



**MINUTES OF
COUNCIL MEETING, JUNE 18, 2013**

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

Council met in open session at 7:14 p.m. and in Committee-of-the-Whole closed to the public at 10:30 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier, M.A. Grimaldi,
J. Larouche, R. Letourneau (until 7:30 p.m.), D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby (until 10:30 p.m.)
Deputy Clerk, L. Bubanko (until 10:30 p.m.)
Chief, Fire & Emergency Services, D. Prevost (until 10:30 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello (until 10:30 p.m.)
General Manager, Corporate Services/City Treasurer, K. Douglas (until 10:33 p.m.)
Acting Deputy Clerk/General Manager, Human Resources, R. Mantesso

DELEGATION:

13-28 Presentation by Walter Sendzik, CEO, and Kithio Mwanzia, Director of Policy and Government Relations, Greater Niagara Chamber of Commerce, regarding the "1 Less Trip" campaign.

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.

13-47 Councillor Carl, Chair, Nominating Committee, addressed Council regarding various appointments.

09-152 Councillor Carl, Chair, Town and Gown Committee provided a verbal update on the Town and Gown Committee meeting of June 12, 2013.

13-1 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meeting of May 28, 2013 and Regular Council Meeting of June 4, 2013, as circulated.

CARRIED

99-99 Moved by Campion and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff investigate the feasibility of having all remaining members of Welland City Council, that are not currently members of the Board of Directors of the Welland Recreational Canal Corporation (WRCC), sit as ex-officio, non-voting members of the WRCC Board of Directors and advise Council of the outcome of staff's investigation.

YEAS: Councillors Petrachenko, DiMarco, Chiocchio, Campion, and Grimaldi.

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

LOST

99-99 Moved by Campion and Chiocchio
 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 PanAm Games, to include fixed costs, operating costs, and revenues.

CARRIED

04-94 Moved by Grenier and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Forks Common Subdivision, formerly Forks End Subdivision (File: 26T-14-97004) for an additional one (1) year to June 29, 2014.

CARRIED

06-75 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND retains BMA Management Consulting Inc. at an upset limit of \$77,500.00 plus H.S.T., to prepare an update to the City of Welland Development Charge Background Study and By-law; and further
 THAT Welland City Council authorizes that the Study be funded from the Development Charges Account, as appropriate; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

08-77 Moved by Grenier and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the West Creek Subdivision (File 26T-14-08002) for an additional one (1) year to June 25, 2014.

CARRIED

08-143
13-47 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Chiocchio to the Health Care Committee effective June 18, 2013 as recommended by the Nominating Committee.

CARRIED

09-75 Moved by Wright and Petrachenko
 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

09-152 Moved by Chiocchio and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Carl, Chair, Town and Gown Committee, regarding its meeting of June 12, 2013.

CARRIED

10-108
13-47 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Belcastro to the Facility Management Review Team (Multi-Sports Complex) effective June 18, 2013 as recommended by the Nominating Committee.

CARRIED

11-100 Moved by Wright and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2013-19 that provides an update on the Municipal Drainage Petition related to the Brown's Tap Drain, which was received and accepted by Council on August 9, 2011.

CARRIED

12-65 Moved by Grenier and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2013-17 on the Carbon Project and City of Welland Corporate Carbon Footprint; and further
 THAT Welland City Council affirms the continuation of the partnership with Niagara Sustainability Initiative (NSI) for the 2013 study year.

CARRIED

13-12
13-47 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Grenier as Chair of Corporate Services from June 18, 2013 until the first Council Meeting in June 2014, as recommended by the Nominating Committee.

CARRIED

13-19

13-47 Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Grenier to the Market Square Advisory Committee effective June 18, 2013 as recommended by the Nominating Committee.

CARRIED

13-27

13-47 Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Grimaldi to the Welland Rose Festival Inc., Board of Directors and the Welland Rose Festival Advisory Committee effective July 1, 2013 as recommended by the Nominating Committee.

CARRIED

13-28 Moved by Grenier and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation regarding "1 Less Trip: One Less Means More" by Walter Sendzik, CEO, and Kithio Mwanzia, Director of Policy and Government Relations, Greater Niagara Chamber of Commerce, and endorses the "1 Less Trip" campaign.

