



MINUTES OF
COUNCIL MEETING, FEBRUARY 19, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:45 p.m. and in open session at 6:10 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (5:11 p.m.), B. Fokkens, B. Green, J. Larouche (5:04 p.m.), D. McLeod, A. Moote, G. Speck, L. Spinosa, C. Richard and Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
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
Manager, Development Approvals, G. Munday
Deputy Fire Chief, A. Eckhart
Manager of Budgets & Financial Reporting/Treasurer, E. Pankoff (6:10 p.m.)
Revenue Services Manager, M. Lostracco (6:10 p.m.)
Manager, Information Systems/Network Administrator, S. Barnes (6:10 p.m.)
Manager of Recreation & Culture, R. Dalton (6:10 p.m.)
Recording Secretary, C. Viger (6:10 p.m.)

19-25 Moved by Spinosa and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:45 p.m. to consider:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
- a trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value.

CARRIED

19-25 Moved by Van Vliet and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:03 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS AMENDED:

19-4 Report FIN-2019-01: 2019 Operating and Capital Budgets & 2019-2028 Capital Budget Forecast.

19-1 Moved by McLeod and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 5, 2019, as circulated.

CARRIED

2019 – 53

99-99 Moved by Chiochio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-03 Canal Redevelopment Strategy Phase II – Welland Community Boathouse Update: and further THAT Welland City Council directs staff to proceed with completion of architectural plans and specifications, and subsequently issue a tender for construction of a shipping container facility to serve as a canoe/kayak rental facility at the Lincoln St Docks location at the soonest opportunity.

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99-99 Moved by Fokkens and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to look to the property south of Lincoln Street docks for construction.

LOST

YEAS: Councillors Fokkens and DiMarco.

NAYS: Councillors Richard, Spinosa, Moote, Van Vliet, Mayor Champion, Larouche Green, Speck, Chiochio and McLeod.

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

CARRIED

2019 – 54

06-156 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2019-03: Animal at Large By-law; and further THAT Welland City Council approves the Animal at Large By-law attached with report as Appendix 1.

CARRIED

2019 – 55

19-4

Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Budget Review Committee reports for January 14, 21, 28 and 29, 2019.

CARRIED

2019 – 56

19-4

Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- The 2019 Operating Budget, attached to Report FIN-2019-01 as Appendix I, resulting in a 4.59% tax levy increase; and
- The 2019 Capital Budget estimates attached as Appendix II; and further

THAT Welland City Council receives for information the 2019-2028 Capital Budget Forecast attached as Appendix III; and further

THAT Welland City Council directs staff to prepare the By-law to establish tax ratios and tax rates and to levy taxes for 2019 based on the 2019 Operating Budget as adopted by Council; and further

THAT Welland City Council approves the proposed short term receivable to be paid back by October 2019 in the amount of \$22,400, required for the Niagara Central Airport Commission (NCAC) Air Race Classic, as presented in the NCAC 2019 Budget; and further

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

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19-4

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND refers the Operating Budget back to staff.

YEAS: Councillors Richard, Fokkens, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Larouche and McLeod.

LOST

19-4

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND refers the Capital Budget back to staff.

YEAS: Councillors Richard, Fokkens, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Larouche and McLeod.

LOST

19-4

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND refers the 2019-2028 Capital Budget back to staff.

YEAS: Councillors Richard, Fokkens, Green, Speck and DiMarco.

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

LOST

19-4

Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND removes Decision Unit 7A additional operating grant for Library Seaway Mall location in the amount of \$36,458.

YEAS: Councillors Richard, Fokkens, Mayor Campion, Green, Speck and DiMarco.

NAYS: Councillors Spinosa, Van Vliet, Larouche, Chiocchio, Moote and McLeod.

LOST

19-4 Moved by Speck and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND removes Decision Unit 6B Transit Mechanic from Decision Units.

YEAS: Councillors Richard, Fokkens, Mayor Campion, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa, Moote, Van Vliet, Larouche, Green and McLeod.

LOST

19-4 Moved by Speck and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND amends Decision Unit #8 Foyer Richelieu the amount of \$50,000 per year for 4 years.

YEAS: Councillors Fokkens, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Richard, Spinosa, Moote, Van Vliet, Mayor Campion, Larouche, and McLeod.

LOST

19-4 Moved by Speck and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND removes \$22,400 for Air Race Classic (ARC) from the operating budget.

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19-4 Moved by McLeod and Moote
THAT Welland City Council approves \$22,400 for the Air Race Classic (ARC) as a credit note to be paid back to the City.

CARRIED

FOLLOWING THE VOTE ON THE AMENDMENT, THE AMENDED MOTION WAS PUT AS FOLLOWS.....

THAT THE COUNCIL OF THE CITY OF WELLAND removes \$22,400 for the Air Race Classic (ARC) from the operating budget; and further
THAT Welland City Council approves a \$22,400 for the ARC credit note to be paid back to the City of Welland.

CARRIED

19-4 Moved by DiMarco and
THAT THE COUNCIL OF THE CITY OF WELLAND removes Decision Unit #2 Road Resurfacing in the amount of \$390,000.

NOT PUT

19-4 Moved by DiMarco and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND removes Decision Unit #3 Sidewalk Replacement in the amount of \$390,000.

YEAS: Councillors Fokkens, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Richard, Spinosa, Moote, Van Vliet, Mayor Campion, Larouche, and McLeod.

LOST

19-4 Moved by Green and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND reduces Decision Unit #2 Road Resurfacing to \$200,000 from \$390,000.

YEAS: Councillors Richard, Spinosa, Fokkens, Mayor Campion, Green and Larouche.

NAYS: Councillors Moote, Van Vliet, Speck, Chiocchio, McLeod and DiMarco

LOST

19-4 Moved by Green and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND amends Decision Unit #3 Sidewalk Replacement to \$200,000 from \$390,000.

