



MINUTES OF
SPECIAL COUNCIL MEETING, SEPTEMBER 10, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:40 p.m. and in open session at 7:08 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Green, M.A. Grimaldi (until 6:40 p.m.), J. Larouche, D. McLeod, A. Moote, G. Speck, L. Spinosa and C. Richard.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting General Manager, Human Resources and Legislative Services/City Clerk, T. Stephens
Deputy Clerk, C. Radice (7:08 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 (7:08 p.m.)

(Tom Hanrahan, Solicitor, was present during Committee-of-the-Whole discussion on proposed or pending acquisition or disposition of land by the municipality or local board)

2019 - 628**19-25**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:40 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; and
- Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED**2019 - 629****19-25**

Moved by McLeod and Spinosa

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**THE FOLLOWING ITEM WAS ADDED:**

Travers Fitzpatrick, General Manager, Infrastructure and Development Services, regarding collapsing sanitary Sewer on Santone Avenue.

2019-630**18-36**

Moved by Moote and Green

THAT THE COUNCIL OF THE CITY OF WELLAND as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$252,325.27 by way of a special dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration; and further

THAT Welland City Council approves a payment of \$252,325.27 to Welland Hydro-Electric Holding Corp. immediately upon receipt of the special \$252,325.27 dividend to repurchase lands located at 570 River Road; and further

THAT Welland City Council approves that the \$250,000 received by the City of Welland in 2017 from the original sale of the land at 570 River Road to Welland Hydro-Electric Holding Corp. be used in the development of the industrial park to promote economic growth and new jobs within the City; and further

THAT Welland City Council declares surplus to the City's needs a 4.1 hectares (10.2 Acre) portion of lands north of Ross Street and Downs Drive, east of River Road and south of the Young's Sportsplex Soccer Fields, municipally known as 570 River Road.

CARRIED**2019-631****19-04**

Moved by Spinosa and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the repair of sanitary sewers at the location of Santone Avenue.

CARRIED**BY-LAWS**

Moved by Moote 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.

18-36

BYL 2019 - 106

A By-law to authorize acceptance of a conveyance of land municipally known as 482 River Road from Welland Hydro-Electric Holding Corp.

CARRIED

Moved by Larouche and Moote

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 - 107

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 10th day of September 2019.

CARRIED

Council adjourned at 7:28 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of September 2019.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, September 10, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 11

Members Present: Vice Mayor A. Moote

F. Campion

J. Chiocchio

T. DiMarco

B. Green

J. Larouche

D. McLeod

C. Richard

G. Speck

L. Spinosa

Members of the Staff Present:

Chief Administrative Officer, G. Long

Acting General Manager, Human Resources and Legislative Services/City Clerk, T. Stephens

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Infrastructure and Development Services, T. Fitzpatrick



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, September 10, 2019
Meeting Number G.C. 2019 – 11

Vice Mayor A. Moote called the General Committee Meeting to order at 7:30 p.m.

1. ADDITION/DELETIONS TO AGENDA: Nil

2. DISCLOSURES OF INTEREST

Councillor Spinosa disclosed an interest in Ref. No. 19-28 re: Community Support Services – his business is participating in the event.

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF June 25, 2019

Moved by Larouche that the Minutes of the General Committee Meeting of June 25, 2019 be and the same are hereby approved and adopted.

CARRIED

4. DELEGATIONS

19-28 Jonna Wolfenber, Volunteer and Events Coordinator, Community Support Services of Niagara re: Community Support Services of Niagara update.

Moved by Larouche

THAT GENERAL COMMITTEE receives for information the presentation by Jonna Wolfenber, Volunteer and Events Coordinator, Community Support Services of Niagara, regarding Community Support Services of Niagara update.

CARRIED

19-28 Janet Handy, Executive Director, Kristen French Child Advocacy Centre Niagara re: New programming at the Kristen French Child Advocacy Centre Niagara.

Moved by Richard

THAT THE GENERAL COMMITTEE receives for information the presentation by Janet Handy, Executive Director, Kristen French Child Advocacy Centre Niagara, regarding the New programming at the Kristen French Child Advocacy Centre Niagara.

CARRIED

19-28 Kelly Jones, Resident of Welland re: 2019 Terry Fox Run.

Moved by Green

THAT THE GENERAL COMMITTEE receives for information the presentation by Kelly Jones, Resident of Welland, regarding 2019 Terry Fox Run.

CARRIED

19-28 Dan Giancola, Resident of Niagara Falls re: 4th Annual Gala – Give the boot to PTSD.

