requesting that the Province take the lead and the responsibility for the costs of any appeal proceedings before the Ontario Municipal Board on Growth Plan Conformity Official Plans by regional or local municipalities and providing intervener funding to those municipalities who would be involved in any appeal proceedings respecting Growth Plan Conformity Exercises, and that the City Clerk advise the appropriate authorities.



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- 139            6. Memorandum – David Ferguson re: Hwy 406 Related Sanitary Sewer and Watermain Realignment at Woodlawn Road. Ref. No. 01-35

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the memorandum dated July 30, 2010 updating Council on the costs for Hwy 406 Sanitary Sewer and Watermain Realignment at Woodlawn Road.

- 140 - 142       7. David Clarke, Director, Ministry of Health and Long Term Care re: Correspondence regarding development of 96 new Long-Term Care beds in Welland. Ref. No. 06-84

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Ministry of Health and Long Term Care dated July 23, 2010 regarding development of 96 new Long-Term Care beds in Welland and refers the matter to the Seniors Advisory Committee.

- 143 – 144       8. Lori Burns, Secretary, Heritage Welland re: Designation of the Towpath Ditch under the *Ontario Heritage Act*. Ref. No. 10-122

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request by Heritage Welland to designate the Towpath Ditch at the east end of Quaker Road at Towpath Road as having Cultural Heritage Value to the City of Welland and refers same to staff for study and report.

- 145 – 146       9. Bill Sheldon, President, South Niagara Rowing Club re: Talent Development Centre Application and request for financial support. Ref. No. 10-120

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND supports the South Niagara Rowing Club (SNRC) initiative regarding the Regional Talent Development Centre application and refers the request by the SNRC for consideration of a \$4,000 grant for this initiative to the Budget Review Committee as a priority item for the 2011 Budget.



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- 147 – 149 10.** Faith B. Carberry, Executive Assistant, Continental 1 re: Requesting support of the Continental 1 initiative regarding the completion of the north/south corridor – Route 219. Ref. No. 10-124

#### **RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND, lends its support to Continental 1, and a north/south corridor, and urges the Board of Directors of Continental 1 to actively educate the Province of Ontario, and the Canadian and United States Governments with respect to the need for the completion of Continental 1/Route 219 in Ontario and New York State, and throughout the entire Continental 1 system.

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

**MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.**

- 1.** A By-law to provide for drainage works known as the Balsam Street Drain, in the City of Welland. **(THIRD AND FINAL READING)** Ref. No. 08-71
- 2.** A By-law to authorize the entering into a contract with Toromont Cat for seasonal rental of snow removal equipment. Ref. No. 10-97
- 3.** A By-law to establish and adopt a sports tourism fee rebate program. Ref. No. 09-19
- 4.** 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 10th day of August, 2010. Ref. No. 10-1