



MINUTES OF
COUNCIL MEETING, FEBRUARY 3, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met 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, S. Iannello
City Clerk, C. Raby
Deputy Clerk, L. Bubanko
Deputy Fire Chief, B. Kennedy
General Manager, Integrated Services, J. Loveys Smith
Transit Manager, A. Stockwell (until 8:00 p.m.)

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

15-4 Councillor McLeod, Chair, Budget Review Committee provided a verbal report on the Budget Review Committee meetings of January 19 and 26, 2015.

15-1 Moved by Grimaldi and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of January 20, 2015 and Special Council Meeting of January 27, 2015, as circulated.

CARRIED

01-115 Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2015 regarding Report PDS 4-2015: Brownfield Tax Assistance Application and Rehabilitation Tax Increment Financing for 381 Clare Avenue, City of Welland.

CARRIED

06-84 Moved by Grimaldi and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from D.H. Rapelje, Chair, Welland Senior Citizens Advisory Committee dated January 19, 2015 regarding the recommendations in Provincial Report "Living Long, Living Well" from the Ministry of Health and Long-Term Care.

CARRIED

09-60 Moved by Carl and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Programs for the property known municipally as 316 Enterprise Drive in the City of Welland for the Tax Increment Based Grant Program in the estimated amount of \$2,188,483.00; and further
 THAT Welland City Council authorizes the refund of a Minor Variance Application Fee for the property known municipally as 316 Enterprise Drive in the City of Welland for the Planning Application Fee Grant Program in the amount of \$940.00 provided the project is completed as proposed in the Application; and further
 THAT Welland City Council directs staff to prepare the required By-law(s) and Agreement(s); and further
 THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy the conditions related to participation in the Tax Increment Based Grant Program.

CARRIED

14-54 Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption to Part Lot Control for Lots 133 and 134, Plan 655 (11 and 15 Donald Avenue) to realize the development of semi-detached dwellings on these lands; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

14-91 Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of December 31, 2014.

CARRIED

15-3 Moved by Larouche and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Faith Rebekah Lodge #84.

CARRIED

15-4 Moved by Petrachenko and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Budget Review Committee, regarding its meetings of January 19 and 26, 2015.

CARRIED

15-4 Moved by Van Vliet and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND, commencing in 2016, reduces the amount of money allocated annually for permissive grants from 1% of the 2015 Tax Levy over the next three years as follows:
0.75% of the 2016 Tax Levy
0.50% of the 2017 Tax Levy
0.25% of the 2018 Tax Levy; and further
THAT Welland City Council reallocates the reduced annual funding amounts for permissive grants to infrastructure funding (ie. roads and sidewalks).

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer, The Hope Centre, is a permissive grant applicant).

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15-4 Moved by Letourneau and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding the reduction of permissive grants by removing the last reduction: "0.25% of the 2018 Tax Levy".

CARRIED

FOLLOWING THE VOTE ON THE AMENDMENT, THE MAIN MOTION WAS PUT AS AMENDED AND

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15-4 Moved by McLeod and P.Chicchio
THAT THE COUNCIL OF THE CITY OF WELLAND defers the motion regarding the reduction of permissive grants to the next General Committee or Workplan Implementation Meeting.

CARRIED

15-13 Moved by Carl and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained in Report TRANS-2015-01: Pattison Transit Shelter Advertising Agreement, to enter into an agreement for Transit Shelter advertising with Pattison Outdoor Advertising; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws and agreements to enter into an agreement with Pattison Outdoor Advertising, for the provision of Transit Shelter Advertising.

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15-13 Moved by Letourneau and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND refers Report TRANS-2015-01: Pattison Transit Shelter Advertising Agreement back to staff for more information including the exploration of other companies or doing the work in-house.

LOST

**FOLLOWING THE LOST VOTE ON THE AMENDMENT, THE MAIN MOTION WAS
PUT IN ITS ORIGINAL FORM AND CARRIED**

15-39 Moved by Van Vliet and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves lifting of a portion of the 0.3 metre Reserve along Chelsea Crescent; and further
THAT Welland City Council authorizes staff to prepare the necessary By-law to clear a Condition of Approval for a Consent to Sever Application to lay out, establish and name Part 3, Plan 59R-15257 as part of Chelsea Crescent.

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15-39 Moved by Grimaldi and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2015-05 regarding a 0.3 metre reserve along Chelsea Crescent to the next Council meeting.

CARRIED

BY-LAWS

Moved by Larouche and Letourneau
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.

14-54
BYL 2015 - 9
A By-law to exempt certain lands from Part-Lot Control - 11 and 15 Donald Avenue (Lots 133 and 134, Plan 655), City of Welland.

15-24
BYL 2015 - 10
A By-law to authorize the appointment of Interim City Manager for the Corporation of the City of Welland.

CARRIED

Moved by Van Vliet 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.

09-60
BYL 2015 - 11
A By-law to provide a grant for a portion of the municipal and regional tax increase and a refund of the City of Welland Planning Application fees for the property municipally known as 316 Enterprise Drive.

15-13

BYL 2015 - 12

By-law to authorize entering into agreement with Pattison Outdoor Advertising LP for installation, maintenance and advertising on Welland Transit Bus Shelters.

CARRIED

Moved by Mastroianni and Petrachenko

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.

15-1

BYL 2015 - 13

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 3rd day of February, 2015.

CARRIED**NOTICE OF MOTION**

Councillor Carl gave Notice of Motion to the following issue to be presented to Council at the February 17, 2015 Regular Council Meeting:

- 15-48** WHEREAS the City of Welland has many different Committees that play an important role in an advisory capacity to Council to ensure that the vast programming and services offered to the citizens of our community are fulfilled;
 AND WHEREAS after months of advertising for interested citizens to fill the volunteer committee positions, some committees still have not received sufficient volunteer applications to fill the available positions rendering it impossible for those committees to operate fully and properly.
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Clerk's Division review the current Advisory Committee structure and recommend ways that the many committees can be restructured and/or merged so that less volunteer positions need to be filled and the mandate of each committee can be achieved.

Councillor P. Chiochio gave Notice of Motion to the following issue to be presented to Council at the February 17, 2015 Regular Council Meeting:

- 15-50** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to develop an Employee Performance Assessment Program for Senior Management at the City of Welland for consideration by City Council, and further
 THAT said program be implemented in 2015.

Councillor Fokkens gave Notice of Motion to the following issue to be presented to Council at the February 17, 2015 Regular Council Meeting:

15-51 WHEREAS Canadians will be celebrating Canada's 150th Anniversary of Confederation in 2017;
AND WHEREAS CBC/Radio-Canada, VIA Rail Canada and Community Foundations of Canada have joined forces to launch "2017 Starts Now" initiative connecting Canadians and building momentum for 2017 from the ground up;
AND WHEREAS Non-Profit (arts and culture, academic, youth, volunteer, newcomer and service club organizations), Public (government, aboriginal organizations, museums, libraries, local archives, parks and recreation departments) and Business Sectors (financial institutions, banks, Chambers of Commerce, advertising agencies and local small businesses) will be stakeholders in the celebrations;
AND WHEREAS the four simple components of the "2017 Starts Now" campaign are Introduction, Inspiration, Discussion and Conclusion.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND creates a committee of dedicated citizens to meet regularly to collaborate on ideas and work together to make Canada's 2017 Anniversary of Confederation a reality.

Council adjourned at 8:36 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of February, 2015.

MAYOR

DEPUTY CITY CLERK