



**MINUTES OF**  
**COUNCIL MEETING, DECEMBER 3, 2013**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:29 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

**Members Present:**

Councillors M. Belcastro, F. Campion (6:30 p.m.), M. Carl (7:00 p.m.), P. Chiocchio, T. DiMarco (until 9:15 p.m.), P. Grenier, M.A. Grimaldi (6:32 p.m. – 8:58 p.m.), R. Letourneau, D. McLeod, M. Petrachenko (6:30 p.m.) and B. Wright.

**Members of Staff and Others Present:**

City Manager, C. Stirtzinger  
Deputy Clerk, L. Bubanko  
Chief, Fire & Emergency Services, D. Prevost (7:00 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello  
General Manager, Corporate Services/City Treasurer, K. Douglas  
General Manager, Human Resources, R. Mantesso (7:00 p.m.)  
General Manager, Integrated Services, J. Loveys Smith  
Transit Manager, A. Stockwell (7:00 p.m. – 7:48 p.m.)  
Regional Councillor, D. Fortier (7:00 p.m.)

**13-25** Moved by McLeod and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:29 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- a proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED**

**13-25** Moved by DiMarco and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:37 p.m. with report.

**CARRIED**

**PRESENTATIONS:**

**13-28** Niagara College Students Kendra Ledwez and Alessandra Ferraro made a presentation regarding Paramount Relations and Asta Cronkite and Jessica McCann made a presentation regarding Cronkite Communications.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:**

**13-19** Bunny Alexander, Chair, Market Square Advisory Committee addressed Council regarding an update on its activities.

**09-152** Councillor Carl, Chair, Town and Gown Committee, provided a verbal update on the Town and Gown Committee meeting of November 13, 2013 which included a presentation by James Woods, Facility Manager, Alan Unwin, Academic Chair, and Jennifer Laverty, Coordinator of Grounds and Landscaping, Niagara College, regarding the Niagara College Welland Campus Landscape.

**13-4** Councillor Grenier, Chair, Audit Review Committee, provided a verbal update on the Budget Review Committee meeting of November 26, 2013.

**13-1** Moved by Chiocchio and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of November 19, 2013 and Special Council Meeting of November 26, 2013, as circulated.

**CARRIED**

**04-123** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Region of Niagara dated November 1, 2013 regarding Report PW 90-2013: Niagara to GTA Corridor Planning and Environmental Assessment Study - Phase 1 Final Transportation Development Strategy; and further

THAT Welland City Council directs staff to prepare a letter to the appropriate authorities.

**CARRIED**

**06-126** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Dain City Subdivision (File: 26T-14-06002) for an additional one (1) year to September 6, 2014.

**CARRIED**

**09-152** Moved by Carl 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 November 13, 2013; and further

THAT Welland City Council receives for information the presentation by James Woods, Facility Manager, Alan Unwin, Academic Chair, and Jennifer Laverty, Coordinator of Grounds and Landscaping, Niagara College, regarding the Niagara College Welland Campus Landscape.

**CARRIED****10-130** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated November 11, 2013 regarding the NRH 2013 3rd Quarterly Report.

**CARRIED****12-114** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (Rooftop Solar) on the Lands known municipally as 844 Niagara Street, Welland, Ontario; and further

THAT Welland City Council understands that this resolution's sole purpose is to enable the Applicant (8683565 Canada Inc.) to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

**CARRIED****13-4** Moved by Belcastro and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grenier, Chair, Audit Review Committee, regarding its meeting of November 26, 2013.

**CARRIED****13-4** Moved by DiMarco and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the City Treasurer to borrow, on an interim basis, up to \$9,000,000 to meet current and capital expenditures for the year 2014 while awaiting permanent funding by way of taxation, water and sewer billings, Provincial/Federal grants, and Regional and Infrastructure Ontario debentures; and further

THAT Welland City Council directs the Clerk to prepare the necessary By-law.

**CARRIED****13-4** Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the following projects:

- Welland Community Wellness Complex
- Fleet Equipment-2013
- Parking Capital equipment-2011
- Main Arena upgrades
- Schisler Road Firehall upgrades-HVAC
- Woodlawn Rd Sidewalk Install
- Scholfield Ave- Sanitary Sewer
- Civic Square Roof Project
- Fitch St. Watermain
- Woodlawn Rd Watermain Replacement
- South Pelham Sanitary Replacement 2009-2011

...continued...

**13-4...cont'd.**

- South Pelham Watermain Replacement 2009-2011
- East Main Watermain Abandonment
- Broadway Ave Sanitary Sewer; and further

THAT Welland City Council approves staff recommendations for the capital project surpluses and deficits as stated in Report FIN-2013-31.

**CARRIED****13-4** Moved by McLeod and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year To Date Report – 3rd Quarter up to and including September 30, 2013 (CM-2013-05) as recommended by the Audit Review Committee.

**CARRIED****13-19** Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Bunny Alexander, Chair, Market Square Advisory Committee regarding an update on its activities.

**CARRIED****13-28** Moved by Campion and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kendra Ledwez and Alessandra Ferraro, Niagara College Public Relations students, regarding the Marketing Research Project, Paramount Relations.

**CARRIED****13-28** Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Asta Cronkite and Jessica McCann, Niagara College Public Relations students, regarding the Marketing Research Project, Cronkite Communications.

**CARRIED****13-114** Moved by Campion and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and report to Council on the possibility of establishing the City of Welland as a logistics/distribution node for national and international supply chain companies which includes a review and preliminary analysis of the Regional Economic Development Department's documents related to their study on Transport & Logistics Sector Development in order to identify information relevant to Welland's attributes.

**CARRIED****13-118** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated November 22, 2013 regarding Report COM 35-2013: Final Version of a Home for All: Niagara's Ten-year Community Action Plan to Help People Find and Keep Housing.

**(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer is involved in the Ten-year Community Action Plan to Help People Find and Keep Housing).**

**CARRIED**

**13-119** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated November 19, 2013 regarding the Proposed Call2Recycle Battery Industry Stewardship Plan.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**13-4** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement, #2013-16, for the property listed in Appendix I as attached to Report FIN-2013-32; and further

THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

**CARRIED**

**13-84** Moved by Wright and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2013-39 regarding the completion of the sale transaction by Welland Care Centre Inc. for the purchase of City-owned lands located on the west side of Prince Charles Drive North, south of Thorold Road, known municipally as 635 Prince Charles Drive North; and further

That Welland City Council authorizes staff to amend By-law 2013-106 in accordance with Report P&B-2013-39.

**CARRIED**

### **BY-LAWS**

Moved by Campion and Grenier

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.

**13-4**

BYL 2013 - 163

A By-law authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2014.

**CARRIED**

Moved by Wright and Grimaldi

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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**13-84**

BYL 2013 - 164

A By-law to amend By-law 2013-106 being A By-law to authorize acceptance of an offer to purchase from Welland Care Centre Inc. for the sale of City-owned property municipally known as 635 Prince Charles Drive.

**13-4**

BYL 2013 - 165

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 937 Southworth Street.

**CARRIED**

Moved by Letourneau 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.

**13-1**

BYL 2013 - 166

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 December, 2013.

**CARRIED**

Council adjourned at 9:52 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of December, 2013.

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**MAYOR**

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**CITY CLERK**