



MINUTES OF
COUNCIL MEETING, APRIL 16, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:04 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiocchio, B. Green, J. Larouche, D. McLeod (7:08 p.m.), A. Moote, G. Speck,
L. Spinosa, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice

Deputy Fire Chief, Fire & Emergency Services, A. Eckhart

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

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

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Jamie Rowntree, Grants & Sponsorship Coordinator, Welland Downtown Business Improvement Area (WDBIA) and Lucas Rockx, Brock University Recreation and Leisure Department addressed Council regarding its 2018 WDBIA Community Report Card.

LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Van Vliet presided as Chair of the Public Hearing:

19-59 Applications have been made by T. Johns Consulting Group Ltd. on behalf of George Holdings Inc. to amend the Official Plan (OPA No. 20), for approval of a Draft Plan of Subdivision (File No. 26T-14-19001) and to rezone the lands at 897 Niagara Street (west side of Niagara Street, south of Quaker Road, north of Trelawn Park, and east of dead-end of Wellandvale Drive) from the existing RS - Regional Shopping Node to a Site Specific Residential Low Density 1 (RL1) and Neighbourhood Open Space (O1) Zone. The purpose of the amendment is to rezone a portion of the property from Regional Shopping Node (RS) to Residential Low Density 1 (RL1) with a site specific exemption to permit a minimum lot area of 330 square meters. The proposed amendments are requested to permit the development of a portion of the lands with 27 unit Plan of Subdivision. The Official Plan designation is REGIONAL SHOPPING.

G. Munday confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Jacqueline Svedas, Senior Planner, T. John Consulting Group Ltd., 310 Limeridge Road, Hamilton, ON L9C 2V2 provided a presentation.

In support of the application:

- No one spoke.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition of the application:

- No one spoke.

There being no persons present to speak in opposition to the application, the hearing was concluded.

19-1 Moved by Van Vliet and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of April 2, 2019, as circulated.

(Councillors Speck and Chiochio asked to be recorded as opposed to this Resolution).

CARRIED

2019 - 338

99-43 Moved by Larouche and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Easement and temporary construction encroachment agreement to permit the crossing of City-owned land crossing east/west across Glen Park between Glen Park Drive and the park west limit and a section down to Jennifer Court to the benefit of Welland Hydro-Electric System Corp; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law and documentation.

CARRIED

2019 - 339**99-90**

Moved by Larouche and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jamie Rowntree, Grants & Sponsorship Coordinator, Welland Downtown Business Improvement Area (WDBIA) and Lucas Rockx, Brock University Recreation and Leisure Department regarding the 2018 WDBIA Community Report Card.

CARRIED**2019 - 440****08-95****19-10**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the appointment of the following directors of the North Welland Business Improvement Area Board of Management as selected by a vote of the membership of the improvement area: John Clark, Alanna Galeota, Chad Scully, Doug Watson, Jeff Reuter, Mark Melloni, Dennis Rogers and Cheryl Laplame with the term of appointment commencing immediately until November 14, 2022.

CARRIED**2019 - 441****15-64**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND extends the awarded 2015-2018 Sanitary Sewer Flow Monitoring Program contract with Associated Engineering (Ont.) Ltd. to continue providing engineering services for the 2019 CSO & Sewer System Flow Level Monitoring period as outlined in the 2019 Water and Wastewater capital budget; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to, extend the contract with Associated Engineering (Ont.) Ltd. to perform the flow monitoring services, as dictated by Engineering Services, up to the amount of the available budget.

CARRIED**2019 - 442****16-109**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report PW 20-2019: Base and Enhanced Services for Next Collection Contract.

CARRIED**2019 - 443****16-109**

Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report PW 22-2019: Managed Competition and Fair Wage considerations for Waste Collection Contract.

CARRIED**2019 - 444****18-74**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirements of its Policy regarding the Sale of City-Owned Land and the Stopping Up and Closing of Highways for the transfer of lands on the east side of Douglas Ave, specifically described as Parts 1, Plan 59R-16151; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law and documentation to Stop Up, Close, and declare the portion of the Douglas Avenue road allowance specifically described as Parts 1, Plan 59R-16151 as surplus; and further

THAT Welland City Council authorizes conveyance of the subject lands to Barbara & Felicja Sybka for the consideration of \$2,000.00 plus H.S.T. and requirement that lands merge in title with 10 Thorold Road, Welland; and further

THAT Welland City Council authorizes staff to prepare the necessary documentation for the transfer of the lands on the east side of Douglas Ave, specifically described as Parts 1, Plan 59R-16151 to Barbara & Felicja Seybka for the fee of \$2,000.00 plus H.S.T.

