



## MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, October 24, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 10

**Members Present:** Vice Mayor P. Chiochio

F. Campion	J. Larouche (7:15 p.m. – 9:00 p.m.)
M. Carl (7:14 p.m.)	D. McLeod
J. Chiochio	C. Richard
B. Fokkens	L. Van Vliet
M.A. Grimaldi	

**Members of the Staff Present:**

Chief Administrative Officer, G. Long  
City Clerk, T. Stephens  
Deputy Clerk, C. Radice  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Deputy Fire Chief, A. Eckhart  
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff  
Manager of Development Approvals, G. Munday  
Transit Supervisor, D. Stuart (until 9:19 p.m.)  
Manager, Engineering Services, E. Nickel  
Manager of Fleet, Equipment and Purchasing, A. Beres (until 9:11 p.m.)  
Purchasing Agent, S. Moon (until 9:11 p.m.)  
Community Development and Volunteer Coordinator, S. Ane (7:08 p.m. – 8:58 p.m.)

Vice Mayor P. Chiochio called the General Committee Meeting to order at 7:08 p.m.



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### 1. ADDITIONS TO AGENDA

#### PRESENTATION

**17-28** Sarah Ane, Community Development and Volunteer Coordinator re: the Recreation and Culture report.

### 2. DISCLOSURES OF INTEREST: Nil

### 3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF OCTOBER 10, 2017

Moved by Fokkens that the Minutes of the General Committee Meeting of October 10, 2017 be and the same are hereby approved and adopted, as amended.

**CARRIED**

### 4. PRESENTATIONS

**17-43** Rosanne Mantesso, General Manager, Human Resources & Legislative Services, Tara Stephens, City Clerk and Carmela Radice, Deputy Clerk re: 2018 Municipal Election update.

Rosanne Mantesso, General Manager, Human Resources & Legislative Services, Tara Stephens, City Clerk and Carmela Radice, Deputy Clerk made a presentation regarding 2018 Municipal Election update.

**Moved by Grimaldi**

THAT THE GENERAL COMMITTEE receives for information the presentation by Rosanne Mantesso, General Manager, Human Resources & Legislative Services, Tara Stephens, City Clerk and Carmela Radice, Deputy Clerk regarding 2018 Municipal Election update.

**CARRIED**

**17-28** Sarah Ane, Community Development and Volunteer Coordinator re: the Recreation and Culture report.

Sarah Ane, Community Development and Volunteer Coordinator made a presentation regarding the Recreation and Culture report.

**Moved by Carl**

THAT THE GENERAL COMMITTEE receives for information the presentation by Sarah Ane, Community Development and Volunteer Coordinator regarding the Recreation & Culture report.

**CARRIED**



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### 5. DELEGATIONS

**15-107** Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area and Sarah Ane, Community Development and Volunteer Coordinator re: Canada Day 2017 debrief.

Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area and Sarah Ane, Community Development and Volunteer Coordinator made a presentation regarding the Canada Day 2017 debrief.

**Moved by Carl**

THAT THE GENERAL COMMITTEE receives for information the presentation from Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area and Sarah Ane, Community Development and Volunteer Coordinator regarding the Canada Day 2017 debrief.

**CARRIED**

**17-28** Roger Ali, President & CEO and Joe Maggiolo, Chair, Board of Directors, One Foundation, Niagara Health System re: update on One Foundation and sharing the impact of the gift from the City of Welland.

Roger Ali, President & CEO and Joe Maggiolo, Chair, Board of Directors, One Foundation, Niagara Health System made a presentation regarding the update on One Foundation and sharing the impact of the gift from the City of Welland.

**Moved by Grimaldi**

THAT THE GENERAL COMMITTEE receives for information the presentation from Roger Ali, President & CEO and Joe Maggiolo, Chair, Board of Directors, One Foundation, Niagara Health System regarding the update on One Foundation and sharing the impact of the gift from the City of Welland.

**CARRIED**

### 6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S)

**15-51** Debi Katsmar, Chair, Canada's 150<sup>th</sup> in Welland Committee re: Canada's 150<sup>th</sup> in Welland Committee update.

