



MINUTES OF
COUNCIL MEETING, APRIL 17, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:56 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, J. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche (6:02 p.m.), J. Mastroianni, 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 (7:00 p.m.)

Chief, Fire & Emergency Services, B. Kennedy (6:12 p.m.)

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

Election Coordinator, L. Dayboll (7:00 p.m. – 7:26 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:00 p.m.)

(Tom Hanrahan, Solicitor was present during Committee-of-the-Whole discussion on a proposed or acquisition or disposition of land by the municipality or local board)

2018-132**18-25**

Moved by Richard and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:56 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED**2018-133****18-25**

Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:29 p.m. with report.

CARRIED**PRESENTATION**

Mayor Campion and Councillor Fokkens presented a plaque to the Robert Wood Singers in recognition of Robert Wood Singers 50th Anniversary.

2018-134**18-1**

Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of April 3, 2018 and Special Council Meeting of April 6, 2018, as circulated.

CARRIED**2018-135****99-43****12-114**

Moved by Mastroianni and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal of a loan of \$1 million to Welland Hydro Energy Services for financing the construction of one 500 kW non-rooftop ground mounted solar panel for 570 River Road immediately south of the soccer facility at Youngs Sportsplex as part of the Feed-In-Tariff (FIT) 5.0 Joint Venture; and further

THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding.

CARRIED**2018-136****04-92****18-49**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Laurie Dayboll, Elections Coordinator, regarding the Election Sign By-Law.

CARRIED**2018-137****04-92****18-49**

Moved by Grimaldi and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff report dated April 10, 2018 entitled "Election Sign By-law"; and further

THAT Welland City Council approves Option 1 - Status Quo Enforcement under the Fees and Charges By-law, removes Schedule "A" from the Draft By-law and any reference to it; and further

THAT Welland City Council enacts the Election Sign By-law.

CARRIED

2018-138**11-108**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2018-16 being a quarterly summary Report of approved 2018 Community Improvement Plan Incentive Applications.

CARRIED**2018-139****16-54****17-113**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara, regarding Habitat Builds on Privately Acquired Property.

CARRIED**2018-140****16-54****17-113**

Moved by Richard and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2018-15 concerning the request from Habitat for Humanity Niagara to waive servicing fees for privately acquired lots for Habitat Builds and the preparation of a Memorandum of Understanding between Habitat for Humanity Niagara and the Corporation of the City of Welland as it pertains to lands privately acquired by Habitat; and further THAT Welland City Council authorizes staff to prepare the necessary documentation.

CARRIED**2018-141****18-4**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Niagara Region Report, CSD 18-2018, 2018 Property Tax Policy, Ratios and Rates.

CARRIED**2018-142****18-4**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the following:

The delinquent tax accounts (3 years in arrears) listed in Schedule 'A' to Report FIN-2018-08 be placed under tax registration;

The delinquent tax accounts (3 years in arrears) listed in Schedule 'B' to Report FIN-2018-08, having entered into repayment agreements, not be placed under tax registration at this time; and further

THAT any accounts listed in Schedule 'B' be placed under tax registration upon default of their repayment agreement.

CARRIED**2018-143****18-4****18-5**

Moved by Mastroianni and Richard (in block)

WHEREAS THE COUNCIL OF THE CITY OF WELLAND amended the Royal Canadian Legion Branch permissive grant to be \$5,773.00 which was the amount Welland Heritage Council's total permissive grant request;

WHEREAS the Royal Canadian Legion request for total permissive grant was for \$5,395.00; and

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND approves the Royal Canadian Legion Branch #4's permissive grant request at \$5,395.00; and further

THAT the Council of the City of Welland approves the Welland Heritage Council's permissive grant request at \$5,773.00.

CARRIED**2018-144****18-6**

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of April as National Poetry Month in the City of Welland.

CARRIED

2018-145

18-6 Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims April 28, 2018 as National Day of Mourning.

CARRIED

2018-146

18-13 Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor, regarding the Transit Automated Fair Collection System.

