



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 22, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:32 p.m. and in open session at 7:25 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (6:33 p.m.), B. Fokkens, B. Green, J. Larouche (6:44 p.m.), D. McLeod, 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

General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

Director of Economic Development, D. Degazio (until 5:50 p.m.)

2019-419**19-25**

Moved by Spinosa 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 5:32 p.m. to consider:

- Educational or training sessions.

CARRIED**2019-420****19-25**

Moved by Spinosa and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:18 p.m. without report.

CARRIED**BY-LAWS**

Moved by Spinosa 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.

19-39

BYL 2019 - 5

A By-law to authorize acceptance of an offer from Centennial Developments (Niagara) Inc. for the sale of vacant land on Louise Street and Iva Street.

CARRIED

Moved by McLeod and DiMarco

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 - 6

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 22nd day of January 2019.

CARRIED

Council adjourned at 7:27 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of February 2019.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, January 22, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 2

Members Present: Vice Mayor L. Van Vliet

F. Campion	D. McLeod
J. Chiocchio	A. Moote
T. DiMarco	C. Richard
B. Fokkens	G. Speck
B. Green	L. Spinosa
J. Larouche	

Members of the Staff Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice

General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

Vice Mayor L. Van Vliet called the General Committee Meeting to order at 7:27 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, January 22, 2019
Meeting Number G.C. 2019 – 2

1. **ADDITION/DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF January 8, 2019**

Moved by Green that the Minutes of the General Committee Meeting of January 8, 2019 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS**

16-109 Catherine Habermehl, Acting Commissioner, Public Works and Brad Whitelaw, Program Manager, Policy & Planning, Waste Management Services both from the Niagara Region re: Waste Collection Service Level Options and Stakeholder Consultation Results.

Niagara Region staff provided information regarding the Waste Collection service level options and stakeholder consultation results. Changes regarding the new contract were discussed. Committee member compared costs regarding weekly and biweekly pickups. In addition, clear bags, survey responses, organic garbage and length of the contact were discussed. Niagara Region staff provided responses to committee members.

Moved by McLeod

THAT GENERAL COMMITTEE receives for information the presentation by Catherine Habermehl, Acting Commissioner, Public Works and Brad Whitelaw, Program Manager, Policy & Planning, Waste Management Services both from the Niagara Region regarding Waste Collection Service Level Options and Stakeholder Consultation Results.

CARRIED

5. **DELEGATIONS : Nil**

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**

8. **STAFF REPORTS:**

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

ENG-2019-02 Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Region of Niagara 2020 Waste Collection Contract – Proposed Changes and Welland Enhanced Collection Services. Ref. No.16-109



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, January 22, 2019
Meeting Number G.C. 2019 – 2

Committee discussed clear bags and services to multi-unit properties. Concerns were raised regarding clear bags and privacy for residents. Committee provided comments and concerns related to the proposed changes.

Moved by DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approve REPORT ENG-2019-02 regarding Region of Niagara 2020 Waste Collection Contract – Proposed Changes and Welland Enhanced Collection Services; and further, THAT Welland City Council approve of recommendations 1 through 8 as follows:

1. That every-other-week (EOW) garbage collection be implemented for all residential properties and for those IC&I and MU properties located outside DBAs as a base service. Current garbage container limits would double for all properties, on an EOW basis. The recycling and organic bin collection for all properties shall remain weekly collection. Those IC&I and MU properties located inside the DBAs would continue to receive weekly garbage, recycling and organics collection as a base service.
2. That switching to clear bags be approved.
3. That the establishment of a four (4) item limit per residential unit, per collection, for large item collection at LDR properties be approved as a base service.
4. That the appliance and scrap metal pick-up be discontinued at LDR properties.
5. That the number of garbage bags/containers for IC&I and MU properties inside DBAs be reduced from seven (7) to four (4) per week, as a base service.
6. That the number of garbage bags/containers for MU properties outside DBAs be reduced from six (6) to four (4) per week, or eight (8) containers per week under EOW garbage collection, as a base service.
7. That the City's enhanced service and extra payment for front-end garbage collection at multi-residential properties (currently a total of 12 containers) continue.
8. That the provision of a new enhanced service for large item collection (parallel to the service approved for LDR properties) to those households in MR buildings with seven (7) or more residential units and MU properties with one (1) or more residential unit, that receive the Region's base curbside or enhanced front-end garbage collection service, be approved.

and further,

THAT Welland City Council direct the Clerk to inform the Region of the City's position on the proposed waste collection service changes.

Moved by Speck

THAT General Committee removes number 2 out of the recommendation regarding switching to clear bags.

YEAS: Councillors Fokkens, Moote, Mayor Campion, Larouche, Green, Speck, Chiochio and DiMarco.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

Tuesday, January 22, 2019
Meeting Number G.C. 2019 – 2

NAYS: Councillors Richard, Spinosa, Van Vliet and McLeod.

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

CARRIED

ENG-2019-03 Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel
– Canal Redevelopment Strategy Phase II – Welland Community Boathouse
Ref. No.99-99

Committee requested an update regarding the go quiet policy. Staff advised an email will be forwarded to members with an update. Committee questioned the cost to add additional aspects to phase II to move the redevelopment along faster. Staff advised they would be coming back to Committee/Council with additional information.

Moved by Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-03 Canal Redevelopment Strategy Phase II – Welland Community Boathouse Update; and further,

THAT Welland City Council direct staff to proceed with completion of architectural plans and specifications, and subsequently issue a tender for construction of a shipping container facility to serve as a canoe/kayak rental facility at the Lincoln St Docks location at the soonest opportunity.

CARRIED

CORPORATE SERVICES – D. McLeod, Chair

Chief Administrative Officer

CAO-2019-01 Chief Administrative Officer, G. Long – Review of Regional Government.
Ref. No. 19-48

Staff advised more information will be provided when it becomes available to staff. Committee questioned the statistics per municipality, and how the process would begin. Staff advised they are not aware of the process at this time. Once the information is available, it will be provided to Committee/Council and the public.

Moved by Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT CAO-2019-01, Review of Regional Government.

CARRIED

9. NEW BUSINESS : Nil

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