



**MINUTES OF
COUNCIL MEETING, JUNE 4, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 6:03 p.m. and in open session at 7:08 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 (7:10 p.m.),
M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby
Deputy Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
Manager, By-laws, Traffic & Parking Operations, D. Ferguson (until 10:01 p.m.)

13-25 Moved by Wright and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:03 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 Campion and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:56 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

13-28 The Mayor's Youth Advisory Council addressed Council regarding an update on its activities.

04-47 Melanie Gross-Kerho, Chair and Janet C. Booth, Secretary/CEO, Welland Public Library Board addressed Council regarding an update on its activities.

13-9 Tanya Rings and Dave McAnally, Appalachian Lighting addressed Council regarding an update on the control system and completion of installation of LED Streetlights in the City of Welland.

13-47 Councillor DiMarco, Chair, Nominating Committee, provided a verbal update on the Committee's meeting of June 4, 2013.

10-108 Councillor Petrachenko, Member, Facilities Management Review Team, provided a verbal update on the Committee's meeting of May 23, 2013.

07-144 Councillor McLeod, Chair, Welland Development Commission, provided an update on its activities.

13-1 Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meeting of May 14, 2013, as circulated, and Regular Council Meeting of May 21, 2013, as amended.

CARRIED

99-99 Moved by Campion and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff investigate the feasibility of having all remaining members of Welland City Council, that are not currently members of the Board of Directors of the Welland Recreational Canal Corporation (WRCC), sit as ex-officio, non-voting members of the WRCC Board of Directors and advise Council of the outcome of staff's investigation.

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The Council Meeting reached curfew ceasing discussion on this item.

04-47 Moved by Petrachenko and Fortier
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Melanie Gross-Kerho, Chair and Janet C. Booth, Secretary/CEO, Welland Public Library Board regarding an update on its activities.

CARRIED

06-150 Moved by Petrachenko and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to study and report back to Council possible changes in Welland's Noise By-law that takes into consideration morning noise start times that differentiate between work days, weekends, and holidays, and noise levels.

CARRIED

07-126 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves REPORT ENG-2013-13: Payment of Development Charges for Clare Estates and Future Subdivision Development – Clare Estates 3 Phase 1 for the payment from development charges reflected in the 2009 development charges by-law in accordance with the subdivider's agreement for the over sizing of storm sewers progressing through the Clare Estates 3 subdivision in the amount of \$137,311.92 including HST; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute the payment to the developer of the Clare Estates 3 Subdivision.

CARRIED

07-144 Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor McLeod, Chair, Welland Development Commission, regarding an update on its activities.

CARRIED

07-144 Moved by Fortier and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report WDC-2013-01: Economic Development Strategic Plan and Manufacturing Attraction Strategy and accepts the proposal by Amer and Associates at a cost of \$44,000.00 plus applicable taxes; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws.

CARRIED

10-108 Moved by Wright and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Petrachenko, Member, Facilities Management Review Team regarding its meeting of May 23, 2013.

CARRIED

10-122 Moved by Fortier and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2013-05: 1812 Memorial Peace Garden; and further
 THAT Welland City Council approves and directs staff to proceed with the roadway improvements and site preparation, for \$39,087.00 to be financed from savings in an existing capital projects or alternatively from the Sports and Culture Infrastructure Capital Reserve Fund.

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10-122 Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the 1812 Committee submit a detailed budget to complete the Peace Garden as envisioned.

CARRIED

***FOLLOWING THE VOTE ON THE MOTION TO AMEND, THE MAIN
 MOTION WAS PUT AS AMENDED AND.....***

CARRIED

10-130 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated April 26, 2013 regarding the NRH 2013 1st Quarterly Report to Council.

CARRIED

13-9 Moved by Grenier and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tanya Rings and Dave McAnally, Appalachian Lighting regarding an update on the control system and completion of installation of LED Streetlights in the City of Welland.

CARRIED

13-19 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves capital expenditures for electrical and utility upgrades to improve cultural facilities at Memorial Park and Civic Square to enable festival and community events to continue to be offered in a safer, greener and more sustainable manner; and further THAT Welland City Council approves the upgrade expenditures to be funded from savings in existing capital projects or alternatively from the Ontario Municipal Partnership Reserve Fund (OMPRF).

CARRIED

13-28 Moved by Grenier and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Mayor's Youth Advisory Council regarding an update on its activities.

CARRIED

13-72 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the correspondence from the City of Port Colborne dated May 28, 2013 regarding Older Worker Employment Supports.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

07-144 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints David Veres, Dean of Community and Health Studies as Niagara College's representative on the Welland Development Commission (WDC) as recommended by the Welland Development Commission.

CARRIED

BY-LAWS

Moved by Petrachenko and Chiocchio

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.

10-122

BYL 2013 - 67

A By-law to authorize entering into contract with 1526957 Ontario Limited O/A CTC Contracting for roadway improvements and site preparation for the 1812 Memorial Peace Garden.

CARRIED

Moved by Letourneau and Chiocchio

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.

13-1

BYL 2013 - 68

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 4th day of June, 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, June 12, 2013 for inclusion on the next regular Council meeting agenda of June 18, 2013.

Council adjourned at 11:01 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of June, 2013.

MAYOR

CITY CLERK