



MINUTES OF
COUNCIL MEETING, DECEMBER 2, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:25 p.m. and in open session at 7:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Acting City Manager, R. Mantesso
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/Treasurer, S. Zorbas
General Manager, Integrated Services, J. Loveys Smith

14-25 Moved by Carl and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:25 p.m. to consider:

- 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.

CARRIED

14-25 Moved by DiMarco and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:53 p.m. without report.

CARRIED

DELEGATIONS:

13-106 Jeanne Schmidt, Director and Marcel Castonguay, Executive Director, Health and Wellness, Centre de santé communautaire Hamilton/Niagara addressed Council regarding the Ontario After School Program.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one was present to speak.

There being no submissions, the public meeting was concluded.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

14-47 Councillor Chiocchio, Chair, Nominating Committee addressed Council regarding various appointments to Agencies, Boards, Commissions, and Committees.

14-1 Moved by P. Chiocchio and DiMarco

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

CARRIED

04-56 Moved by Letourneau and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND provides pre-approval in the 2015 Capital Budget for the expenditure of 50% - as required in the Lease Agreement with Bridgeview Properties Niagara Limited - of the total cost of installation by L&S Roofing of a new EPDM (rubber) Roof with 1.5 inches of insulation on the Carrie Lynn Pinard Community Centre at a total cost of \$28,300 plus applicable taxes.

CARRIED

13-106 Moved by Letourneau and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jeanne Schmidt, Director and Marcel Castonguay, Executive Director, Health and Wellness, Centre de santé communautaire Hamilton/Niagara regarding the Ontario After School Program.

CARRIED

13-106 Moved by P. Chiocchio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to waive the Welland Transit cash fares for a three (3) month period (January to March 2015) for the two program supervisors and approximately forty five (45) children enrolled in the Ontario After School Program in Welland operated by Centre de santé communautaire Hamilton/Niagara for the school terms that occur between January 2015 and June 2016 as detailed in Report R&C-2014-12, with the balance of the funding being subject to final budget approval.

CARRIED**14-4** Moved by Letourneau and Mastroianni

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

- Courthouse Chiller Replacement
- Museum 2012
- Portable Traffic Calming Devices 2014
- Winstonville Park Stone Path 2014
- East Main Street Sanitary Sewer Abandonment 2012
- School Zone Flashing Beacons 2013
- Gateway Landscaping – Roundabout 2013
- Park Meters and Posts 2013
- Seaway Park Playground
- IPS at Lincoln and Scholfield; and further

THAT Welland City Council approves staff recommendations for the capital project surpluses and deficits as stated in Report FIN-2014-20.

CARRIED**14-4** Moved by P. Chiocchio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$369,073.27 as contained in Report FIN-2014-21 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001* and that the City's portion of the 2014 write-offs in excess of the budgeted amount be funded by 29009/20-000-000.

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

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year To Date Report - 3rd Quarter up to and including September 30, 2014 (CM-2014-03) as recommended by the Audit Review Committee.

CARRIED**14-10****14-12** Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor McLeod as Chair of Corporate Services, for the period commencing December 2, 2014 and ending November 30, 2015, as recommended by the Nominating Committee.

CARRIED**14-10****14-12** Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Van Vliet as Chair of Integrated Services, for the period commencing December 2, 2014 and ending November 30, 2015, as recommended by the Nominating Committee.

CARRIED

14-10

14-47 Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation of the Nominating Committee to appoint certain members of Council to various Standing Committees, Ad Hoc Committees, Boards and Bodies, and Niagara Region Ad Hoc Committees.

CARRIED

14-22 Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2014-15: Downtown 2-Hour Free Parking; and further

THAT Welland City Council defers the decision to remove on-street parking meters in the Downtown Welland Business Improvement Area and the proposed \$25.00 set fine addition until the 2015 budget process; and further

THAT Welland City Council authorizes staff to implement paid parking at all on-street meters until after the 2015 budget process.

.....

14-22 Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding downtown 2-hour free parking by removing paragraph 3.

CARRIED

14-22 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding downtown 2-hour free parking by adding "That Welland City Council authorizes staff to extend the current 2-hour free parking at all on-street parking meters within the downtown core until the passing of the 2015 budget".

