



**MINUTES OF**  
**COUNCIL MEETING, OCTOBER 13, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:45 p.m. and in open session at 7:07 p.m. and again in Committee-of-the-Whole closed to the public at 9:31 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (5:52 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (until 7:00 p.m., and again 7:22 p.m. – until 8:56 p.m.), R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Deputy City Clerk, T. Stephens  
Deputy Chief, Fire & Emergency Services, B. Kennedy (7:07 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello (7:07 p.m.)  
General Manager, Corporate Services/Treasurer, S. Zorbas (7:07 p.m.)  
General Manager, Human Resources and Legislative Services, R. Mantesso (7:07 p.m.)  
Planning Supervisor, G. Munday (7:07 p.m.)  
Records Clerk, C. Viger (7:07 p.m.)

(Leanne Standryk and Catharine Milne (via conference call) were present during Committee-of-the-whole discussions on personal matters about an identifiable individual, including municipal or local board employees and the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

**15-25** 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 5:45 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**15-25** Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:02 p.m. without report.

**CARRIED**

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

**10-123** Paul Turner, Chair, STEP Niagara and Christina Lajeunesse, Known Poverty Committee Member addressed Council regarding the Anti-Poverty Week and events.

**15-4** Councillor McLeod, Chair, Budget Review Committee provided a verbal update on the Budget Review Committee meetings of September 15 and 22, 2015.

**15-37** Councillor Fokkens, Chair, Water/Wasterwater Ad Hoc Committee provided a verbal update on the Water/Wastewater Ad Hoc Committee meeting of September 16, 2015.

**09-104** Councillor Mastroianni, Chair, Audit Review Committee provided a verbal update on the Audit Review Committee meeting of September 22, 2015.

**08-143** Mayor Campion, Chair, Health Care Committee provided a verbal update on the Health Care Committee meeting of September 29, 2015.

**15-1** Moved by McLeod and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of September 15, 2015 and Special Council Meetings of September 14 and 22, 2015, as circulated.

**CARRIED**

**02-85** Moved by Mastroianni and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2016 Annual Accessibility Plan in accordance with the *Ontarians with Disabilities Act (ODA), 2001*, as detailed in Report R&C-2015-07.

**CARRIED**

**02-85**

**15-26** Moved by DiMarco and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives the petition from the residents of Hunter's Pointe regarding the sidewalks proposed for Turnberry and Kintyre Trails and refers the matter to the Accessibility Advisory Committee for input and to staff for study and report to Council.

**CARRIED**

**08-143** Moved by Letourneau and Carl  
 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 September 29, 2015.  
**CARRIED**

**09-72** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the  
 Central Village Subdivision (File 26T-14-08004) for an additional one (1) year to November 2, 2016.  
**CARRIED**

**09-104** Moved by Mastroianni and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by  
 Councillor Mastroianni, Chair, Audit Review Committee regarding its meeting of September 22, 2015.  
**CARRIED**

**10-123** Moved by Fokkens and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Paul  
 Turner, Chair, STEP Niagara and Christina Lajeunesse, Known Poverty Committee Member, regarding  
 Anti-Poverty Week and events.  
**CARRIED**

**15-4** Moved by McLeod and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by  
 Councillor McLeod, Chair, Budget Review Committee, regarding its meeting of September 15, 2015.  
**CARRIED**

**15-4** Moved by McLeod and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by  
 Councillor McLeod, Chair, Budget Review Committee, regarding its meetings of September 22, 2015.  
**CARRIED**

**15-4** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts and approves the Consolidated Financial  
 Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2014, as  
 recommended by the Audit Review Committee.  
**CARRIED**

**15-4** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year To Date Report -  
 2nd Quarter up to and including June 30, 2015 (FIN-2015-24) as recommended by the Audit Review  
 Committee.  
**CARRIED**

**15-9** Moved by Van Vliet and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to have the colored lighting on the Main  
 Street Bridge every day for at least two (2) hours immediately after dusk.  
 .....

**15-9** Moved by Mastroianni and Carl  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to have the colored lighting on the Main Street Bridge every day from dusk until 11:00 p.m.

