



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

Council met in Committee-of-the-Whole closed to the public at 5:33 p.m. and in open session at 6:35 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, J. Chiochio, P. Chiochio, T. DiMarco (until 6:06 p.m.), B. Fokkens, M.A. Grimaldi (5:43 p.m.), J. Larouche, D. McLeod and C. Richard.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (6:35 p.m.)
Acting General Manager, Infrastructure & Development Services and City Engineer, E. Nickel
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Director of Economic Development, D. Degazio

17-25

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:33 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Labour relations or employee negotiations.

CARRIED**17-25**

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:06 p.m. without report.

CARRIED**BY-LAWS**

Moved by Grimaldi and Belcastro

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 - 127

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 November, 2017.

CARRIED

Council adjourned at 6:37 p.m.

These Minutes to be approved and adopted by Motion of Council this 21st day of November, 2017.

MAYOR

ACTING CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, November 14, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 11

Members Present: Vice Mayor P. Chiocchio

F. Campion
M. Belcastro
M. Carl (6:48 p.m.)
J. Chiocchio
B. Fokkens

M.A. Grimaldi
J. Larouche (6:37 p.m. – 8:25 p.m.)
D. McLeod
C. Richard

Members of the Staff Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

Acting Deputy Clerk, C. Viger

General Manager, Human Resources and Legislative Services, R. Mantesso (6:42 p.m.)

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (6:42 p.m.)

Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

Project Facilities Manager, J. O'Neill

Vice Mayor P. Chiocchio called the General Committee Meeting to order at 6:37 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, November 14, 2017
Meeting Number G.C. 2017 – 11

1. **ADDITIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST**

Councillor Carl arrived at 6:48 p.m. and declared a conflict in regards to the delegation of the Hope Centre and returned to the meeting once the delegation was completed at 8:12 p.m.

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF OCTOBER 24, 2017**

Moved by Richard that the Minutes of the General Committee Meeting of October 24, 2017 be and the same are hereby approved and adopted, as amended.

CARRIED

4. **PRESENTATIONS**

17-19 James O'Neill, Project Manager, Facilities re: Memorial Park Master Plan.

James O'Neill, Project Manager, Facilities made a presentation regarding the Memorial Park Master Plan.

Moved by Larouche

THAT THE GENERAL COMMITTEE receives for information the presentation by James O'Neill, Project Manager, Facilities regarding the Memorial Park Master Plan.

CARRIED

5. **DELEGATIONS**

04-48 Eha Naylor, Dillon Consulting re: Atlas Landfill Site Concept Plan.

Eha Naylor, Dillon Consulting made a presentation regarding the Atlas Landfill Site Concept Plan.

Moved by Belcastro

THAT THE GENERAL COMMITTEE receives for information the presentation from Eha Naylor, Dillon Consulting regarding the Atlas Landfill Site Concept Plan.

CARRIED

17-28 Christina Lajeunesse and Tracey Masanzu from the Hope Centre re: update on programs the Hope Centre offers to the community.

Christina Lajeunesse and Tracey Masanzu from the Hope Centre made a presentation regarding the update on programs the Hope Centre offers to the community.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, November 14, 2017
Meeting Number G.C. 2017 – 11

Moved by Fokkens

THAT THE GENERAL COMMITTEE 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.

CARRIED

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

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

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

ENG-2017-13 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Water Meter Asset Lifecycle Plan and 2017 Replacements.
Ref. No. 04-124.

Moved by Mayor Campion

THAT THE GENERAL COMMITTEE defers Report ENG-2017-30: Water Meter Asset Lifecycle Plan and 2017 Replacements to the General Committee Meeting of November 28, 2017.

CARRIED

8. STAFF REPORTS:

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

F&ES-2017-04 Chief, Fire and Emergency Services, B. Kennedy – City of Welland Emergency Response Plan 2017. Ref. No. 17-15.

Moved by Mayor Campion

THAT THE GENERAL COMMITTEE 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

8. NEW BUSINESS: Nil

9. The General Committee Meeting adjourned at 8:26 p.m.