



MINUTES OF
SPECIAL COUNCIL MEETING, DECEMBER 12, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:27 p.m. and in open session at 6:54 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (6:33 p.m.), J. Chiochio (6:32 p.m.), P. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, C. Richard (until 6:28 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (6:45 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
General Manager, Human Resources and Legislative Services, R. Mantesso

17-25 Moved by Mastroianni and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:27 p.m.to consider:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

(Councillor Richard was not present during Committee-of-the Whole discussions on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

17-25 Moved by Grimaldi and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:40 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.

17-1

BYL 2017 - 142

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 12th day of December, 2017.

CARRIED

Council adjourned at 6:55 p.m.

These Minutes to be approved and adopted by Motion of Council this 19th day of December, 2017.

MAYOR

ACTING CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, December 12, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 13

Members Present: Vice Mayor B. Fokkens

M. Belcastro	M.A. Grimaldi
F. Campion	J. Larouche
M. Carl	J. Mastroianni
J. Chiocchio	D. McLeod
P. Chiocchio	C. Richard
T. DiMarco (until 7:52 p.m.)	L. Van Vliet

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

Chief, Fire & Emergency Services, B. Kennedy

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

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

Vice Mayor B. Fokkens called the General Committee Meeting to order at 6:56 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, December 12, 2017
Meeting Number G.C. 2017 – 13

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

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

CARRIED

4. **PRESENTATIONS**

17-15 Brian Kennedy, Chief, Fire and Emergency Services re: Establishing and Regulating By-law.

Brian Kennedy, Chief, Fire and Emergency Services provided information the Establishing and Regulating By-law.

Moved by Grimaldi

THAT THE GENERAL COMMITTEE receives for information the presentation by Brian Kennedy, Chief, Fire and Emergency Services, regarding the Establishing and Regulating By-law.

CARRIED

5. **DELEGATIONS: Nil**

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

17-27 Grant Grice, Vice President and Erica Olsson, 2nd Vice President, Welland Rose Festival re: Plans for the 2018 Welland Rose Festival.

Grant Grice, Vice President and Erica Olsson, 2nd Vice President, Welland Rose Festival spoke about the 2017 Welland Rose Festival and spoke about the Welland Rose Festival plans for 2018.

Moved by McLeod

THAT THE GENERAL COMMITTEE receives for information the presentation by Grant Grice, Vice President and Erica Olsson, 2nd Vice President, Welland Rose Festival, regarding plans for the 2018 Welland Rose Festival.

CARRIED

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



Tuesday, December 12, 2017
Meeting Number G.C. 2017 – 13

8. STAFF REPORTS:

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

P&B-2017-61 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Memorandum of Understanding with Habitat for Humanity Niagara.
Ref. No. 16-54/17-15.

Council directed staff to come back with a new report and memorandum of understanding with Habitat for Humanity Niagara regarding private lands within the first quarter of 2018.

Moved by Mastroianni

THAT THE GENERAL COMMITTEE receives and endorses Report P&B-2017-61 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 the General Committee authorizes staff to prepare the necessary By-law.

.....

THAT THE GENERAL COMMITTEE makes an amendment to allow for 10 lots, private or city lands, to be provided to Habitat for Humanity Niagara over a 10 year period; and further

THAT the General Committee include installation of (1) one water lateral to each property line of the lots, as required; and further

THAT the General Committee include installation of (1) one sanitary sewer lateral property line of the lots as required; and further

THAT the General Committee include this in the Memorandum of Understanding.

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

CARRIED

ENG-2017-44 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer,
E. Nickel – Water Meter Asset Lifecycle Plan and 2017 Replacements.
Ref. No. 04-124.

Moved by McLeod

THAT THE GENERAL COMMITTEE awards the contract as per Report ENG-2017-44 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$449,789.27 plus HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further

THAT Welland City Council authorizes the use of an additional \$180,000.00 from the General Reserve - Water Meter Replacement/Maintenance for this project.

CARRIED



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Tuesday, December 12, 2017
Meeting Number G.C. 2017 – 13

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

FIN-2017-31 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– Capital Close Out Reports. Ref. No.17-4.

Moved by Larouche

THAT THE GENERAL COMMITTEE receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2017-31.

CARRIED

Recreation and Culture Division

R&C-2017-14 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– WCWC Summer Operating Hours. Ref. No.06-84.

Moved by J. Chiochio

THAT THE GENERAL COMMITTEE approves the revised Welland Community Wellness Complex operating hours for the months of July and August effective 2018, as described in Report R&C-2017-14.

YEAS: Councillors Carl and Mastroianni.

NAYS: Councillors Belcastro, J. Chiochio, McLeod, Richard, P. Chiochio, Grimaldi, Fokkens, and Mayor Campion.

LOST

9. **NEW BUSINESS: Nil**

10. **The General Committee Meeting adjourned at 8:56 p.m.**