



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 23, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:44 p.m. and in open session at 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl, P. Chiocchio, T. DiMarco (6:52 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Interim City Manager, T. Fitzpatrick
City Clerk, C. Raby
Deputy City Clerk, T. Stephens (7:03 p.m.)
Deputy Fire Chief, B. Kennedy (7:03 p.m.)
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Corporate Services/Treasurer, S. Zorbas
Planning Manager, R. Di Felice (7:03 p.m.)

- 15-25** Moved by McLeod and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:44 p.m. to consider:
- labour relations or employee negotiations

CARRIED

- 15-25** Moved by Grimaldi and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:59 p.m. with report.

CARRIED**THE FOLLOWING ITEM WAS DELETED:**

- 99-99** In accordance with Section 12.1 (a) the Notice of Motion regarding the Welland Recreational Canal Corporation introduced by Mayor Campion was voluntarily withdrawn.

DELEGATIONS

- 05-141** James Takeo and Kelly Jones addressed Council regarding the Arts & Culture Advisory Committee.

- 05-141** Moved by Carl and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by James Takeo and Kelly Jones regarding the Arts & Culture Advisory Committee.

CARRIED

- 15-70** Moved by McLeod and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 73 Ontario Road for the Residential Grant Program in the maximum amount of \$23,767.50 with the Niagara Region contributing 50% of this amount (\$11,883.75); and the Tax Increment Grant Program in the estimated amount of \$13,457.27 with the Niagara Region matching the percentage of the tax increase; and the Planning and Building Fees Grant in the amount of \$3,712.42; and further
 THAT Welland City Council directs staff to prepare the required By-laws and Agreements; and further
 THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required for participation in the Residential Grant Program, Tax Increment Grant Program and Planning and Building Fees Grant Program.

CARRIED**BY-LAWS**

- Moved by McLeod and Grimaldi
 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.

15-70

BYL 2015 - 77

A By-law to authorize execution of agreements for Residential Grant Program, Tax Increment Grant Program, Planning and Building Fees Grant Program (Community Improvement Plan) for 73 Ontario Road.

CARRIED

Moved by Van Vliet and DiMarco

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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

15-13

BYL 2015 - 78

A By-law to authorize entering into a Collective Agreement with Amalgamated Transit Union, Local 1633, effective January 1, 2015 to December 31, 2017.

CARRIED

Moved by Letourneau and Grimaldi

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 - 79

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 23rd day of June, 2015.

CARRIED

Council adjourned at 7:33 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of July, 2015.

MAYOR

CITY CLERK