



MINUTES OF
COUNCIL MEETING, OCTOBER 1, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:12 p.m. and in open session at 7:06 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (5:14 p.m.), T. DiMarco, B. Green, M.A. Grimaldi (6:30 p.m.), J. Larouche, D. McLeod (5:16 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard (until 7:05 p.m.) and L. Van Vliet (until 9:58 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Deputy Clerk, C. Radice (7:06 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Infrastructure and Development Services, T. Fitzpatrick (7:06 p.m.)
Acting Manager of Human Resources, A. Daisley (until 6:20 p.m.)
Economic Development Officer, D. Degazio
Manager of Budgets & Financing Reporting/Deputy Treasurer, E. Pankoff (7:06 p.m. - 8:04 p.m.)

(Zaheer Lakhani, Solicitor, was present during Committee-of-the-Whole discussion on personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

2019 - 660**19-25** Moved by Spinosa 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 5:12 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**2019 - 661****19-25** Moved by Moote and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m. without report.

CARRIED**DELEGATIONS:**

19-28 Alain Breton, Welland Food Drive addressed Council regarding the Annual Welland Food Drive Event.

18-82 Darren Platakis, Founder/CEO Geospatial Niagara, Ian Lucas, Secretary, Geospatial Niagara and Philip Davis, Cultural Resources Coordinator, Niagara Regional Native Centre addressed Council regarding the OHNIA Kara Aspiring Geopark.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)

19-4 Gary Long, Chief Administrative Officer and Elizabeth Pankoff, Manager of Budgets & Financial Reporting/Deputy Treasurer addressed Council regarding the 2020 Budget Call Information Report.

2019 - 662**19-1** Moved by Spinosa and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of September 17, 2019 as circulated.

CARRIED**2019 - 663****99-99** Moved by Chiocchio and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate the installation of an inflatable water park prototype similar to others in Ontario and options to be set up for the 2020 summer season at Lincoln Street docks.

CARRIED**2019 - 664****99-99** Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report on city policies regarding utilization of motorized boats on the recreational canal; and further THAT the report include options and costs to facilitate small craft boats in the north canal section.

YAES: Councillors Green, Speck, Chiocchio and DiMarco.

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

LOST

2019 - 665**03-139**

Moved by Moote and Larouche (in block)

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 Blocks 19 and 20, Plan 59M-377 (Niagara Centre Plan of Subdivision) as Power Drive.

CARRIED**2019 - 666****07-144**

Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report EDO-2019-01: Economic Development Strategic Plan and Advanced Manufacturing Attraction Strategy and accepts the proposal by CQNS at a cost of \$75,300.00 plus applicable taxes; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws.

CARRIED**2019 - 667****09-60**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Program for the property known municipally as 224 Power Drive in the City of Welland for the Tax Increment Based Rebate Program in the estimated amount of \$1,062,589.07 over ten (10) years and rebate of the Site Plan Control Exemption Fee of \$2,331.00; and further

THAT Welland City Council directs staff to prepare the required By-law(s) and agreement(s); and further
THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy the conditions related to participation in the Tax Increment Based Rebate Program.

CARRIED**2019 - 668****12-64**

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Spinosa to the Greater Niagara Circle Route Committee for the term October 1, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 669****14-100**

Moved by Chiocchio and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves extension to Draft Plan Approval for the Sparrow Meadows Plan of Subdivision Phase 7 (File: 26T-14-14001) for an additional one (1) year to October 7, 2020; and further

That Welland City Council approves a policy amendment to allow for the Sparrow Meadows Phase 7 Subdivision to be provided with an Extension to Draft Plan of Subdivision Approval for one (1) year which exceeds the one (1) year extension provided through Policy SER-012-0014.

CARRIED**2019 - 670****18-82**

Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and endorses the presentation regarding OHNIA Kara Aspiring Geopark.

CARRIED**2019 - 671****19-4**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gary Long, Chief Administrative Officer and Elizabeth Pankoff, Manager of Budgets & Financial Reporting/Deputy Treasurer regarding the 2020 Budget Call Information Report.

