



MINUTES OF
COUNCIL MEETING, JUNE 2, 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 (7:08 p.m.), J. Chiocchio, P. Chiocchio, 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:

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith
Deputy City Clerk, T. Stephens
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 and Legislative Services, R. Mantesso
Recording Secretary, C. Viger
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (until 9:04 p.m.)
Capital & Payables Manager, R. Lee (until 9:04 p.m.)

THE FOLLOWING ITEMS WAS ADDED:

- 15-19** Memorandum from Erik Nickel, Manager, Engineering Services regarding Canada 150 Community Infrastructure Program - Skateboard Park Redevelopment.
- 15-24** A By-law to authorize the appointment of Travers Fitzpatrick as Interim City Manager for the Corporation of the City of Welland.
- 15-24** A By-law to authorize an employment agreement with Janette Loveys Smith.

THE FOLLOWING ITEM WAS DELETED:

- 14-85** Notice of Motion from Councillor Fokkens.

DELEGATIONS:

- 15-28** Marlene DeRose, Board Member, Kristen French Child Advocacy Centre Niagara addressed Council regarding an update on the current status of the Niagara's Child Advocacy Centre and programs being developed.

15-1 Moved by Van Vliet and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 19, 2015 and Special Council Meetings of April 14, 20 and May 26, 2015, as circulated.

CARRIED

14-98 Moved by Fokkens and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the extension of current contract with Insituform Technologies Limited of Hamilton, Ontario, as detailed in REPORT ENG-2015-16 for additional sewer lining; and further
 THAT SUBJECT TO COUNCIL APPROVAL Welland City Council authorizes the use of the 2014 sewer lining positive variance along with the 2015 capital budget allocations for the additional sewer lining as detailed in Report ENG-2015-16.

CARRIED

15-4 Moved by McLeod and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Aaron Herchmer, Project Specialist, Court Services, at the Workplan Implementation Meeting of May 26, 2015 regarding the Provincial Offences Act - Inter-Municipal Tax Collection Agreement.

CARRIED

15-4 Moved by McLeod and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the agreement with the Regional Municipality of Niagara to add defaulted Provincial Offences Act (POA) fines to the City's property tax roll; and further
 THAT Welland City Council directs the Clerk to prepare the necessary By-law to enter into an agreement with the Regional Municipality of Niagara to add defaulted POA fines to the City's property tax roll.

CARRIED

15-4 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix I; and further
 THAT Welland City Council approves staff recommendations for the capital project surpluses and deficits as stated in Appendix I and the body of Report FIN-2015-17; and further
 THAT Welland City Council approves future Capital Project Close Out surpluses from Tax Supported funding to flow directly into the Capital Surplus account and, in turn, any Tax Supported projects in a deficit position will be funded from the Capital Surplus account.

CARRIED

15-4

15-37 Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND establishes a deadline of January 1, 2016 for Welland City Council to approve the 2016 Tax Supported Operating and Capital Budgets; 2017-2025 Capital Forecast; 2016 Water and Wastewater Operating and Capital Budgets; and 2017-2025 Water/Wastewater Capital Forecast.

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15-4

15-37 Moved by P. Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND extends the deadline to January 31, 2016.

YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mayor Campion, Petrachenko, J. Chiocchio and DiMarco.

NAYS: Councillors Mastroianni, Van Vliet, Larouche, Carl and McLeod.

CARRIED

FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED, AS FOLLOWS:

THAT THE COUNCIL OF THE CITY OF WELLAND establishes a deadline of January 31, 2016 for Welland City Council to approve the 2016 Tax Supported Operating and Capital Budgets; 2017 - 2025 Capital Forecast; 2016 Water and Wastewater Operating and Capital Budgets; and 2017 - 2025 Water/Wastewater Capital Forecast.

YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mayor Campion, Larouche, Petrachenko, Carl, J. Chiocchio, McLeod and DiMarco.

NAYS: Councillors Mastroianni and Van Vliet.

CARRIED

15-13 Moved by Fokkens and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained in Report TRANS-2015-06, for the purchase of one (1) large accessible bus from Nova Bus, a division of Volvo Group Canada Inc., through the Metrolinx Joint Procurement Initiative at a cost of \$466,168 plus applicable taxes; and further

THAT Welland City Council approves the transfer of \$20,000 from the Provincial Gas Tax (PGT) reserves to the 2015 Capital Large Bus account; 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 Nova Bus, a division of Volvo Group Canada Inc., for the purchase of a new bus.

