



MINUTES OF
COUNCIL MEETING, MARCH 20, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, J. Chiochio, P. Chiochio, T. DiMarco (until 9:37 p.m.), B. Fokkens, M.A. Grimaldi (until 9:45 p.m.), J. Larouche (7:03 p.m.), J. Mastroianni, D. McLeod, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting Deputy Clerk, C. Viger
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, & Acting City Clerk, R. Mantesso
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Supervisor Traffic, Parking & By-laws, A. Khan

DELEGATIONS

18-6 Tom Ferguson addressed Council regarding May 14, 2018 as “Childhood Apraxia of Speech Awareness Day”.

18-60 John Burnett, Acting Manager Environmental Health, Niagara Region Public Health and Ali Khan, Supervisor Traffic, Parking & By-laws, Infrastructure and Development Services addressed Council regarding the Rat/Rodent Population.

2018-98

18-1 Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of March 6, 2018, as circulated.

CARRIED**2018-99**

03-133 Moved by Larouche and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Resolution 2018-01 dated January 22, 2018 from the Corporation of the City of Cornwall; and further

THAT Welland City Council requests the Ontario Government to implement reforms that would encourage the remediation of abandoned contaminated properties and that would provide municipalities with more tools to encourage that remediation to include;

- (a) That amendments to the Environmental Protection Act that extend the circumstances under which a record of site condition is required in respect of a contaminated site, or that otherwise require the remediation of abandoned contaminated properties; and further
- (b) That amendments to the Municipal Act that enable municipalities to levy taxation on abandoned properties at rates high enough to encourage remediation and build the resources for effective tax-increment funding programs; and further
- (c) That this resolution be sent to the Minister of Environment and Climate Change, Association of Municipalities of Ontario, local area MPPs and local area municipalities.

CARRIED**2018-100**

11-108 Moved by P. Chiochio and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2018-12 being a summary Report of approved 2017 Community Improvement Plan (CIP) Incentive Applications.

(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 his employer, the Hope Centre is listed as a recipient).

CARRIED**2018-101**

13-50 Moved by P. Chiochio and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND appoints an elected official and a staff representative to an Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport.

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13-50 Moved by Mastroianni and Grimaldi

THAT Welland Council appoints Councillor Van Vliet as an elected official to the Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport until November 30, 2018; and further

THAT Welland Council appoints Gary Long, Chief Administrative Officer as a staff representative to the Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport until November 30, 2018.

CARRIED

13-50 Moved by Mastroianni and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND asked to call the question.

YEAS: Councillors Belcastro, P. Chiocchio, Fokkens, Grimaldi, Larouche, Mastroianni, Van Vliet, and Mayor.

NAYS: Councillors Carl, J. Chiocchio, DiMarco, and McLeod.

CARRIED

**FOLLOWING THE VOTE ON THE AMENDING MOTION
THE MAIN MOTION WAS PUT AS AMENDED AND.....**

THAT THE COUNCIL OF THE CITY OF WELLAND appoints an elected official and a staff representative to an Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport.
THAT Welland Council appoints Councillor Van Vliet as an elected official to the Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport until November 30, 2018; and further
THAT Welland Council appoints Gary Long, Chief Administrative Officer as a staff representative to the Ad Hoc Committee for the Niagara Central Dorothy Rungeling Airport until November 30, 2018.

YEAS: Councillors Belcastro, P. Chiocchio, Fokkens, Grimaldi, Larouche, Mastroianni, Van Vliet, and Mayor.

NAYS: Councillors Carl, J. Chiocchio, DiMarco, and McLeod.

CARRIED

2018-102

16-19 Moved by P. Chiocchio and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-06: Welland Skateboard & BMX Park Update.

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16-19 Moved by Grimaldi and P. Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND refers Report ENG-2018-06 Welland Skateboard & BMX Park Update to the March 27, 2018 General Committee meeting, to allow staff to provide information on washroom facilities to be included.

LOST

**FOLLOWING THE LOST VOTE ON THE AMENDING MOTION
THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND...**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-06: Welland Skateboard & BMX Park Update.

YEAS: Councillors Belcastro, Carl, J. Chiocchio, P. Chiocchio, DiMarco, Fokkens Mastroianni, McLeod, Van Vliet and Mayor Campion.

NAYS: Councillors Grimaldi and Larouche.

CARRIED

2018-103

16-58 Moved by Larouche and McLeod (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND approves an Easement to permit the crossing of City-owned land along the west side of Prince Charles Drive North, north and south of Canadian Tire Way to the benefit of Bell Canada: and further
THAT Welland City Council authorizes staff to prepare the necessary By-law and documentation.