Debi Katsmar, Chair, Canada's 150<sup>th</sup> in Welland Committee regarding Canada's 150<sup>th</sup> in Welland Committee update.

**Moved by Fokkens**

THAT THE GENERAL COMMITTEE receives for information the presentation from Debi Katsmar, Chair, Canada's 150<sup>th</sup> in Welland Committee regarding Canada's 150<sup>th</sup> in Welland Committee update.

**CARRIED**

### 7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil



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8. STAFF REPORTS:

**CORPORATE SERVICES – L. Van Vliet, Chair**

**FIN-2017-27** Gen Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello – Plug-in Hybrid Electric (PHEV) ½ Ton Truck Pilot. Ref. No. 17-46.

**Moved by Van Vliet**

THAT THE COUNCIL OF THE CITY OF WELLAND supports participation in the Association of Municipalities Ontario (AMO) Electric Truck Pilot Project, alongside other interested municipal governments including partnering with AMO in the application for grant funding from the Municipal GHG Challenge Fund, for a six month pilot to test one Plug-in Hybrid Electric (PHEV) ½ ton truck supplied by the AMO.

**CARRIED**

**FIN-2017-28** Gen Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas and Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello – OntarioBuys Funding: Optimizing Public Works Financial/Logistics System through Collaboration and Process Efficiencies. Ref. No. 17-112.

Councillor McLeod inquired about the selection process and more information regarding the report. Councillor Fokkens inquired about the OntarioBuys program. Adam Beres, Manager of Fleet, Equipment and Purchasing provided more information regarding the report and the selection process and Shannon Moon provided information regarding the OntarioBuys program.

**Moved by McLeod**

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the participation in OntarioBuys Projects to seek available funding for current process state evaluation and future investment in the financial logistics software utilized by Public Works staff for the benefit of facilitating optimal performance and standardization.

**CARRIED**

**TRANS-2017-11** Gen Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas Transit Remembrance Day Initiative. Ref. No. 17-13.

Councillor J. Chiochio inquired about the cost of providing the veterans and all residents' free service on this day. Dave Stuart, Transit Supervisor indicated that the Transit Remembrance Day Service is provided to veterans only on Remembrance Day to honour their service, at 11:00 a.m. the buses observe a moment of silence and the cost is minimal. He further indicated that the cost would be much more if they provided this service on that day to all residents.

**Moved by J. Chiochio**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained in REPORT TRANS–2017–11, Transit Remembrance Day Initiative, to recognize and honour the veteran members of our community on Remembrance Day.

**CARRIED**

**INFRASTRUCTURE AND DEVELOPMENT SERVICES – L. Van Vliet, Chair**

**ENG-2017-38** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello – King Street Fire Hall – Emergency Structural Repairs. Ref. No. 17-15.



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Councillor McLeod inquired if there were any other areas of concern. Erik Nickel, Manager, Engineering Services provided information.

### **Moved by McLeod**

THAT THE COUNCIL OF THE CITY OF WELLAND approves an allocation of a maximum budget of sixty-five thousand dollars, (\$65,000.00), for emergency structural repairs at the King Street Fire Hall, located at 636 King Street Welland; as outlined in Report ENG-2017-38.

**CARRIED**

**P&B-2017-56** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello – Memorandum of Understanding with Habitat for Humanity Niagara. Ref. No. 17-113.

Council provided direction to Gary Long, CAO, to provide more information in regards to donated lands and infill properties with the possibility of another memorandum of understanding in regards to donated lands.

### **Moved by Fokkens**

THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses Report P&B-2017-56 concerning the Memorandum of Understanding outlining the co-operative responsibilities between Habitat for Humanity Niagara and the Corporation of the City of Welland as they pertain to the purchase and sale of City-owned lands and their subsequent development by Habitat; and further

THAT Welland City Council authorizes Staff to prepare the necessary By-law.

**CARRIED**

8. **NEW BUSINESS: Nil**

9. **The General Committee Meeting adjourned at 9:45 p.m.**