



MINUTES OF
COUNCIL MEETING, NOVEMBER 21, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:33 p.m. and in open session at 7:15 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, J. Chiochio, P. Chiochio (until 8:44 p.m.), T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (until 9:01 p.m.), J. Mastroianni, D. McLeod (left Committee-of-the Whole at 6:56 p.m. returned at 7:15 p.m.), C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long (left Committee-of-the Whole at 6:55 p.m.)
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (7:15 p.m.)
Chief, Fire & Emergency Services, B. Kennedy (left Committee-of-the Whole at 6:55 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (left Committee-of-the Whole at 6:55 p.m.)
General Manager, Human Resources and Legislative Services, R. Mantesso (7:15 p.m.)
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel (left Committee-of-the Whole 6:55 p.m.)
Regional Councillor P. Grenier (7:15 p.m. - 9:14 p.m.)

17-25 Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:33 p.m. to consider:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

17-25 Moved by Van Vliet and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

17-28 John McNall and Father Tom, Holy Trinity Church addressed Council regarding the Community Christmas Dinner.

02-160 Carolyn J. Kett, Acting Deputy Regional Clerk, Niagara Region re: Proposed Change to Increase Composition of Regional Council – Additional Member for West Lincoln – Notice of Public Meeting CL-C 113-2017, Minute Item 10.1.2, CL 16-2017, November 16, 2017.

THE FOLLOWING ITEM WAS DELETED:

08-143 Councillor P. Chiochio's notice of motion has been deleted regarding the feasibility of including Hospice Centre at the Niagara Health System Welland Hospital Site.

CORPORATE REPORTS MOVED UP ON AGENDA

17-13 Corporate Report CAO-2017-05 Memorandum of Understanding - Consolidated Transit Model for Niagara was moved up after Matt Robinson's presentation regarding Consolidated Transit Model for Niagara.

DELEGATIONS:

17-13 Matt Robinson, Director of the GO Implementation Office, Niagara Region addressed Council regarding Memorandum of Understanding for the consolidated Transit Model for Niagara.

17-28 John McNall and Father Tom, Holy Trinity Church addressed Council regarding the Community Christmas Dinner.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

17-4 Councillor J. Mastroianni, Chair, Budget Review Committee provided a verbal report on the Budget Review Committee meetings of November 6, 2017.

17-4 Mayor Champion, Chair, Budget Review Committee provided a verbal report on the Budget Review Committee meetings of November 13, 2017.

17-47 Councillor P. Chiochio, Chair, Nominating Committee addressed Council regarding appointments to the Infrastructure & Development Services Committee, the Emergency Management Committee, the Facility Management Review, the Greater Niagara Circle Route Committee and the Eastdale Partnership Committee Liaison.

17-1 Moved by Belcastro and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of November 7, 2017 and Special Council Meeting of November 14, 2017, as circulated.

CARRIED

99-43

12-114 Moved by J. Chiochio and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$300,000 by way of a special dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration; and further THAT Welland City Council approves a payment of \$300,000 to Welland Solar Joint Venture immediately upon receipt of the special \$300,000 dividend to complete the equity portion of the capital financing requirements of the Solar (PV) Ground Mount (non-rooftop) FIT 4.0 projects located at 950 East Main Street and 108 Thorold Road.

CARRIED

02-160

Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 17, 2017 regarding Proposed Change to Increase Composition of Regional Council - Additional Member for West Lincoln - Notice of Public Meeting CL-C 113-2017, Minute Item 10.1.2, CL 16-2017, November 16, 2017.

CARRIED

04-48

Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Eha Naylor, Dillon Consulting regarding the Atlas Landfill Site Concept Plan from the General Committee Meeting of November 14, 2017.

CARRIED

04-92

Moved by Van Vliet and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND removes the chain linked fence in front of the Welcome to Welland sign on Woodlawn Road.

.....

04-92

Moved by Mastroianni and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND defers the motion regarding the chain linked fence in front of the Welcome to Welland sign on Woodlawn Road to the first Council Meeting in January 2018.

CARRIED

04-124

Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report ENG-2017-30: Water Meter Asset Lifecycle Plan and 2017 Replacements to the General Committee Meeting of November 28, 2017.

CARRIED

10-108

17-47 Moved by Larouche and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Fokkens to the Facility Management Review from November 21, 2017 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

12-64

17-47 Moved by Larouche and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Carl to the Greater Niagara Circle Route Committee from November 21, 2017 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

17-4 Moved by Mastroianni and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Mastroianni, Chair, Budget Review Committee, regarding its meeting of November 6, 2017.

CARRIED

17-4 Moved by Belcastro and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Mayor Campion, Chair, Budget Review Committee, regarding its meeting of November 13, 2017.

CARRIED

17-5 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the 2018 grant request presentations for the Welland Public Library and Welland Historical Museum and proposed 2018 Operating & Capital Budget presentation for the Youngs Sportsplex; and further
 THAT the aforementioned requests be referred to the Budget Review Committee meeting on December 4, 2017, for approval as recommended by the Budget Review Committee at its meeting of November 6, 2017.

