



MINUTES OF
COUNCIL MEETING, FEBRUARY 17, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:56 p.m. and in open session at 7:04 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (7:04 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith
Deputy Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Human Resources, R. Mantesso
Planning Manager, R. DiFelice (until 7:37 p.m.)

15-25 Moved by P. Chiocchio and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:56 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.

(In accordance with section 228(4) of the *Municipal Act, 2001*, the Deputy Clerk delegated to Janette Loveys Smith, Interim City Manager/General Manager, Integrated Services, the powers and duties of the Clerk during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees in the absence of the Deputy Clerk).

CARRIED

15-25 Moved by J. Chiocchio and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:00 p.m. with report.

CARRIED

DELEGATIONS:

15-28 Tina Hoenselaar, Chair, DeLauren Johnson, Head of Sponsorship, Brianna Kane, Construction Liaison and Logistics Coordinator, and Martina Daskalova, Head of Marketing, The Many Hands Project, Niagara College addressed Council regarding its 2015 project, this year's renovation program recipient, Strive Niagara, and five fundraising events.

15-1 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 February 3, 2015, as circulated.

CARRIED

99-43 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tim Clutterbuck, and Ross Peever, members, Welland Hydro Sustainable Energy Committee (SEC), at the General Committee Meeting of February 10, 2015 regarding Solar Opportunities; and further

THAT Welland City Council supports the potential solar development of the canal lands in principle; and further

THAT Welland City Council directs the SEC to move forward with an RFP process and report back to Council for review.

CARRIED

99-99

09-75 Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report FIN-2015-03 regarding the Welland Recreational Canal Corporation and the Welland International Flatwater Centre Capital Budget Update and related outstanding invoices and authorizes the City Treasurer to implement the following recommendations:

...continued...

99-99**09-75...cont'd.**

1. Process for payment outstanding capital invoices (#1002, #1070 and #1186) in the amount of \$220,134.23 to the Welland Recreational Canal Corporation (WRCC); and
2. Deduct \$162,954.49 payable to the City of Welland from monies due to WRCC; and
3. Apply net amount owing to WRCC (\$57,179.74) to outstanding 2014 WRCC receivables (\$124,571.90); and
4. That the Welland Recreational Canal Corporation enters into a satisfactory repayment plan with the General Manager, Corporate Services/Treasurer for outstanding 2014 receivables (estimated to be approximately \$67,392.16).

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99-99**09-75**

Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report FIN-2015-03: Welland Recreational Canal Corporation & Welland International Flatwater Centre Capital Budget Update to the next General Committee meeting on March 10, 2015.

CARRIED**06-84****09-75****15-19****10-108**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum regarding the Interim City Manager's Draft Work Plan.

CARRIED**08-95****15-10**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the appointment of the following directors of the North Welland Business Improvement Area Board of Management as selected by a vote of the membership of the improvement area: John Clark, Alanna Galeota, Deb Zahra, Doug Watson, Jeff Reuter, and Mark Melloni, with the term of appointment commencing immediately until November 30, 2018.

CARRIED**15-4****15-38**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposed new user fees and fee increases for 2015; and further

THAT Welland City Council accepts the list of user/service fees (Schedule 'A') as recommended by the Budget Review Committee.

CARRIED**15-15**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES-2015-01 "Results of Environmental Assessments at 425 King-153 Lincoln Streets, Future Fire Station Location."

CARRIED

15-24 Moved by Van Vliet and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2015-01 on the filling of the vacancy in the Engineering Division of Infrastructure Services for the position of Engineering Design Supervisor.

CARRIED

15-24 Moved by Van Vliet and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2015-02 on the replacement of the vacancy in the Public Works Division of Infrastructure Services for the position of Facilities Foreman; and further
That Welland City Council authorizes the General Manager, Human Resources to initiate hiring procedures for the replacement of this position.

CARRIED

15-28 Moved by P. Chiochio and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Tina Hoenselaar, Chair, DeLauren Johnson, Head of Sponsorship, Brianna Kane, Construction Liaison and Logistics Coordinator, and Martina Daskalova, Head of Marketing, The Many Hands Project, Niagara College regarding its 2015 project, this year's renovation program recipient, Strive Niagara, and five fundraising events.