CARRIED

2018-147

18-13 Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor, regarding Public Transit Infrastructure Fund (PTIF) Phase 2.

CARRIED

2018-148

18-13 Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Transit Report TRANS-2018-03: Public Transit Infrastructure Fund (PTIF) Phase 2.

CARRIED

2018-149

18-13 Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Transit Report TRANS-2018-05: Transit Automated Fare Collection System.

CARRIED

2018-150

18-19 Moved by J. Chiochio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the proposal from A.B.C. Recreation Ltd. of Paris, Ontario, as detailed in Report ENG-2018-13 for the Design, Supply and Installation of a New Splash Pad and Amenities at Chippawa Park per their proposed price of \$317,255.00 (excluding taxes); and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with A.B.C. Recreation Ltd. of Paris, Ontario.

CARRIED

2018-151

18-20 Moved by J. Chiochio and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND appoints one (1) Council Member to the SEART Committee (Special Events Committee) to act as a liaison between the SEART Committee and Welland City Council.

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18-20

Moved by Mastroianni and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND defers this matter to the second General Committee meeting in May with the terms of reference.

CARRIED

2018-152

18-69 Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-14 regarding the 2017 Annual Summary Report as required per the Safe Drinking Water Act 2002, Ontario Regulation 170/03.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2018-153

02-85

18-10

Moved by Mastroianni and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Pamela Neff to the Accessibility Advisory Committee from April 17, 2018 to November 30, 2018.

CARRIED

BY-LAWS

Moved by Mastroianni and Van Vliet

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.

99-43

12-114

BYL 2018 - 45

A By-law to authorize financing to Welland Hydro Energy Services for Joint Venture Feed-in-Tariff 5.0 (FIT) Solar Project.

04-92

18-49

BYL 2018 - 46

A By-law to regulate election signs within the City of Welland.

18-19

BYL 2018 - 47

A By-law to authorize entering into contract with A.B.C. Recreation Ltd. for a Splash Pad at Chippawa Park.

CARRIED

Moved by Mastroianni and Richard (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.

18-23

BYL 2018 - 48

A By-law to appoint Property Standards Officers for the Corporation of the City of Welland; and to repeal By-law 1976-6361.

18-23

BYL 2018 - 49

A By-law to appoint Municipal Weed Inspectors for the Corporation of the City of Welland; and to repeal various By-laws.

18-22

BYL 2018 - 50

A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2016-156.

CARRIED

Moved by Larouche and Grimaldi

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 - 51

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 17th day of April, 2018.

CARRIED

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the May 1, 2018, Regular Council Meeting.

18-68 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore the possibilities of building new Pickleball Courts on city under-utilized lands and report back with costs and any funding opportunities through grants and that a petition of over 200 signatures be part of that report.

Councillor B. Fokkens gave Notice of Motion to the following issue to be presented to Council at the May 1, 2018, Regular Council Meeting.

18-73 WHEREAS the Dain City Pumping Station has a known capacity;
AND WHEREAS the secondary tank at the Dain City Pumping Station has a known capacity;
AND WHEREAS the increase of business and residential development have had an increase in sewer water flow in the Dain City area.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with the Regional Municipality of Niagara to develop a short term procedure to reduce inflow infiltration within the Dain City Catchment Area; and further
THAT Welland City Council directs staff to develop a long term program together with the Regional Municipality of Niagara over the next 5 years to reduce inflow infiltration within the Dain City Catchment Area.

Councillor M.A. Grimaldi gave Notice of Motion to the following issue to be presented to Council at the May 1, 2018, Regular Council Meeting.

18-69 WHEREAS the City has an obligation to provide/distribute safe drinking water to residents;
AND WHEREAS it is necessary to bleed dead end water pipes to ensure chlorination levels are maintained;
AND WHEREAS this procedure adds to our unbilled water consumption which increases cost.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to identify other means of ensuring water quality and chlorination levels and their associated costs so Council can consider these alternatives during budget discussions.

Council adjourned at 7:58 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of May, 2018.

MAYOR

ACTING CITY CLERK