



MINUTES OF
COUNCIL MEETING, JANUARY 15, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:01 p.m. and in open session at 7:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, J. Larouche (6:16 p.m.), D. McLeod (6:15 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard and Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Legislative Assistant, C. Viger (7:02 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Human Resources and Legislative Services, R. Mantesso

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

Manager of Development Approvals, G. Munday

Director of Economic Development, D. Degazio (until 6:57 p.m.)

Project Manager, Facilities, J. O'Neill (until 6:40 p.m.)

19-25 Moved by Fokkens and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:01 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; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

19-25 Moved by Richard and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

09-159 Motion from Budget Review Committee Meeting date January 14, 2019 regarding Niagara Regional Council funding the Forks Road Bridge.

THE FOLLOWING ITEM WAS DELETED:

17-76 Gen. Mgr., Human Resources and Legislative Services, R. Mantesso - Report CLK-2019-03: Update Webcasting for the City of Welland.

PRESENTATIONS

Mayor Champion and Councillor Larouche presented a certificate to the Welland Minor Peeewe Mustangs Baseball Team for winning the Provincial Championship.

Mayor Champion, Councillor Van Vliet and Leo Paraskevopolous, Chair, Mayor's Youth Advisory Committee presented certificates to the Winter Lights Competition to the following winners of the 2018 Winter Lighting Contest:

- 1st Place: Scott Camden, 22 Clare Avenue
- 2nd Place: Alain Raby, 491 Quaker Road.
- 3rd Place: Patti Sawyer, 41 Bishop Street
- People's Choice Award: Dale & Fran Johnston, 169 Price Avenue.

DELEGATIONS

06-84 Sean Keays, Director & CAO, Foyer Richelieu Welland, and Doug Rapelje, Past Chair, Senior Citizens Advisory Committee addressed Council regarding the Foyer Richelieu Welland expansion and fundraising campaign.

18-87 David Lackey addressed Council regarding Retail Cannabis: opt-in decision.

18-87 Geraldine Lackey addressed Council regarding Retail Cannabis: opt-in decision.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

09-104 Councillor Van Vliet, Chair, Audit Review Committee provided verbal a report on the Audit Review Committee meeting of December 18, 2018.

19-4 Councillor McLeod, Chair, Budget Review Committee provided a verbal report on the Budget Review Committee meeting of January 7, 2019.

18-1 Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 4, 2018 and Special Council Meeting of December 11, 2018, as circulated.

CARRIED

2019 - 1

99-90

18-4 Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2019 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$108,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$108,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

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(Mayor Campion and Councillors McLeod and Spinosa disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as they own property in the area).

99-90

18-4 Moved by Chiocchio and Fokkens

THAT Welland City Council suspend the rules of Council to further discuss the Welland Downtown Business Improvement Area 2019 Operating Budget.

LOST

99-90

18-4 Moved by Green and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND defers the 2019 budget from the Welland Downtown Business Improvement Area to the February 5, 2019 Council Meeting.

CARRIED

2019 - 2

99-90 Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the slate of Officers and Directors for term of 2018-2022 being: Dolores Bujold Wright, Kelly Jones, Brenda Herchmer, Alyssa Adams, Leslie Robichaud, Glen Bowes, Cory Cruise and Mairi Alveraz.

YEAS: Councillors Spinosa, Fokkens, Moote, Van Vliet, Mayor Campion, Larouche, Chiocchio and McLeod.

NAYS: Councillors Richard, Green, Speck and DiMarco.

CARRIED

2019 - 3**2000-69**

Moved by Chiochio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes Staff to prepare the necessary By-law(s) to lay out, establish and name the 0.3 metre Reserve described as Block 21, Plan 59M-288 (Clare Avenue Estates Plan of Subdivision) as Hunter Avenue.

CARRIED**2019 - 4****02-85****19-43**

Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-01, regarding the identification, removal, and prevention of barriers that affect electors and candidates with disabilities, as required under s.12.1(3) of the *Municipal Elections Act, 1996*.

CARRIED**2019 - 5****06-84**

Moved by Van Vliet and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sean Keays, Director & CAO, Foyer Richelieu Welland, and Doug Rapelje regarding Foyer Richelieu Welland expansion and fundraising campaign.

CARRIED**2019 - 6****09-104**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Van Vliet, Chair, Audit Review Committee regarding its meeting of December 18, 2018.

CARRIED**2019 - 7****09-159**

Moved by Larouche and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves and recommends that Niagara Regional Council be requested to fund Phase 1 costs of \$4 million for demolition, pier testing, and detailed design of the Forks Road Bridge, as recommended by the Budget Review Committee at its meeting of January 14, 2019.

YEAS: Councillors Richard, Spinosa, Fokkens, Moote, Mayor Campion, Larouche Green, Speck, Chiochio, McLeod and DiMarco.

NAYS: Councillor Van Vliet.

CARRIED**2019 - 8****09-159**

Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the update regarding the Forks Road Bridge as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 9****09-159**

Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives the signed petition for information regarding the replacement of the Dain City Bridge and refers the matter to staff.

CARRIED

2019 - 10**19-4**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Budget Review Committee, regarding its meeting January 7, 2019.

CARRIED**2019 - 11****18-19**

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to permanently relocate the facilities booking person to an office in the Welland Main Arena to allow easy access for the public to book ice and other events in our arenas as well as other facilities in our city.

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18-19

Moved by Fokkens and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND refers back to staff the matter regarding permanently relocate the facilities booking person to an office in the Welland Main Arena with a more understanding.

