



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 28, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:00 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 (6:12 p.m.), J. Chiocchio, P. Chiocchio, B. Fokkens, T. DiMarco (6:37 p.m.), J. Larouche (7:11 p.m.), R. Letourneau (until 7:05 p.m.), J. Mastroianni, D. McLeod (6:10 p.m.), M. Petrachenko, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, T. Stephens

General Manager, Infrastructure & Development Services and City Engineer, S. Iannello

General Manager, Corporate Services/Chief Financial Officer, S. Zorbas

Director of Economic Development, D. Degazio (6:00 p.m. - 6:30 p.m.)

Recording Secretary, C. Viger (7:03 p.m.)

(Ross Peever, President/CEO/Secretary, Tim Clutterbuck, Chair and Mario Falvo, Chair/Treasurer, Welland Hydro-Electric Holding Corporation were present during Committee-of-the-Whole discussions on a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Business Corporations Act).

16-25 Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:

- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act; and
- proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

16-25 Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:45 p.m. without report.

CARRIED

THE FOLLOWING ITEM WAD ADDED:

07-50

15-100 Report P&B-2016-45 from Gen. Mgr., Infrastructure and Development Services/City Engineer - Policy Exemption - Vanier Estates Subdivision - Request for exemption from 5% Cash-In-Lieu of Parkland Dedication.

Recessed the Special Council Meeting at 7:05 p.m. to hold the Welland Hydro-Electric Holding Corporation and General Committee Meetings.

Special Council Meeting reconvened at 9:43 p.m. following the conclusion of the General Committee Meeting.

07-50

15-100 Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request by Mr. Iannetti to provide an exemption to the current Policy for 5% Cash-In-Lieu of Parkland Dedication for the Vanier Estates Subdivision; and further

THAT Welland City Council directs staff to prepare an 'area specific' By-law to require the 5% Cash-In-Lieu of Parkland Dedication to be calculated as of the day before Draft Plan Approval for the Vanier Estates Subdivision; and further

THAT Welland City Council amends Condition 7 of the Draft Plan approval for the Vanier Estates Subdivision (File 26T-14-15002) to state that 5% Cash-In-Lieu of Parkland Dedication will be calculated as of the day before Draft Approval.

CARRIED

11-108 Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND delegates to staff various Planning Approvals and Community Improvement Incentive Grant Approvals and adopts procedures for the processing of the associated Applications subject to Delegated Authority as outlined in Report P&B-2016-33; and further THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

16-54 Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND not exempt Habitat for Humanity Niagara (HFHN) from the requirement to pay Building Permit fees for builds in Welland; and further

THAT Welland City Council directs staff to prepare a By-law to authorize an Agreement with Habitat for Humanity Niagara to provide exemptions for the payment of Development Charges in accordance with the Development Charges By-law; and further

THAT Welland City Council not provide, nor pay for, municipal servicing for private lands acquired by Habitat for Humanity Niagara; and further

...continued...

16-54...cont'd.

THAT Welland City Council not exempt Habitat for Humanity Niagara from the requirement to pay Planning Application fees for builds in Welland, or alternately, Council will consider Permissive Grants in lieu of such fees on a case-by-case basis upon application; and further

THAT Welland City Council not consider refunds to Habitat for Humanity Niagara for fees/costs paid for past builds with the exception of City of Welland Development Charges in accordance with an Agreement with Habitat for Humanity Niagara; and further

THAT the request by Habitat for Humanity Niagara for the City of Welland to participate at build days be at the pleasure of Council; and further

THAT Welland City Council appoints the Staff person responsible for Property Sales as the main contact with Habitat for Humanity Niagara; and further

THAT Welland City Council considers transferring one (1) at a value of \$10,000 to Habitat for Humanity Niagara with HFHN entering into an Agreement with the City indicating Habitat's responsibility including paying for any Building Permit related fees; and further

THAT Welland City Council provides an exemption to Habitat for Humanity Niagara to the payment of Cash-in-Lieu of Parkland Dedication Policy for the build on a new lot; and further

THAT the request by Habitat for Humanity Niagara for the City of Welland to take a leadership role in creating a Steering Committee be at the pleasure of Council.

CARRIED**BY-LAWS**

Moved by Larouche and Petrachenko

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.

16-1

BYL 2016 - 91

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 28th day of June, 2016.

CARRIED

Council adjourned at 9:45 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of July, 2016.

MAYOR

ACTING CITY CLERK