



MINUTES OF
COUNCIL MEETING, MARCH 4, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:25 p.m. and in open session at 7:04 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion (6:33 p.m.), P. Chiochio, T. DiMarco (until 8:51 p.m.), P. Grenier (7:04 p.m.), M.A. Grimaldi, J. Larouche (until 8:34 p.m.), R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
Deputy Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
General Manager, Integrated Services, J. Loveys Smith

14-25 Moved by Petrachenko and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:25 p.m. to consider:

- 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

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

14-25 Moved by Letourneau and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:39 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

14-22 Mike DiPaola, Associate Director, Transportation Engineering and Jason Marr, Senior Transportation Project Engineer, Niagara Region and Rick Hein, Jeff Suggett, and Geoff Burn, Associated Engineering addressed Council regarding the Region's consideration of two-way traffic on Division Street.

14-4 Councillor Grenier, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meeting of March 3, 2014.

14-1 Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 18, 2014 and Special Council Meeting of February 25, 2014, as circulated.

CARRIED

99-92 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Harry W. Diffin Industrial Park Subdivision (File 26T-89015) for two (2) years to February 3, 2016 subject to the following:

1. Amending Condition (b) to clarify the City's responsibility for the review and approval of watermains under the Ministry of Environment (MOE) Water License Program;
2. Amending Condition (c) to replace "Certificates of Approvals" with Environmental Compliance Approvals applicable only to sanitary and storm sewers; and further

THAT Welland City Council deems the amendments to be minor.

CARRIED

09-60 Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the City of Welland Gateway Economic Centre Community Improvement Plan with the amendments as outlined in Report P&B-2014-09; and further

THAT Welland City Council directs the City Clerk to send a copy of Report P&B-2014-09 to the Region of Niagara for information.

CARRIED

10-130 Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 14, 2014 regarding the NRH 2013 4th Quarterly Report.

CARRIED

10-143 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Memorandum of Understanding (MOU) with Association francais des municipalites de l'Ontario (AFMO) to host the 2014 Annual Conference being the 25th anniversary conference on the dates of September 17, 18 and 19, 2014.

CARRIED

13-4

14-22 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-03: BMA Service Delivery Review – Traffic & Parking Services, regarding BMA recommendations with respect to fee changes and potential service delivery improvements; and further

THAT Welland City Council endorses the BMA recommendation regarding alternative service delivery for Crossing Guards and authorizes staff to issue a tender for Crossing Guard services in the City of Welland; and further

THAT Welland City Council approves the fee changes as outlined in Report TRAF-2014-03, subject to a Public Meeting being held prior to Council's consideration of the By-law to impose said fee changes.

CARRIED

13-4 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2014-10: Service Delivery Review - Integrated Services, Planning and Building regarding BMA recommendations with respect to fee changes and potential service delivery improvements; and further

THAT Welland City Council approves the fee changes as outlined in Report P&B-2014-10: Service Delivery Review - Integrated Services, Planning and Building, subject to a Public Meeting being held prior to Council's consideration of the By-law to impose said fee changes.

CARRIED

13-37 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND confirms its willingness to participate jointly and to work collaboratively with regional and local area municipal staff, to address the challenges and problems that have been identified and characterized through the Water and Wastewater Service Delivery Review - Niagara, and to assist in the sharing, understanding, and implementation of demonstrated best practices, with quarterly reports to be made to Council on the progress of the work.

CARRIED

13-110 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 20, 2014 regarding Report ICP 9-2014: Imagine Niagara - Update on Project Engagement.

CARRIED

14-4 Moved by Petrachenko and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grenier, Chair, Budget Review Committee, regarding its meeting of March 3, 2014.

CARRIED

14-22 Moved by Grenier and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Mike DiPaola, Associate Director, Transportation Engineering and Jason Marr, Senior Transportation Project Engineer, Niagara Region and Rick Hein, Jeff Suggett, and Geoff Burn, Associated Engineering regarding the Region's consideration of two-way traffic on Division Street.

CARRIED

14-41 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the proposal of ALDOR BUILDERS LTD., Ontario, as detailed in Report ENG-2014-05 for the Standby Emergency Power Generator project, at the Welland Civic Square at the quoted price of \$80,300, 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 Aldor Builders Ltd. to execute the construction.

CARRIED

14-59 Moved by Letourneau and Grimaldi

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.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

14-60 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs lands north of Ontario Road, west of King Street (being a portion of the parking lot behind the King Street Fire Hall).

CARRIED

BY-LAWS

Moved by Grenier and Petrachenko

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.

14-41

BYL 2014 - 22

A By-law to authorize acceptance of proposal from Aldor Builders Ltd. for a standby emergency power generator.

14-16

BYL 2014 - 23

A By-law to authorize entering into a Collective Agreement with the Canadian Union of Public Employees (CUPE LOCAL 1115) effective January 1, 2014 to December 31, 2016.

(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 an employee with CUPE).

CARRIED

Moved by Wright 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.

14-1

BYL 2014 - 24

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 March, 2014.

CARRIED

Councillor Campion gave Notice of Motion to the following issue to be presented to Council at the March 18, 2014 Regular Council Meeting:

99-99 WHEREAS the Welland Recreational Canal Corporation (WRCC) has stated that the majority of their operational budget is used for Canal Lands maintenance;
AND WHEREAS the WRCC has stated that the Welland International Flatwater Centre (WIFC) is self funding;
AND WHEREAS it may be financially and administratively advisable to separate maintenance activities from WIFC activities.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a detailed estimate of the cost for City workers, unionized and/or casual, to maintain the Canal Lands to the same current level as the WRCC.

Council adjourned at 8:59 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of March, 2014.

MAYOR

CITY CLERK