CARRIED**2019 - 12****18-23**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff review all By-laws and Property Standards as they relate to unoccupied homes. Staff to report back to Council within 120 days.

CARRIED**2019 - 13****18-87**

Moved by Fokkens and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by David Lackey regarding the Retail Cannabis: opt-in decision.

CARRIED**2019 - 14****18-87**

Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Geraldine Lackey regarding the Retail Cannabis: opt-in decision.

CARRIED**2019 - 15****18-87**

Moved by Van Vliet and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-01 regarding the decision of allowing retail cannabis stores to be located in the Municipality; and further THAT Welland City Council Opt-in to allow Cannabis Retail Stores in Welland; and further THAT Welland City Council direct the Clerk to advise the Alcohol and Gaming Commission of Ontario (AGCO) of Council's decision before January 22, 2019 and that if Council decides to OPT IN, powers be delegated to City's CAO or his designate to provide comments to the Alcohol and Gaming Commission of Ontario, on behalf of the City Council, with respect to any store licence application that does not meet the public interest of the City of Welland.

YEAS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Larouche, Green, Speck Chiocchio and McLeod.

NAYS: Councillors Richard, Fokkens, DiMarco.

CARRIED

2019 - 16**19-4** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Updated Budget Timetable dated January 7, 2019 as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 17****19-4** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the update received from your YourChannel regarding the proposed 2019 Budgets as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 18****19-4** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension of the contract with the external audit firm of Deloitte, LLP, to provide audit services to the City of Welland and all local boards for a term of one (1) year covering the fiscal year 2019 as recommended by the Audit Review Committee at its meeting of January 15, 2019.

CARRIED**2019 - 19****19-4** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year-To-Date Report - 2018 3rd Quarter up to and including September 30, 2018 (FIN-2018-23) as recommended by the Audit Review Committee at its meeting of January 15, 2019.

CARRIED**2019 - 20****19-15** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation made by the Fire Chief and Deputy Fire Chief regarding the Fire Station Replacement Strategy as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 21****19-28** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Roger Ali, President & CAO and Mike Grocholsky, Member of Board of Directors, Niagara Health Foundation regarding Niagara Health Foundation update.

CARRIED**2019 - 22****19-29** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-02, regarding the annual meetings of Council in 2018.

CARRIED**2019 - 23****19-32** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2019-02 to enact a By-law to designate Lot 63, Plan 668 to be deemed not to be within a registered plan of subdivision; and further THAT Welland City Council authorizes staff to prepare the necessary By-law and register the Deeming By-law on Title against Lot 63, Plan 668.

CARRIED

2019 - 24**19-35** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the update regarding the 2019 OMPF Funding for the City of Welland as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 25****19-36** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Manager of Engineering Services regarding the City's Asset Management Plan as recommended by the Budget Review Committee at its meeting of January 7, 2019.

CARRIED**2019 - 26****19-43** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Hamilton dated January 3, 2019 regarding maintaining the voters' list for municipal elections.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2019 - 27****16-129** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints John Ingrao to the Niagara Peninsula Conservation Authority from January 15, 2019 to November 14, 2022.

CARRIED**BY-LAWS**

Moved by DiMarco 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.

19-22**19-23**

BYL 2019 - 3

A By-law to amend Appointment By-laws 2018-48, 2018-49 and 2018-50.

CARRIED

Moved by McLeod and Green

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.

2000-69

BYL 2019 - 2

A By-law to Lay Out, Establish and Name Block 21, Plan 59M-288 being a 0.3 metre reserve for the City of Welland as part of Clare Avenue Estates Plan of Subdivision (File No. 26T-14-99002).

CARRIED

Moved by Van Vliet and Green (in block)

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.

19-32

BYL 2019 - 1

A By-law to designate Lot 63, Plan 668 to be deemed not to be within a registered Plan of Subdivision.

CARRIED

Moved by Spinosa and Larouche

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.

19-1

BYL 2019 - 4

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 15th day of January, 2019.

CARRIED

Councillor Spinosa gave Notice of Motion to the following issue to be presented to Council at the February 5, 2019 Regular Council Meeting.

19-41 THAT THE COUNCIL OF THE CITY OF WELLAND initiates the public project by directing staff to install one piano at Civic Square by May 1st, 2019 for use by the public; and further THAT staff create a survey via YourChannel to seek input from the public on future locations of additional public pianos to be installed.

Councillor Van Vliet gave Notices of Motion to the following issue to be presented to Council at the February 5, 2019 Regular Council Meeting.

19-14 WHEREAS the remuneration for the Mayor and Members of Council have not been reviewed in a number of years; NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to establish a committee to review the remuneration of Welland City Council; and further THAT the committee consist of residents and City of Welland staff.

18-38 THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders Report LEG-2018-01: Annual review of Fees and Charges for various services and use of municipal facilities/amendment to By-law 2006-193; and further THAT Welland City Council place this item on the February 5, 2019 Council meeting agenda.

Councillor Chiocchio gave Notices of Motion to the following issue to be presented to Council at the February 5, 2019 Regular Council Meeting.

19-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore options to a city-wide remedy for excessive speeding on Welland streets. Solutions or options like speed bumps, bump outs or calming measure and costs associates with them.

Council adjourned at 10:08 p.m.

These Minutes to be approved and adopted by Motion of Council this 5th day of February, 2019.

MAYOR

CITY CLERK