CARRIED

2019 - 445**19-22**

Moved by Chiocchio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2019-05: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:
ADD the following to Schedule "I" – MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	855 Ontario Road	Woodrose Co-operative Homes

CARRIED**2019 - 446****19-43**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-10: Financial Statements – Notice of Default – 2018 Municipal Election Campaign Contributions and Expenses.

CARRIED**2019 - 447****19-60**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Walkerton Clean Water Centre regarding Standard of Care Training.

CARRIED**2019 - 448****19-65**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2019-18 regarding applications for Official Plan Amendment, Zoning By-law Amendment, and Draft Plan of Subdivision for lands on the west side of Niagara Street, south of Quaker Road, north of Trelawn Park and at the end of Wellandvale Drive, more specifically described as Part of Lot 231, Geographic Township of Thorold, now in the City of Welland, municipally known as 897 Niagara Street.

CARRIED**2019 - 449****19-66**

Moved by Green and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND endorses the updated Memorandum of Understanding for Planning Function and Services between the Regional Municipality of Niagara and Local Area Municipalities dated March 2019; and further

THAT Welland City Council authorizes the Chief Administrative Officer to sign the updated Memorandum of Understanding for Planning Function and Services on behalf of the City of Welland.

CARRIED**2019 - 450****19-66**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report P DS 4-2019: Memorandum of Understanding for Planning Function and Services between Niagara Region and Local Area Municipalities.

CARRIED**2019 - 451****19-67**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Region of Niagara dated April 2, 2019 regarding Report PHD 06-2019: Mutual Assistance Agreement for Emergency Management.

CARRIED

2019 - 452**19-68**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report PDS 5-2019: Statutory Public Meeting for Draft Regional Official Plan Amendment 15 - Exemption Policies.

CARRIED**2019 - 453****19-69**

Moved by Green and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report P DS 6-2019: Niagara Region 2018 Employment Inventory Results Report.

CARRIED**2019 - 454****19-70**

Moved by McLeod and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 9, 2019 regarding Report PDS 9-2019: New Official Plan Consultation Timeline Framework.

CARRIED**BY-LAWS**

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.

19-22

BYL 2019 - 46

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedule I).

CARRIED

Moved by McLeod and Spinosa

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.

15-64

BYL 2019 - 47

A By-law to authorize extension of contract with Associated Engineering (Ont.) Ltd. for the sanitary sewer flow monitoring program 2019; and to amend By-law 2015-36.

18-74

BYL 2019 - 48

A By-law to authorize the Stopping-Up and Closing of Part of Douglas Avenue, in the City of Welland being part 1 on Plan 59R-16151.

18-74

BYL 2019 - 49

A By-law to authorize the conveyance of part of Douglas Avenue, in the City of Welland being Part 1 on Plan 59R-16151 to the registered owners of 10 Thorold Road; and to repeal By-law 2018-68.

19-71

BYL 2019 - 50

A By-law to authorize acceptance of an offer from Kausar Investment Corp. for the sale of Lot 2 Plan 59M342 vacant land municipally known as 361 Enterprise Drive.

05-50

BYL 2019 - 51

A By-law to designate the Brick Archways at Entrance of Parkway, Welland of Cultural Heritage Value or Interest.

CARRIED

Moved by Larouche and Van Vliet

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 - 52

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 16th day of April, 2019.

CARRIED

Councillor Chiochio gave Notices of Motion to the following issue to be presented to Council at the May 7, 2019 Regular Council Meeting.

19-22 THAT THE COUNCIL OF THE CITY OF WELLAND re-establishes Council's corner to its former format prior to April 2017 to allow Councillors to communicate with the public about events and special activities in their wards and the City at the end of Council meetings.

Council adjourned at 8:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of May, 2019.

MAYOR

CITY CLERK