



**MINUTES OF  
SPECIAL COUNCIL MEETING, FEBRUARY 12, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 5:08 p.m. and in open session at 7:03 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

**Members Present:**

Councillors F. Campion, M. Carl, P. Chiochio, D. Fortier, P. Grenier (5:26 p.m.), M.A. Grimaldi, J. Larouche (until 7:36 p.m.), R. Letourneau, D. McLeod, M. Petrachenko, and B. Wright.

**Members of the Staff and Others Present:**

City Manager, C. Stirtzinger

Deputy City Clerk, L. Bubanko

Chief, Fire & Emergency Services, D. Prevost (7:03 p.m.)

General Manager, Infrastructure Services/City Engineer, S. Iannello

General Manager, Corporate Services/City Treasurer, K. Douglas

General Manager, Human Resources, R. Mantesso (until 6:52 p.m.)

General Manager, Integrated Services, B. Fenwick (until 8:00 p.m.)

Manager of Budgets and Financial Reporting/Deputy Treasurer, J. Johnson (7:03 p.m.)

Planning Manager, R. Di Felice (7:03 p.m. – 8:00 p.m.)

**13-25** Moved by Grimaldi 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 5:08 p.m. to consider:

- advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- the security of the property of the municipality or local board; and
- for the purpose of educating or training members of Council.

**CARRIED**

**13-25** Moved by Letourneau and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:52 p.m. without report.

**CARRIED**

**THE FOLLOWING CORRESPONDENCE WAS ADDED:**

**13-29** THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the cancellation of the Council meeting of February 19, 2013.

**LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Chiocchio presided as Chair of the Public Hearing:

**13-51Z** A complete application has been made by 604185 ONTARIO LIMITED to rezone the lands at 103 Shaw Street (south east corner of Shaw Street and Prince Charles Drive South) from the existing I2 – Yard Storage and Heavy Manufacturing zone to a Site Specific Industrial zone. The purpose of the amendment is to permit a garden centre and retail store in addition to the contractor's establishment. The Official Plan designation is LIGHT INDUSTRIAL.

Councillor Chiocchio outlined the procedures of the Public Hearing as required by the *Planning Act*.

R. Di Felice confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Paul Hardy, Lawn Care and Garden Centre, presented on behalf of the applicant to Council.

**In support of the application:**

- No one spoke to the application

There being no supporters to the application the Chair asked for those opposing the application.

**In opposition of the application:**

- No one spoke to the application

There being no persons present to speak in opposition to the application, the hearing was concluded.

**PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2009-153****13-37** Public Meeting for the Proposed 2013 Water and Sewer Budgets.

Mayor Sharpe presided as Chair of the Public Meeting:

The following spoke at the public meeting:

- Joseph Kovaks, 1 Churchill Avenue, Apartment # 207, Welland, Ontario, L3B 0A8
- Daniele Tronko, 209 McAlpine Avenue, Welland, Ontario, L3B 1T8
- Don Burns, 16 Westmount Crescent, Welland, Ontario, L3C 2S4
- Ronald Hlywka, 9 North Crescent Drive, Welland, Ontario, L3B 5L1
- Trish Sorrenti, 40 Aquador Drive, Welland, Ontario, L3C 6L7

There being no other submissions the hearing was concluded.

**13-4** Moved by McLeod and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves the exclusion of amortization and post-employment benefit expenses from the 2013 Budgets.

**CARRIED**

**13-4****13-37** Moved by Grimaldi and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- 1) The 2013 Water and Wastewater Revenue and Expenditure Budget estimates (Schedules 'A' & 'B'); and
- 2) The 2013 Water and Wastewater Capital Budget estimates including debenture funding of \$449,000 (Schedule 'C'); and
- 3) The 2013 Water and Wastewater Rate Structure (Schedule 'D'); and
- 4) The 2013 Water Haulage Variable Rates be increased to \$1.09/m<sup>3</sup>; and further

THAT Welland City Council directs staff to prepare the necessary By-law to establish the 2013 Water and Wastewater billing rates effective April 1, 2013.

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**13-4****13-37** Moved by Fortier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report FIN-2013-05 regarding the 2013 Water/Wastewater Operating and Capital Budgets with resulting rate structure to the Council Meeting of March 5, 2013.

**CARRIED**

**13-29** Moved by Wright and Petachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the cancellation of the Council meeting of February 19, 2013.

**CARRIED**

**13-51Z** Moved by Campion and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for a Zoning By-law Amendment to rezone the lands described as Lot 294, 327, Plan 943; Lots 295 to 297, 324 to 326, Plan 938; Part of Lots 293, 328, Plan 943; Part of Grant Street Plan 938; Part of Grant Street, Plan 943 closed by R0225593; Part 2, 59R-1105 and Part 1, 59R-1629 Welland, municipally known as 103 Shaw Street, from the existing I2 (Yard Storage and Heavy Manufacturing) Zone to a Site Specific I1-X11 (Storage and Light Manufacturing) Zone to permit a garden centre in conjunction with a contractor's establishment.

**CARRIED****BY-LAWS**

Moved by Fortier and Grenier

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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**13-51Z**

BYL 2013-13

A By-law to amend City of Welland Zoning By-law 2667 (604185 Ontario Limited - File 2012-08) 103 Shaw Street.

**12-4**

BYL 2013-14

A By-law to repeal By-law 2012-122, being a By-law to authorize an extension agreement with the registered owner of the property municipally known as 727 East Main Street.

**13-15**

BYL 2013-15

A By-law to authorize entering into an agreement with the City of St. Catharines for Computer-Aided Dispatch Services.

**13-13**

BYL 2013-16

A By-law to retain Schmied Communications for the 2013 Transit Study.

**13-1**

BYL 2013-17

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 12<sup>th</sup> day of February, 2013.

**CARRIED**

Council adjourned at 8:45 p.m.

These Minutes approved and adopted by Motion of Council this 5<sup>th</sup> day of March, 2013.

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**MAYOR**


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**CITY CLERK**