**CARRIED**

**FOLLOWING THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND .....**

**CARRIED**

**15-9** Moved by Letourneau and Grimaldi  
THAT THE COUNCIL OF THE CITY OF WELLAND refers the matter regarding colored lighting on the Main Street Bridge every day for at least two (2) hours immediately after dusk to the October 20, 2015 Council Meeting.

**CARRIED**

**15-10** Moved by Grimaldi and Fokkens  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to go back to the method used prior to the Matrix System for board appointments.

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**15-10** Moved by McLeod and Petrachenko  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to go back to the method used prior to the Matrix System with resumes for appointments.

**CARRIED**

**FOLLOWING THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND.....**

**CARRIED**

**15-27** Moved by J. Chiocchio and Grimaldi  
THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff review the 2004 report on Operation of the City of Welland Parade Float with respect to the feasibility of permitting the Float to be used periodically in parades and other special events outside the City of Welland (within Niagara Region) and report on the related costs for operation and use on a per event basis.

**CARRIED**

**15-28** Moved by Mastroianni and McLeod  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alain Breton, Welland Food Drive regarding the Kick Off of the 2015 Welland Food Drive held on Saturday, November 7, 2015 and encourages all residents to participate.

**CARRIED**

**15-33** Moved by Mastroianni and Van Vliet  
THAT THE COUNCIL OF THE CITY OF WELLAND approves the closure of City Hall operations for the 2016-2017 holiday season from the close of business on Friday, December 23, 2016 to and including Monday, January 2, 2017.

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**15-33** Moved by DiMarco and Grimaldi  
THAT THE COUNCIL OF THE CITY OF WELLAND refers Report HR-2015-05: Christmas and New Year Closure of City Hall Operations 2016-2017 to the Human Resources Committee on October 21, 2015.

**CARRIED**

**15-37** Moved by Fokkens and Carl  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Fokkens, Chair, Water/Wasterwater Ad Hoc Committee, regarding its meeting of September 16, 2015.

**CARRIED**

**15-37** Moved by Van Vliet and J. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the administration of the Special Assistance Program for the Water and Wastewater Accounts by The Hope Centre.

**(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 The Hope Centre).**

**YEAS:** Councillors Larouche, Petrachenko, J. Chiochio, McLeod, DiMarco, Letourneau, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet, and Mayor Campion.

**NAYS:** None.

**CARRIED**

**15-37** Moved by McLeod and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the High Water Leak Adjustment Policy for the 2016 Water and Wastewater Budget.

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**15-37** Moved by McLeod and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report FIN-2015-27: High Water Leak Adjustment Policy Water and Wastewater to the next workplan meeting of October 26, 2015.

**CARRIED**

**15-46** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives REPORT ENG-2015-33 and approves the request for 2016 pre-budget approval of \$21,000 and also approve the purchase in 2015 of one (1) new articulating snow blade and undercarriage system from Premier Equipment being the lowest tender submitted who met the specifications at a tendered price of \$19,975 plus applicable taxes, as funded through the 2016 Enterprise Fleet Budget Report.

**CARRIED**

**15-96** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Official Plan Amendment to designate Part Lot 14, Concession 6 being Part 1 on Plan 59R-1715, former Township of Crowland, municipally known as 566 Ridge Road, now in the City of Welland from Rural Employment Area to Rural Employment Area -- Special Policy Area; and further  
 THAT Welland City Council approves an Amendment to Zoning By-law 1538, as amended, for lands described as Part Lot 14, Concession 6 being Part 1 on Plan 59R-1715, former Township of Crowland, municipally known as 566 Ridge Road, now in the City of Welland from the existing RA – Rural Agricultural District to a Site Specific Rural Employment (RE) District to permit the uses in the Rural Employment Area Official Plan Designation, a Motor Vehicle Repair Shop Class A and dry industrial uses.

**CARRIED**

**15-97** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves entering into a Servicing Agreement with Antonio Joseph Iorio and Nicola Gabrielle Iorio for the extension of the south end of Iva Street, complete with underground servicing; and further  
 THAT Welland City Council directs staff to prepare any necessary By-laws; and further  
 THAT Welland City Council authorizes the Mayor and Clerk to execute any necessary documents associated with the Agreement.

**CARRIED**

**15-98** Moved by Mastroianni and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated September 11, 2015 from the Region of Niagara regarding the Great Lakes and St. Lawrence Seaway Initiative 2015: Annual Meeting Summary.

