



MINUTES OF
COUNCIL MEETING, JULY 9, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:40 p.m. and 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, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi (until 6:58 p.m.),
J. Larouche (until 9:44 p.m.), D. McLeod (4:49 p.m.) A. Moote (4:41 p.m.), G. Speck, L. Spinosa,
C. Richard and L. Van Vliet (until 8:56 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

Legislative Assistant, C. Viger (7:04 p.m.)

Chief, Fire & Emergency Services, B. Kennedy (4:40 p.m. - 6:45 p.m.) (7:04 p.m.)

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (4:40 p.m. - 6:45 p.m.) (7:04 p.m.)

Manager, Engineering Services, C. Anders (7:04 p.m.)

Manager of Development Approvals, G. Munday (4:40 p.m. - 6:45 p.m.) (7:04 p.m.)

Manager, Public Works, V. Beaudoin (7:04 p.m.)

(Tom Hanrahan and Bruce Smith, Solicitors, were present during Committee-of-the-Whole discussion on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

2019 - 562**19-25** Moved by Grimaldi and Green

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:40 p.m. to consider:

- 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, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and
- 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**2019 - 563****19-25** Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:58 p.m. with report.

CARRIED**PRESENTATION**

Councillor Chiocchio presented a plaque to Donald Wonch in recognition for winning the World Heavyweight Bare Knuckles Championship in England.

DELEGATIONS**19-26**

19-54 John Bedard, Co-Chair and Kathryn Blaszyński, Chair, Chippawa Circle Neighborhood Association addressed Council regarding the removal of Church Street Sidewalk.

08-36

Diana Teng, Manager, Chronic Disease and Injury Prevention and Melanie Seguin, Health Promoter, Chronic Disease and Injury Prevention, Public Health, Niagara Region addressed Council regarding an update on the By-law regarding Outdoor Second-hand Smoking and Vaping.

19-28

Dave Pelette, President of Kiwanis, Joe Labbe, President of Lions Club, John Crockford, President of Optimist Club and David Alexander, President of Rotary Club addressed Council regarding working together with the City of Welland.

After the delegation regarding the removal of Church Street sidewalk a verbal vote was taken to suspend the rules to move up Report ENG-2019-30 and the petition regarding the sidewalk on Church Street and was carried.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke.

There being no speakers, the public meeting was concluded.

2019 - 564

19-1 Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meetings June 11, 2019 and June 25, 2019 and Regular Council Meeting of June 18, 2019, as circulated.

CARRIED

2019 - 565

03-133

11-108 Moved by Richard and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2019-31 being a quarterly summary Report of approved 2019 Community Improvement Plan Incentive Applications between April 1, 2019 and June 30, 2019.

CARRIED

2019 - 566

04-124 Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND enters into a contract as per Report ENG-2019-28 to replace various water meters with Neptune Technology Group (Canada) Ltd. at a total price of \$659,322.00 including GST; and further

THAT Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Neptune Technology Group (Canada) Ltd., to execute the construction.

CARRIED

2019 - 567

05-50 Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dates July 3, 2019 from the City of Welland Heritage Advisory Committee; and further

THAT Welland City Council directs staff to prepare a report for Council consideration regarding the request to appoint an individual from the Planning Division to act as a staff liaison on the advisory committee.

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05-50 Moved Chiocchio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question.

YEAS: Councillors Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Richard, Spinosa, Fokkens, Moote, Mayor Campion and McLeod.

LOST

05-50 Moved Spinosa and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND refers this letter back to staff to provide a report to Council's next meeting.

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

NAYS: Councillors, Speck, Chiocchio and DiMarco.

LOST

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

CARRIED

2019 - 568**06-75**

Moved by Speck and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND adopts Report P&B-2019-33, the City of Welland 2019 Background Study prepared by DFA Infrastructure International Inc. and dated June 5, 2019; and further

THAT Welland City Council approved the attached proposed Development Charge By-law, Appendix C of the City of Welland 2019 Development Charge Background Study prepared by DFA Infrastructure International Inc. dated June 5, 2019; and further

THAT Welland City Council authorizes the Mayor and the City Clerk to execute the By-law; and further

THAT Welland City Council refers to the Budget Committee the creation and implementation of a Community Benefits By-law as part of 2020 City Budget Deliberations.

