



MINUTES OF
COUNCIL MEETING, FEBRUARY 2, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:12 p.m. and in open session at 7:01 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 (6:16 p.m.), R. Letourneau, J. Mastroianni, D. McLeod (6:25 p.m.), M. Petrachenko and
L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, T. Stephens
Deputy Fire Chief & Emergency Services, B. Kennedy (7:01 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
Planning Manager, R. Di Felice (7:01 p.m. - 8:10 p.m.)
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:01 p.m. - 9:21 p.m.)
Recording Secretary, C. Viger (7:01 p.m.)

16-25 Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:12 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

16-25 Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:48 p.m. without report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

06-84 Maria Lallouet, Chair, Dominic Ventresca, Co-Chair, Richard Morwald and Doug Rapelje, Members, Welland Senior Citizens Advisory Committee addressed Council regarding Niagara Aging Strategy and Action Plan.

16-4 Councillor McLeod, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meetings of January 18 and 25, 2016.

LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Grimaldi presided as Chair of the Public Hearing.

16-51

16-51Z Complete applications have been made by UPPER CANADA CONSULTANTS on behalf of VINMAR DEVELOPMENTS LTD. for approval of a Draft Plan of Subdivision and to rezone the lands at 250 South Pelham Road, 257 South Pelham Road and 545 Gaiser Road (northeast and southeast corners of South Pelham Road and Gaiser Road) from the existing RA and H-R3-X15 Zones to a Site Specific R3 Zone. The purpose of the Amendment is to permit the development of a Plan of Subdivision containing 12 lots for single-detached dwellings. The proposed Site Specific R3 Zone would permit a reduced front yard setback of 4.5 metres to the front face of the dwelling and 6.0 metres to the front face of the garage and permit an increased maximum lot coverage of 50%. The Official Plan designation is LOW DENSITY RESIDENTIAL. (File No. 2015-10 and File No. 26T-14-15003.

R. Di Felice confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Jennifer Vida, Planning Manager, Upper Canada Consultants, 261 Martindale Road, Unit 1, St. Catharines, ON L2W 1A1 presented on behalf of the applicant.

In support of the application:

- No one spoke to the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition to the application:

- No one spoke to the application.

There being no persons present to speak in opposition to the application, the hearing was concluded.

16-1 Moved by Fokkens and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of January 19, 2016 and Special Council Meeting of January 26, 2016, as circulated.

CARRIED

99-92 Moved by Larouche and P. Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Harry W. Diffin Industrial Park Subdivision (File 26T-89015) for two (2) years to February 3, 2018.

CARRIED

99-99 Moved by Larouche and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves a grant to the Welland Recreational Canal Corporation in the amount of \$327,300 for 2016.

CARRIED

02-160 Moved by Larouche and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2016-01, regarding the electronic voting equipment; and further
THAT Welland City Council begin voting on the electronic voting equipment at the next scheduled meeting of Council, for recorded votes only; and further
THAT the City Clerk read out how each member of Council voted on the motion.

CARRIED

06-84 Moved by Grimaldi and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Maria Lallouet, Chair, Dominic Ventresca, Co-Chair, Richard Morwald and Doug Rapelje, Senior Citizens Advisory Committee regarding Niagara Aging Strategy and Action Plan; and further
THAT Welland City Council refers the information to the Senior Citizens Advisory Committee for further review and comment.

CARRIED

06-131 Moved by McLeod and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption to Part Lot Control for Block 5, Plan 59M-404 being Parts 1 and 2 on Plan 59R-15484 (112 and 118 Coyle Court) to realize the development of two (2) semi-detached dwelling units on these lands; and further
THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED

10-108 Moved by Larouche and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2016 Operating Budget for the Youngs Sportsplex as recommended by the Facility Management Review Team and as presented by Nustadia Recreation Inc. to the Budget Review Committee on January 25, 2016; and further
THAT Welland City Council approves that the 2016 Budget deficit for the Youngs Sportsplex, in the amount of \$632,002, be funded by the Sports and Culture Infrastructure Capital Reserve Fund (SCICRF).

CARRIED

15-43 Moved by P. Chiocchio and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2016-02, regarding reducing the number of Councillors for the City of Welland.

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15-43 Moved by P. Chiochio and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND requests staff to report back to Council with options for Council consideration and the procedure moving forward.

CARRIED

**FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION
PUT AS AMENDED AND**

CARRIED

15-92 Moved by Larouche and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of December 31, 2015.

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 January 18, 2016.

CARRIED

16-4 Moved by McLeod and Petrachenko
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 25, 2016.

CARRIED

16-4 Moved by McLeod and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- The 2016 Operating Budget, attached to Report FIN-2016-06 as Appendix I, resulting in a 5.13% tax levy increase (before assessment growth) from \$33,481,232 in 2015 to \$35,198,024 in 2016 with assessment growth of 0.46% reducing the net tax levy impact to 4.67%; and
- The 2016 Capital Budget estimates attached as Appendix II(a), if Ontario Community Infrastructure Funding (OCIF) is received and as in Appendix II(b), if OCIF funding is not received; and further THAT Welland City Council receives for information the 2016-2025 Capital Budget Forecast attached as Appendices III and IV; and further THAT Welland City Council directs staff to prepare the By-law to establish tax ratios and tax rates and to levy taxes for 2016 based on the 2016 Operating Budget as adopted by Council.