**CARRIED**

**15-99** Moved by Mastroianni and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-law to lay out, establish and name the 0.3 metre Reserve described as Lot 94, NS14 (Willson Heights Extension Subdivision) as Barrington Drive.

**CARRIED****15-100** Moved by J. Chiocchio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Official Plan Amendment to designate the lands on the west side of Clare Avenue, south of Fitch Street, more specifically described as Part Township Lot 258, former Township of Thorold, being Parts 1 and 2 on Plan 59R-15305, municipally known as 381 Clare Avenue, in the City of Welland as Low Density Residential, Medium Density Residential and Core Natural Heritage System; and further

THAT Welland City Council approves an Amendment to Zoning By-law 2667, as amended, for lands on the west side of Clare Avenue, south of Fitch Street, more specifically described as Part Township Lot 258, former Township of Thorold, being Parts 1 and 2 on Plan 59R-15305, municipally known as 381 Clare Avenue, in the City of Welland from the existing Rural Agricultural Zone – RA, Single-Detached Dwelling – First Density Zone (R1) and a Site Specific R1-X4 Zone to a Holding Site Specific Single-Detached Dwelling – Third Density (H-R3) Zone, a Holding Site Specific Multiple Dwelling – Third Density (H-RM3) Zone and a Environmental Protection (EP) Zone to permit the proposed subdivision and protect the Core Natural Heritage System area along Draper's Creek; and further

THAT Welland City Council directs that prior to the lifting of the Holding Symbol (H), the Owner inform the City in writing that the following items have been completed: the filing of a Record of Site Condition (RSC); the entire sanitary sewer system has been completed and tested and sanitary services have been installed to the front property line and that a video and written report of an internal examination of the sanitary and storm sewer systems is provided; that the entire water system has been completed and tested and disinfected and water services have been installed to the front property line; that the entire storm sewer system has been completed; that the asphalt roadway has been constructed (the stone base and asphalt base); that the grading requirements and lot grading requirements have been met; all streetlights are in good working order and energized by the Welland Hydro-Electric Corp; all street name and traffic control signs are installed all to the satisfaction of the City Engineer; that Model Homes may be permitted as contemplated by the Subdivider's Agreement while the Holding Symbol (H) is in place; and further

THAT Welland City Council grants Draft Approval to the Vanier Estates Subdivision (File: 26T-14-15002) developed by 544063 Ontario Inc., being Part Township Lot 258, former Township of Thorold, being Parts 1 and 2 on Plan 59R-15305, municipally known as 381 Clare Avenue, in the City of Welland based upon a Draft Plan prepared by Suda & Maleszyk Surveying Inc. dated July 20, 2015 consisting of seventy-eight (78) lots for single-detached dwellings, two (2) Blocks for multiple-residential use and one (1) Block for environmental protection, subject to the following Conditions:

1. That the Owner enters into a Subdivider's Agreement with the City of Welland to be registered on Title.
2. That no grading or construction work shall commence on site until such time as the Subdivider's Agreement has been entered into, all financial security is in place and the Plan and all documentation has been registered on Title.
3. That all development must conform to the City of Welland Municipal Standards, as amended.
4. That all necessary Easements required for utility and servicing purposes be granted to the appropriate Authority free of all encumbrances.
5. The Owner shall pay to the City of Welland, upon execution of the Subdivider's Agreement, \$300.00 per dwelling unit for the installation of trees within the road allowance by City forces.
6. That the Owner agrees to convey to the City of Welland Block 81 for environmental protection purposes.
7. That the Owner agrees to pay 5% Cash-in-Lieu of Parkland in accordance with By-law 2014-01. The Developer shall establish the value of land for each lot, to the satisfaction of the City, prior to execution of the Subdivision Agreement. The values shall be determined by an Appraiser in accordance with City Policy as of the day before the day the first building permit is issued for the development. The values shall be referenced in the Special Conditions and Building Restrictions of the Subdivision Agreement.

...continued...

