



SPECIAL COUNCIL MEETING AGENDA

Tuesday, March 10, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

**1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:00 p.m.)
(See yellow tab)**

- Personal matters about an identifiable individual, including municipal or local board employees; and
 - *Citizen Appointments to various committees.*
- Labour relations or employee negotiations
 - *Secondment of Staff with Respect to City Responsibilities Related to the 2015 Pan Am Games.*
 - *Deputy Clerk Vacancy.*

2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)

[Recess Special Council Meeting to hold General Committee and Budget Review Committee Meetings]

[Special Council Meeting to reconvene after Budget Review Committee Meeting]

3. OPEN COUNCIL MEETING

3.1 NATIONAL ANTHEM

3.2 OPENING REMARKS

3.3 ADDITIONS/DELETIONS TO AGENDA

3.4 ADOPTION OF MINUTES

Regular Council Meeting of February 17, 2015 (*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)



SPECIAL COUNCIL MEETING AGENDA – Page 2

Tuesday, March 10, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

4. ORAL REPORTS AND DELEGATIONS

4.1 PRESENTATION(S)

Janette Loveys Smith, Interim City Manager/Gen. Mgr., Integrated Services, re: GO Project Team Update – Council Video

4.2 DELEGATION(S) (maximum 5/10/5 policy) – Nil

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

15-4 Councillor McLeod, Chair, Budget Review Committee, meetings of February 4, 9, 18, 24, 2015 and March 2, 9, 2015.

4.4 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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 DiMarco)

15-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to include in their annual budgets, the funding to maintain our City's three (3) main outdoor skating rinks being at Chippawa, Memorial and St. George Parks on weekends and statutory holidays.

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



SPECIAL COUNCIL MEETING AGENDA – Page 3

Tuesday, March 10, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

8. CORPORATION REPORTS

8.1 Councillor Activities Report

8.2 Mayor's Report

8.3 Interim City Manager'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 10th day of March, 2015. Ref. No. 15-1

10. ADJOURNMENT



SPECIAL COUNCIL MEETING AGENDA INDEX

Tuesday, March 10, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

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)**

1 - 4 2. **Budget Review Committee Report to Council - meetings of February 4 and 9, 2015**

3. **Staff Reports - Nil**

3. **NEW BUSINESS**

5 - 8 1. **Ellen Balmain, General Manager, Niagara Regional Housing re: NRH 2014 4th Quarter Report to Council. Ref. No. 10-130**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) received February 18, 2015 regarding the NRH 2014 4th Quarter Report.

9 - 24 2. **Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 6-2015: Changes to the School Closures Accommodation Review Process. Ref. No. 15-53**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 6-2015: Changes to the School Closures Accommodation Review Process.



SPECIAL COUNCIL MEETING AGENDA INDEX – Page 2

Tuesday, March 10, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

- 25 - 32** 3. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 7-2015: Planning Implications: Proposed Changes to the Planning Act, Private Members' Bill 39, Planning Statute Law Amendment Act, 2014. Ref. No. 15-56

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 7-2015: Planning Implications: Proposed Changes to the Planning Act, Private Members' Bill 39, Planning Statute Law Amendment Act, 2014.

- 33 - 39** 4. Ralph Walton, Regional Clerk, Niagara Region re: Report PDS 8-2015: Project Initiation Report - 2015 Regional Municipal Comprehensive Review. Ref. No. 15-57

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 6, 2015 regarding Report PDS 8-2015: Project Initiation Report - 2015 Regional Municipal Comprehensive Review.

- 40 - 47** 5. Laura Bubanko, Deputy City Clerk re: Niagara Central Airport Commission Name Change Request. Ref. No. 13-50

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the renaming of the Niagara Central Airport to the Niagara Central Dorothy Rungeling Airport, as requested by the Niagara Central Airport Commission, and endorsed by the other three stakeholder municipalities of Port Colborne, Wainfleet, and Pelham.

- 4. BY-LAWS - Nil**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, March 10, 2015
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2015 - 02

1. OPEN GENERAL COMMITTEE MEETING (AFTER THE IN-CAMERA PORTION OF THE SPECIAL COUNCIL MEETING)

- 1.1 CALL TO ORDER BY VICE MAYOR PAT CHIOCCHIO**
- 1.2 ADDITIONS/DELETIONS TO AGENDA**
- 1.3 DISCLOSURES OF INTEREST**
- 1.4 ADOPTION OF MINUTES**

General Committee Meeting of February 10, 2015.

2. VERBAL REPORTS AND DELEGATIONS

- 2.1 PRESENTATIONS – Nil**
- 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil**
- 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

15-15 Stephan Namisniak, Architect, Principal, and Przemyslaw Myszkowski, Intern Architect, KNY Architects, re: Facility Needs Study for Fire & Emergency Services, Report on Parts 1, 2, and 3.

3. STAFF REPORTS

INTEGRATED SERVICES – L. Van Vliet, Chair

Fire & Emergency Services

- 1 – 15** **F&ES-2015-02** Chief, Fire & Emergency Services, D. Prevost – Facility Needs Study for Fire & Emergency Services, Report on Parts 1, 2, and 3.
Ref. No. 15-15



GENERAL COMMITTEE -- Page 2
Integrated Services and Corporate Services

Tuesday, March 10, 2015

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2015 - 02

[Recess General Committee Meeting to convene Budget Review Committee Meeting for Public Input Meeting at 8:00 p.m.]

[General Committee Meeting to reconvene after Budget Review Committee Meeting]

Planning Division

**16 – 25 R&C-2015-01 Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
– Toronto 2015 Pan Am/Parapan Am Games Update. Ref. No. 09-75**

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

Referred from the Council Meeting of February 17, 2015:

**26 – 32 FIN-2015-03 Gen. Mgr., Corporate Services/Treasurer, S. Zorbas - Welland
Recreational Canal Corporation & Welland International Flatwater
Centre Capital Budget Update. Ref. No. 99-99/09-75**

5. NEW BUSINESS – Nil

6. ADJOURNMENT

[Open Session of Special Council Meeting to convene after General Committee Meeting]