



MINUTES OF
COUNCIL MEETING, JANUARY 19, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:02 p.m. and 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 (6:14 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod (6:22 p.m.), M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, T. Stephens
Chief, Fire & Emergency Services, D. Prevost (until 8:06 p.m.)
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure Services/City Engineer, S. Iannello (6:03 p.m.)
Planning Manager, R. Di Felice, (until 6:51 p.m.)
Manager, Economic Development, D. Degazio (until 6:47 p.m.)
Recording Secretary, C. Viger (7:03 p.m.)

16-25 Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:02 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;
- 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

16-25 Moved by McLeod and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. with report

CARRIED

PRESENTATION:

Councillor Petrachenko presented a plaque to Lynda Lemon in recognition of winning gold at the World Duathlon Championship.

DELEGATIONS:

16-15 Bob Gale, Chair, Police Services Board, Jim McCaffrey, Inspector and Bryan MacCulloch, Deputy Chief of Police addressed Council regarding merging Police, Fire and Emergency Medical Services dispatch.

16-37 Derek Ali, Presentation, DFA Infrastructure International Inc. addressed Council regarding Water and Wastewater Long Range Financial Plan.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

09-104 Councillor Mastroianni, Chair, Audit Review Committee, provided a verbal update on the Audit Review Committee meeting of December 1, 2015.

16-61 Councillor Mastroianni, Chair, Human Resources Committee, provided a verbal update on the Human Resources Committee meeting of January 13, 2016.

16-4 Councillor McLeod, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meetings of December 16, 2015 and January 11, 2016.

16-37 Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee provided a verbal update on the Water/Wastewater Ad Hoc Committee meeting of January 6, 2016.

16-1 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 December 15, 2015, as circulated.

CARRIED

02-130 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report ENG-2016-02 for the Assumption of the Tetherwood Subdivision Phase 1 (Lots 1 to 90, Blocks 91 & 92, Classic Avenue, Empress Avenue, and Auburn Court, plan 59M-360); and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute same.

CARRIED

02-160 Moved by Letourneau and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report CLK-2016-01; Recorded Voting to the January 26, 2016, Work Implementation Meeting.

CARRIED

05-50 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Heritage Welland Committee requesting a name change to City of Welland Heritage Advisory Committee; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to implement the name change.

CARRIED

09-43 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Exemption to Part Lot Control for Part of Lots 27 and 28, Plan 552 being Part 2 on Plan 59R-14014 (38 and 42 Bald Street) to realize the development of semi-detached dwelling units on these lands; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

09-104 Moved by Mastroianni and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Mastroianni, Chair, Audit Review Committee regarding its meeting of December 1, 2015.

CARRIED

14-90 Moved by P. Chiochio and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of SERIANNI CONSTRUCTION LTD., of Welland, Ontario, as detailed in Report ENG-2016-01 for the St. George Park Pool – New Pool Ramp project, at the Rosie Smith Pool for the tendered price of \$67,300.00 plus applicable taxes; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Serianni Construction Ltd. to execute the construction.

CARRIED

15-12 Moved by Grimaldi and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND directs the Chairs of Integrated Services, Corporate Services and the Mayor to work together to ensure that their respective committees do not meet on the same day and time to ensure that all Council members have a voice at the meetings.

CARRIED

16-4 Moved by McLeod 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 December 16, 2015.

CARRIED

16-4 Moved by McLeod and Fokkens

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 January 11, 2016.

CARRIED**16-4** Moved by Van Vliet and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2016 Interim Municipal Tax Levy as follows:

First Installment due: March 1, 2016

Second Installment due: May 2, 2016, and further

THAT Welland City Council approves the amounts to be levied in accordance with Section 317 of The Municipal Act, 2001 that being 50% of the total levy for the year 2015 (\$38,696,455).

CARRIED**16-4** Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension of the contract with the external audit firm of Deloitte, LLP, to provide audit services to the City to Welland and all local boards for a term of three (3) years covering the fiscal years 2016, 2017 and 2018.

YEAS: Councillors Larouche, Petrachenko, Carl, McLeod, Letourneau, Mastroianni, Van Vliet and Mayor Campion.

NAYS: Councillors J. Chiochio, DiMarco, P. Chiochio, Grimaldi and Fokkens.

CARRIED**16-5** Moved by McLeod and Mastroianni

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Welland Public Library in the amount of \$1,931,077 for 2016;
2. THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Welland Historical Museum in the amount of \$221,530 for 2016;
3. THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Niagara Central Airport in the amount of \$46,448 for 2016;
4. THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for Heritage Welland in the amount of \$13,235 for 2016;
5. THAT THE COUNCIL OF THE CITY OF WELLAND approves a Contractual Grant for the Welland Hospital Foundation in the amount of \$25,000 for 2016; as recommended by the Budget Review Committee.