**15-100...cont'd.**

8. The Owner shall provide a Geotechnical Subsurface Investigation Study prepared by a qualified Geotechnical firm, to the City which must make recommendations on the use of the site for the construction of dwellings/buildings.
9. That the Owner is required to file a Record of Site Condition (RSC) for this development on the Ministry of the Environment's Brownfields Environmental Site Registry in accordance with Ontario Regulation 153/04, as amended by Ontario Regulation 511/09, and that the Owner provide a copy of the Ministry of the Environment's written acknowledgement of the filing of the RSC to the Regional Development Services Division.
10. That the Subdivision Agreement between the Owner and the City of Welland contain the following clause:
 

"Should deeply buried archaeological remains/resources be found on the property during construction activities, the Heritage Operations Unit of the Ontario Ministry of Tourism, Culture and Sport (London: 519-675-7742) and Mayer Heritage Consultants Inc. shall be notified immediately. In the event that human remains are encountered during construction, the Owner should immediately notify the police or coroner, the Registrar of Cemeteries of the Ministry of Small Business and Consumer Services (Toronto: 416-326-8392), the Ministry of Tourism, Culture and Sport and Mayer Heritage Consultants Inc."
11. That the Owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of registration and any pre-screening will be at the sole risk and responsibility of the Owner.
12. That the Owner submit a written undertaking to the Niagara Region (Development Services Division) that all offers and agreements of Purchase and Sale, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that a servicing allocation for this subdivision will not be assigned until the Plan is registered and a similar clause be inserted in the Subdivision Agreement between the Owner and the City of Welland.
13. That prior to approval of the final Plan or any on-site grading, the Owners submit to the City of Welland, the Niagara Region (Development Services Division) and Niagara Peninsula Conservation Authority for review and approval two copies of a detailed stormwater management plan for the subdivision and the following plans designed and sealed by a suitably qualified Professional Engineer in accordance with the Ministry of the Environment documents entitled Stormwater Management Planning and Design Manual, March 2003 and Stormwater Quality Guidelines for New Development, June 1991 and confirming the following:
  - a. Detailed lot grading, servicing and drainage plans, noting both existing and proposed grades and the means whereby overland flows will be accommodated across the site.
14. That the Subdivision Agreement between the Owner and the City of Welland contain provisions whereby the Owner agrees to implement the approved stormwater management, erosion and sedimentation control measures required in accordance with Condition 13.
15. That prior to final approval for registration of this Plan, the Owner shall submit the design drawings (with calculations) for the sanitary and storm drainage systems required to service this development and obtain Environmental Compliance Approval from the Ministry of the Environment under the Transfer of Review Program to the satisfaction of the Niagara Region (Development Services Division).
 

NOTE: Under the Ministry of Environment Transfer of Review Program, general sanitary and storm systems are reviewed. Any specialized systems and/or stormwater management will require direct application to the MOE office in Toronto. Please note that any additional approvals required from any other agency (NPCA, MTO, etc.) as part of the application must be obtained prior to submission of the ECA Application. The Developer should discuss any items with an Engineering Consultant.
16. That the Owner ensures that all streets and development Blocks can provide an access in accordance with the Regional Municipality of Niagara Policy C3.C17, Collection of Material By Way of Entry on Private Property and by-laws relating to curbside collection of waste throughout all phases of development. If developed in phases, where a through street is not maintained, the Owner shall provide a revised Draft Plan to reflect a proposed temporary turnaround/cul-de-sac with a minimum curb radius of 12.8 metres.

...continued...