CARRIED**2019 - 569****08-36**

Moved by Spinosa and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Diana Teng, Manager, Chronic Disease and Injury Prevention and Melanie Seguin, Health Promoter, Chronic Disease and Injury Prevention, Public Health, Niagara Region regarding an update on the By-law regarding Outdoor Second-hand Smoking and Vaping.

UNANIMOUSLY CARRIED**2019 - 570****08-36**

Moved by Fokkens and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated June 21, 2019 and consents to the By-law regarding Report PHD 09-2019: Notice of Passing of By-law to amend By-law 112-2013 being a By-law to Protect Children and Vulnerable Persons from Exposure to Outdoor Second-Hand Smoke - Triple Majority Requirement.

CARRIED**2019 - 571****10-123**

Moved by Fokkens and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND requests staff prepare a report regarding the possibility to create a Housing Affordability task force for Council consideration.

CARRIED**2019 - 572****14-100**

Moved by Chiochio and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Red-line Draft Plan for the Sparrow Meadows Phase 7 Plan of Subdivision (File No. 26T-14-14001) developed by Lea Silvestri Investments, more specifically described as Lot 1, Concession 13, Part of Lot 1, Concession 14, former Township of Pelham, now in the City of Welland, based on a plan prepared by Upper Canada Consultants and dated February 5, 2019, subject to the following new conditions, and the replacement of Condition 25:

1. That 1.8 metre solid board on board privacy fencing be constructed at the owner's expense along south and west property line of Block 72 and the south and east property line of Block 73.

2. That 1.5 metre black chain link fence be installed at the owner's expense along the east property line of Block 66.

3. That a 1.8 metre solid board on board privacy fence be constructed along the north property line of Block 66 and Block 67.

4. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of registration and any pre-servicing will be at the sole risk and responsibility of the owner.

5. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that all offers of Purchase and Sale, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that a servicing allocation for this subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the subdivision agreement between the owner and the City.

CARRIED

2019 - 573**19-4**

Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$254,740.95 as contained in Report FIN-2019-16 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

CARRIED**2019 - 574****19-19**

Moved by Fokkens and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Todd Brown, President and Anand Desai, Associate Planner, Monteith Brown Planning Consultant, regarding the Parks and Recreation Master Plan.

CARRIED**2019 - 575****19-26**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of 1526957 Ontario Limited O/A CTC Contracting as detailed in Report ENG-2019-29 for the 2019 Sidewalk Construction and Replacement; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with 1526957 Ontario Limited O/A CTC Contracting and execute the construction.

CARRIED**2019 - 576****19-26****19-54**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by John Bedard, Co-Chair and Kathryn Blaszyński, Chair, Chippawa Park Neighborhood Association regarding removal of Church Street Sidewalk.

CARRIED**2019 - 577****19-26****19-54**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-30 for Edgar/Elgin Sewer Separation Phase 2 - Church Street Sidewalk; and further

THAT Welland City Council approves replacing the existing sidewalk on the southside of Church Street.

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

NAYS: None.

UNANIMOUSLY CARRIED**2019 - 578****19-26****19-54**

Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition from residents of Church, Fell and Shotwell Streets regarding removal of sidewalk on the south side of Church St. between Fell St. and Shotwell St. after removal of said sidewalk the residents want the sidewalk to be replaced on south side of Church Street between Fell Street and Shotwell Street during construction of the Edgar/Elgin Sewer Separation.

CARRIED

2019 - 579**19-28**

Moved by Chiocchio and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the plaque presentation by Councillor Chiocchio to Donald Wonch in recognition for winning the World Heavyweight Bare Knuckles Championship in England.

CARRIED**2019 - 580****19-28**

Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dave Pelette, President of Kiwanis, Joe Labbe, President of Lions Club John Crockford, President of Optimist Club and David Alexander, Past President, Rotary Club regarding working together with the City of Welland; and further

THAT Welland City Council requests staff to prepare a report regarding a partnership between all 4 Service Clubs and to be brought back to a General Committee meeting.

CARRIED**2019 - 581****19-28**

Moved by Fokkens and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by David Ahong B.A., CSEP-CEP and Shannon Rotteveel B.Sc., CSEP-CEP, R.Kin, regarding Cancer Rx: Cancer Exercise Prescription.