YEAS: Councillors Richard, Spinosa, Fokkens, Mayor Campion, Larouche, Green and Speck.

NAYS: Councillors Moote, Van Vliet, Chiocchio, McLeod and DiMarco.

CARRIED

19-4 Moved by Fokkens and Richard
 THAT THE COUNCIL OF THE CITY OF WELLAND removes Decision Unit #6A Development Supervisor.

YEAS: Councillors Richard and Fokkens.

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

LOST

19-4 Moved by McLeod and Moote
 THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules.

YEAS: Councillors Spinosa, Moote, Mayor Campion, Larouche and McLeod.

NAYS: Councillors Richard, Fokkens, Van Vliet, Green, Speck, Chiocchio and DiMarco.

LOST

19-4 Moved by Chiocchio and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND removes \$550,000 for Municipal Service Centre roof replacement for roof replacement from Capital budget.

YEAS: Councillors Richard, Larouche and Chiocchio.

NAYS: Councillors Spinosa, Moote, Mayor Campion, Green, Speck, McLeod, DiMarco and Fokkens.

LOST

19-4 Moved by Speck and Moote
 THAT THE COUNCIL OF THE CITY OF WELLAND removes Flat Water Center WIFI in the amount of \$50,000.

YEAS: Councillors Richard, Fokkens, Moote, Larouche, Green, Speck and Chiocchio.

NAYS: Councillors Spinosa, Van Vliet, Mayor Campion, McLeod and DiMarco.

CARRIED

19-4 Moved by Speck and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND reduces Strategic Land Acquisition from \$5 million to \$2.5 million.

YEAS: Councillors Richard, Fokkens, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Larouche, Green and McLeod.

LOST

19-4 Moved by Moote and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND removes Public Works Level of service review in the amount of \$50,000.

YEAS: Councillors Richard, Fokkens, Moote, Van Vliet, Mayor Campion, Green and Speck.

NAYS: Councillors Spinosa, Larouche, McLeod and DiMarco.

CARRIED

19-4 Moved by Green and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND removes WIFC delivery assets in the amount of \$32,400.

YEAS: Councillors Richard, Green and DiMarco.

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

LOST

19-4 Moved by Moote and Fokkens
THAT THE COUNCIL OF THE CITY OF WELLAND decreases Sparrow Meadows Park amount of \$250,000 to \$200,000.

YEAS: Councillors Richard, Moote and Larouche.

NAYS: Councillors Spinosa, Fokkens, Van Vliet, Mayor Campion, Green, Speck, Chiocchio, McLeod and DiMarco.

LOST

19-4 Moved by Fokkens and Green
THAT THE COUNCIL OF THE CITY OF WELLAND defers the Capital Forecast to the March 5, 2019 Council meeting.

CARRIED

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

CARRIED

19-4 Moved by Speck and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee the following: the 2019 Operating Budget, attached to Report FIN-2019-01 as Appendix I, resulting in a 3.64% tax levy increase.

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

NAYS: Councillors Richard, Fokkens, Speck, Chiocchio and DiMarco.

CARRIED

19-4 Moved by Speck and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee the following: the 2019 Capital Budget estimates attached as Appendix II, as amended.

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

NAYS: Councillors Richard, Fokkens, Speck, and DiMarco.

CARRIED

2019 – 57

19-38 Moved by Green and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND approves the fees and charges set out in Appendix 1 for Year 2019; and further
THAT Welland City Council directs the Clerk to prepare an amendment to By-law 2006-193.

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19-38 Moved by Green and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND removes Park Street and Fire Hall parking fees from Report LEG-2019-01.

CARRIED

19-38 Moved by DiMarco and Green
THAT THE COUNCIL OF THE CITY OF WELLAND removes renewal fee for parking permits from Report LEG-2019-01.

LOST

19-38 Moved by Fokkens and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND approves witness fees listed in Report LEG-2019-01 only be charged for City provided witnesses.

CARRIED

19-38 Moved by DiMarco and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND removes the increased arena ice rental fees from Report LEG-2019-01.

CARRIED

19-38 Moved by DiMarco and Green
THAT THE COUNCIL OF THE CITY OF WELLAND increases the 2019 fees for volleyball courts to \$36.50 in report LEG-2019-01.

CARRIED

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

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2019 - 58

19-51 Moved by Larouche and Van Vliet (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs approximately 209.4 square metres (2253.96 square feet) of land located immediately north-west of 67 Colbeck Drive; and further
THAT Welland City Council accepts an offer of \$340.00 from Kathy and Jim Morrison to purchase the subject lands to be added to lands municipally known as 67 Colbeck Drive; and further
THAT Welland City Council authorizes staff to prepare the necessary By-law(s) and documentation.

CARRIED

BY-LAWS

Moved by Larouche 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.

19-38

BYL 2019 - 13

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality, to establish rates effective January 1, 2019; and to repeal By-law 2017-150.

19-4

BYL 2019 - 14

A By-law to adopt the 2019 Operating and Capital Budgets.

CARRIED

Moved by Larouche 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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

06-156

BYL 2019 - 15

A By-law to Prohibit and Regulate Animals Being At Large.

18-96

BYL 2019 - 16

A By-law to authorize the adoption of Official Plan Amendment No. 19.

19-51

BYL 2019 - 17

A By-law to authorize acceptance of an offer from Kathy and Jim Morrison for the sale of vacant land immediately north-west of 67 Colbeck Drive.

CARRIED

Moved by Larouche 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.

19-1

BYL 2019 - 18

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 19th day of February, 2019.

CARRIED

Council adjourned at 10:58 p.m.

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

MAYOR

CITY CLERK