CARRIED

2019 - 672

19-4 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the memorandum dated October 1, 2019, regarding the 2020 Tax Supported, 2020-2029 Capital Budget and 2020 Rate Supported Budget; and further

THAT Welland City Council direct staff to prepare a Tax Supported Budget for 2020; and further

THAT Welland City Council direct staff to target an overall 2020 tax increase (City, Region, and Education taxes combined) which maintains existing service levels while minimizing the impact to the taxpayer as a key priority; and further

THAT Welland City Council direct staff to present Decision Units as part of the 2020 Tax Supported Budget to support corporate strategic initiatives that could not be accommodated within the Tax Supported Budget; and further

THAT Welland City Council direct staff to prepare a Capital Budget and forecast for 2020-2029; and further

THAT Welland City Council direct staff to present the Capital Budget by Asset Category and aligned with the Asset Management Plan; and further

THAT Welland City Council direct staff to fully fund all ten years of the Capital forecast; and further

THAT Welland City Council direct staff to prepare a 2020 Rate Supported Budget; and further

THAT Welland City Council approve the 2020 Budget Timetable, attached as Appendix I to 2020 Budget Call Information Report memorandum dated October 1, 2019.

CARRIED

2019 - 673

19-6 Moved by Moote and Larouche (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 7, 2019 as "Blue-Up Monday" in the City of Welland.

CARRIED

2019 - 674

19-28 Moved by Moote and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alain Breton, Welland Food Drive regarding the kick off of the 2019 Welland Food Drive held on Saturday, November 2, 2019 and encourages all residents to participate.

CARRIED

2019 - 675

19-103 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2019-46 concerning Possible Enhancements to Public Notification Process for Committee of Adjustment Applications for information purposes.

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19-103 Moved by Green and Speck

THAT Welland City Council requests that subsequent report be provided outlining costs for the two options provided.

CARRIED

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

CARRIED

2019 - 676

19-107 Moved by Spinosa and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a report that outlines potential cost and locations for Narcan (Naloxone) nasal spray to be available in key municipal facilities; and further THAT this report is ready for budget considerations in order to have a program in place by early in 2020.

CARRIED

2019 - 679**19-108** Moved by Green and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a report on the costs and feasibility on installing a dock to aid in the launch of motor boats onto the Welland River from the River Road launch site.

CARRIED**2019 - 680****19-109** Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of O'Hara Trucking and Excavating of St. Catharines, Ontario in the amount of \$833,753.00 plus applicable taxes as detailed in Report ENG-2019-37 for the Woodlawn Road Watermain Replacement and Sidewalk Construction – Tender Award; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with O'Hara Trucking and Excavating to execute the construction.

CARRIED**BY-LAWS**

Moved by Moote and Larouche (in block)

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.

03-139

BYL 2019 - 110

A By-law to Lay Out, Establish as a public roadway and Name Blocks 19 and 20, Plan 59M-377 as Power Drive.

19-22

BYL 2019 - 111

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2019-9.

CARRIED

Moved by Larouche 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.

07-144

BYL 2019 - 112

A By-law to accept the proposal from CQNS to provide an Economic Development Strategic Plan and Advanced Manufacturing Attraction Strategy.

09-60

BYL 2019 - 113

A By-law to authorize the execution of a Tax Increment Grant Program Agreement (Community Improvement Plan) and a rebate of the Site Plan Control Exemption Fee for 224 Power Drive (File No. CIP 2019-01).

2019-109

BYL 2019 - 114

A By-law to authorize entering into contract with O'Hara Trucking and Excavating Inc. for the Woodlawn Road Watermain Replacement and Sidewalk Construction.

CARRIED

Moved by McLeod 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 - 115

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 1st day of October, 2019.

CARRIED

Councillor Chiochio gave Notice of Motion to the following issue to be presented to Council at the October 15, 2019 Regular Council Meeting.

19-22 WHEREAS Vanier Estates and Drapers Creek off Clare Avenue will see significant residential growth up to 135 new homes.

WHEREAS Clare Avenue between Webber Road and Fitch Street has partial sidewalks and a park.

WHEREAS speeding has been a major concern of local residents and 100% have signed a petition.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff in the interest of public safety, install two stop signs at the intersection of Lynbrook and Clare Avenue next to the park.

Council adjourned at 10:04 p.m.

These Minutes to be approved and adopted by Motion of Council this 15th day of October, 2019.

MAYOR

CITY CLERK