CARRIED**2019 - 582****19-37**

Moved by Fokkens and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Rick Gabel, Senior Project Manager, Area 2, Water & Wastewater Engineering, Public Works, and Tony Cimino, Associate Director, Water & Wastewater Engineering, Public Works, Niagara Region regarding the Welland Water Treatment Plan Phase II upgrade.

CARRIED**2019 - 583****19-45**

Moved by Chiocchio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and approves Report FIN-2019-15 regarding Frank Cowan Company for the second year of the multi-year contract for the delivery of general insurance coverage at an upper limit cost of \$654,341 (excluding HST) for 2019 - 2020.

CARRIED**2019 - 584****19-65**

Moved by Moote and Green

THAT THE COUNCIL OF THE CITY OF WELLAND adopts Official Plan Amendment No. 20 to designate a portion of the lands on the west side of Niagara Street, south of Quaker Road, north of Trelawn Park and at the dead 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 from Regional Shopping Node to Low Density Residential and Environmental Protection Area; and further

THAT Welland City Council Approves Zoning By-law Amendment to Zoning By-law 2017-117 for a portion of the lands on the west side of Niagara Street, south of Quaker Road, north of Trelawn Park and at the dead 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 from Regional Shopping (RS) to Site Specific Low Density Residential 1 and Neighbourhood Open Space (O1); and further

THAT no further notice under the Planning Act are required as the proposed changes to the proposed Zoning By-law Amendment are minor, as per Section 34(17) of the Planning Act; and further

THAT Welland City Council Approves the Draft Plan of Subdivision for 25 residential units, subject to the following conditions:

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2019 - 584**19-65...cont'd.**

1. That the Owner enter into a Subdivision Agreement with the City of Welland.
2. That no grading or onsite works commence prior to the registration of a subdivision agreement on the property.
3. That all necessary easements required for utility purposes be granted to the appropriate Authority free of all encumbrances.
4. That the development comply with the City of Welland's Municipal Standards.
5. That Block 29 be dedicated to the City, free and clear of all encumbrances.
6. That the applicant submit a Geotechnical Investigation to provide recommendations on the suitability of the soil for the construction of the type of building(s) proposed. The report must reference subsurface information to geodetic elevations.
7. Parkland Dedication shall be established in accordance with By-law 2014-101. If a 5% Cash-in-Lieu of Parkland method is utilized, the Developer shall establish the value of land for each lot, to the satisfaction of the City, prior to execution of the Subdivision Agreement. The values shall be determined by an Appraiser in accordance with City Policy as of the day before the day the first building permit is issued for the development.
8. That all costs associated with the installation of the subdivision will be at the expense of the owner.
9. An emergency access/pedestrian walkway shall be provided from Niagara Street to the new roadway, 'Street A' and shall be given to the City once constructed. The emergency access/pedestrian walkway shall be constructed with a 1.5 metre concrete sidewalk and a decorative asphalt platform.
10. That the roadway shall be a modified standard road being an 18 metre road width, as per City requirements.
11. That the developer pay \$300.00 per lot for future tree planting.
12. That the developer install, at their expense, a solid board on board privacy fence along the northerly line of Street 'A' and extend eastward to the most easterly point of Lot 11.
13. That the developer shall install at their expense a 1.5 metre black chain link fence along the rear of Lots 19 to 25 and the flankage of Lots 18, 19, and 25.
14. That the Owner install at their expense a 1.8 metre solid board by board privacy fence along the rear of Lots 11 to 18.
15. The City of Welland accepts the proposal of offsetting wetland area by the developer by proposed planting on the City property known as Trelawn Park in accordance with the approved drawing and in accordance with the City of Welland Parks Department requirements.
16. The Developer shall not use the local residential streets for construction access. A Regional Entrance Permit is required and a construction entrance shall be maintained off of Niagara Street and maintained in good order during all construction phases.
17. That the Subdivision Agreement between the owner and the City contain a provision whereby the owner agrees to implement the approved noise mitigation measures and ensure the required warning clauses be included in all offers and agreements of purchase and sale or lease for each dwelling unit to survive closing in accordance with the *Noise Feasibility study* by HGC Engineering (dated December 4, 2018).