CARRIED

2018-104**18-4**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CSC-36-2016 dated October 19, 2016 regarding Regional Housing Property Tax Exemption Analysis; and further THAT Welland City Council provides input and a willingness to participate in providing comments by March 31, 2018.

CARRIED**2018-105****18-6**

Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tom Ferguson regarding Childhood Apraxia of Speech Awareness Day; and further THAT Welland City Council declares May 14, 2018 as Childhood Apraxia of Speech Awareness Day.

UNANIMOUSLY CARRIED**2018-106****18-19**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Brennan Paving Limited as detailed in Report ENG-2018-08 for the upgrading of the Stop 19 Trail; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Brennan Paving Limited to execute the construction.

CARRIED**2018-107****18-19**

Moved by P. Chioocchio and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2018-10 regarding the 'Policy for Major Display Beds - Revised 2018' (Appendix II) for consideration.

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18-19

Moved by Van Vliet and P. Chioocchio

THAT Welland City Council adds to the main motion "and implementation in 2018".

CARRIED**18-19**

Moved by McLeod and Larouche

THAT Welland City Council receives Report ENG-2018-01 regarding "Policy for Major Display Beds – Revised 2018" (Appendix II) for consideration and implementation in 2018; and further That reference to the estimated fee contained in the policy be removed.

CARRIED

**FOLLOWING THE VOTES ON THE AMENDING MOTIONS
THE MAIN MOTION WAS PUT AS AMENDED AND.....**

THAT Welland City Council receives Report ENG-2018-01 regarding "Policy for Major Display Beds – Revised 2018" (Appendix II) for consideration and implementation in 2018; and further That reference to the estimated fee contained in the policy be removed.

YEAS: Councillors Belcastro, Carl, J. Chioocchio, P. Chioocchio, DiMarco, Fokkens, Larouche, Mastroianni, Van Vliet and Mayor Campion.

NAYS: Councillors Grimaldi and McLeod.

CARRIED

2018-108**18-22**

Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves for information Report TRAF-2018-06: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council approves the process outlined in Report TRAF-2018-05 to exempt Heavy/Oversized vehicles; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law as per Report TRAF-2017-08.

CARRIED

2018-109**18-42**

Moved by Belcastro and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Circle P Paving Inc. as detailed in Report ENG-2018-11 for the Asphalt Patching City Wide; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Circle P Paving Inc. to execute the construction.

YEAS: Councillors Belcastro, Carl, J. Chiochio, Larouche, Mastroianni, McLeod, Van Vliet and Mayor Campion.

NAYS: Councillors P. Chiochio, Fokkens and Grimaldi.

CARRIED

2018-110**18-60**

Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by John Burnett, Acting Manager Environmental Health, Niagara Region Public Health and Ali Khan, Supervisor Traffic, Parking & Bylaws, Infrastructure and Development Services regarding the Rat/Rodent Population.

CARRIED

2018-111**18-60**

Moved by McLeod and J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-07: Residential Rodent Control.

CARRIED

BY-LAWS

Moved by Larouche and McLeod (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.

16-58

BYL 2018 - 32

A By-law to grant an easement to Bell Canada over Parts 1 and 2, Plan 59R-16082 to service development at 485 Prince Charles Drive and surrounding area.

18-12

BYL 2018 - 36

A By-law to appoint a Vice Mayor for the period from April 1, 2018 to July 31, 2018.

CARRIED

Moved by McLeod and Mastroianni

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.

18-19

BYL 2018 - 33

A By-law to enter into contract with Brennan Paving Limited for Stop 19 Trail Upgrade.

18-42

BYL 2018 - 34

A By-law to authorize entering into contract with Circle P. Paving Inc. for Asphalt Patching within the City of Welland.

(Councillor Pat Chiochio asked to be recorded as opposed to the By-law).

18-22

BYL 2018 - 35

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.

CARRIED

Moved by Van Vliet 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.

18-1

BYL 2018 - 37

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 20th day of March, 2018.

CARRIED

Councillor Larouche gave Notice of Motion to the following issue to be presented to Council at the April 3, 2018, Regular Council Meeting.

18-27 THAT THE COUNCIL OF THE CITY OF WELLAND requests the Rose Festival Grande Parade Committee reconsider the Grande Parade Route for June 24, 2018 based on the information provided to Council during their permissive grant presentation.

Council adjourned at 10:07 p.m.

These Minutes to be approved and adopted by Motion of Council this 3rd day of April, 2018.

MAYOR

ACTING CITY CLERK