



MINUTES OF
COUNCIL MEETING, NOVEMBER 5, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:31 p.m. and in open session at 7:02 p.m. on the above date.

Vice Mayor Moote in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Green (7:04 p.m.), M.A. Grimaldi, J. Larouche, 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 (7:02 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 (7:02 p.m.)

General Manager, Economic Development & Recreation & Culture, D. Degazio

Acting Manager of Human Resources, A. Daisley (until 6:55 p.m.)

Managers of Development Approvals, G. Munday (7:02 p.m.)

2019 - 719**19-25**

Moved by Richard and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:31 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees.

CARRIED**2019 - 720****19-25**

Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. with report.

CARRIED**PRESENTATION:****19-37**

Sandra Vander Veer, Water Quality & Compliance Supervisor and Ray Chamberlain, General Foreman, Public Works addressed Council regarding Drinking Water Quality Management Awareness.

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

- No one spoke to the application.

There being no speakers, the public meeting was concluded.

2019 - 721**19-1**

Moved by Larouche and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of October 15, 2019 and Special Council Meeting of October 22, 2019, as circulated.

CARRIED**2019 - 722****09-60**

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the partial discharge of the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Agreement that applies 1003 Niagara Street for Parts 1 and 2 on Plan 59R-16502; and

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 Grant Program.

CARRIED**2019 - 723****13-86**

Moved by Spinosa and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes and directs staff to make Application for a Regional Official Plan Amendment for inclusion of the City's Northwest Area to within its Urban Area Boundary.

CARRIED

2019 - 724

19-4 Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$44,164.17 as contained in Report FIN-2019-22 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

CARRIED

2019 - 725

19-5 Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the review of the Grants & Special Assistance Policy FIN-001-0007, as outlined in Report FIN-2019-23.

CARRIED

2019 - 726

19-6 Moved by Larouche and Green

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims November 22, 2019 as Dan Patterson Day in the City of Welland.

CARRIED

2019 - 727

19-14 Moved by DiMarco and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the retention of Marianne Love of ML Consulting in the amount of \$5,500 to complete a compensation review of the current remuneration of council; and further
THAT this be funded through the CAO 2019 contingency account.

CARRIED

2019 - 728

19-22 Moved by Chiocchio and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2019-14: Speeding issues on City Streets.

CARRIED

2019 - 729

19-22 Moved by Richard and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2019-15: Clare Avenue and Lynbrook Lane, 3-Way Stop Review; and further
THAT Welland City Council authorizes staff to amend Schedule XXXIX Community Safety Zones of the Traffic and Parking By-law 89-2000 as follows:
ADD THE FOLLOWING TO SCHEDULE XXXIX Community Safety Zones

COLUMN 1 HIGHWAY	COLUMN 2	COLUMN 3	COLUMN 4
	FROM	TO	TIMES OR DAYS
Clare Avenue	Webber Road	Fitch Street	Anytime

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19-22 Moved by Van Vliet and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report TRAF-2019-15 until the Notice of Motion has been considered.

CARRIED

2019 - 730**19-22**

Moved by Chiocchio and DiMarco

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.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, DiMarco, Richard, Grimaldi, and Vice Mayor Moote.

NAYS: Councillors Spinosa and Van Vliet.

CARRIED**2019 - 731****19-37**

Moved by Larouche and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sandra Vander Veer, Water Quality & Compliance Supervisor and Ray Chamberlain, General Foreman, Public Works regarding Drinking Water Quality Management Awareness.

CARRIED**2019 - 732****19-111**

Moved by Green and Van Vliet.

THAT THE COUNCIL OF THE CITY OF WELLAND requests Niagara Region Council to maintain the existing Grants and Incentives Programs as outlined in this Report; and
THAT Welland City Council is supportive of adding additional financial incentives for affordable/rental housing; and further
THAT Welland City Council requests the City Clerk forward a copy of this Report to the Niagara Region, and all municipalities within the Niagara Region for information and support.

CARRIED**2019 - 733****19-116**

Moved by Spinosa and Van Vliet

THAT THE CITY OF WELLAND enter into a Municipal Access Agreement with Niagara Broadband Network Limited respecting the installation and maintenance of communications equipment on municipal rights-of-way.

CARRIED**2019 - 734****19-117**

Moved by Spinosa and Van Vliet.

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-41: DWQMS Awareness And Management Review Outcomes – 2019.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2019 - 735****99-99****19-10**

Moved by Larouche and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Michelle Leone to the Waterway Advisory Committee for the term November 5, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 736****05-50****19-10**

Moved by Larouche and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints John Higginbotham to the City of Welland Heritage Advisory Committee for the term November 5, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED

BY-LAWS

Moved by Chiocchio 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.

19-116

BYL 2019 - 128

A By-law to authorize the entering into a Municipal Access Agreement with Niagara Regional Broadband Network Limited.

CARRIED

Moved by Larouche 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.

19-24

BYL 2019 - 129

A By-law to authorize the appointment of Cindy Viger as Acting Deputy Clerk of The Corporation of the City of Welland.

CARRIED

Moved by Larouche 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 - 130

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 5th day of November, 2019.

CARRIED

Councillor Van Vliet gave Notice of Motion to the following issue to be presented to Council at the November 19, 2019 Regular Council Meeting.

13-50 THAT THE COUNCIL OF THE CITY OF WELLAND requests the Region of Niagara to cease all investigation into the takeover of Niagara District Airport and Niagara Central Dorothy Rungeling Airport until such time that the triple majority has been confirmed. This motion be forwarded to all other municipalities.

Council adjourned at 10:35 p.m.

These Minutes to be approved and adopted by Motion of Council this 19th day of November, 2019.

MAYOR

CITY CLERK