YEAS: Councillors Larouche, Petrachenko, Carl, J. Chiochio, McLeod, Letourneau, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet and Mayor Campion.

NAYS: Councillors DiMarco.

CARRIED**16-5** Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2016 Permissive Grant allocations as per Table 1 as recommended by the Budget Review Committee.

YEAS: Councillors Larouche, Petrachenko, J. Chiochio, McLeod, P. Chiochio, Grimaldi, Fokkens, Mastroianni and Mayor Campion.

NAYS: Councillors DiMarco and Van Vliet.

(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 is the Hope Centre who made application for a permissive grant).

CARRIED

16-15 Moved by Carl and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Bob Gale, Chair, Police Services Board, Jim McCaffrey, Inspector and Bryan MacCulloch, Deputy Chief of Police regarding merging Police, Fire and Emergency Medical Services dispatch; and further THAT Welland City Council refers the subject to the Fire Chief for report.

CARRIED

16-22 Moved by Carl and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2016-01: Online Parking Ticket Payment Service; and further THAT Welland City Council authorizes a three year agreement with Paymentus; allowing the public to use the Internet to make an online payment of parking tickets issued by the City; and further THAT Welland City Council approves a By-Law attached with this report to authorize service fees for payment card processing services with respect to parking payments to a third party service provider, Paymentus (Canada) Corporation.

CARRIED

16-29 Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to summarize and present a report to Council annually regarding the Council of the City of Welland's actual meetings, starting with the calendar year 2015; and further THAT the report differentiate between: Council - Committee of the Whole; In-Camera Council - Committee of the Whole; Special Committee of the Whole; General Committee; Work-Plan Implementation; and Budget Committee meetings.

CARRIED

16-35 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated December 8, 2015 from the Town of Pelham regarding Federal Government Grant Funding Opportunities.

CARRIED

16-37 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Derek Ali, DFA Infrastructure International Inc. regarding Water and Wastewater Long Range Financial Plan.

CARRIED

16-37 Moved by Carl and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Water and Wastewater Long Range Financial Plan (LRFP) as prepared by DFA Infrastructure International Inc.

CARRIED

16-37 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Fokkens, Chair, Water/Wastewater Ad Hoc Committee regarding its meeting of January 6, 2016.

CARRIED

16-50 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated December 18, 2015 from the City of Kingston regarding New Motion 2 - Basic Income Guarantee; and further THAT Welland City Council endorses the same resolution as the City of Kingston.

CARRIED

16-61 Moved by Mastroianni and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Mastroianni, Chair, Human Resources Committee regarding its meeting of January 13, 2016.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

16-39 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs approximately 227 square metres of the Southworth Road Allowance located immediately east of 405 Lincoln Street; and further
 THAT Welland City Council authorizes staff to advertise the surplus lands and to negotiate with the prospective Purchaser.

CARRIED

BY-LAWS

Moved by Petrachenko and P. Chiochio
 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.

16-22

BYL 2016 - 1

A By-law to authorize entering into an agreement with Paymentus (Canada) Corporation to provide online parking ticket payment service.

16-22

BYL 2016 - 2

A By-law to authorize service fees for payment cards services relating to online parking ticket payment service (Paymentus).

14-90

BYL 2016 - 3

A By-law to authorize entering into contract with Serianni Construction Ltd. for the Rosie Smith Memorial Pool upgrades at St. George Park.

16-4

BYL 2016 - 5

A By-law to provide an Interim Tax Levy for year 2016 for the City of Welland.

CARRIED

Moved by McLeod and P. Chiochio
 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.

02-130

BYL 2016 - 4

A By-law to assume Tetherwood Subdivision Plan 59M-360 (Phase 1).

09-43

BYL 2016 - 6

A By-law to exempt certain lands from Part-Lot Control - 38 and 42 Bald Street (Part of Lots 27 and 28, Plan 552 being Part 2 on Plan 59R-14014), City of Welland.

05-50

BYL 2016 - 7

A By-law to change the name of Heritage Welland Committee to City of Welland Heritage Advisory Committee.

16-22

BYL 2016 - 8

A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2014-112.

16-19

BYL 2016 - 9

A By-law to authorize extension of the lease agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park and to amend By-law 2006-6.

13-4

BYL 2016 - 10

A By-law to amend By-law 2013-82, being a By-law to authorize signing authority to certain persons on behalf of the City of Welland.

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.

16-1

BYL 2016 - 11

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 19th day of January, 2016.

CARRIED

Council adjourned at 9:39 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of February, 2016.

MAYOR

ACTING CITY CLERK