



**MINUTES OF
SPECIAL COUNCIL MEETING, SEPTEMBER 24, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 6:15 p.m. and in open session at 7:23 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion (6:29 p.m.), M. Carl, P. Chiocchio, T. DiMarco, P. Grenier (6:25 p.m.), 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 (7:23 p.m.)

General Manager, Human Resources, R. Mantesso

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

Manager of Budgets and Financial Reporting/Deputy Treasurer, J. Johnson

- 13-25** Moved by Letourneau and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:15 p.m. to consider:
- labour relations or employee negotiations:
 - 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 Petrachenko and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:16 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

- 04-91** Nora Reid, Executive Director, and Geoff Bowden, Member, Welland Historical Museum, addressed Council regarding an update on its activities.

- 10-108** Councillor Petrachenko, Chair, Facilities Management Review Team, provided a verbal update on the June 30, 2013 Financial Report.

- 04-91** Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Nora Reid, Executive Director, and Geoff Bowden, Member, Welland Historical Museum, regarding an update on its activities.

CARRIED

- 10-108** Moved by Campion and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Proforma Statement for the Young's Sportsplex as at June 30, 2013, and the verbal report from Councillor Petrachenko, member of the Facilities Management Review Team, on the financial position as outlined in the Proforma Statement and projects for registrations for various sports clubs for the upcoming season at the Young's Sportsplex.

CARRIED

- 13-4** Moved by Grenier and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the results of the Corporation of the City of Welland 2012 Municipal Performance Measurement Program (MPMP).

CARRIED

- 13-22** Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2013-09 Update to Traffic and Parking By-law 89-2000; and further
 THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

...continued...

Delete the following:

- 3.13.3 on a driveway
- i) within thirty centimeters (30 cm) of a sidewalk, between the sidewalk and the roadway or,
 - ii) where there is no sidewalk within three meters (3 m) of the edge of roadway or one meter (1 m) of shoulder;

Add the following:

- 3.13.3 on a driveway
- i) within thirty centimeters (30 cm) of a sidewalk or between the sidewalk and roadway or,
 - ii) where there is no sidewalk within three meters (3 m) of the edge of roadway or one meter (1 m) of shoulder;

Add the following to Schedule "V" – Parking Prohibitions (Specified Places, with Signs):

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAY)
		FROM	TO	
Cardinal Crescent	East, South & West Side	Gaiser Road	Gaiser Road	AT NO TIME
Clare Avenue	East Side	Webber Road	Gaiser Road	AT NO TIME
Creekside Drive	East Side & North Side	Gaiser Road	Trailwood Drive	AT NO TIME
Creekside Drive	North Side & West Side	Trailwood Drive	Gaiser Road	AT NO TIME
Falcon Drive	East Side & South Side	70 meters north of Gaiser Road	Colbeck Drive	AT NO TIME
Falcon Drive	West Side	Gaiser Road	70 meters north of Gaiser Road	AT NO TIME
Gaiser Road	North Side	South Pelham Road	Colbeck Drive	AT NO TIME
Thomas Street	East Side	Windsor Street	Joanne Court	AT NO TIME

...continued...

Add the following to Schedule "XIX" - Through Highways:

COLUMN 1 Highway	COLUMN 2	
	FROM	TO
Cardinal Crescent	Gaiser Road	Gaiser Road
Clare Avenue	Webber Road	Gaiser Road
Creekside Drive	Carlton Avenue	Niagara Street
Falcon Drive	Gaiser Road	Colbeck Drive
Gaiser Road	South Pelham Road	Colbeck Drive
Roselawn Crescent	Silverwood Avenue	Silverwood Avenue
Silverwood Avenue	Gaiser Road	South Pelham Road
Spruce Crescent	Silverwood Avenue	Silverwood Avenue
Timberview Crescent	Gaiser Road	Gaiser Road
Trailwood Drive	Gaiser Road	Creekside Drive

Delete the following from Schedule "XXVII" – Speed Limits:

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/HR)
	FROM	TO	
Lincoln Street	McAlpine Avenue	Camrose Avenue	40

Add the following to Schedule "XXVII" – Speed Limits:

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/HR)
	FROM	TO	
Lincoln Street	Balmoral Avenue	Camrose Avenue	40 when flashing

CARRIED

13-37

Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Peninsula Conservation Authority dated September 4, 2013 regarding Public Consultation Period for Updates to the Assessment Report and Source Protection Plan - under the Clean Water Act, 2006.

CARRIED

13-46

Moved by Carl and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Claybar Contracting Inc. from Dundas, Ontario, as detailed in Report ENG-2013-28 for the Dual Fuel Tank Project at the quoted price of \$117,505.00 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 Claybar Contracting Inc., to execute the construction.

CARRIED**13-88Z**

Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands described as Part of Lot 29, Concession 5, former Township of Crowland, now in the City of Welland, known municipally as 154 Riverside Drive from the existing H-RM4-X20 Zone to a Site Specific Holding (H) RM4 Zone to permit the construction of a 6 storey, 123 unit apartment building with reduced parking at a ratio of 1.25 spaces per dwelling unit; and further
 THAT Welland City Council directs that prior to the lifting of the Holding (H) Symbol related to the Zoning, the applicant will be required to enter into Site Plan Agreement(s) with the City to ensure the proper development of the subject property.

CARRIED**BY-LAWS**

Moved by McLeod and Carl

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.

13-88Z

BYL 2013-131

A By-law to amend City of Welland Zoning By-law 2667 (1872334 Ontario Inc. – File 2013-09) 154 Riverside Drive.

13-22

BYL 2013-132

A By-law to amend By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland (Schedules "V", "XIX" and "XXVII").

13-38

BYL 2013-133

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; and to repeal By-law 2013-56.

13-97

BYL 2013-134

A By-law to authorize retention of Associated Engineering (Ont.) Ltd. for a Road Surface Condition Rating Study.

13-22

BYL 2013-135

A By-law to appoint By-law Enforcement Officers of The Corporation of the City of Welland and to repeal By-law 2012-40.

13-24

BYL 2013-136

A By-law to authorize the appointment of a General Manager, Integrated Services of the Corporation of the City of Welland.

CARRIED

Moved by Belcastro and Carl

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.

13-46

BYL 2013-137

A By-law to authorize the purchase of dual fuel tanks from Claybar Contracting Inc.

CARRIED

Moved by Belcastro and Carl

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 2013-138

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 24th day of September, 2013.

CARRIED

Council adjourned at 8:35 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of October, 2013.

MAYOR

CITY CLERK