



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 26, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:25 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, J. Larouche, D. McLeod, A. Moote, G. Speck, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

City Clerk, T. Stephens
Deputy Clerk, C. Radice (7:01 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel (6:28 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Recreation & Culture, R. Dalton (until 6:55 p.m.)

19-25 Moved by Van Vliet and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:25 p.m.to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- 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.

CARRIED

19-25 Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. without report.

CARRIED

BY-LAWS

Moved by DiMarco 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.

19-15

BYL 2019 - 39

A By-law to authorize acceptance of a tender from A.J. Stone Company Ltd. For supply and delivery of personal protective equipment used for firefighting (A.K.A. bunker gear).

CARRIED

Moved by Richard 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 - 40

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 26th day of March 2019.

CARRIED

Council adjourned at 7:03 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of April 2019.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, March 26, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 4

Members Present: Vice Mayor L. Van Vliet

F. Campion	D. McLeod
J. Chiocchio	A. Moote
T. DiMarco	C. Richard
J. Larouche (until 9:22 p.m.)	G. Speck

Members of the Staff Present:

City Clerk, T. Stephens
Deputy Clerk, C. Radice
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative, R. Mantesso
Transit Manager, D. Stuart



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, March 26, 2019
Meeting Number G.C. 2019 – 4

Vice Mayor L. Van Vliet 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 February 26, 2019

Moved by Richard that the Minutes of the General Committee Meeting of February 26, 2019 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS

19-19 Todd Brown, President/Principal Planner and, Dennis Kwan, Planner, Monteith Brown Planning Consultants re: Parks and Recreation Master Plan presentation.

Representatives from Monteith Brown Planning Consultants provided information regarding the process in relation to the Parks and Recreation Master Plan. General Committee recommended processes moving forward for community involvement and feedback. General Committee wanted to ensure the information regarding the plan is communicated to the community.

Moved by Moote

THAT THE GENERAL COMMITTEE receives for information the presentation by Todd Brown, President/Principal Planner and, Dennis Kwan, Planner, Monteith Brown Planning Consultants, regarding the Parks and Recreation Master Plan.

CARRIED

5. DELEGATIONS

19-27 Sandy Mocsan, President, Rose Festival re: 2019 Rose Festival.

Sandy provided information to General Committee regarding the schedule for the 2019 Rose Festival. Information regarding the parade, street dance, contests, and other activities were discussed. General Committee provided some recommendations regarding the parade route for the festival.

Moved by Richard

THAT THE GENERAL COMMITTEE receives for information the presentation by Sandy Mocsan, President, Rose Festival regarding the 2019 Rose Festival

CARRIED

18-88 Daniele Tronko, Elder, Church of the Higher Consciousness re: Establishment of a meditation garden on vacant City-owned lands on First Street east of Plymouth Road.

Daniele Tronko provided information to Council regarding interest to purchase city-owned lands on First Street, east of Plymouth Road. General Committee questioned the use of property, funding for current property owned by Daniele, and the relationship between the Church of Higher Consciousness and The Hope Centre.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, March 26, 2019
Meeting Number G.C. 2019 – 4

Moved by Larouche

THAT THE GENERAL COMMITTEE receives for information the presentation by Daniele Tronko, Elder, Church of the Higher Consciousness regarding the establishment of a meditation garden on vacant City-owned lands on First Street east of Plymouth Road.

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**

8. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Planning & Building Division

P&B-2019-07 Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel
– City-owned lands south side of First Street, east of Plymouth Road.
Ref. No.18-88

Moved by McLeod

THAT GENERAL COMMITTEE directs staff to implement the City's Sale of City-owned land and the stopping up and closing of highways Policy (SER-013-0011) regarding the sale of City-owned lands on the south side of First Street, east of Plymouth Road.

CORPORATE SERVICES – D. McLeod, Chair

Transit Division

TRANS-2019-01 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– Solar Lighting Initiative. Ref. No. 19-13

Staff provided information to General Committee regarding the pilot process that was used to test the solar lighting for transit terminals. Staff advised that transit drivers and residents have provided positive feedback in relation to the initiative. Staff advised that upkeep and maintenance is the responsibility of the company.

Moved by Chiochio

THAT GENERAL COMMITTEE receives Transit Report TRANS-2019-01 and approves the purchase of the Solar Lighting Units.

9. **NEW BUSINESS : Nil**
10. **The General Committee Meeting adjourned at 9:31 p.m.**