**15-100...cont'd.**

17. That the Draft Plan design be revised for the rear of the lots backing onto Draper's Creek, or alternatively an Environmental Impact Study be submitted in order to justify the setback/buffer reduction for these lots to the satisfaction of the Niagara Peninsula Conservation Authority.  
That the Owner's Engineer provide calculations to the City of Welland which show that there is adequate downstream capacity on Clare Avenue to accept the new proposed development sanitary flow.
18. That the Owner's Engineer provide confirmation/calculations to the City of Welland which show that there is adequate water pressure and fire flow capacities for the new development when it is connected to the existing watermain on Clare Avenue.
19. That the Owner's Engineer provide information to the City of Welland with regards to where the oil/grit separator will be located within the development and confirm with applicable agencies that quantity control is not required on this stormwater system.
20. That the Owner is responsible for the urbanization of Clare Avenue along the Clare Avenue frontage of the subject lands to the centre line of Clare Avenue which would include road resurfacing with hot mix asphalt, elimination of roadside ditches, installation of curbs and gutters, 1.5m wide sidewalks, and restoration of any road surfaces damaged as a result of construction.
21. The Owner covenants and agrees to provide the City of Welland with evidence that satisfactory arrangements, financial and otherwise, have been made with Canada Post Corporation for the installation of Community Mail Boxes (CMB's) as required by Canada Post Corporation and as shown on the approved engineering design drawings/draft plan, at the time of sidewalk and/or curb installation. The Owner further covenants and agrees to provide notice to prospective purchasers of the locations of CMB's and that home/business mail delivery will be provided via CMB, provided the Developer has paid for the activation and equipment installation of the CMB's.
22. That prior to the granting of Approval for the Final Plan, the City of Welland, will require written notice from the following upon their respective Conditions having been met satisfactorily:  
Regional Niagara for Conditions: 9, 10, 11, 12, 13, 15, 16, 17;  
Niagara Peninsula Conservation Authority for Conditions: 13, 17;  
Canada Post for Condition: 22
23. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request an extension to Draft Approval, a written request, with reasons why the extension is required must be received by the City prior to the lapsing date; and further

THAT Welland City Council authorizes the Mayor to sign the Draft Approval and Final Approval Plans for the Vanier Estates Subdivision once all Conditions have been satisfied.

**CARRIED**

**BY-LAWS**

Moved by Mastroianni and Grimaldi

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.

**15-100**

BYL 2015 - 118

A By-law to authorize the adoption of Official Plan Amendment No. 10.

**15-100**

BYL 2015 - 119

A By-law to amend City of Welland Zoning By-law 2667 (544063 Ontario Inc. - File 2015-06) 381 Clare Avenue.

**CARRIED**



Moved by Mastroianni 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, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**15-99**

BYL 2015 - 117

A By-law to Lay Out, Establish and Name being a 0.3 metre reserve for the City of Welland as part of Barrington Drive.

**15-96**

BYL 2015 - 120

A By-law to authorize the adoption of Official Plan Amendment No. 11.

**15-96**

BYL 2015 - 121

A By-law to amend City of Welland Zoning By-law 1538 (Edgar Patrick Thyret and David Patrick Thyret - File 2015-08) Rural Employment District, 566 Ridge Road.

**15-97**

BYL 2015 - 122

A By-law to authorize entering into a Servicing Agreement with Antonio Joseph Iorio and Nicola Gabrielle Iorio for the development of two lots located at the south end of Iva Street.

**15-22**

BYL 2015 - 123

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 2015-112.

**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 - 124

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 13<sup>th</sup> day of October, 2015.

**CARRIED**

**15-25**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:31 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**15-25** Moved by Mastroianni and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:53 p.m. without report.

**CARRIED**

Councillor Fokkens gave Notice of Motion to the following issue to be presented to Council at the October 20, 2015 Regular Council Meeting:

**15-101** THAT THE COUNCIL OF THE CITY OF WELLAND have the availability to request and to be provided, council reports converted into Excel, PDF and/or other electronic format.

Councillor Grimaldi gave Notice of Motion to the following issue to be presented to Council at the October 20, 2015 Regular Council Meeting:

**02-160** WHEREAS we are elected officials voted to office by constituents of the Municipality;  
 AND WHEREAS we have an obligation and duty to be open and transparent to those who elect us;  
 AND Whereas, with these voting devices we have at Council are removing the transparency and openness to our constituents on how each individual Councillor votes on issues;  
 AND WHEREAS our constituents have the right to know how we vote.  
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND revert back to the way Council voted before the devices were installed. Voting by raising of their hands. Only using the device for recorded voting and the Clerk read the name of the Councillor and how they voted out loud.

Councillor McLeod gave Notice of Motion to the following issue to be presented to Council at the October 20, 2015 Regular Council Meeting:

**15-37** WHEREAS water/wastewater hardship extends to those who have limited means and may not have the financial ability to invest in cost saving, efficient water fixtures.  
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore a process to assist hardship consumers through education, water consumption review and a subsidy program for water efficient fixtures.

Council adjourned at 9:54 p.m.

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

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**MAYOR**

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**CITY CLERK**