Moved by Spinosa

THAT THE GENERAL COMMITTEE receives for information the presentation by Dan Giancola, Resident of Niagara Falls, regarding the 4th Annual Gala – Give the boot to PTSD.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, September 10, 2019
Meeting Number G.C. 2019 – 11

19-101 Craig A. Rohe, Senior Planner, Upper Canada Consultants re: Canal View Condominium and the 406 South Corridor.

Moved by Richard

THAT THE GENERAL COMMITTEE receives for information the presentation by Craig A. Rohe, Senior Planner, Upper Canada Consultants, regarding the Canal View Condominium and the 406 South Corridor.

CARRIED

5. PRESENTATIONS

17-76 Tara Stephens, Acting General Manager Human Resources and Legislative Services/City Clerk and Carmela Radice, Deputy Clerk re: Streaming/webcasting for the City of Welland.

Moved by Richard

THAT THE GENERAL COMMITTEE receives for information the presentation by Tara Stephens, Acting General Manager Human Resources and Legislative Services/City Clerk and Carmela Radice, Deputy Clerk, regarding Streaming/webcasting for the City of Welland.

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

CORPORATE SERVICES – D. McLeod, Chair

Human Resources and Legislative Services Division

CLK-2019-03 Acting Gen. Mgr., Human Resources & Legislative Services/City Clerk,
T. Stephens – Update Webcasting for the City of Welland. Ref. No.17-76.

Moved by Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-03: Update Webcasting for the City of Welland; and
THAT Welland City Council approves a one (1) year agreement with iSi Live for webcasting services; and further
THAT Welland City Council directs the Clerk to prepare all necessary by-laws to enter into an agreement with iSi Live for municipal webcasting.

LOST

Moved by Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND to call the question.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

Tuesday, September 10, 2019
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Moved by Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2019-03: Update Webcasting for the City of Welland; and
THAT Welland City Council approves a one (1) year agreement with Wee Stream for webcasting services; and further
THAT Welland City Council directs the Clerk to prepare all necessary by-laws to enter into an agreement with Wee Stream for municipal webcasting.

LOST

Moved by Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND refers report CLK-2019-03 back to staff for a new report to General Committee.

LOST

Finance Division

FIN-2019-19 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas – Pre-approved 2020 Capital Projects-Funding Recommendations. Ref. No.19-4.

Moved by Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approve the creation of a new YSP sustainability reserve to fund future YSP Operating Deficits and/or capital funding requirements; and further
THAT Welland City Council approve the creation of a new Downtown Brownfield Remediation reserve; and further
THAT Welland City Council approve the creation of a Capital Surplus Reserve; and further
THAT Welland City Council approve the funding of the pre-approved 2020 Capital program of \$5.05 million as follows:

- | | | |
|----|-----------------------------|-----------------------------|
| 1. | Health & Wellness Reserve | \$2.5 million |
| 2. | 2019 Federal Gas Tax Top Up | \$1.5 million |
| 3. | Capital Surplus Reserve | \$1.05 million |
| | Total | \$5.05 million; and further |

That Welland City Council approve the reallocation of \$1.5 million of “one time 2019 Federal Gas Tax” to the 2020 Pre-approved Road Resurfacing Capital program and that funding of \$1.5 million from the Capital Surplus Reserve now fund Fire Station #2.

Councillor DiMarco recorded as opposed

CARRIED

INFRASTRUCTURE & DEVELOPMENT SERVICES – D. McLeod, Chair

Planning & Building Division

P&B-2019-23 Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick – Tree By-Law Considerations. Ref. No.17-19.

Moved by Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2018-23 regarding Tree By-law considerations; and further,
THAT Welland City Council directs Staff to consult with the public, agencies and other stakeholders prior to reporting back to Council regarding tree preservation on properties that are subject to Planning Act Applications.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 5

Tuesday, September 10, 2019
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P&B-2019-44 Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick - Request to Revoke the Ministry of Transportation Highway 406 'Controlled Access Highway' Corridor. Ref. No. 19-101.

Moved by Mayor Campion

THAT THE COUNCIL OF THE CITY OF WELLAND request the Ministry of Transportation remove the Highway 406 'Controlled Access Highway' Corridor designation on the lands shown on Appendix I; and further

That Welland City Council request the Ministry of Transportation designate the area shown on Appendix II as the Highway 406 'Controlled Access Highway' Corridor designation; and further

That Welland City Council directs Staff to forward Report P&B-2019-44 to the Regional Municipality of Niagara and to the Minister of Transportation for their consideration.

CARRIED

9. **NEW BUSINESS : Nil**

10. **The General Committee Meeting adjourned at 10:28 p.m.**