



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, May 14, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 7

Members Present: Vice Mayor J. Larouche

F. Campion	A. Moote (7:50 p.m.)
J. Chiocchio	C. Richard
T. DiMarco	G. Speck
B. Green	L. Spinosa
D. McLeod	

Members of the Staff Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel
General Manager, Human Resources and Legislative Services, R. Mantesso
Deputy Fire Chief, A. Eckhart (until 8:18 p.m.)
Transit Manager, D. Stuart
Manager, Public Works, V. Beaudoin
Manager, Parks, Planning & Maintenance, P. Boyce
Manager of Recreation & Culture, R. Dalton
General Foreman, Public Works, R. Chamberlain
Manager of Development Approvals, G. Munday
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff
Engineering Design Supervisor, M. Main
Manager, Engineering Services, C. Anders
Project Manager, Facilities, G. Stephens
Construction Services Supervisor, E. Metsa
Infrastructure Planning & Development Supervisor, M. Ingebrigtsen



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, May 14, 2019
Meeting Number G.C. 2019 – 7

Vice Mayor J. Larouche called the General Committee Meeting to order at 7:03 p.m.

1. ADDITION/DELETIONS TO AGENDA: Nil

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF April 23, 2019

Moved by Green that the Minutes of the General Committee Meeting of April 23, 2019 be and the same are hereby approved and adopted.

CARRIED

4. DELEGATIONS

19-28 Sue Barnett, Chair/Welland Trustee, District School Board of Niagara, and Laura Byers, CEO, Education Foundation of Niagara re: Update on District School Board of Niagara Schools.

Moved by Richard

THAT THE GENERAL COMMITTEE receives for information the presentation by Sue Barnett, Chair/Welland Trustee, District School Board of Niagara, and Laura Byers, CEO, Education Foundation of Niagara regarding an update on District School Board of Niagara Schools.

CARRIED

5. PRESENTATIONS

15-48 Gary Long, Chief Administrative Officer re: Strategic Priorities.

General Committee asked questions regarding canal redevelopment, Community Improvement Grants, Infrastructure, debt limits, and other topics related to the presentation. Staff provided responses to the questions and comments from Council. General Committee provided some comments in moving forward, which staff will take into consideration.

Moved by Spinosa

THAT THE GENERAL COMMITTEE receives for information the presentation by Gary Long, Chief Administrative Officer regarding Strategic Priorities.

CARRIED

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil

7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

**Tuesday, May 14, 2019
Meeting Number G.C. 2019 – 7**

8. STAFF REPORTS

CORPORATE SERVICES – D. McLeod, Chair

Chief Administrative Officer

**CAO-2019-04 Chief Administrative Officer, G. Long – Strategic Priorities for 2019-2022.
Ref. No. 15-48**

Moved by Campion

THAT THE COUNCIL OF THE CITY OF WELLAND reconfirms the current five (5) Strategic Priorities for the 2019-2022 Council term being:

1. Canal Redevelopment
2. Financial Management and Sustainability
3. City Infrastructure
4. Business Development and Job Creation
5. Communications, Community Engagement, and Organizational Culture

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Moved by DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND changes number one to:

1. Canal Lands and Waterway Redevelopment.

CARRIED

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

CARRIED

9. NEW BUSINESS : Nil

10. The General Committee Meeting adjourned at 9:42 p.m.