



**MINUTES OF**  
**COUNCIL MEETING, JANUARY 20, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (until 8:55 p.m.), R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Acting City Manager, S. Iannello  
City Clerk, C. Raby  
Deputy Clerk, L. Bubanko  
General Manager, Corporate Services/Treasurer, S. Zorbas  
General Manager, Integrated Services, J. Loveys Smith

**THE FOLLOWING ITEM WAS ADDED:**

- 14-105** A By-law to authorize entering into a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund (formula-based component) Reference Number OCIF FC-0306.

**PRESENTATION:**

Vinay Sharma and Zach Meyer, Mayors Youth Advisory Council presented awards to the following winners of the 2014 Winter Lighting Contest:

**1<sup>st</sup> Place:** 118 Pinehurst Drive (Kelly McComber)

**2<sup>nd</sup> Place:** 203 Thorold Road (Paul & Belinda Souder)

**3<sup>rd</sup> Place:** 41 Bishop Road (Norm & Patti Sawyer) and 169 Price Avenue (Dale & Fran Johnston)

**People's Choice:** 118 Pinehurst Drive (Kelly McComber)

**DELEGATIONS:**

- 15-6** Michael White, Program Manager, Crime Stoppers of Niagara addressed Council regarding its program and requested Council to declare the week of January 25 - 31, 2015 as Crime Stoppers of Niagara Week.

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

- No one was present to speak.

There being no submissions, the public meeting was concluded.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

- 08-143** Mayor Campion, Chair, Health Care Committee provided a verbal update on the Health Care Committee meeting of January 13, 2015.

- 05-51** Justin Kelly, Purchasing Agent, and Rob Lee, Capital and Payables Manager addressed Council regarding changes to the Purchasing Policy.

- 10-108** Ed Pavao and Adam Bennett, Nustadia Recreation Inc. addressed Council regarding its 2014 Youngs Sportsplex Financial Results.

- 15-1** Moved by Letourneau and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 16, 2014, as circulated.

**CARRIED**

**98-82****06-84****14-19** Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to install at City Hall, the Welland Community Wellness Complex and the Welland Arenas, fully bilingual signs to further demonstrate our bilingual status in the Province of Ontario; and further

THAT Welland City Council directs staff to investigate possible funding from the Province and/or Federal Government for this project.

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**98-82****06-84****14-19** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND divides the main motion into two motions and deals with the second item first, being direction to staff to investigate possible funding from the Province and/or Federal Government for bilingual signage at City Hall, Welland Community Wellness Complex, and Welland Arenas.

**CARRIED****98-82****06-84****14-19** Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate possible funding from the Province and/or Federal Government for bilingual signage at City Hall, Welland Community Wellness Complex, and Welland Arenas.

**CARRIED****98-82****06-84****14-19** Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to install at City Hall, the Welland Community Wellness Complex and the Welland Arenas, fully bilingual signs to further demonstrate our bilingual status in the Province of Ontario.

.....

**98-82****06-84****14-19** Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND defers the motion regarding the installation of bilingual signs at City Hall, the Welland Community Wellness Complex and the Welland Arenas until funding for the project can be secured.

**CARRIED****02-85**

Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2015-01, regarding the identification, removal, and prevention of barriers that affect electors and candidates with disabilities, as required under s.12.1(2) of the *Municipal Elections Act, 1996*.

**CARRIED**

**05-51** Moved by McLeod and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Justin Kelly, Purchasing Agent, and Rob Lee, Capital and Payables Manager regarding changes to the Purchasing Policy.

**CARRIED**

**05-51** Moved by Letourneau and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND repeals the current City of Welland Purchasing By-law No. 2009-18, and in its place adopts the new Purchasing Policy as outlined in Report FIN-2015-02 and directs the Clerk to prepare the necessary By-law.

**CARRIED**

**06-131** Moved by McLeod and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption to Part Lot Control for Blocks 2 and 3, Plan 59M-404 (63, 71, 79, 91, 99 and 105 Coyle Court) to realize the development of six (6) freehold triplex dwelling units on these lands; and further  
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

**CARRIED**

**08-143** Moved by Grimaldi and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Mayor Campion, Chair, Health Care Committee, regarding its meeting of January 13, 2015.

**CARRIED**

**10-108** Moved by Mastroianni and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ed Pavao and Adam Bennett, Nustadia Recreation Inc. regarding its 2014 Youngs Sportsplex Financial Results.