CARRIED

17-12

17-47 Moved by P. Chiochio and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Van Vliet to the Infrastructure and Development Services Committee from November 21, 2017 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

17-13 Moved by McLeod and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation from Matt Robinson, Director of the GO Implementation Office, Niagara Region regarding a Memorandum of Understanding for the consolidated Transit Model for Niagara.

CARRIED

17-13 Moved by Grimaldi and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby adopts the Memorandum of Understanding (MOU) between the City of Welland, the City of Niagara Falls, the City of St. Catharines, and the Region of Niagara for a Consolidated Transit Model in Niagara; and further
 THAT Welland City Council authorizes the Mayor and Clerk to sign the MOU.

UNANIMOUSLY CARRIED

17-15

17-47 Moved by Larouche and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor McLeod to the Emergency Management Committee from November 21, 2017 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

17-15 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report F&ES-2017-04: City of Welland Emergency Response Plan 2017 and the presentation by Brian Kennedy, Community Emergency Management Coordinator regarding Emergency Response Plan to the General Committee Meeting of November 28, 2017.

CARRIED

17-19 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by James O'Neill, Project Manager, Facilities and Peter Boyce, Manager, Parks, Planning and Maintenance regarding the Memorial Park Master Plan from the General Committee meeting of November 14, 2017.

CARRIED

17-26 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Engineering staff regarding the Sidewalk & Trail Report Card as recommended by the Budget Review Committee at its meeting of November 6, 2017.

CARRIED

17-28 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Christina Lajeunesse and Tracey Masanzu from the Hope Centre regarding the update on programs the Hope Centre offers to the community from the General Committee Meeting of November 14, 2017.

CARRIED

17-28 Moved by Carl and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by John McNall and Father Tom, Holy Trinity Church regarding the Community Christmas Dinner.

CARRIED

17-37 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation made by Mr. Matheus Medeiros as public input regarding the proposed 2018 Water and Wastewater Operating & 2018-2027 Capital Budget as recommended by the Budget Review Committee at its meeting of November 13, 2017.

CARRIED

17-37 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation made by General Manager, Corporate Services, Chief Financial Officer/Treasurer entitled Background History: Establishment of Equivalency Factors for Water/Wastewater Fixed Costs as recommended by the Budget Review Committee at its meeting of November 13, 2017.

CARRIED

17-37 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation made by Mr. Derek Ali of DFA Infrastructure entitled Rate Structure Options for Low Volume Residential Customers as recommended by the Budget Review Committee at its meeting of November 13, 2017.

CARRIED

17-37 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Low Income Senior Water/Wastewater Rebate Policy as outlined in Report FIN-2017-30 with an amendment to the annual rebate of \$100 per application as recommended by the Budget Review Committee at its meeting of November 13, 2017.

CARRIED

17-47 Moved by Larouche and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillors Fokkens and Richard to the Eastdale Partnership Committee Liaison from November 21, 2017 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

17-47 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor P. Chiochio, Chair, Nominating Committee, regarding its meeting of November 21, 2017.

CARRIED

17-71 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2017-59: Potential Fortification By-law as information.

CARRIED

17-72 Moved by Grimaldi and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-40 for Road Resurfacing and Reconstruction Program 2017 - Removal of Sidewalk Replacement on Clare Avenue.

CARRIED

17-78 Moved by Belcastro and Carl (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2017-58 regarding the Brownfield Tax Assistance Program By-Law for the property known municipally as 175 Southworth Street.

CARRIED

17-115 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the Association of Municipalities of Ontario position regarding the Local Share proposal.

CARRIED

BY-LAWS

Moved by Belcastro and Carl (in block)
 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.

17-12

BYL 2017 - 128

A By-law to appoint a Vice Mayor for the period from December 1, 2017 to March 31, 2018.

17-78

BYL 2017 -129

A By-law to cancel a portion of municipal and regional taxes for 175 Southworth Street (File Brown 2017-03).

17-15

BYL 2017 - 130

A By-law to authorize entering into an agreement with the City of St. Catharines for computer aided fire dispatch services for Welland Fire and Emergency Services from January 1, 2018 to December 22, 2022.

CARRIED

Moved by Belcastro 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.

17-1

BYL 2017 - 131

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 21st day of November, 2017.

CARRIED

Councillor P. Chiochio gave Notice of Motion to the following issue to be presented to Council at the December 5, 2017, Regular Council Meeting

06-84 WHEREAS there is a need for a hospice facility in South Niagara.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND work with Hospice Niagara who will engage Healthcare Partners who need to look for a free standing Residential Hospice and Palliative Care Centre of Excellence.

Councillor McLeod gave Notice of Motion to the following issue to be presented to Council at the December 5, 2017, Regular Council Meeting

02-160 WHEREAS calling the question can be perceived as stifling debate.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND receives a response on how the motion of "calling the question" can be changed or eliminated.

Council adjourned at 9:31 p.m.

These Minutes to be approved and adopted by Motion of Council this 5th day of December, 2017.

MAYOR

ACTING CITY CLERK