



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, February 13, 2018

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2018 – 03

Members Present: Vice Mayor L. Van Vliet

M. Belcastro	M.A. Grimaldi
F. Campion	J. Larouche
M. Carl	D. McLeod
T. DiMarco (6:35 p.m.)	C. Richard

Members of the Staff Present:

Chief Administrative Officer, G. Long (6:26 p.m.)
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, Infrastructure and Development Services/City Engineer, E. Nickel
Manager of Policy Planning, R. DiFelice (until 7:25 p.m.)
Senior By-Law Enforcement Officer, J. Cronshaw
Elections Coordinator, L. Dayboll

Vice Mayor L. Van Vliet called the General Committee Meeting to order at 6:22 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, February 13, 2018
Meeting Number G.C. 2017 – 03

1. **ADDITION TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JANUARY 23, 2018**

Moved by Mayor Campion that the Minutes of the General Committee Meeting of January 23, 2018 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS: Nil**
5. **DELEGATIONS**

03-113 Luciano Piccioni, President, RCI Consulting re: the Draft Brownfield Community Improvement Plan (CIP) Update.

Lucciano Piccioni provided information regarding the Draft Brownfield Community Improvement Plan (CIP) Update.

Moved by Richard

THAT GENERAL COMMITTEE receives for information the presentation by Luciano Piccioni, President, RCI Consulting, regarding the Draft Brownfield Community Improvement Plan (CIP) Update.

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: Nil**
8. **STAFF REPORTS:**

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Traffic/Parking/By-laws Division

TRAF-2018-05 Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No.18-22



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, February 13, 2018
Meeting Number G.C. 2017 – 03

Moved by McLeod

THAT GENERAL COMMITTEE approves for information Report TRAF-2018-05; Update to Traffic and Parking By-law 89-2000; and further

THAT General Committee approves the process outlined in this report to exempt Heavy/Oversized vehicles; and further

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

CARRIED

CORPORATE SERVICES – L. Van Vliet, Chair

Human Resources & Legislative Services Division

CLK-2018-03 General Manager, Human Resources & Legislative Services, R. Mantesso
Election Update – Corporate Resources; Election Signs; Recount Policy;
Accessibility Plan. Ref. Nos.02-85/18-49

Moved by Grimaldi

THAT GENERAL COMMITTEE receives for information the staff report dated February 13, 2018 entitled “Election Update – Corporate Resources; Election Signs; Recount Procedures and Accessibility Plan”; and further

THAT General Committee approved amendments to the Code of Conduct Members of Council Policy HUM-001-0031; and further

THAT General Committee establishes the Use of Corporate Resources During Election Period Policy; and further

THAT General Committee approves the amendments to the Signs By-law 2005-21; and further

THAT General Committee authorizes the preparation of a By-law to regulate Election Signs within the boundaries of the City of Welland.

CARRIED

9. **NEW BUSINESS: Nil**

10. **The General Committee Meeting adjourned at 7:42 p.m.**