



**MINUTES OF GENERAL COMMITTEE MEETING
Integrated Services and Corporate Services**

Tuesday, May 12, 2015

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2015 – 04

Members Present: Vice Mayor Jim Larouche

M. Carl
F. Champion
J. Chiochio
P. Chiochio
T. DiMarco

B. Fokkens
M.A. Grimaldi
R. Letourneau
M. Petrachenko
L. Van Vliet

Members of the Staff Present:

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith
Deputy City Clerk, T. Stephens
General Manager, Human Resources and Legislative Services, R. Mantesso
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/Treasurer, S. Zorbas

Vice Mayor Jim Larouche called the General Committee Meeting to order at 7:04 p.m.



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1. **ADDITIONS/DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF APRIL 14, 2015**

Moved by P. Chiochio that the Minutes of the General Committee Meeting of April 14, 2015 be and the same are hereby approved and adopted.

CARRIED

4. **BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS: Nil**
5. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S): Nil**
6. **STAFF REPORTS:**

INTEGRATED SERVICES – L. Van Vliet, Chair

Planning Division

R&C-2015-15 - Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith - Recreation & Culture Advisory Committee Consolidation. Ref. No. 15-55

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to consolidate the Arts & Culture Advisory Committee, the Market Square Advisory Committee, the Welland Community Wellness Complex Advisory Committee and the Welland Arenas Advisory Committee to form the Recreation & Culture Advisory Committee; and further

THAT Welland City Council approves the Terms of Reference for the Recreation & Culture Advisory Committee as outlined in Appendix I; and further

THAT Welland City Council rescinds the City Council member appointees to the Arts & Culture Advisory Committee, the Market Square Advisory Committee, the Welland Community Wellness Complex Advisory Committee and the Welland Arenas Advisory Committee; and further

THAT Welland City Council appoints a member of Council to the Recreation & Culture Advisory Committee.

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Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND removes the request to consolidate the Market Square Advisory Committee as part of the Recreation & Culture Advisory Committee Consolidation; and

THAT the Market Square Advisory Committee remain a separate committee of Council.

CARRIED



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Moved by Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report R&C-2015-05: Recreation & Culture Advisory Committee Consolidation to the Workplan Implementation Meeting of May 26, 2015.

CARRIED

CORPORATE SERVICES – L. Van Vliet, Chair (in absence of D. McLeod)

Finance Services

**FIN-2015-13 - Gen. Mgr., Corporate Services/Treasurer, S. Zorbas -
Water/Wastewater Committee. Ref. No. 15-37**

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND establishes a Water/Wastewater Committee to review and monitor the 2015 quarterly financial results (budget versus actual) and that new retail rates be developed for consideration by Council for the 2016 Budget process; and further
THAT Welland City Council approves the Terms of Reference for the Water/Wastewater Committee.

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Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND refers to staff and Councillor Fokkens to meet and amend Report FIN-2015-13: Water/Wastewater Committee to reflect the intention of the committee and report back to General Committee on June 9, 2015.

CARRIED

City Manager

**CM-2015-04 - Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith -
Welland Recreational Canal Corporation 2015 Canoe Rental Program.
Ref. No. 99-99**

The committee discussed the Canoe Rental Program and how city staff and the Welland Recreational Canal Corporation staff will work together to provide the service to residents. The committee directed staff to consider this process for the 2016 City of Welland budget.

Moved by J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CM-2015-04 with respect to the Welland Recreational Canal Corporation 2015 Canoe Rental Program; and further
THAT Welland City Council directs city staff to work cooperatively with the Welland Recreational Canal Corporation staff to ensure financial and program reports are submitted and reconciled monthly for the 2015 Canoe Rental season.

CARRIED



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YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens,
Mayor Campion, Van Vliet, Larouche, Petrachenko, and Carl.

NAYS: Councillors J. Chiocchio and T. DiMarco.

CM-2015-05 - Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
- Welland Recreational Canal Corporation and City of Welland 2015 Work Plan for
the Canal Lands. Ref. No. 99-99

The committee requested confirmation that staff would not be affected by the work plan for the canal lands, and that our solicitors approved the process. Staff confirmed that the report was reviewed by the City Solicitor and they did not have any concerns. The committee suggested there be a trial period regarding the work plan and the process be reviewed for 2016 based on the funds used for maintenance of the canal lands.

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CM-2015-05 regarding the Welland Recreational Canal Corporation and City of Welland 2015 Work Plan for the Canal Lands; and further

THAT Welland City Council requests that the Welland Recreational Canal Corporation submit a final budget for \$359,000 which aligns with the proposed 2015 work plan and service levels; and further

THAT Welland City Council directs city staff and the City Solicitor to prepare a Memorandum of Understanding which outlines the 2015 work plan and roles and responsibilities of the two organizations; and further

THAT Welland City Council directs city staff to work cooperatively with the Welland Recreational Canal Corporation staff to ensure the Canal Lands are maintained for 2015.

CARRIED

YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens,
Mayor Campion, Van Vliet, Larouche, J. Chiocchio, and DiMarco.

NAYS: Councillors Petrachenko and Carl.

CM-2015-05 - Interim City Manager/Gen. Mgr., Integrated Services, J. Loveys Smith
- Welland Recreational Canal Corporation Governance and Operational Draft
Framework. Ref. No. 99-99

The committee outlined their appreciation to staff for bringing the report forward to the committee. The committee agreed that the approach is realistic, responsible, and ethical.

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CM-2015-06 regarding the Welland Recreational Canal Corporation Governance and Operational Draft Framework.

CARRIED



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

NAYS: None.

7. NEW BUSINESS:

Staff conducted an interactive exercise with the committee that allowed members an opportunity to demonstrate their support towards the six (6) overarching themes regarding the goals and objectives for the 2014-2018 term. Following the exercise staff advised that an additional report will be included on the Workplan Implementation Meeting agenda for May 26, 2015.

8. The General Committee Meeting adjourned at 9:27 p.m.