



MINUTES OF
COUNCIL MEETING, JUNE 3, 2014
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 7:13 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion (7:26 p.m. - 9:44 p.m.), M. Carl, P. Chiocchio, T. DiMarco (until 9:44 p.m.), P. Grenier, M.A. Grimaldi (7:13 p.m. - 9:44 p.m.) J. Larouche (until 9:42 p.m.), R. Letourneau, D. McLeod, M. Petrachenko (6:38 p.m.) and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, C. Raby

Deputy Clerk, L. Bubanko (7:13 p.m.)

Chief, Fire & Emergency Services, D. Prevost (7:13 p.m.)

General Manager, Corporate Services/City Treasurer, K. Douglas (7:13 p.m. - 7:30 p.m.)

General Manager, Human Resources, R. Mantesso

General Manager, Integrated Services, J. Loveys Smith

Manager, Engineering Services, E. Nickel

Acting General Manager, Corporate Services/Treasurer, S. Zorbas (7:13 p.m.)

14-25 Moved by Letourneau 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 6:30 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

14-25 Moved by Larouche and Wright
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:02 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-15 Chief, Fire & Emergency Services, Denys Prevost addressed Council regarding the Facility Needs Study - Part 1 Report.

14-47 Councillor McLeod, Chair, Nominating Committee, addressed Council regarding an appointment of the Corporate Services Chair.

14-1 Moved by Larouche and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 20, 2014 and Special Council Meeting of May 27, 2014, as circulated.

CARRIED

99-99 Moved by DiMarco and Campion
THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Welland Recreational Canal Corporation review its "Go Quiet" Policy with a view to expanding the usage of the City's recreational waterway to allow for broader public use, and report back to Council no later than July 15, 2014.

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99-99 Moved by McLeod and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding the review of the Welland Recreational Canal Corporation's "Go Quiet" Policy to remove "for broader public use" and replace with "motor boats back in the waterway".

YEAS: Councillors Larouche, Carl, Grenier, McLeod, Wright, Belcastro and Mayor Sharpe.

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

CARRIED

FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND

YEAS: Councillors DiMarco, Letourneau, Chiocchio, Campion and Grimaldi

NAYS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Wright, Belcastro and Mayor Sharpe.

LOST

07-97 Moved by Larouche and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 1-2014: Building Relationships: 2014 Update to the Memorandum of Understanding for Improving the Planning Function in Niagara.

CARRIED

13-82 Moved by Larouche and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 61-2014: Approval of Illegal Dumping - Working Group Initiatives.

CARRIED

14-6 Moved by Grimaldi and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND declares June 13, 2014 as "Garden Day" in the City of Welland as requested by Malcolm Allen, MP, in partnership with the Canadian Garden Council and Communities in Bloom.

CARRIED

14-13 Moved by Larouche and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report PW 63-2014: Inter-Municipal Transit - Progress Update on Guiding Principles.

CARRIED

14-15 Moved by DiMarco and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Denys Prevost, Chief, Fire & Emergency Services regarding the Facility Needs Study - Part 1 Report.

CARRIED

14-15 Moved by Chiochio and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES-2014-02: Facility Needs Study for Fire & Emergency Services, Report on Part 1, Optimal Response Deployment; and further
 THAT Welland City Council supports the principal conclusions contained in the consultant's report; and further
 THAT Welland City Council directs the Fire Chief to proceed with finalizing the next parts of the consultant's study and to bring the complete recommendations to Council as soon as possible.

CARRIED

14-22 Moved by Petrachenko and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-08: Crossing Guard Services Tender; and further
 THAT Welland City Council allows City staff to continue the management of school crossing guard services.

CARRIED

14-47 Moved by Carl and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Grenier as Chair of Corporate Services until November 30, 2014, as recommended by the Nominating Committee.

CARRIED

14-71 Moved by Larouche and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the rotation of appointments for geotechnical engineering consulting services required for approved 2014 capital construction projects and 2015 capital construction projects to Inspec-Sol Inc. and Soil-Mat Engineers & Consultants Ltd. as detailed in Report ENG-2014-17.

CARRIED

14-84 Moved by Larouche and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND requests financial assistance from the Province of Ontario to cover eligible costs incurred in excess of the City of Welland's regular operating budget, related to ice-damage incurred as a result of the December 2013 ice storm under the Ice Storm Assistance Program; and further

THAT Welland City Council delegates the authority to submit claims under the Ice Storm Assistance Program, on behalf of the City of Welland, to the City Treasurer.

CARRIED

14-85 Moved by Larouche and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 26, 2014 regarding Report RNBC 3-2014: Regional Niagara Bicycling Committee - Minutes.

CARRIED

BY-LAWS

Moved by Larouche and Belcastro

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.

14-22

BYL 2014 - 66

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2014-60.

14-24

BYL 2014 - 67

A By-law to authorize the appointment of Steve Zorbas as Acting General Manager, Corporate Services/Treasurer.

14-24

BYL 2014 - 68

A By-law to authorize the appointment of Elizabeth Pankoff as Acting Manager, Budgets and Financial Reporting/Deputy Treasurer.

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 - 69

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 3rd day of June, 14.

CARRIED

Council adjourned at 10:03 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of June, 2014.

MAYOR

CITY CLERK