CARRIED

15-13 Moved by Fokkens and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2015-07: City of London Transit Bus Purchase, for the purchase of two (2) used buses from the City of London Transit Commission; and further
 THAT Welland City Council approves the transfer of \$40,000 from the Provincial Gas Tax (PGT) reserves; and further
 THAT Welland City Council authorizes the City Clerk to prepare any necessary and appropriate By-laws.

CARRIED

15-19 Moved by DiMarco and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND endorses the Welland Skateboard Park Redevelopment for submission under the 150 Community Infrastructure Program.

CARRIED

15-28 Moved by Mastroianni and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Marlene DeRose, Board Member, Kristen French Child Advocacy Centre Niagara regarding an update on the current status of the Niagara's Child Advocacy Centre and programs being developed.

CARRIED

15-37 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND establishes a Water/Wastewater Committee to review and monitor the 2015 quarterly financial results (budget versus actual) and that new retail rates be developed for consideration by Council for the 2016 Budget process; and further
 THAT Welland City Council approves the Terms of Reference for the Water/Wastewater Committee.

CARRIED

15-66 Moved by McLeod and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of 788893 Ontario Limited o/a Niagara Crack Sealing of Port Colborne, Ontario, as detailed in Report ENG-2015-15 for the Crack Sealing Program 2015 at the tendered price of \$ 88,300 (excluding taxes); and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with 788893 Ontario Limited o/a Niagara Crack Sealing, to execute the construction.

CARRIED

15-78 Moved by McLeod and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Municipality of Trent Lakes dated May 12, 2015 regarding the need for aggregates.

CARRIED

BY-LAWS

Moved by McLeod 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.

15-13

BYL 2015 - 65

A By-law to authorize purchase of one large accessible bus.

15-13

BYL 2015 - 66

A By-law to authorize purchase of two (2) used buses from London Transit Commission.

CARRIED

Moved by McLeod and Mastroianni

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.

15-66

BYL 2015 - 64

A By-law to authorize entering into contract with 788893 Ontario Limited O/A Niagara Crack Sealing for the Roadway Crack Sealing Program 2015.

15-4

BYL 2015 - 67

A By-law to authorize execution of an agreement with the Regional Municipality of Niagara to add defaulted provincial offences act fines to property tax roll.

15-58

BYL 2015 - 68

A By-law to authorize execution of a Building Improvement Grant Agreement with the Hope Centre Community Resources in Advocacy for 570 King Street.

15-12

BYL 2015 - 69

A By-law to appoint a Vice Mayor for the period from June 4, 2015 to June 9, 2015 and to amend By-law 2014-154.

15-24

BYL 2015 - 70

A By-law to authorize the appointment of Travers Fitzpatrick as Interim City Manager for the Corporation of the City of Welland.

15-24

BYL 2015 - 71

A By-law to authorize an employment agreement with Janette Loveys Smith.

CARRIED

Moved by Carl and Van Vliet

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 - 72

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 day of June, 2015.

CARRIED

Councillor Van Vliet gave Notice of Motion to the following issue to be presented to Council at the June 16, 2015 Regular Council Meeting:

15-43 THAT THE COUNCIL OF THE CITY OF WELLAND reduces the number of Councillors to six (6) for election year 2018.

Councillor Letourneau gave Notice of Motion to the following issue to be presented to Council at the June 16, 2015 Regular Council Meeting:

15-80 WHEREAS the City of Welland approved a Park Master Plan for Memorial Park which will determine the feasibility of the pond and as such, the Master Plan which will not be approved by Council until later in 2015;

AND WHEREAS the City of Welland currently as a Capital Project for 2015 to upgrade Wellington Street and this project has been waiting for 25 years to complete;

AND WHEREAS the City of Welland adopted the Niagara Region's complete streets policy which identifies curbs as an element for accessibility requirements and streetscapes for municipalities.

NOW THEFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND amends the 2015 Capital Budget by transferring the allocated capital funding for project #10-4FC-C77 otherwise known as the Memorial Park Pond rehabilitation, and that this funding be allocated to the Wellington Street rehabilitation for the sole purpose of adding curbs to complete this projects.

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the June 16, 2015 Regular Council Meeting:

15-19 THAT THE COUNCIL OF THE CITY OF WELLAND approves the funding for a splash pad at Chippawa Park for 2015 or 2016 being the latest date of completion.

Council adjourned at 9:13 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of June, 2015.

MAYOR

CITY CLERK