



MINUTES OF
COUNCIL MEETING, APRIL 1, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:04 p.m. and in open session at 7:08 p.m. and again in Committee-of-the-Whole at 9:15 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion, M. Carl, P. Chiochio, T. DiMarco (until 8:40 p.m.),
P. Grenier (6:06 p.m.), M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod (6:15 p.m.),
M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby
Deputy Clerk, L. Bubanko (7:08 p.m.)
Chief, Fire & Emergency Services, D. Prevost (7:08 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello (7:08 p.m.)
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
General Manager, Integrated Services, J. Loveys Smith

14-25 Moved by Letourneau and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:04 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;
- labour relations or employee negotiations;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

(Councillor Grimaldi was not present during Committee-of-the-Whole discussions on labour relations or employee negotiations and personal matters about an identifiable individual, including municipal or local board employees).

CARRIED

14-25 Moved by Petrachenko and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS DELETED:

99-99 Notice of Motion from Councillor DiMarco regarding a referendum question and answer choice to the ballot for Welland's next municipal election on October 27, 2014.

DELEGATIONS:

08-36 Gillian Chappell, Health Promoter of the Tobacco Program and Maria Brigantino, Manager of the Tobacco Program, Niagara Region Public Health addressed Council regarding an update on the approved Regional By-law that restricts smoking on all municipally and regionally owned properties.

14-28 Ellis Katsof, CEO, and Chris Kerho, Board Member, of Pathstone Mental Health and Paul Leon, Pathstone Foundation Board Member, addressed Council regarding the new building and expansion of services in the community.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

14-28 Mayor's Youth Advisory Council addressed Council regarding a year end update on its activities and the Kickstart YouthFest 2014.

14-4 Councillor Grenier, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meeting of March 25, 2014.

14-1 Moved by Letourneau and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of March 18, 2014, as circulated.

CARRIED

99-43 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND as the Sole Shareholder, approves the changes to the Welland Hydro Electric Holding Corp. Shareholder Declaration.

CARRIED

99-99 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request by Heritage Welland to designate the Welland Canal Second Aqueduct as having Cultural Heritage Value to the City of Welland and refers same to staff for study and report.

CARRIED

04-56 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to enter into a new 5-year lease agreement with Bridgeview Properties Niagara Limited for use of the Carrie Lynn Pinard Community Centre in Dain City as detailed in Report R&C-2014-02; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law; and further
 THAT Welland City Council authorizes the Mayor and Clerk to execute all the necessary documents to effect the transaction.

CARRIED

05-176 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves a By-law to remove the Holding (H) Symbol on lands municipally known as 11 Pietz Avenue; and further
 THAT Welland City Council directs staff to prepare the necessary By-law.

CARRIED

08-36 Moved by Letourneau and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gillian Chappell, Health Promoter of the Tobacco Program and Maria Brigantino, Manager of the Tobacco Program, Niagara Region Public Health regarding an update on the approved Regional By-law that restricts smoking on all municipally and regionally owned properties.

CARRIED

09-75 Moved by Belcastro and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Welland International Flatwater Centre Access Configuration Plan attached in Report ENG-2014-08; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute the Agreement to Cancel Legal Agreement with MTO, thereby repealing the agreement enacted in By-law 2013-51 for the Design and Construction of Turning Lanes from MTO Highway 58A at the Welland International Flatwater Centre; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with AECOM Canada Ltd., to execute the engineering services per their quote at an upset limit price of \$11,800 plus applicable taxes; and further
 THAT Welland City Council directs Integrated Services to proceed with property line amendments to the properties known as 16 Townline Tunnel Road and Shaw Street RP59R4527 PART 1 & 2 as shown on the attached plan.

CARRIED

13-73 Moved by Grenier and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves entering into a Subdivider's Agreement with Vinmar Developments Limited with respect to a residential Plan of Subdivision (Forest Creek Estates) located on lands on the west side of South Pelham Road, south of Balsam Street, consisting of eighteen (18) lots for single-detached dwellings; and further

...continued...

13-73...cont'd.

THAT Welland City Council directs staff to prepare any necessary By-laws; and further
 THAT Welland City Council authorizes the Mayor and Clerk to execute any necessary documents associated with the Subdivision; and further
 THAT Welland City Council authorizes the Mayor to sign the Final Plan of Subdivision to allow the Plan to be registered once all Conditions of Draft Approval have been met and the Plan has been checked for conformity.

CARRIED**14-3** Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Therapy Tails Ontario.

CARRIED**14-4** Moved by Wright and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grenier, Chair, Budget Review Committee, regarding its meeting of March 25, 2014.

CARRIED**14-19** Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the rental fees for the new Chippawa Park Community Centre as presented in REPORT R&C-2014-03 subject to a public meeting; and further
 THAT Welland City Council directs staff to amend the appropriate By-law.

CARRIED**14-22** Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-04: 2 Hour Free Parking; and further
 THAT Welland City Council allows staff to permit 2 hour free parking at all on-street parking meters within the downtown core beginning in April 2014 and continuing until one week after the Main Street Bridge is re-opened.

CARRIED**14-22** Moved by Letourneau and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-05: 15 Minute Parking-East Main Street; and further
 THAT Welland City Council approves the implementation of 15 minutes parking as outlined in Report TRAF-2014-05.

CARRIED**14-28** Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ellis Katsof, CEO, and Chris Kerho, Board Member, of Pathstone Mental Health and Paul Leon, Pathstone Foundation Board Member, regarding the new building and expansion of services in the community.

CARRIED**14-28** Moved by Petrachenko and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Mayor's Youth Advisory Council regarding a year end update on its activities and to promote the Kickstart YouthFest 2014 being held from April 17, 2014 to May 10, 2014.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

06-84

Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Tom Bacolini as recommended by the Rose City Seniors Centre Foundation Board on the Welland Community Wellness Complex Advisory Committee, for the period commencing April 15, 2014.

CARRIED

14-15

Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes entering into an Agreement of Purchase and Sale for certain lands within the City of Welland and authorizes the Mayor and Clerk to execute all necessary documents to effect the transaction.

CARRIED

BY-LAWS

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

14-24

BYL 2014 - 36

A By-law to amend By-law 2009-187, being a By-law to establish a Comprehensive Policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment.

CARRIED

Moved by Grenier and McLeod

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.

05-176

BYL 2014 - 34

A By-law to amend Zoning By-law 2667 upon the Application of 1655041 Ontario Incorporated to remove the Holding Symbol "H" from certain lands on the east side of Pietz Avenue, north of Broadway known municipally as 11 Pietz Avenue (File 2005-13).

13-73

BYL 2014 - 35

A By-law to authorize the signing of a Subdivider's Agreement with Vinmar Developments Ltd. with respect to the development of Forest Creek Estates Subdivision (File 26T-14-13002).

CARRIED

Moved by Larouche 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.

14-1

BYL 2014 - 37

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 1st day of April, 2014.

CARRIED

14-25 Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:15 p.m. to consider:

- labour relations or employee negotiations; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

14-25 Moved by Campion and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:35 p.m. with report.

CARRIED

Council adjourned at 9:36 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of April, 2014.

MAYOR

CITY CLERK