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2019 - 584**19-65...cont'd.**

18. In order to ensure that Block 28 along Street 'A' remains as a pedestrian access only, this block shall be zoned OR a 0.3 metre (1 foot) reserve alongside the Regional Road be dedicated to the Region to ensure no future vehicular access can be obtained.
19. Prior to any construction taking place within the Regional Road Allowance, the owner shall obtain a Regional Construction Encroachment and/or Entrance Permit. Applications must be made through the Permits Section of the Niagara Region Public Works Department (Transportation Services Division).
20. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of registration and any pre-servicing will be at the sole risk and responsibility of the owner.
21. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that all offers and agreements of Purchase and Sale, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that a servicing allocation for this subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the subdivision agreement between the owner and the City.
22. That prior to the final approval for registration of this plan of subdivision, the owner shall submit the design drawings (with calculations) for the sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Compliance Approval under the Transfer of Review Program.
23. That the owner ensure that all streets and development blocks can provide an access in accordance with the Regional Municipality of Niagara Waste Collection Policies relating to the curbside collection of waste.
24. That prior to approval of the final plan or any on-site grading, the owner shall submit a detailed stormwater management plan for the subdivision and the following plans designed and sealed by a qualified professional engineer in accordance with the Ministry of the Environment documents entitled Stormwater Management Planning and Design Manual, March 2003 and Stormwater Quality Guidelines for New Development, May 1991, or their successors to the Niagara Region for review and approval:
 - a. Detailed lot grading, servicing and drainage plans, noting both existing and proposed grades and the means whereby overland flows will be accommodated across the site;
 - b. Detailed erosion and sedimentation control plans.
25. That the Subdivision Agreement between the owner and the City contain provisions whereby the owner agrees to implement the approved plan(s) required in accordance with the approved Stormwater Management Plan.
26. That Block 29 be zoned and designated Environmental Protection Area (EPA).
27. That the subdivision agreement contain wording wherein the owner agrees to implement the mitigation measures and recommendations found throughout the EIS Addendum in addition to those summarized in Section 6.0, including but not limited to:
 - a. Plant translocations as described in the EIS Addendum Section 4.4 be undertaken by a qualified professional prior to any vegetation removal.

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2019 - 584**19-65...cont'd.**

- b. Wildlife salvage/relocation for reptiles and amphibians as described in the EIS Addendum Section 3.3.1 be undertaken by a qualified professional immediately prior to any vegetation removal or filling (grading) of wetland pockets as illustrated in the EIS Addendum Map 2 as SWT2 or other pockets of standing water within the development area.
 - c. Vegetation removal be undertaken between September 1 and March 22, outside of the core breeding bird nesting period.
 - d. Monitoring during and post-construction be carried out as described in the EIS Addendum Section 5.0, including for two years post-construction.
28. That permanent rear-lot fencing be provided for all lots bordering Block 29. A no-gate by-law is recommended to reduce human encroachment and limit the movement of pets into the adjacent natural areas.
29. That the Erosion and Sediment Control (ESC) Plan be provided for Regional Staff approval. The ESC Plan shall include details for, but not limited to, dust suppression and topsoil storage.
30. That the Grading Plan be provided for Regional staff approval.
31. That the Tree Savings Plan be provided for Regional staff approval upon completion of the grading plan. The Tree Savings Plan shall be completed in accordance with the requirements listed in the Region's Tree and Forest Conservation By-law.
32. That the detailed Restoration/Enhancement Plan be provided for Regional staff approval.
33. That the Subdivision Agreement contain appropriate wording wherein the owner agrees to implement the recommendations of the approved ESC Plan, Grading Plan, Tree Savings Plan and Restoration/Enhancement Plan.
34. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority prior to beginning any work related to realigning the watercourse or removal of any wetlands on the subject property. in support of the Work Permit application, the following information will be required:
- a. A detailed grading plan for the development area and the area to be restored;
 - b. Stormwater management details to verify that the wetland feature is receiving sufficient water post-construction to sustain all portions of the restoration area (basic water balance).
 - c. Detailed drawings for the open water vernal pool feature and planting area to accompany the text of the report (including grades). Note that the open water feature must be off-line from the watercourse traversing the southern portion of the property and cannot be identified as an inflow source for the vernal pool.
 - d. Sediment and erosion control plan.
 - e. Any other information as may be determined at the time a Work Permit application is submitted to the Niagara Peninsula Conservation Authority.
35. That Block 29 (Open Space) be zoned Environmental Protection of other similar zone category that achieves the same level of protection, to the satisfaction of the Niagara Peninsula Conservation Authority.
36. That the Developer provide limit of work fencing along the boundary of Block 29 (Open Space) and Lots 18 to 25, to the satisfaction of the Niagara Peninsula Conservation Authority.

