



MINUTES OF
COUNCIL MEETING, MARCH 3, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:07 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, B. Fokkens, B. Green (6:12 p.m.), J. Larouche, 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, M. Corbett (7:00 p.m.)

Deputy Fire Chief, A. Eckhart

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

General Manager, Infrastructure and Development Services, T. Fitzpatrick (6:25 p.m.)

General Manager, Economic Development & Recreation & Culture, D. Degazio (until 6:37 p.m.)

Manager of Human Resources, A. Daisley (until 6:20 p.m.)

Infrastructure Planning & Development Supervisor, M. Ingebrigtsen (6:25 p.m. - 6:37 p.m.)

Manager of Engineering Services, S.M. Millar (6:25 p.m. - 6:37 p.m.)

Manager of Development Approvals, G. Munday (7:00 p.m.)

2020 - 87**20-25**

Moved by McLeod 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 6:07 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Land sale update.*
- Personal matters about an identifiable individual, including municipal or local board employees:
 - *Non-Union Vacancy.*
- 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:
 - *City owned land concern.*

CARRIED**2020 - 88****20-25**

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:37 p.m. without report.

CARRIED**2020 - 89****20-1**

Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 18, 2020 and Special Council Meeting of February 25, 2020, as circulated.

CARRIED**2020 - 90****06-75**

Moved by Fokkens and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the bid submission from DFA Infrastructure International Incorporated in the amount of \$25,000.00 plus HST for preparing a Community Benefit Charge (CBC) Strategy and By-law and necessary updates to the Development Charges By-law 2019-83; and

2. THAT Welland City Council directs staff to prepare the necessary By-law and Agreement to enter into a contract with DFA Infrastructure International Incorporated Welland City Council Recommendation; and further

3. THAT Welland City Council authorizes the Mayor and Clerk to sign execute the Agreement.

CARRIED**2020 - 91****08-95****20-4**

Moved by Spinosa and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2020 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$50,820.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$50,820.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Chief Financial Officer.

CARRIED

2020 - 92

10-76 Moved by Chiocchio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND enhances the Community Improvement Plans for the Downtown and Health and Wellness Cluster to include the following streets: Young, Griffith, State, Alberta and Park Streets; and further

THAT Welland City Council directs staff to review and report back the Official Plan Amendment for designating these areas in the CIP boundaries.

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10-76 Moved by Speck and Green

THAT Welland City Council includes East Main Street, on both sides from Division Street to Wellington Street.

(Councillor Van Vliet asked to be recorded as opposed to this Resolution).

CARRIED

10-76 Moved by Fokkens and Spinosa

THAT Welland City Council change Division Street to CN Rail line.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, Richard, Spinosa, Fokkens, Moote and Mayor Campion.

NAYS: Councillors Van Vliet.

CARRIED

10-76 Moved by Van Vliet and

THAT Welland City Council refers back to staff until we can have a map put on the screen to review.

NOT PUT

FOLLOWING THE VOTES ON THE AMENDMENTS, THE MAIN MOTION WAS PUT AS AMENDED AND

CARRIED

2020 - 93

10-130 Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 14, 2020 regarding the NRH 2019 4th Quarter Report.

CARRIED

2020 - 94

19-70 Moved by Green and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to include in the upcoming Official Plan update a review of the transition of commercial property use to residential property use in the City.

CARRIED

2020 - 95

19-126 Moved by Green and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Niagara Region to investigate a possible local Welland solution whether it be year round or a seasonal Out of the Cold program that could serve the residents of Welland and South Niagara; and further

THAT a copy of this resolution be provided to the other South Niagara municipalities and to Niagara Regional Council.

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19-126 Moved by Spinosa and McLeod
THAT Welland City Council refers back to staff to report to Council as soon as possible.

YEAS: Councillors Larouche, McLeod, Spinosa and Moote.

NAYS: Councillors Green, Speck, Chiocchio, Richard, Fokkens, Van Vliet,
and Mayor Campion.

LOST

19-126 Moved by McLeod and Moote
WHEREAS current shelters in Niagara are often operating at full capacity.

CARRIED

19-126 Moved by McLeod and Spinosa
WHEREAS Welland South Niagara residents leave the local area to transit to Niagara Falls or St. Catharines for shelter services.

