



**MINUTES OF
SPECIAL COUNCIL MEETING, MAY 9, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:15 p.m. and in open session at 7:17 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:25 p.m.), J. Chiocchio (6:17 p.m.), P. Chiocchio, T. DiMarco (6:15 p.m. - 7:17 p.m.), B. Fokkens, M.A. Grimaldi (6:16 p.m.), J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod (6:19 p.m.), M. Petrachenko (6:17 p.m.) and L. Van Vliet (6:15 p.m. - 7:17 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Deputy Clerk, C. Radice
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Development Approvals, G. Munday (7:17 p.m.)
Project Manager, Facilities, J. O'Neill (6:15 p.m. - 6:54 p.m.)
Manager, Engineering Services, E. Nickel (6:15 p.m. - 6:54 p.m.)
Recording Secretary, C. Viger (7:17 p.m.)

17-25 Moved by Fokkens and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:15 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 Mastroianni and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:17 p.m. without report.

CARRIED

06-75 Moved by Mastroianni and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND requests Regional Council make changes to the proposed Region of Niagara Development Charges By-law as outlined in this report; and further THAT Welland City Council requests the report be forwarded to the Niagara Region and all municipalities within the Niagara Region for information and support.

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

NAYS: None.

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.

17-1

BYL 2017 - 49

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 9th day of May, 2017.

CARRIED

Council adjourned at 9:35 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of May, 2017.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, May 9, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 04

Members Present: Vice Mayor J. Chiocchio

F. Campion
M. Carl
P. Chiocchio
B. Fokkens
M.A. Grimaldi

J. Larouche
R. Letourneau (left at 9 :35 p.m.)
J. Mastroianni
D. McLeod
M. Petrachenko

Members of the Staff Present:

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

General Manager, Human Resources and Legislative Services, R. Mantesso

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

Manager of Development Approvals, G. Munday

Recording Secretary, C. Viger

IS Manager/Network Administrator, S. Barnes

Regional Councillor, George Marshall

Vice Mayor J. Chiocchio called the General Committee Meeting to order at 7:27 p.m.



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Tuesday, May 9, 2017
Meeting Number G.C. 2017 – 04

1. **DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF MARCH 28, 2017**

Moved by D. McLeod that the Minutes of the General Committee Meeting of March 28, 2017 be and the same are hereby approved and adopted.

CARRIED

4. **DELEGATIONS:**

04-47 Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library made a presentation to the committee regarding the Seaway Mall Branch updates.

Ken, Su CEO and Melanie Gross- Kerho Chair, Welland Public Library provided an update on the Seaway Mall Library Branch and spoke to the projected timeline, floor layout, collection of items and staffing.

Moved by Mastroianni

THAT THE GENERAL COMMITTEE receives for information the presentation by Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board regarding the Seaway Mall Branch updates.

CARRIED

06-84 Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee, made a presentation to the committee regarding the Senior Citizens Advisory Committee update.

Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee provided an update on Hospice Palliative Care and spoke about the programs, services that are provided and asked Council to designate planning staff resources to Hospice Niagara in the establishment of a residential hospice to serve South Niagara residents. Mayor Campion requested that an amendment be made to the recommendation to include that staff engage with Hospice Niagara.

Moved by Larouche

THAT THE GENERAL COMMITTEE receives for information the presentation by Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee regarding the Senior Citizens Advisory Committee updates.

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Moved by Carl

THAT THE GENERAL COMMITTEE receives for information the presentation by Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee regarding the Senior Citizens Advisory Committee updates and that staff engage with Hospice Niagara.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, May 9, 2017
Meeting Number G.C. 2017 – 04

Following the vote on the amended motion, the main motion was put as amended and.....

CARRIED

5. PRESENTATIONS:

06-75 Grant Munday, Manager of Development Approvals made a presentation to the committee regarding Development Charges discussion.

Grant Munday, Manager of Development Approvals provided information to General Committee regarding the proposed changes to the Regional Development Charges and the effect the proposed changes will have on the City of Welland. Mayor Campion requested that the presentation be forwarded to the Special Council meeting and that the General Committee meeting be suspended to reconvene the Special Council meeting and then reconvene the General Committee meeting.

Moved by Mayor

THAT THE GENERAL COMMITTEE receives for information the presentation by Grant Munday, Manager of Development Approvals, regarding Development Charges discussion.

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Moved by Grimaldi

THAT THE GENERAL COMMITTEE receives for information the presentation by Grant Munday, Manager of Development Approvals, regarding Development Charges discussion and that the presentation be forwarded to the Special Council meeting and that the General Committee meeting be suspended to reconvene the Special Council meeting and then reconvened the General Committee meeting.

CARRIED

Following the vote on the amended motion, the main motion was put as amended and.....

CARRIED

Suspended General Committee meeting at 9:12 p.m.
Reconvened General Committee meeting at 9:35 p.m.

7. STAFF REPORTS:

CORPORATE SERVICES - D. McLeod, Chair

Human Resources & Legislative Services

CLK-2017-07 Gen. Mgr., Human Resources and Legislative Services, R. Mantesso –
General Committee Report to Council. Ref. No. 02-160

Moved by Carl

THAT THE GENERAL COMMITTEE receives for information Report CLK-2017-07: General Committee Report to Council;
THAT the General Committee approves the changes to the Report to Council process; and further



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THAT the General Committee requests the full report be forwarded to Council for consideration.

CARRIED

CLK-2017-08 Gen. Mgr., Human Resources and Legislative Services R. Mantesso –
Webcasting for the City of Welland. Ref. No. 17-76

Moved by Carl

THAT THE GENERAL COMMITTEE receives for information Report CLK-2017-08: Webcasting for the City of Welland;

THAT the General Committee approves the three (3) year agreement with iSi Live for webcasting services;

THAT the General Committee directs the Clerk to prepare all necessary by-laws to enter into an agreement with iSi Live for municipal webcasting; and further

THAT the General Committee requests the full report be forwarded to Council for consideration.

CARRIED

8. The General Committee Meeting adjourned at 9:47 p.m.