



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, JUNE 14, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Amendment on page 2 added the following addition: Report R&C-2017-05: Floatfest 2017 Information Update.

Council met in Committee-of-the-Whole closed to the public at 6:40 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, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Mastroianni, D. McLeod, M. Petrachenko (6:46 p.m.), and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

Deputy Fire Chief, Fire & Emergency Services, A. Eckhart

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

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

Manager of Development Approvals, G. Munday

Acting Manager of Recreation & Culture, R. Dalton

**17-25** Moved by McLeod 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 6:40 p.m.to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**17-25** Moved by Carl and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:00 p.m. without report.

**CARRIED**

**THE FOLLOWING ITEM WAS ADDED:**

**17-89** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer - Report R&C-2017-05: Floatfest 2017 Information Update.

**17-89** Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2017-05: Float Fest 2017 information update.

**CARRIED**

**BY-LAWS**

Moved by Van Vliet 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.

**16-87**

BYL 2017 - 64

A By-law to authorize entering into agreement with Her Majesty the Queen as represented by the Minister of Transportation Ontario for highway improvements at Highway 140 and Buchner Road intersection.

Moved by Carl and McLeod

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 - 65

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 14th day of June, 2017.

**CARRIED**

Council adjourned at 7:32 p.m.

These Minutes approved and adopted by Motion of Council this 20<sup>th</sup> day of June, 2017.

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**MAYOR**

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**CITY CLERK**



## **MINUTES OF GENERAL COMMITTEE MEETING**

**Tuesday, June 14, 2017**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2017 – 06**

**Members Present:** Vice Mayor J. Chiocchio

F. Campion  
M. Carl  
P. Chiocchio  
T. DiMarco  
B. Fokkens

M.A. Grimaldi  
J. Mastroianni  
D. McLeod  
M. Petrachenko  
L. Van Vliet

**Members of the Staff Present:**

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

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

Deputy Fire Chief, Fire & Emergency Services, A. Eckhart

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

Manager of Development Approvals, G. Munday

Vice Mayor J. Chiocchio called the General Committee Meeting to order at 7:32 p.m.



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, June 14, 2017  
Meeting Number G.C. 2017 – 06

1. **DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF MAY 23, 2017**

Moved by Carl that the Minutes of the General Committee Meeting of May 23, 2017 be and the same are hereby approved and adopted.

**CARRIED**

4. **DELEGATIONS: Nil**
5. **PRESENTATIONS: Nil**
7. **STAFF REPORTS:**

### **CORPORATE SERVICES**

#### **Finance Division**

**FIN-2017-13** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S.Zorbas – 2017 Vacancy Rebate Program update. Ref. No. 17-4

**Moved by Mastroianni**

THAT THE GENERAL COMMITTEE receive this report for information.

**CARRIED**

#### **Recreation & Culture Division**

**R&C-2017-04** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S.Zorbas – WCWC Programming – Fall Registration Procedures. Ref. No. 06-84

**Moved by Mastroianni**

THAT THE GENERAL COMMITTEE receive this report for information.

**CARRIED**

### **INFRASTRUCTURE & DEVELOPMENT SERVICES**

#### **Planning Division**

**P&B-2017-28** Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello – Application for Official Plan Amendment and Zoning By-law Amendment (File No. 2016-09) Mike Knapp Ford Sales Limited for lands on the West side of Aqueduct Street, East side of Niagara Street, Southwest of Hilda Street Lot 61, Plan 665, City of Welland known Municipally as 383 Aqueduct Street. Ref. No. 17-68Z.

**Moved by Mastroianni**

THAT THE GENERAL COMMITTEE receive this report for information.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, June 14, 2017  
Meeting Number G.C. 2017 – 06

8. The General Committee Meeting adjourned at 7:35 p.m.