



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 28, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:40 p.m. and in open session at 7:06 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (7:06 p.m.), J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche (5:50 p.m.), R. Letourneau (6:10 p.m.), J. Mastroianni, D. McLeod, M. Petrachenko (until 6:45), and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Deputy Clerk, C. Radice (7:06 p.m.)
City Clerk, T. Stephens
Chief, Fire & Emergency Services, B. Kennedy
Deputy Fire Chief, A. Eckhart (7:06 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (7:06 p.m.)
General Manager, Human Resources and Legislative Services, R. Mantesso (7:06 p.m.)
Manager of Development Approvals, G. Munday (7:06 p.m.)
Director of Economic Development, D. Degazio (until 6:10 p.m.)
Project Manager, Facilities, J. O'Neill (7:06 p.m.)

17-25 Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:40 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- Proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

17-25 Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. without report.

CARRIED

BY-LAWS

Moved by McLeod 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.

17-15

BYL 2017 - 26

A By-law to authorize entering into a collective agreement with the United Steelworkers Local 14241-08 representing all Volunteer Firefighters for the Corporation of the City of Welland effective January 1, 2017 to December 31, 2020.

CARRIED

Moved by McLeod and Letourneau

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 - 27

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 March, 2017.

CARRIED

Council adjourned at 7:07 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of April, 2017.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, March 28, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 03

Members Present: Vice Mayor M. Carl

F. Campion	R. Letourneau (until 8:26 p.m.)
J. Chiocchio	J. Mastroianni
P. Chiocchio	D. McLeod
B. Fokkens	M. Petrachenko (8:05 p.m.)
M.A. Grimaldi	L. Van Vliet
J. Larouche (until 8:43 p.m.)	

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
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Manager of Development Approvals, G. Munday
Deputy Fire Chief, A. Eckhart
Project Manager, Facilities, J. O'Neill

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



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

**Tuesday, March 28, 2017
Meeting Number G.C. 2017 - 03**

1. DELETIONS TO AGENDA:

17-28 Phill Gladman re: FloatFest

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF FEBRUARY 14, 2017

Moved by P. Chiochio that the Minutes of the General Committee Meeting of February 14, 2017 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS: Nil

5. DELEGATIONS:

17-15 Nora Reid and Claire Masswhol made a presentation to the committee regarding the Central Fire Hall Sub-Committee.

The committee heard the presentation by Nora Reid and Claire Masswhol regarding the Centre Fire Hall and Sub-Committee, and their plans for moving forward in the future. The committee requested information regarding hours of operation, estimates for repairs, and the property lease request. Staff suggested that the building be investigated by the Chief Building Official to provide an up-to-date report on the status of the building.

Moved by Fokkens

THAT THE GENERAL COMMITTEE receives for information the presentation by Nora Reid, Chair, Central Fire Hall Committee, regarding the Central Fire Hall Sub-Committee.

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Moved by Fokkens

THAT Welland City Council requests a lease agreement and partnership agreement be signed with the Central Fire Hall Sub-Committee.

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Moved by Campion

THAT Welland City Council defers back to staff to report back to April 11, 2017 meeting.

LOST

FOLLOWING THE LOST VOTE ON THE DEFERRAL MOTION, THE AMENDMENT WAS DISCUSSED AND.....

YEAS: Councillors Letourneau, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Carl, Larouche and J. Chiochio.

NAYS: Councillors Van Vliet, Mayor Campion and McLeod.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, March 28, 2017
Meeting Number G.C. 2017 - 03

FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND.....

YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mastroianni, Carl, Larouche, Mayor Campion and J. Chiocchio.

NAYS: Councillors Van Vliet and McLeod.

CARRIED

17-28 Carrie-Lynne Sones made a presentation to the committee regarding Seniors and Persons with a Disability Programs.

The committee heard the presentation by Carrie-Lynne Sones regarding programs that are offered to persons with disabilities. The committee requested additional information about the programs. The committee suggested the information be provided on the City of Welland website.

Moved by Petrachenko

THAT THE GENERAL COMMITTEE receives for information the presentation by Carrie-Lynne Sones, Community Support Service of Niagara, regarding Seniors and Persons with a Disability Programs.

CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS:

Deferred from the Council Meeting of February 7, 2017.

CORPORATE SERVICES - D. McLeod, Chair

Human Resources & Legislative Services

CLK-2017-03 Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Council's Corner. Ref. No. 02-160

Moved by Letourneau

THAT THE GENERAL COMMITTEE receives for information Report CLK-2017-03: Council's Corner; and

THAT General Committee reaffirms its position of choosing option (3) for Councillors to present city/ward activities and event reports; and further

THAT General Committee approves the motion from January 24, 2017, and requests the full report be forwarded to Council for consideration.

CARRIED

7. STAFF REPORTS:

CORPORATE SERVICES - D. McLeod, Chair

Finance Division

FIN-2017-06 - Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – 2016 Remuneration and Expense Report – Members of Council. Ref. No. 17-14



MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

**Tuesday, March 28, 2017
Meeting Number G.C. 2017 - 03**

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2017-06: with respect to 2016 Remuneration and Expenditures covering Members of Council.

CARRIED

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Fire and Emergency Services

F&ES-2017-01 Fire Chief, Fire and Emergency Services, B. Kennedy – Fire and Emergency Services Facilities Update. Ref. No. 17-15

Brian Kennedy provided a presentation to the committee members regarding a three (3) station model for City of Welland Fire and Emergency Services. Staff discussed the master plan, city and department growth, development and training. The committee raised questions regarding funding opportunities and assistance from other levels of government, additional equipment with the three (3) model plan, and maintenance of current fire halls. Staff advised that a number of funding opportunities will be investigated, additional equipment is not required for the three (3) station model, and discussed maintenance of the current fire halls.

Moved by Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND support a three station model response system for Welland Fire and Emergency Services Department to ensure a timely and effective fire response to the community, and to reflect increased growth and development in the City; and further

THAT THE COUNCIL OF THE CITY OF WELLAND support the fire hall replacement strategy presented by the Fire Chief and to finalize plans to build a new fire station headquarters/ training facility and two satellite stations, subject to budget approval and funding from senior levels of government.

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Moved by McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND removes the line “and funding from senior levels of government.”

LOST

**FOLLOWING THE VOTE ON THE AMENDING MOTION, THE
MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND.....**

CARRIED

8. **The General Committee Meeting adjourned at 9:10 p.m.**