



MINUTES OF
COUNCIL MEETING, OCTOBER 1, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:30 p.m. and in open session at 7:06 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier, M.A. Grimaldi (6:37 p.m.), J. Larouche, R. Letourneau, D. McLeod (6:32 p.m.) M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby
Deputy Clerk, L. Bubanko (7:06 p.m.)
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure Services/City Engineer, S. Iannello (7:06 p.m.)
General Manager, Corporate Services/City Treasurer, K. Douglas (7:06 p.m.)
General Manager, Human Resources, R. Mantesso
Chief Building Official, M. Mantesso (7:06 p.m. - 9:43 p.m.)

13-25 Moved by Wright and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:30 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- for the purpose of educating or training members of Council.

CARRIED

13-25 Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:54 p.m. with report.

CARRIED

PRESENTATION:

Councillors Campion and McLeod presented a plaque to Bridget Atkinson, Welland Resident, who won Gold at the 2013 Canada Summer Games in Sherbrooke, Quebec. Bridget is a team member for Team Ontario Women's Basketball.

DELEGATIONS:

13-28 Tamara Coleman-Lawrie, United Way of South Niagara addressed Council regarding an update on its activities and its 2013 Campaign.

13-28 Jennifer Trozzi, Welland Food Drive addressed Council regarding the kick off of the 2013 Welland Food Drive.

13-101 Steve Nagy on behalf of neighbours and adjoining neighbours in the Coyle Creek Estates area addressed Council regarding construction of a playground in Coyle Creek Estates Subdivision.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

02-85 Saro Stranges, Acting Chair, Accessibility Advisory Committee addressed Council regarding its 2014 Annual Accessibility Plan.

04-47 Janet C. Booth, CEO, Welland Public Library and Melanie Gross-Kerho, Chair of the Library Board addressed Council regarding the New Diamond Trail Branch Library and a special fundraising event.

13-1 Moved by Letourneau and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of August 12, 2013 and Special Council Meetings of August 27, 2013 and September 10, 2013, as circulated.

CARRIED

02-85 Moved by Grimaldi and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Saro Stranges, Acting Chair, Accessibility Advisory Committee regarding its 2014 Annual Accessibility Plan.

CARRIED

02-85

Moved by Grimaldi and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 Annual Accessibility Plan in accordance with the *Ontarians with Disabilities Act (ODA), 2001*, as detailed in Report R&C-2013-05.

CARRIED**04-47**

Moved by Petrachenko and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Janet C. Booth, CEO, Welland Public Library and Melanie Gross-Kerho, Chair of the Library Board regarding an update on its activities and programs, the New Diamond Trail Branch Library, and the "Art On The Boardwalk" fundraising event at the Welland Public Library to raise funds for the purchase of 2 Bilingual Early Literacy computer stations for the new branch.

CARRIED**04-124**

Moved by Belcastro and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposed change in scope of Lead and Split (Water) Service Replacement (LASSR) funding to include all property owners in the City; and further THAT Welland City Council approves maintaining the existing funding maximum at \$1500, but also providing a maximum of \$2000 per private water service replaced, where the lowest acceptable quotation is greater than \$3000; and further THAT Welland City Council approves the minor administrative changes for the LASSR Program, described in Report P&B-2013-33.

CARRIED**06-156**

Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of Wright and Harriet Streets regarding various wild animals being housed in a residential dwelling and the related condition of the property.

CARRIED**07-135Z**

Moved by Grenier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the partial Order of the Ontario Municipal Board dated September 10, 2013, with respect to the Appeals filed regarding the City's Proposed New Official Plan and Proposed Official Plan Amendment for properties municipally known as 102, 69 and 165 Primeway Drive.

CARRIED**10-130**

Moved by Grenier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated September 11, 2013 regarding the NRH 2013 2nd Quarterly Report.

CARRIED**12-114**

Moved by Sharpe and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND respectfully requests that the Province of Ontario develop a Procurement Process which prioritizes those bidders that support local investments and businesses/local economies through the use of local suppliers and locally manufactured materials; and further

...continued...

12-114..cont'd.

THAT Ontario's municipalities, in considering possible projects and project sites, prioritize developers and projects that source materials locally whether municipal support for local investment and development is expressed through a municipal letter of recommendation, contractual provisions with developers, or other written expression of support; and further

THAT this resolution be sent to all Niagara Region municipalities requesting that a motion of support be considered and sent to the provincial ministers responsible for policy decisions relating to the Procurement Process.

CARRIED**13-19** Moved by Petrachenko and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the re-tender of Serianni Construction Ltd. from Welland, Ontario, as detailed in Report ENG-2013-30 for the Former Chippawa Park Pool Building Retrofit at the quoted price of \$750,750 plus applicable taxes; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Serianni Construction Ltd., to execute the construction.

CARRIED**13-28** Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tamara Coleman-Lawrie, United Way of South Niagara, regarding an update on its activities, and its 2013 Campaign.

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as United Way is a key funder of his employer).

CARRIED**13-28** Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jennifer Trozzi, Welland Food Drive, regarding the 2013 Welland Food Drive being held on Saturday, November 2, 2013 and encourages all residents to participate and suggests that staff meet with Food Drive organizers to discuss how the City of Welland can assist in promoting the event.

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as the Food Drive is a contributor to his employer).

CARRIED**13-68** Moved by Campion and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves the change order to PipeFlo Contracting Corp., for rehabilitation of the Sanitary Sewer on Dieppe Street in the approximate amount of \$85,505 plus applicable taxes, as presented in Report ENG-2013-29.

CARRIED**13-101** Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation from Steve Nagy on behalf of neighbours and adjoining neighbours in the Coyle Creek Estates area regarding construction of a playground in Coyle Creek Estates Subdivision and refers the matter to staff for consideration during the 2014 Budget process.

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13-101 Moved by Grenier and McLeod

THAT the motion to receive the presentation from Steve Nagy regarding construction of a playground in Coyle Creek Estates Subdivision be amended to include direction to staff to report to the Budget Review Committee on the matter.

CARRIED

FOLLOWING THE VOTE ON THE MOTION TO AMEND, THE MAIN MOTION WAS PUT AS AMENDED AS FOLLOWS:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation from Steve Nagy on behalf of neighbours and adjoining neighbours in the Coyle Creek Estates area regarding construction of a playground in Coyle Creek Estates Subdivision and refers the matter to staff for report to the Budget Review Committee for consideration during the 2014 Budget process.

AND.....CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

02-85 Moved by Grenier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Terry Scott to the Accessibility Advisory Committee (replacing Stephen Quesnelle), as recommended by the Accessibility Advisory Committee, effective October 1, 2013 to November 30, 2014.

CARRIED

02-85 Moved by Grenier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Brenda Roussel to the Accessibility Advisory Committee (replacing Laurie Wakunick) effective October 1, 2013 to and including November 30, 2014.

CARRIED

BY-LAWS

Moved by Belcastro and McLeod

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.

13-19

BYL 2013 - 139

A By-law to authorize acceptance of tender and the entering into contract with Serianni Construction Ltd. for the Chippawa Park Pool Building Retrofit.

CARRIED

Moved by Grenier and Grimaldi

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.

13-102

BYL 2013 - 140

A By-law to accept transfer of easement for storm water purposes over Part Lot 21, Concession 6, being Parts 3, 4, 5 and 6 Plan 59R-14666 (365 and 375 Empress Avenue).

CARRIED

Moved by Larouche and Grenier

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 - 141

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 1st day of October, 2013.

CARRIED

Council adjourned at 10:00 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of October, 2013.

MAYOR

CITY CLERK