



MINUTES OF
COUNCIL MEETING, FEBRUARY 18, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:38 p.m. and in open session at 7:18 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, P. Grenier, 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 Chief, Fire & Emergency Services, B. Kennedy

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

Manager of Budgets and Financial Reporting/Deputy Treasurer, J. Johnson

General Manager, Human Resources, R. Mantesso

General Manager, Integrated Services, J. Loveys Smith

Transit Manager, A. Stockwell (7:18 p.m. – 8:22 p.m.)

(Ross Peever, President & CEO and Tim Clutterbuck, Chair, Welland Hydro-Electric Holding Corp. were present during Committee-of-the-Whole discussions on security of the property of the municipality or local board; personal matters about an identifiable individual, including municipal or local board employees; and a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.)

14-25 Moved by Letourneau and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:38 p.m. to consider:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations; and
- a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

CARRIED

(Councillor Grimaldi was not present during Committee-of-the-Whole discussions on labour relations or employee negotiations related to CUPE matters).

14-25 Moved by Grenier and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:03 p.m. with report.

CARRIED

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke.

There being no submissions the public meeting was concluded.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

07-144 Councillor McLeod, Chair, Welland Economic Development Commission, and Dan Degazio, Manager, Economic Development, provided an update on the Commission's activities.

14-1 Moved by McLeod and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 4, 2014 and Special Council Meeting of February 11, 2014, as circulated.

CARRIED

05-81 Moved by Chiocchio and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND advises the Regional Municipality of Niagara that Welland City Council supports the Region reconsidering converting Division Street in Welland, including the bridge, to two-way traffic for the duration of the rehabilitation of the Main Street Bridge (Structure No. 027220).

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05-81 Moved by Letourneau and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding two-way traffic on Division Street by limiting the two-way traffic to the portion of Division Street between Cross Street and West Main Street.

CARRIED

(FOLLOWING THE VOTE ON THE AMENDMENT, THE MAIN MOTION WAS PUT, AS AMENDED, AND..... CARRIED

07-144 Moved by Larouche and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Welland Development Commission, and Dan Degazio, Manager, Economic Development, regarding an update on the Commission's activities.

CARRIED

08-143 Moved by Campion and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND officially offers, free of charge, a portion of the serviceable Harry W. Diffin Industrial Park, which is centrally located in South Niagara, to the Niagara Health System or appropriate body, contingent on construction of a new South Niagara Hospital on the lands.

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08-143 Moved by Larouche and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND refers the matter regarding offering property for the purposes of constructing a new hospital to the Health Care Committee.

YEAS: Councillors Larouche, McLeod and Mayor Sharpe

NAYS: Councillors Petrachenko, Carl, Grenier, DiMarco, Letourneau, Chiocchio, Campion, Grimaldi and Wright.

LOST

(FOLLOWING THE LOST VOTE ON THE MOTION TO REFER, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND.....)

YEAS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, DiMarco, Letourneau, Chiocchio, Campion, Grimaldi, Wright and Mayor Sharpe.

NAYS: None.

CARRIED

14-3 Moved by Larouche and Grenier
THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$25,690.26 as contained in Report FIN-2014-02 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

CARRIED

14-9 Moved by Larouche and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tanya Rings, VP-Program Operations, and Jeremy Carragher, Project Manager, SSL Energy Solutions, at the General Committee Meeting of February 11, 2014 regarding an update on the LED Streetlight Retrofit Program.

CARRIED

14-9 Moved by Larouche and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-02: LED Streetlight Retrofit Program Update.

CARRIED

14-13 Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-02: Automated Stop Announcement System; and further

THAT Welland City Council approves the sole source purchase of the Clever Devices equipment to facilitate the stop announcement system at a cost of \$314,711.61 plus applicable taxes; and further

THAT Welland City Council approves the transfer of \$170,000 from the Ontario State of Good Roads Reserve Fund, that had been previously allocated for the Electric Cooling systems, to this project; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement between the City and Clever Devices and prepare any necessary and appropriate By-laws.

CARRIED**14-13** Moved by Carl and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-03: Niagara College Student Administrative Council Summer "U Pass" Agreement 2014; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into this agreement; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement.

CARRIED**14-56** Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 7, 2014 regarding Report PW 18-2014: Amending the Waste Management Transfer Agreements - Service Area Expansion for Niagara Road 12 (NR 12) Municipal Hazardous and Special Waste (MHSW) Depot.

CARRIED**14-57** Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of December 31, 2013, as detailed in Report P&B-2014-06.

CARRIED**14-58** Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from 1686232 Ontario Ltd. o/a Total Land Care Services of St. Catharines, Ontario for grass cutting and trimming Categories "A" and "B" along urban and rural roadsides, on City owned lots, and south of Forks Road in the City of Welland, for a period of three (3) years, according to rates specified in Report ENG-2014-04; and further

THAT Welland City Council accepts the tender from Snips Landscape & Nursery of Welland, Ontario for weed cutting on private property for a period of three (3) years, according to the rates specified in Report ENG-2014-04 in compliance with By-laws (Category "C"); and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Total Land Care Services and Snips Landscape & Nursery to execute the work.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

13-4 Moved by Larouche and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives the recommendations contained in the In-Camera Opportunities – Service Delivery Review as presented by BMA Management Consulting Inc. at the Special Council Meeting Committee-of-the-Whole (In-Camera) on January 28, 2014 and authorizes staff to pursue said recommendations, with the exception of item 100 which was deleted by Council.

(Councillor Grimaldi disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her husband is a member of CUPE Local 1115).

CARRIED

14-16 Moved by Larouche and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the "Tentative" Agreement with CUPE Local #1115 for the period January 1, 2014 to December 31, 2016, subject to ratification by the CUPE membership.

(Councillor Grimaldi disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her husband is a member of CUPE Local 1115).

CARRIED

BY-LAWS

Moved by Chiocchio and Larouche
 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.

14-13

BYL 2014 - 17

A By-law to authorize procurement of an automated stop announcement system from Clever Devices.

14-13

BYL 2014 - 18

A By-law to enter into agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2014 Summer Semester.

CARRIED

Moved by Larouche 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.

14-58

BYL 2014 - 19

A By-law to authorize entering into contracts with 1686232 Ontario Ltd. o/a Total Land Care Services and Snips Landscape & Nursery for Grass Cutting Services.

CARRIED

Moved by Petrachenko and Wright

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.

14-1

BYL 2014 - 20

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 18th day of February, 2014.

CARRIED

Councillor Letourneau gave Notice of Motion to the following issue to be presented to Council at the March 4, 2014 Regular Council Meeting:

14-59 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report on the Building Canada Fund and consider projects for eligibility, including the Wellington Street project.

Council adjourned at 9:20 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of March, 2014.

MAYOR

DEPUTY CITY CLERK