



MINUTES OF
COUNCIL MEETING, MAY 20, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:14 p.m. and in open session at 7:29 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion (until 9:36 p.m.), M. Carl (7:44 p.m.), P. Chiochio, T. DiMarco, P. Grenier, M.A. Grimaldi, J. Larouche (6:17 p.m.), 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 (7:29 p.m.)

Chief, Fire & Emergency Services, D. Prevost

General Manager, Infrastructure Services/City Engineer, S. Iannello (7:29 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 Chiocchio 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 6:14 p.m. to consider:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees; and
- labour relations or employee negotiations.

CARRIED

14-25 Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:21 p.m. with report.

CARRIED

DELEGATIONS:

14-28 Jaevin Spero and Owen Gomm of Wonderful Wishes; Leanna Villella; and Alain Breton, Club Richelieu addressed Council regarding the Wonderful Wishes fundraiser for 2014.

14-28 Kayla Ellis, Urge to Purge and Sam Bellhouse, Evolution Window Films, Co-chairs, Welland Home Show and Lynn Melloni, Vice President, Urge to Purge addressed Council regarding the Welland Home Show.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

14-47 Councillor McLeod, Chair, Nominating Committee, addressed Council regarding an appointment to the Welland Arenas Committee.

14-1 Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 6, 2014 and Special Council Meeting of May 13, 2014, as circulated.

CARRIED

02-160 Moved by Campion and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to implement the use of electronic recording devices to record all in-camera proceedings in order to provide a permanent record of in-camera discussions.

YEAS: Councillors Petrachenko, DiMarco, Letourneau, Chiocchio, Campion, Grimaldi, and Mayor Sharpe.

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

CARRIED

02-160 Moved by Campion and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to cease using "For the purpose of Educating or Training Members of Council" from reasons for going in-camera.

YEAS: Councillors DiMarco, Letourneau, Chiocchio, Campion, and Grimaldi

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

LOST

04-47**14-13**

Moved by Petrachenko and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-07: Ride to Read Program.

CARRIED**04-57**

Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 2, 2014 regarding Report PDS 11-2014: Proposed Indicators for Places to Grow.

CARRIED**04-60**

Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes entering into an amended Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) for the transfer of Federal Gas Tax Funds; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute the agreement; and further

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

CARRIED**06-75**

Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jim Bruzzese, CGA, PMM, and Derek Ali, BMA Management Consulting Inc., at the General Committee Meeting of May 13, 2014 regarding the 2014 Draft Development Charges Background Study.

CARRIED**06-156**

Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the signed petition by Welland residents to ban the sale of cats, dogs, and rabbits from retail establishments, such as pet stores, flea markets, etc. and refers same to staff for study and report to Council.

CARRIED**08-143**

Moved by Mayor Sharpe and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND endorses and supports an operating model for the Niagara Health System (NHS) based on three acute care hospitals, one of which would be the Welland Hospital; and further

THAT Welland City Council supports planning for a new hospital to serve East Niagara (Niagara Falls and Fort Erie) in the QEW Lyons Creek area; and further

THAT Welland City Council requests that all Welland Electoral District candidates for the June 12 Provincial Election provide Welland City Council with a written statement of their position, and the position of their party, on this matter.

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08-143

Moved by Grimaldi and Mayor Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND divides the motion regarding the Niagara Health System into two parts.

CARRIED

08-143 Moved by Mayor Sharpe and Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND endorses and supports an operating model for the Niagara Health System (NHS) based on three acute care hospitals, one of which would be the Welland Hospital; and further
THAT Welland City Council supports planning for a new hospital to serve East Niagara (Niagara Falls and Fort Erie) in the QEW Lyons Creek area.

CARRIED UNANIMOUSLY

08-143 Moved by Mayor Sharpe and Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND requests that all Welland Electoral District candidates for the June 12 Provincial Election provide Welland City Council with a written statement of their position, and the position of their party, on this matter.

(Councillor Campion did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a candidate in the June 12 Provincial Election).

CARRIED

10-130 Moved by Larouche and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated May 12, 2014 regarding the NRH 2014 1st Quarterly Report.

CARRIED

13-4 Moved by Larouche and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2014-26: Mobile Sign Permit Fee.

CARRIED

13-4
14-38 Moved by Larouche and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND approves the establishment of a fee of \$175.00 in the User Fee By-law for Change of Address Requests as outlined in Report P&B-2014-27; and further
THAT Welland City Council authorizes staff to execute the amendment to the User Fee By-law as outlined in Report P&B-2014-27 subject to a Public Meeting to be held at a future date.

CARRIED

13-4 Moved by Grimaldi and Campion
THAT THE COUNCIL OF THE CITY OF WELLAND approves the establishment of cost recovery through the User Fee By-law for all applicable City expenditures associated with Ontario Municipal Board Hearings as outlined in Report P&B-2014-28; and further
THAT Welland City Council directs staff to prepare the necessary documents to implement the cost recovery for all applicable expenses subject to a Public Meeting to be held at a future date.

CARRIED

14-19
14-47 Moved by McLeod and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Wright to the Welland Arenas Advisory Committee as recommended by the Nominating Committee.

CARRIED

14-28 Moved by Larouche and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tracy Lynn Bell, President of Niagara Trails Committee, at the General Committee Meeting of May 13, 2014 regarding an update on their Trail Planning and Development.

CARRIED

14-28 Moved by Grenier and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jaevin Spero and Owen Gomm of Wonderful Wishes; Leanna Villella; and Alain Breton, Club Richelieu regarding the Wonderful Wishes fundraiser for 2014.

CARRIED

14-28 Moved by Letourneau and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kayla Ellis, Urge to Purge and Sam Bellhouse, Evolution Window Films, Co-chairs, Welland Home Show and Lynn Melloni, Vice President, Urge to Purge addressed Council regarding the Welland Home Show.

CARRIED

14-81 Moved by Larouche and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 2, 2014 regarding Report PDS 10-2014: 2014 Provincial Policy Statement.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

14-4 Moved by Larouche and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement for the property listed in Appendix I as attached to Report FIN-2014-10; and further
 THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

CARRIED

BY-LAWS

Moved by Larouche and Petrachenko
 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.

04-60

BYL 2014 - 59

A By-law to authorize entering into an amended Municipal Funding Agreement with the Association of Municipalities of Ontario (AMO) to provide for the transfer of federal gas tax funds; and to amend By-law 2005-177.

14-22

BYL 2014 - 60

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 2014-53.

14-22

BYL 2014 - 61

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedule "XVII"/Welland Arena Parking).

14-4

BYL 2014 - 62

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 87 East Main Street.

CARRIED

Moved by Larouche 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.

14-1

BYL 2014 - 63

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 20th day of May, 2014.

CARRIED

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the June 3, 2014 Regular Council Meeting:

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Welland Recreational Canal Corporation review its "Go Quiet" policy with a view to expanding the usage of the City's recreational waterway to allow for broader public use, and report back to Council no later than June 17, 2014.

Council adjourned at 9:59 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of June, 2014.

MAYOR

CITY CLERK