



**MINUTES OF
COUNCIL MEETING, MAY 21, 2013**

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 7:10 p.m. and in Committee-of-the-Whole closed to the public at 10:00 p.m. on the above date, and again in open session at 10:37 p.m.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, D. Fortier, P. Grenier, M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, C. Raby

Chief, Fire & Emergency Services, D. Prevost

General Manager, Infrastructure Services/City Engineer, S. Iannello

General Manager, Corporate Services/City Treasurer, K. Douglas

General Manager, Human Resources, R. Mantesso

General Manager, Integrated Services, B. Fenwick

13-25 Moved by Wright and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:00 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- for the purpose of educating or training members of Council.

CARRIED

13-25 Moved by Campion and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:33 p.m. without report.

CARRIED

DELEGATIONS:

13-28 Jaevin Spero, Dakota Lamb, and Owen Dunn, Wonderful Wishes address Council regarding bringing awareness of their organization that believes no child should do without and/or be excluded from Birthday celebrations because of financial hardship.

13-28 Amanda Braet, Director of Fund Development, and Andrew Harwood, Unit Manager, Fort Erie Centre, Boys & Girls Club of Niagara addressed Council regarding "Race for Kids" fundraiser.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

09-75 Councillor Grenier, Chair, Technical Advisory Committee addressed Council regarding the Welland International Flatwater Centre (WIFC) construction project update.

09-75 Ian Troop, CEO, Pan American/Parapan American Games, Katie Vincent and Cole Fast, addressed Council regarding the Toronto 2015 Pan Am Games.

05-141 George Doros, Chair, Arts and Culture Advisory Committee addressed Council regarding an update on its activities.

06-84 Richard Morwald, Manager, Recreation & Culture and Arnold Steed, Chair, Welland Community Wellness Complex Advisory Committee addressed Council regarding an update on its activities.

13-1 Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of April 16, 2013 and Special Council Meeting of April 23, 2013, as circulated.

CARRIED

99-43 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$500,000.00 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

CARRIED

02-47 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2013 regarding Report ICP 41-2013, Implementing of the Smarter Niagara Incentives Program, Residential Units Analysis 2010 - 2012.

CARRIED

05-141 Moved by Fortier and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by George Doros, Chair, Arts and Culture Advisory Committee regarding an update on its activities; and further THAT Welland City Council refers the recommendations of the Arts and Culture Advisory Committee regarding proposed amendments to the Public Arts Policy to the appropriate staff for study and report, in consultation with the Arts and Culture Committee.

CARRIED

06-84 Moved by DiMarco and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Morwald, Manager, Recreation & Culture and Arnold Steed, Chair, Welland Community Wellness Complex Advisory Committee regarding an update on its activities.

CARRIED

09-60 Moved by Grenier and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2013 regarding Report ICP 33-2013, Status of Local Adoption of Niagara Gateway Economic Zone and Centre Community Improvement Plan.

CARRIED

09-75 Moved by Wright and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Grenier, Chair, Technical Advisory Committee regarding the Welland International Flatwater Centre (WIFC) construction project update.

CARRIED

09-75 Moved by Grenier and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ian Troop, CEO, Pan American/Parapan American Games and Katie Vincent and Cole Fast regarding the Toronto 2015 Games and events leading up those games.

CARRIED

13-6 Moved by Grenier and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence received on May 15, 2013, from Jennifer Sinclair, Niagara Poverty Reduction, Transportation Committee Member, regarding Commuter Challenge Week and authorizes the Mayor, on behalf of Welland City Council, to declare June 2 - 8, 2013 Commuter Challenge Week and encourages citizens to participate.

CARRIED

13-28 Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jaevin Spero, Dakota Lamb, and Owen Dunn from "Wonderful Wishes" bringing awareness of their organization and its mandate that no child should do without and/or be excluded from Birthday celebrations because of financial hardship.

CARRIED

13-28 Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Amanda Braet, Director of Fund Development, and Andrew Harwood, Unit Manager, Fort Erie Centre, Boys & Girls Club of Niagara regarding "Race for Kids" fundraiser taking place June 1, 2013.

CARRIED

13-43 Moved by Campion and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 10, 2103 requesting that Welland City Council, at its meeting of May 21, 2013, consider the Resolution of Regional Niagara Council related to filling a vacant seat and advise as to Welland City Council's preferred method of filling the vacancy on Niagara Regional Council.

CARRIED

13-43 Moved by DiMarco and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND selects the method of filling the vacancy on Region of Niagara Council by appointing a person who has consented to accept the office.

CARRIED

13-43 Moved by DiMarco and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND recommends to the Council of the Regional Municipality of Niagara that David Alexander be appointed to fill the Regional Council seat previously held by the late Peter Kormos, which was declared vacant on May 9, 2013, by the Council of the Regional Municipality of Niagara.

YEAS: Councillors DiMarco, Letourneau, Chiochio, Campion, Grimaldi, and Fortier.

NAYS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Wright and Mayor Sharpe.

LOST

13-43 Moved by Petrachenko and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND recommends to the Council of the Regional Municipality of Niagara that Daniel Fortier be appointed to fill the Regional Council seat previously held by the late Peter Kormos, which was declared vacant on May 9, 2013, by the Council of the Regional Municipality of Niagara.

YEAS: Councillors Petrachenko, DiMarco, Letourneau, Chiochio, Campion, Grimaldi and Mayor Sharpe.

NAYS: Councillors Larouche, Carl, Grenier, McLeod, and Wright.

CARRIED

13-55 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Brampton dated April 26, 2013 regarding Veteran Affairs Canada - Hire a Veteran Program.

CARRIED

BY-LAWS

Moved by Grenier and Petrachenko

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.

13-1

BYL 2013 – 65

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 21st day of May, 2013.

CARRIED

NOTICE OF MOTION

In accordance with By-law 2009-144 passed on November 3, 2009, Councillor(s) must submit their NOTICE OF MOTION(s) in writing no later than Wednesday, May 29, 2013 for inclusion on the next regular Council meeting agenda of June 4, 2013.

Councillor Petrachenko gave Notice of Motion to the following issue to be presented to Council at the June 4, 2013 Regular Council Meeting:

06-150 WHEREAS the City of Welland's Noise By-law does not differentiate between work-day, weekend, and holiday morning noise restrictions;
 AND WHEREAS the Noise By-law does not identify specific noise levels either acceptable or not;
 AND WHEREAS various municipalities have Noise By-laws that do make these distinctions.
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to study and report back to Council possible changes in Welland's Noise By-law that takes into consideration morning noise start times that differentiate between work days, weekends, and holidays.

Councillor Champion gave Notice of Motion to the following issue to be presented to Council at the June 4, 2013 Regular Council Meeting:

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND directs the Welland Recreational Canal Corporation to provide Council with its business plan for the Welland International Flatwater Centre facilities post Pam Am games, to include fixed costs, operating costs, and revenues.

Council adjourned at 11:21 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of June, 2013.

MAYOR

CITY CLERK