



**MINUTES OF
COUNCIL MEETING, JANUARY 15, 2013**

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:32 p.m. and in open session at 7:25 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, D. Fortier, P. Grenier, M.A. Grimaldi (until 8:35 p.m.), J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
Deputy Clerk, L. Bubanko (6:50 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello (6:50 p.m.)
General Manager, Corporate Services/City Treasurer, K. Douglas (7:25 p.m.)
Acting Deputy Clerk/General Manager, Human Resources, R. Mantesso (until 7:18 p.m.)
General Manager, Integrated Services, B. Fenwick (7:25 p.m. – 8:30 p.m.)
Manager, Economic Development, D. Degazio (6:50 p.m. – 7:18 p.m.)

13-25 Moved by Letourneau and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:32 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations; and
- for the purpose of educating or training members of Council.

CARRIED

13-25 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:18 p.m. with report.

CARRIED

PRESENTATION:

Darcy Anger, Winter Lights Committee presented awards to the following winners of the 2012 Winter Lighting Contest:

1st Place: Fran & Dale Johnston - 169 Price Avenue

2nd Place: Brad Taylor - 207 David Street

3rd Place: Patti & Norm Sawyer - 41 Bishop Road

People's Choice: Brad Taylor - 207 David Street.

A Christmas Wish

- Cole Fast, Mayor's Youth Advisory Committee presented an award to Brad Taylor - 207 David Street.

Holiday Business Bling

- Robert Foster, Canadian Tire presented an award to The Hope Center

- Darcy Anger on behalf of Home Hardware presented an award to The Hope Center.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

12-124 Councillor Grenier, Chair, Governance Review Committee, provided a verbal update on the meeting of January 15, 2013.

09-75 Councillor Grenier, Chair, Technical Advisory Committee, provided a presentation on its activities.

08-143 Councillor Campion, Chair, Health Care Committee, provided a verbal update on the meeting of January 15, 2013.

13-4 Councillor Fortier, Chair, Budget Review Committee, provided a verbal update on the meeting of January 14, 2013.

13-1 Moved by Chiocchio and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 18, 2012, as circulated.

CARRIED

08-143 Moved by Grimaldi and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Campion, Chair, Health Care Committee, regarding its meeting of January 15, 2013.

CARRIED

09-75 Moved by Carl and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Grenier, Chair, Technical Advisory Committee regarding an update on its activities.

CARRIED

12-114 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 844 Niagara Street, Welland, Ontario; and further
 THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (0912643 B.C. Ltd.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

12-114 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the proposed construction and operation of the Project (rooftop solar PV) on the lands known municipally as 143 Duncan Street, Welland, Ontario; and further
 THAT Welland City Council understands that this resolution's sole purpose is to enable the applicant (0912643 B.C. Ltd.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

12-124 Moved by Campion and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grenier, Chair, Governance Review Committee, regarding its meeting of January 15, 2013.

CARRIED

13-4 Moved by Campion and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Fortier, Chair, Budget Review Committee, regarding its meeting of January 14, 2013.

(Councillor Larouche asked to be recorded as opposed to this motion).

CARRIED

13-41 Moved by Carl and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Highlands Private Development Drinking Water System Agreement under O. Reg. 170/03 Section 5(4), between the City of Welland and the Highlands Residents Association as detailed in Report ENG-2013-01 January 15, 2013.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

99-43

12-114

Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the sale for a nominal amount to Welland Hydro-Electric Holding Corporation (Holdco) a one foot reserve of property along the western boundary of the two (2) proposed solar field properties within the Welland Recreational Canal Lands owned by the City of Welland and known municipally as 1 Quaker Road (FIT-FXPGUYJ) and 41 Woodlawn Road (FIT-FOL2M97) to enable respective Feed in Tariff (FIT) applications to be re-submitted under the FIT 2 Guidelines.

CARRIED

BY-LAWS

Moved by Chiocchio and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

13-41

BYL 2013 - 2

A By-law to authorize entering into agreement with the Highlands Residents Association respecting the Highlands Private Development Drinking Water System.

CARRIED

Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

12-134

BYL 2013 - 3

A By-law to authorize acceptance of tender and entering into contract with Veritec Consulting Inc. for watermain leak detection and water use profiling study for District Metered Area W-3.

13-1

BYL 2013 - 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 15th day of January, 2013.

CARRIED

NOTICE OF MOTION

In accordance with By-law 2009-144 passed on November 3, 2009, Councillor(s) must submit their NOTICE OF MOTION(s) in writing no later than Wednesday, January 30, 2013 for inclusion on the next regular Council meeting agenda of February 5, 2013.

Council adjourned at 8:55 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of February, 2013.

MAYOR

CITY CLERK