



MINUTES OF
COUNCIL MEETING, JANUARY 21, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:27 p.m. and in open session at 7:02 p.m. on the above date.

Vice Mayor Grenier in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion, M. Carl (6:40 p.m.), P. Chiochio, T. DiMarco, 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
Deputy Clerk, L. Bubanko (7:02 p.m.)
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, J. Loveys Smith
Transit Manager, A. Stockwell (7:02 p.m. – 7:20 p.m.)

14-25 Moved by Letourneau and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Vice Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:27 p.m. to consider:

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

CARRIED

14-25 Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:48 p.m. without report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

14-22 A By-law to appoint traffic enforcement officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2013-173.

THE FOLLOWING ITEM WAS DELETED:

14-4 Report by Councillor Grenier, Chair, Budget Review Committee re: meeting of January 14, 2014.

PRESENTATION:

Darcy Anger and Angela Gravelle, Winter Lights Committee presented awards to the following winners of the 2013 Winter Lighting Contest:

1st Place: 307 David Street (Brad Taylor)

2nd Place: 118 Pinehurst Drive (Kelly McComber)

3rd Place: 169 Price Avenue (Dale & Fran Johnston)

People's Choice: 307 David Street (Brad Taylor)

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

14-28 Shirley Cordiner, Safe Communities Committee addressed Council regarding an update on its activities and plans for 2014.

13-1

14-1 Moved by Chiocchio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 17, 2013 and Special Council Meeting of January 14, 2014, as circulated.

CARRIED

04-91 Moved by McLeod and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the quote of KONE Inc., Ontario, as detailed in Report ENG-2014-02 for the Elevator Retrofit Initiative project, at the Welland Historical Museum at the quoted price of \$68,726 plus applicable taxes; and further

...continued...

04-91...cont'd.

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with KONE Inc. to execute the construction.

CARRIED**06-84** Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2014-01 regarding the revised hours of operation for the Welland Community Wellness Complex.

CARRIED**12-124** Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Grenier, Chair, Governance Committee, at the General Committee Meeting of January 14, 2014 regarding a Final Report from the City of St. Catharines' Governance Committee; and further THAT Welland City Council concludes the work of its Governance Committee with no further report to Council.

CARRIED**14-4** Moved by DiMarco and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2014 Interim Municipal Tax Levy as follows:

First Installment due: March 3, 2014

Second Installment due: May 1, 2014; and further

THAT Welland City Council approves the amounts to be levied in accordance with Section 317 of the *Municipal Act, 2001*, that being 50% of the total levy for the year 2013 (\$36,920,637).

CARRIED**14-13** Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-01: Multi-Year Governance Agreement For Joint Transit Procurement Facilitated By Metrolinx, 2013-2018; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a Governance Agreement for the Joint Transit Procurement Facilitated by Metrolinx for 2013 to 2018; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the Confirmation Agreement as well as any other documents necessary to allow the City of Welland to join the Joint Procurement for 2013–2018.

CARRIED**14-22** Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the signed petition requesting to re-instate the 15 minute parking spaces on the south side of Main Street between Wallace and Scholfield Avenues and refers to the appropriate City and Regional staff for review and report.

CARRIED**14-22** Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Region of Niagara review East Main Street parking with local merchants for the purpose of reinstating the 15 minute parking spots on the south side of East Main Street between Wallace Avenue and Scholfield Avenue and advise Welland City Council accordingly.

CARRIED UNANIMOUSLY

14-28 Moved by Carl and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Shirley Cordiner, Co-chair and John Bedard, Board Member, of Safe Communities Welland regarding an update on its activities and plans for 2014.

CARRIED

14-36 Moved by Larouche and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 121-2013: Niagara Nodes and Corridors Study.

CARRIED

14-39 Moved by Larouche and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 124-2013: Source Protection Plan Update.

CARRIED

14-40 Moved by Larouche and Wright
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated December 13, 2013 regarding Report ICP 125-2013: Private Water Supply Survey.

CARRIED

14-46 Moved by DiMarco and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2014-01 and approves staff to purchase one (1) new self-propelled tractor with mowing attachments from Ben Berg Equipment being the lowest compliant tender submitted who met the specifications at a tendered price of \$156,415.00 plus applicable taxes as funded through the 2013 Fleet Capital Replacement Program; and further THAT Welland City Council approves staff to apply the remaining balance of \$4,850.00 from the former purchase of a New Parts Washer (Report ENG-2013-24) and \$1318.00, a portion of the remaining balance from the purchase of a New Fleet Service Truck (Report ENG-2013-23); and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Ben Berg to execute the sale.

CARRIED

BY-LAWS

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

14-46

BYL 2014 - 2

A By-law to authorize the purchase of one new self-propelled tractor with mowing attachments from Ben Berg Equipment.

04-91

BYL 2014 - 3

A By-law to authorize acceptance of quotation from Kone Inc. for the elevator retrofit at the Welland Historical Museum.

14-4

By-law 2014 - 4

A By-law to provide an interim tax levy for year 2014 for the City of Welland.

14-13

BYL 2014 - 5

A By-law to authorize entering into a governance agreement for joint transit procurement facilitated by Metrolinx for years 2013 to 2018.

14-22

BYL 2014 - 6

A By-law to appoint traffic enforcement officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2013-173.

(Councillor Belcastro disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is president of the Seaway Mall).

CARRIED

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.

14-1

BYL 2014 - 7

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 January, 2014.

CARRIED

Council adjourned at 8:12 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of February, 2014.

MAYOR

CITY CLERK