CARRIED

15-39 Moved by Van Vliet and Petrachenko
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.

CARRIED

15-48 Moved by Van Vliet and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum regarding 2014-2018 Goal Setting - Validation Stage, as amended, and directs staff to proceed with public consultation.

CARRIED

15-50 Moved by P. Chiochio and Letourneau
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.

CARRIED

15-51 Moved by Fokkens and Mastroianni
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 the celebration of Canada's 2017 Anniversary of Confederation a reality.

CARRIED

15-55 Moved by Carl and Fokkens

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.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

03-133 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the recommendation by staff for the appointment of John O'Kane and Carla Nell to assist with assessment-related appeals.

CARRIED

04-47

15-10 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Lindsay Bryan, Evelyn Comely, Shirley Cordiner, Anthony Dockrill, Melanie Gross-Kerho, Glen Johnston, Marc Skelton, and Fred Sullivan to the Welland Public Library Board for the period commencing February 17, 2015 to and including November 30, 2018.

CARRIED

15-10 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Gary Galambos as a member of the Property Standards Committee/Dog Control Appeal Committee for a three-year term commencing February 17, 2015 to December 31, 2017.

CARRIED

15-10 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Diane Zakraysek, Mark Tayti, and Linda Baird as members of Committee of Adjustment/Court of Revision and appoints George F. Anderson as the alternate member of the Committees with the term of appointments commencing immediately until November 30, 2018, or until such time as Council appoints new or replacement members.

CARRIED

15-24 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the creation of an Arena Foreman position as detailed in Report ENG-2015-03 for the overall improvement to the Facilities Section of the Public Works Division.

YEAS: Councillors Larouche, Petrachenko, Mastroianni and Van Vliet.

NAYS: Councillors Carl, J. Chiochio, DiMarco, Letourneau, P. Chiochio, Grimaldi, Fokkens and Mayor Campion.

LOST

15-52 Moved by P. Chiocchio and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2015-06 dated February 17, 2015 regarding the purchase of City-owned lands on the west side of Miranda Court, east of Chelsea Crescent and north of Wellandvale Drive, specifically described as Block 93, Plan 59M-176; and further THAT Welland City Council declares surplus to the City's needs lands on the west of Miranda Court, east of Chelsea Crescent and north of Wellandvale Drive, specifically described as Block 93, Plan 59M-176; and further THAT Welland City Council directs staff to approach all adjacent property Owners to determine their interest in the lands.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Fokkens and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

15-22
 BYL 2015 - 16
 A By-law to amend Administrative Penalty By-law 2014-64.

And that same be now read a first time.

CARRIED

2. Moved by Grimaldi and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

01-71
 BYL 2015 - 17
 A By-law to designate a Head of the Corporation of the City of Welland for the purposes of the Municipal Freedom of Information and Protection of Privacy Act.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

3. Moved by Van Vliet and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-law listed in the foregoing motions and, as reproduced in this evening's Council Agenda, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

CARRIED

Moved by Van Vliet 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.

15-39
 BYL 2015 - 14
 A By-law to Lay Out, Establish and Name part of Block 89, Plan 59M-176 (Part 3, Plan 59R-15257) being a 0.3 metre reserve for the City of Welland as part of Chelsea Crescent.

15-17

BYL 2015 - 15

A By-law to authorize entering into a Collective Agreement with Unifor Local 523 effective January 1, 2015 to December 31, 2017.

15-38

BYL 2015 - 18

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality to establish rates effective April 1, 2015; and to repeal By-law 2014-144.

CARRIED

Moved by Larouche 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.

15-1

BYL 2015 - 19

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 17th day of February, 2015.

CARRIED

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the March 3, 2015 Regular Council Meeting:

15-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to include in their annual budgets, the funding to maintain our City's 3 main outdoor skating rinks being at Chippawa, Memorial and St. George Parks on weekends and statutory holidays.

Council adjourned at 8:39 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of March, 2015.

MAYOR

DEPUTY CITY CLERK