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2019 - 584

19-65...cont'd.

- 37. That the Developer provide a 1.5 metre high chain link fencing along the boundary of Block 29 (Open Space) and Lots 18 to 25, to the satisfaction of the Niagara Peninsula Conservation Authority.
- 38. That conditions 34 to 37 above be incorporated into the Subdivision Agreement between the developer and the City of Welland, to the satisfaction of the Niagara Peninsula Conservation Authority. The City of Welland shall circulate the draft Subdivision Agreement to the Niagara Peninsula Conservation Authority for its review and approval.
- 39. That the Developer includes in all offers of purchase and sale, a statement that advises the prospective purchaser:
 - a. That the home/business mail delivery will be from a designated Centralized Mailbox.
 - b. That the developer/owners be responsible for officially notifying the purchasers of the exact Centralized Mailbox locations prior to the closing of any home sales.
- 40. The Owner further agrees to:
 - a. Work with Canada Post to determine and provide temporary suitable Centralized Mailbox locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
 - b. Install a concrete pad in accordance with the requirements of and in locations to be approved by Canada Post to facilitate the placement of Community Mailboxes.
 - c. Identify the pads above on the engineering servicing drawings. Said pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
 - d. Determine the location of all centralized mail receiving facilities in co-operation with Canada Post and to indicate the location of the centralized mail facilities on appropriate maps, information boards and plans. Maps are also to be prominently displayed in the sales office(s) showing specific Centralized Mail Facility locations.
- 41. That prior to granting approval for the Final Plan of Subdivision, City of Welland Planning Division will require written notice from the following upon their respective Conditions of Draft Plan Approval have been met satisfactorily:

Canada Post Conditions: 39, 40

Region of Niagara Conditions: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33

Niagara Peninsula Conservation Authority: 34, 35, 36, 37, 38
- 42. That if Final Approval is not given to this Plan within three (3) years of the approval date, and no extensions have been granted, Draft Approval shall lapse. If the Owner wishes to request extension of Draft Plan Approval, a written request with reasons why the extension is required and the applicable application fee, must be received by the City prior to the lapsing date; and further
 THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all conditions have been satisfied.

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2019 - 584**19-65**

Moved by Chiocchio and Green

THAT THE COUNCIL OF THE CITY OF WELLAND refers back to staff to the next Council meeting on August 6, 2019 Report P&B-2019-34.

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

NAYS: Councillors Spinosa, Moote, Mayor Campion and McLeod.

CARRIED**2019 - 585****19-88**

Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a "Downtown Vacancy Mitigation Action Plan" that addresses vacancy rates in our downtown areas; and further THAT this report is created with a partnership between the City, Business, Community and applicable stakeholders.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2019 - 586****04-47**

Moved by Fokkens and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Alan T. O'Neill to the Welland Library Public Board commencing July 9, 2019 to November 14, 2022 or until other successors has been appointed.

CARRIED**BY-LAWS**

Moved by Moote 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.

06-75

BYL 2019 - 83

A By-law to authorize to establish development charges for the City of Welland for designated services in accordance with the Development Charges Act 1997 and to Repeal By-law 2014-75 and By-law 2016-52.

CARRIED

Moved by Speck 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.

04-124

BYL 2019 - 84

A By-law to authorize entering into contract with Neptune Technology Group (Canada) Ltd. for the 2019 Watermeter Replacement/Upgrade Program.

CARRIED

Moved by Spinosa 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.

19-26

BYL 2019 - 85

A By-law to enter into contract with 1526957 Ontario Limited O/A CTC Contracting for the 2019 Sidewalk Construction and Replacement.

CARRIED

Moved by Fokkens 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

BYL 2019 - 86

A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland) Schedule XVII - municipal parking lots and Schedule XXXIV - residential parking permit only).

CARRIED

Moved by Fokkens and Spinosa (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.

19-12

BYL 2019 - 87

A By-law to appoint a Vice Mayor for the period from August 1, 2019 to November 30, 2019.

CARRIED

Moved by McLeod and Spinosa

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 - 88

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 9th day of July, 2019.

CARRIED

Council adjourned at 10:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of August, 2019.

MAYOR

CITY CLERK