CARRIED

13-29 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes a change of date for the August 2013 meeting of Welland City Council, in accordance with section 10.7 of the Procedural By-law, from Tuesday, August 13, 2013 to Monday, August 12, 2013.

CARRIED

13-68 Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves the tender from PipeFlo Contracting Corp., for the Sanitary Sewer Infiltration Abatement Work 2013, as presented in Report ENG-2013-15; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with PipeFlo Contracting Corp., to execute the Sanitary Sewer Infiltration Abatement Work 2013 at the tender price of \$289,424.00 plus applicable taxes; and further

THAT Welland City Council authorizes staff to add additional sanitary sewer infiltration abatement work to the contract up to the budgeted amount of \$450,000 including taxes as detailed in Report ENG-2013-15.

CARRIED

13-69 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Alfred Beam Excavating Ltd. of Fort Erie, Ontario, as detailed in Report ENG-2013-14, for the Bugar Street Area Sewer Separation 2013 and Young Street Watermain Replacement at the tendered price of \$1,357,786.80 plus applicable taxes; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Alfred Beam Excavating Ltd. to execute the construction.

CARRIED

13-70 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves AECOM Canada Ltd. for the Water Distribution Modeling and Water Loss Services at a cost of \$47,773 plus H.S.T. as presented in Report ENG-2013-18; and further

THAT Welland City Council directs the City Clerk to prepare all the necessary and appropriate By-laws to enter into an agreement with the said consultant to perform the water modeling and water loss services as determined in the 2013 Capital Budget.

CARRIED

13-74 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated June 7, 2013 regarding the Niagara Region Land Supply Analysis.

CARRIED

13-78 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated June 7, 2013 regarding the Regional Phasing Strategy (Report ICP 48-2013) and Regional Policy Plan Five Year Review (Report ICP 45-2013).

CARRIED

13-25 Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:30 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations;
- for the purpose of educating or training members of Council; and
- a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

13-25 Moved by Campion and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:51 p.m. without report.

CARRIED

BY-LAWS

Moved by Grenier 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.

13-69

BYL 2013 - 76

A By-law to authorize acceptance of tender and the entering into contract with Alfred Beam Excavating Ltd. for the Burgar Street Area Sewer Separation 2013 and Young Street Watermain Replacement.

13-68

BYL 2013 - 77

A By-law to authorize acceptance of tender and the entering into contract with Pipeflo Contracting Corp. for the Sanitary Sewer Infiltration Abatement Work 2013.

06-75

BYL 2013 - 78

A By-law to authorize the acceptance of tender and the entering into contract with BMA Management Consulting Inc. to update the Welland Development Charge Background Study and By-law.

CARRIED

Moved by Grenier and Wright

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.

13-70

BYL 2013 - 79

A By-law to authorize acceptance of tender and the entering into contract with AECOM Canada Ltd. for the Water Distribution Model and Water Loss Study.

07-144

BYL 2013 - 80

A By-law to authorize entering into contract with AMER & Associates Inc. to prepare an Economic Development Strategic Plan and Manufacturing Attraction Strategy.

10 - 123

BYL 2013 - 81

A By-law to authorize entering into agreement with Strategy To End Poverty Niagara to provide an option to purchase part of Louise Street road allowance and adjacent lands.

13-4

BYL 2013 - 82

A By-law to authorize signing authority to certain persons on behalf of the City of Welland; and to repeal By-law number 9791.

13-1

BYL 2013 - 83

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 18th day of June, 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, July 10, 2013 for inclusion on the next regular Council meeting agenda of July 16, 2013.

Councillor Grenier gave Notice of Motion to the following issue to be presented to Council at the July 16, 2013 Regular Council Meeting:

13-79 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a policy or By-law for management and placement of charity donation boxes, for clothing and household items; and further

THAT Welland City Council directs staff to address the balance between good intentions of citizens and the collection of garbage around these boxes that increases costs to property owners; and further

THAT Welland City Council directs staff to present a report at the General Committee meeting of October 8, 2013.

Council adjourned at 10:52 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of July, 2013.

MAYOR

CITY CLERK