



MINUTES OF
COUNCIL MEETING, JANUARY 16, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in in open session at 7:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (8:45 p.m. – 8:57p.m.), J. Chiocchio, P. Chiocchio, B. Fokkens, M.A. Grimaldi, J. Larouche (8:46 p.m.), J. Mastroianni, D. McLeod, C. Richard 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

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

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

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:09 p.m. – 8:58 p.m.)

THE FOLLOWING ITEM WAS DELETED:

Plaque presentation by Mayor Campion to the family of Royal Canadian Air Force Golden Hawk Pilot, Flight Lieutenant Jeb Kerr.

PRESENTATIONS

Barb Van Der Heyden, Executive Director and Peter Papp, President Big Brothers Big Sisters of South Niagara presented a long tenure volunteer service certificate and gift to Councillor Larouche.

Councillor J. Chiochio and Councillor Fokkens presented plaques to members of the Canada 150th Committee.

Debi Katsmar, Chair of Canada's 150 in Welland Committee presented a gift given by the Indigenous Community to the members of Welland City Council.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolores Bujold Wright, Chair and Stephanie Hicks, CEO, Welland Downtown Business Improvement Association provided a verbal report regarding 2017 Recap.

99-90 Stephanie Hicks, CEO and Lucas Spinosa, Welland Downtown Business Improvement Association provided a verbal report regarding Feast Street Niagara.

18-1 Moved by Belcastro and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 19, 2017 and Special Council Meeting of January 9, 2018, as circulated.

CARRIED

99-43 Moved by Carl and Larouche (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

CARRIED

99-90 Moved by P. Chiochio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation from Stephanie Hicks, CEO and Lucas Spinosa, Welland Downtown Business Improvement Association regarding Feast Street Niagara.

CARRIED

99-90 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation from Dolores Bujold Wright, Chair and Stephanie Hicks, CEO, Welland Downtown Business Improvement Association regarding Recap 2017.

CARRIED

02-85 Moved by Carl and Larouche (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Dalton, Acting Manager of Recreation & Culture, and Kathleen Adams, Chair, Accessibility Advisory Committee, regarding the Accessibility Action Plan.

CARRIED

02-160 Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND requests a report indicating how the motion to call the question can be modified or eliminated.
 Mayor Campion ruled Councillor McLeod's Notice of Motion to be out of order.

04-92 Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND investigates the removal of the chain linked fence in front of the Welcome to Welland sign on Woodlawn Road.

CARRIED

05-141 Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kay Annable, Chair, Arts & Culture Advisory Committee and Cassandra Magazzeni, Arts & Culture Coordinator, regarding the Annual Report.

CARRIED

17-19 Moved by Fokkens and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report to Council by the end of May 2018 to investigate a Tree By-law under the *Municipal Act 2001* or the Planning Act.

CARRIED

18-3 Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Notre Dame Family Student Services Welland.

CARRIED

18-4 Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2018 Interim Municipal Tax Levy as follows:
 First Installment due: March 1, 2018
 Second Installment due: May 1, 2018 and further;
 THAT Welland City Council approves the amounts to be levied in accordance with Section 317 of the Municipal Act, 2001 that being 50% of the total levy for the year 2017 (\$40,702,072).

CARRIED

18-4
18-5 Moved by J. Chiochio and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 Permissive Grants attached to Report FIN-2018-02 as Appendix I.

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(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by the Hope Centre who put in a request for a permissive grant).

18-4
18-5 Moved by J. Chiochio and Belcastro
 THAT Welland City Council allocates \$3,500.00 more to Welland Downtown Business Improvement Association 2018 grant amount requested.

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18-4

18-5 Moved by McLeod and Fokkens
 THAT Welland City Council allocates \$6,000.00 to Niagara Safety Village.

YEAS: Councillors Fokkens, and McLeod.

NAYS: Councillors Belcastro, J. Chiochio, P. Chiochio, Grimaldi, Larouche, Mastroianni, Richard, Van Vliet and Mayor Campion.

LOST**18-4**

18-5 Moved by P. Chiochio and Grimaldi
 THAT Welland City Council refers Report FIN-2018-02: 2018 Permissive Grants to the January 23, 2018 General Committee meeting.

YEAS: Councillors P. Chiochio, Grimaldi, Mastroianni, McLeod, Richard, and Van Vliet.

NAYS: Councillors Belcastro, J. Chiochio, Fokkens, and Mayor Campion.

CARRIED**18-13**

Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives and approves Report TRANS-2018-01: Inter Municipal Transit Extension Agreement; and further
 THAT Welland City Council directs the Mayor and City Clerk to sign the extension agreement.

CARRIED**18-13**

Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2018-02: 2 WellTrans Bus Replacements 2018; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into this agreement with Overland Custom Coach (2007) Inc. for this purchase.

CARRIED**18-22**

Moved by McLeod and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-01: removal of one (1) school crossing guard; and further
 THAT Welland City Council authorizes staff to remove the following one (1) School Crossing Guard Location: Broadway at St. George Street.

CARRIED**BY-LAWS**

Moved by Carl and Larouche (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

18-4

BYL 2018 - 2

A By-law to provide an interim Tax Levy for the Tax Year 2018.

18-13

BYL 2018 - 3

A By-law to authorize an Extension Agreement for Inter Municipal Transit within the Niagara Region.

18-13

BYL 2018 - 4

A By-law to authorize purchase of two (2) WellTrans Bus Replacements from Overland Custom Coach (2007) Inc. (Metrolinx Joint Procurement Initiative).

CARRIED

Moved by Grimaldi 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.

18-1

BYL 2018 - 5

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 16th day of January, 2018.

CARRIED

Council adjourned at 9:31 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of February, 2018.

MAYOR

ACTING CITY CLERK