CARRIED

**FOLLOWING THE VOTES ON THE AMENDING MOTIONS, THE MAIN
MOTION WAS PUT AS AMENDED AND..... UNANIMOUSLY
CARRIED**

2020 - 96

20-3 Moved by Spinosa and Van Vliet (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Central Station Education Initiative.

CARRIED

2020 - 97

20-22 Moved by Chiocchio and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff investigate and report to Council the dedication of 10 city parking spots behind City Hall paid parking to the Peters Group owner of 3 Cross Street at a yearly charge.

CARRIED

2020 - 98

20-30 Moved by Green and Speck
1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Norjohn Contracting and Paving Limited as detailed in Report ENG-2020-12 for the 2020 Asphalt Patching Program at the tendered price of \$123,397.00 (excluding taxes); and further
2. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Norjohn Contracting and Paving Limited, to execute the construction.

(Councillor Moote disclosed an interest in this matter, and did not take part in the consideration and discussion and refrained from voting thereon, he has an existing business relationship with one of the submitting companies, Rankin Construction.)

CARRIED

2020 - 99

20-31 Moved by McLeod and Van Vliet
1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from Circle P Paving Inc. of Stevensville, Ontario as detailed in Report ENG-2020-13 for Utility Cuts Final Reinstatement 2020 at the tendered price of \$577,253.00 (excluding taxes); and further
2. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Circle P Paving Inc., to execute the construction.

CARRIED

2020 - 100**20-57**

Moved by Richard and Green

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the updated "Flags - Flying at Half Mast" policy as attached to Report CLK-2020-06.

CARRIED**2020 - 101****20-58**

Moved by Spinosa and Van Vliet (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND changes the name of Ross Street between Ross Street and River Road to Downs Drive; and further
2. THAT Welland City Council authorizes the Mayor and Clerk to sign the By-law authorizing the road name change.

CARRIED**2020 - 102****20-59**

Moved by Spinosa and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Federation of Agriculture dated February 14, 2020 regarding Bill 156, Security from Trespass and Protecting Food Safety Act.

CARRIED**2020 - 103****20-60**

Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated February 21, 2020 regarding Report PDS-3-2020: Ecological Land Classification Mapping Update.

CARRIED**2020 - 104****20-61**

Moved by Green and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Pathstone Foundation regarding Hear & Now Walk-In Clinic in Welland.

(Councillor Speck disclosed an interest in this matter, and did not take part in the consideration and discussion and refrained from voting thereon, he is a supplier to Pathstone Mental Health through his business).

CARRIED**BY-LAWS**

Moved by Green and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

20-30

BYL 2020 - 23

A By-law to authorize entering into contract with Norjohn Contracting and Paving Limited for the 2020 Asphalt Patching Program.

20-31

BYL 2020 - 24

A By-law to authorize entering into contract with Circle P. Paving Inc. for Utility Cuts Final Reinstatement 2020.

06-75

BYL 2020 - 25

A By-law to authorize entering into contract with DFA Infrastructure International Incorporated for a Community Benefits Charge Strategy and updates to Development Charges By-law 2019-83.

CARRIED

Moved by Richard and McLeod

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.

17-19

BYL 2020 - 26

A By-law to repeal By-law 1989-9275 being a By-law to require the removal of trees upon private property which have become public nuisances.

CARRIED

Moved by Spinosa and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

20-58

BYL 2020 - 27

A By-law to change the name of that portion of Ross Street lying between Ross Street and River Road to Downs Drive.

20-54

BYL 2020 - 28

A By-law to establish and adopt a City Policy governing compensation for address changes initiated by the City and required by infill development.

20-38

BYL 2020 - 29

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality (to provide fees for inspections of vacant buildings).

20-22

BYL 2020 - 30

A By-law to amend By-law 2019-134, the Administrative Penalty By-law for Non-Parking Related Offences (Schedule "A").

CARRIED

Moved by Larouche and McLeod

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.

20-1

BYL 2020 - 31

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 3rd day of March, 2020.

CARRIED

Council adjourned at 8:57 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of April, 2020.

MAYOR

CITY CLERK