**CARRIED**

**15-4** Moved by Van Vliet and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$41,328.77 as contained in Report FIN-2015-01 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

**CARRIED**

**15-4** Moved by McLeod and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2015 Interim Municipal Tax Levy as follows:  
 First Installment due: March 2, 2015  
 Second Installment due: May 1, 2015; and further  
 THAT Welland City Council approves the amounts to be levied in accordance with Section 317 of the *Municipal Act, 2001* that being 50% of the total levy for the year 2014 (\$37,718,660).

**CARRIED**

**15-6** Moved by Van Vliet and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Michael White, Program Manager, Crime Stoppers of Niagara regarding its history, its mandate, and its operations; and further  
 THAT the Mayor declares the week of January 25 - 31, 2015 as Crime Stoppers of Niagara Week.

**CARRIED**

**15-6** Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of February 1 - February 7, 2015 as "Eating Disorder Awareness Week", in the City of Welland as requested by the National Eating Disorder Information Centre.

**CARRIED****15-22** Moved by Mastroianni and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report **TRAF-2015-01** Update to Traffic and Parking By-law 89-2000; and further THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

DELETE the following from Schedule "I" – Municipal/Private Property

SKETCH No.	LOCATION	COMMON NAME
A-48	100 Lancaster Drive	Doral Towers

ADD the following to Schedule "I" – Municipal/Private Property

SKETCH No.	LOCATION	COMMON NAME
No Sketch	570 King Street	The Hope Centre
No Sketch	235 Fitch Street	Niagara Regional Housing
No Sketch	255 & 265 Willson Road	Skyline Living
No Sketch	41-49 West Main Street	Dappar Investments Inc.
A-48	100 Lancaster Drive	Skyline Living

DELETE the following from Schedule "II" – Designated Bicycle Lanes

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
HIGHWAY	BETWEEN	LANE	DIRECTION
Fitch Street	Prince Charles Drive North and South Pelham Road	Adjacent to curb	Eastbound, Westbound

ADD the following to Schedule "II" – Designated Bicycle Lanes

COLUMN 1	COLUMN 2	COLUMN 3	COLUMN 4
HIGHWAY	BETWEEN	LANE	DIRECTION
Fitch Street	Prince Charles Drive North and First Avenue	Adjacent to curb	Eastbound, Westbound
First Avenue	Quaker Road and Woodlawn Road	Adjacent to curb	Northbound, Southbound

...continued...

**15-22...cont'd.**

ADD the following to Schedule "III" – Stopping Prohibitions

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Aqueduct Street	West	Niagara Street	Thorold Road	8am – 9am 2pm – 4pm School Days Only

DELETE the following from Schedule "V" – Parking Prohibitions (Specified Places with Signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Gadsby Avenue	South Side	Ann Street	150 feet south west	AT NO TIME

ADD the following to Schedule "V" – Parking Prohibitions (Specified Places with Signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Gadsby Avenue	Both Sides	Ann Street	50 metres north of Virginia Street	AT NO TIME

**(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 his employer is currently working on traffic enforcement at its new building on King Street).**

**CARRIED**

**15-36**

Moved by P. Chiocchio and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Workforce Planning Board (NWPB) dated January 5, 2015 and encourages all businesses to participate in the NWPB's Employer One Survey.

**CARRIED**

**BY-LAWS**

Moved by McLeod 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.

**05-51**

BYL 2015 - 1

A By-law to establish and adopt a purchasing policy; and to repeal By-law 2009-181.

**15-22**

BYL 2015 - 3

A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedules "I", "II", "III" and "V").

**(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 his employer is currently working on traffic enforcement at its new building on King Street).**

**CARRIED**

Moved by McLeod and Letourneau

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.

**15-4**

BYL 2015 - 2

A By-law to provide an Interim Tax Levy for year 2015 for the City of Welland.

**06-131**

BYL 2015 - 4

A By-law to exempt certain lands from Part Lot Control - 63, 71, 79, 91, 99 and 105 Coyle Court, in the Coyle Creek Estates Phase 6 Subdivision (Blocks 2 and 3, Plan 59M-404), City of Welland.

**15-41**

BYL 2015 - 5

A By-law to amend By-law 1999-51, being a By-law to designate a certain area as an improvement area (Welland Downtown Improvement Area) and to establish a Board of Management.

**14-105**

BYL 2015 - 6

A By-law to authorize entering into a contribution agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs for the Ontario Community Infrastructure Fund (formula-based component) Reference Number OCIF FC-0306.

**CARRIED**

Moved by McLeod and Mastroianni

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.

**15-1**

BYL 2015 - 7

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 20<sup>th</sup> day of January, 2015.

**CARRIED**

Council adjourned at 9:20 p.m.

These Minutes approved and adopted by Motion of Council this 3<sup>rd</sup> day of February, 2015.

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**MAYOR**

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**CITY CLERK**