



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, APRIL 28, 2015**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in open session at 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

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

**Members of Staff and Others Present:**

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith  
Acting Deputy 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  
Manager of Budgets and Financial Reporting/Deputy Treasurer, E. Pankoff  
Revenue Services Coordinator, L. Keca  
Manager, Information Systems/Network Administrator, S. Barnes

**PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127**

Public Meeting regarding 2015 Water/Wastewater Capital Budgets and 2016-2024 Capital Forecast.

- No one spoke to the matter.

There being no speakers, the public meeting was concluded.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**15-4**

Councillor McLeod, Chair, Budget Review Committee meeting of April 27, 2015.

**99-99** Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Operating Grant for the Welland Recreational Canal Corporation in the amount of \$359,000 for 2015; and further

THAT Welland City Council authorizes that \$116,682 be allocated to the Parks & Recreation Budget envelope so that city workers and the Welland Recreational Canal Corporation ensure that Canal Lands are maintained in 2015; and further

THAT Welland City Council directs that the Interim City Manager prepares a work allocation schedule identifying which works are to be performed by City workers and the Welland Recreational Canal Corporation; and further

THAT Welland City Council authorizes that the Welland Recreational Canal Corporation funding be contingent on their compliance with the workplan provided by the Interim City Manager.

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**99-99** Moved by McLeod and Mastroianni

THAT the Interim City Manager prepare a report on how city workers and the Welland Recreational Canal Corporation can ensure the canal lands are maintained in 2015.

**LOST**

**YEAS:** Councillors Mastroianni, Van Vliet, Larouche, Carl and McLeod.

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

**FOLLOWING THE LOST VOTE ON THE AMENDED MOTION, THE MAIN MOTION WAS THEN PUT IN ITS ORIGINAL FORM AND .....**

**CARRIED**

**YEAS:** Councillors Letourneau, P. Chiochio, Grimaldi, Fokkens, Mayor Campion and J. Chiochio.

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

**15-4** Moved by Carl 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 meeting of April 27, 2015.

**CARRIED**

**15-4** Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2015 Operating Budget, Appendix I, attached to report FIN-2015-12, resulting in a 4.75% tax levy increase (before assessment growth) from \$31,962,624 in 2014 to \$33,481,232 in 2015 with assessment growth of 1.13% reducing the net tax levy impact to 3.62%; and further

THAT Welland City Council receives for information the 2015 Capital Budget, Appendix II, attached to report FIN-2015-12, in the amount of \$8,449,515; and further

THAT Welland City Council receives for information the 2016-2024 Capital Budget Forecast, Appendix III, attached to report FIN-2015-12, in the amount of \$94,447,473; and further

THAT Welland City Council approves the By-law to establish tax ratios and tax rates and to levy taxes for 2015 based on the 2015 Operating Budget as adopted by Council.

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**15-4** Moved by McLeod and Mastroianni

THAT Welland City Council adds \$156,020 to the 2015 Operating Budget for a Deputy Fire Chief position.

**LOST**

**YEAS:** Councillors Mastroianni, Van Vliet, and McLeod

**NAYS:** Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mayor Campion, Larouche, Carl, and J. Chiocchio

**15-4** Moved by McLeod and Van Vliet

THAT Welland City Council approves adding \$78,041.60 for six months wages for the hiring of a Deputy Fire Chief in the 2015 Operating Budget.

**LOST**

**YEAS:** Councillors Mastroianni, Van Vliet, and McLeod

**NAYS:** Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mayor Campion, Larouche, Carl, and J. Chiocchio

**15-4** Moved by McLeod and Carl

THAT Welland City Council add \$200,000 for road resurfacing to the 2015 Capital Budget.

**LOST**

**YEAS:** Councillors Mastroianni, Van Vliet, Larouche, Carl and McLeod

**NAYS:** Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Mayor Campion, and J. Chiocchio

**FOLLOWING THE LOST VOTE ON THE AMENDED MOTION, THE MAIN MOTION WAS THEN PUT IN ITS ORIGINAL FORM AND .....**

**CARRIED**

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

**NAYS:** Councillors Mastroianni, Van Vliet, and Carl.

**BY-LAWS**

Moved by McLeod and Larouche

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.

**15-4**

BYL 2015 - 45

A By-law to adopt the 2015 Operating and Capital Budgets.

**15-4**

BYL 2015 - 46

A By-law to establish tax ratios and tax rates and to levy taxes for the year 2015.

**CARRIED**

Moved by Larouche and Letourneau

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 - 47

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 28<sup>th</sup> day of April, 2015.

**CARRIED**

Council adjourned at 8:04 p.m.

These Minutes approved and adopted by Motion of Council this 19<sup>th</sup> day of May, 2015.

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**MAYOR**

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**DEPUTY CITY CLERK**