CARRIED

FOLLOWING THE VOTES ON THE AMENDING MOTIONS, THE MAIN MOTION WAS PUT AS AMENDED AND.....

CARRIED

14-29 Moved by Letourneau and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2014-08 regarding the 2015 Meeting Calendar for Council and establishes the Council meeting dates for 2015 as set out in Appendix I attached thereto.

CARRIED

14-102

14-102Z Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Official Plan Amendment to designate the lands on the north side of Thorold Road, west of Carlton Avenue, more specifically described as Part Township Lot 241, former Township of Thorold and Part Township Lot 241, former Township of Thorold, being Parts 2 and 3 on Plan 59R-3923, both in the City of Welland, known municipally as 142 and 144A Thorold Road from Low Density Residential to Community Commercial Corridor – Special Policy Area; and further

THAT Welland City Council approves an Amendment to Zoning By-law 2667, as amended, for lands on the north side of Thorold Road, west of Carlton Avenue, more specifically described as Part Township Lot 241, former Township of Thorold, now in the City of Welland, known municipally as 142 Thorold Road from the existing Single-Detached Dwelling - Second Density (R2) Zone to a Site Specific General Commercial (C3) Zone to permit the existing dwelling to be used for a business office and personal service establishment and to recognize a reduced driveway width of five (5.0) metres for ingress and egress access to the proposed parking area, a minimum parking of eight (8) spaces and an exception for no fencing along the westerly lot line; and further

...continued...

14-102**14-102Z**

THAT Welland City Council approves an Amendment to Zoning By-law 2667, as amended, for lands on the north side of Thorold Road, west of Carlton Avenue, more specifically described as Part Township Lot 241, former Township of Thorold, being Parts 2 and 3 on Plan 59R-3923, now in the City of Welland, known municipally as 144A Thorold Road from the existing R2 Exemption 8.2.7 Zone to a Site Specific General Commercial (C3) Zone to permit the existing building and lands to be used for various uses permitted in the General Commercial (C3) Zone and to recognize that the subject lands have no frontage on a public road.

CARRIED**14-109** Moved by Letourneau and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Cantec Security Services Inc., St. Catharines, Ontario, as detailed in Report ENG-2014-40 for the Uniformed Guard and Patrol Services, at the Welland Civic Square and outdoor pools, at the quoted price of \$263,055.65 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 Cantec Security Services Inc. to execute this contract.

CARRIED**BY-LAWS**

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

14-102

BYL 2014 - 155

A By-law to authorize the adoption of Official Plan Amendment No. 8.

14-102Z

BYL 2014 - 156

A By-law to amend City of Welland Zoning By-law 2667 (Julie Zenovia Maliskevich and Edward Luska - File 2014-04) 142 Thorold Road and 144A Thorold Road.

CARRIED

Moved by Letourneau and Mastroianni

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.

14-109

BYL 2014 - 157

A By-law to authorize acceptance of tender and to enter into contract with Cantec Security Services Inc., for uniformed guard and patrol services at Welland Civic Square and outdoor pools.

CARRIED

Moved by Van Vliet and J. Chiochio

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 - 158

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 2nd of December, 2014.

CARRIED

Councillor P. Chiochio gave Notice of Motion to the following issue to be presented to Council at the December 16, 2014 Regular Council Meeting:

14-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to bring forward to the next Council meeting, a full report with respect to the road right-of-way at 144 Thorold Road which speaks to annual maintenance costs, safety concerns, number of By-law reports and any other relevant information.

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the December 16, 2014 Regular Council Meeting:

14-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review and report back to Council for the use of a dressing room at the Welland Main Arena that can be designated for the sole use of the Welland Minor Hockey Midget Team for the duration of each hockey season and to consider this a yearly in kind service for the team.

Councillor McLeod gave Notice of Motion to the following issue to be presented to Council at the December 16, 2014 Regular Council Meeting:

14-19 WHEREAS the arena is an important pillar of Welland's sport culture;
AND WHEREAS the long term viability of the arena cannot be a blank cheque signed by the tax payer.
THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to present a business plan to position the Welland arena competitively and minimize the revenue-expense gap.

Council adjourned at 8:31 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of December, 2014.

MAYOR

CITY CLERK