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

NAYS: Councillors Fokkens and Carl.

CARRIED

16-22

Moved by Carl and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2016-02 Update to Traffic and Parking By-law 89-2000; and further
THAT Welland City Council directs the City Clerk to amend Traffic and parking By-law 89-2000 as follows:

DELETE the following from Schedule "V" – Parking Prohibitions (Specified Places with Signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
College Park Drive	North Side	First Avenue	Rollins Drive	AT NO TIME
College Park Drive	North and South Sides	Rollins Drive	Westerly Termination of College Park Drive	AT NO TIME

ADD the following to Schedule "V" – Parking Prohibitions (Specified Places with Signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
College Park Drive	North Side	Westerly limit of the roadway	First Avenue	AT NO TIME

ADD the following to Schedule "XXXIV" – Residential Parking Permit Only

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
College Park Drive	South Side	Westerly limit of the roadway	First Avenue	8:30am – 4:30pm Monday – Friday

DELETE the following from Schedule "XVII" – Parking Lots

Lot #	Lot Name	Control	Rate	Time of Day	Maximum Stay
2 Area A	Market Square Parking Lot	Monthly Permit	\$40.00/ month	Monday to Friday 8am to 6pm	12 Hours
2 Area B	Market Square Parking Lot		Free	Monday to Friday 8am to 6pm	10 Hours
2 Area C	Market Square Parking Lot	Signage		Monday to Friday 8am to 6pm	10 Hours
2 Area D	Market Square Parking Lot	Ticket Dispenser	\$1.00/ hour	Monday to Friday 8am to 6pm	10 Hours
2 Area D	Market Square Parking Lot	Monthly Permit	\$40.00/ month	Monday to Friday 6am to 6pm	12 Hours

ADD the following to Schedule "XVII" – Parking Lots

Lot #	Lot Name	Control	Rate	Time of Day	Maximum Stay
2	Market Square Parking Lot	Signage	Free	Monday to Friday 6am to 12am	18 Hours

CARRIED

16-28 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Scott Barnes, Manager, Information Systems/Network Administrator regarding introduction of Council Tablets.

CARRIED

16-37 Moved by McLeod and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- The 2016 Water and Wastewater Revenue and Expenditure Budget estimates (Schedules 'A' & 'B'); and
- The 2016 Water and Wastewater Capital Budget estimates including debenture funding of \$1,171,015 if Ontario Community Infrastructure Funding (OCIF) is received (Schedule 'C') and \$1,170,788 if OCIF funding is not received (Schedule 'D'); and
- The 2016 Water and Wastewater Rate Structure (Schedule 'E'); and
- The 2016 Water Haulage Variable Rates be increased to \$1.19/m³; and further

THAT Welland City Council receives for information the 2017-2025 Water & Wastewater Capital Budget Forecast; and further
 THAT Welland City Council directs staff to prepare the necessary By-law to establish the 2016 Water and Wastewater billing rates effective April 1, 2016.

YEAS: Councillors P. Chiochio, Grimaldi, Mastroianni, Van Vliet, Mayor Campion, Petrachenko, Carl, J. Chiochio, McLeod, DiMarco.

NAYS: Councillors Letourneau, Fokkens and Larouche.

CARRIED

16-46 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of AMACO Construction Equipment Inc., of Mississauga Ontario, as detailed in Report ENG-2016-03: Emulsion Tanks Installation at the Municipal Service Centre, 99 Federal Road for the negotiated price of \$205,932.00 plus applicable taxes; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with AMACO Construction Equipment Inc. to execute the installation.

CARRIED

16-51 Moved by Carl and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2016-08 regarding Applications for Draft Plan of Subdivision Approval and Zoning By-law Amendment for lands on the northwest and southeast corners of Gaiser Road and South Pelham Road.

CARRIED

16-52 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-laws required to clear Conditions of Approval regarding Consent to Sever Applications (Files: B003/2015WELL and B004/2015WELL) for lands on the west side of Clare Avenue, municipally known as 653 and 663 Clare Avenue, more specifically described as Parts 2 and 5 on Plan 59R-15483; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-laws to layout, establish and name Parts 2 and 5 on Plan 59R-15483 as part of Clare Avenue.

CARRIED

BY-LAWS

Moved by Petrachenko 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, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

06-131

BYL 2016 - 14

A By-law to exempt certain lands from Part-Lot Control - 112 and 118 Coyle Court, in the Coyle Creek Estates Phase 6 Subdivision (Block 5, Plan 59M-404 being Parts 1 and 2 on Plan 59R-15484), City of Welland.

16-22

BYL 2016 - 15

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and parking within the City of Welland (Schedules V, XVII and XXXIV).

16-37

BYL 2016 - 17

A By-law to adopt the Water and Wastewater Operating and Capital Budgets with Resulting Rate Structure for the 2016 billing year, effective April 1, 2016.

(Councillor Larouche asked to be recorded as opposed to this By-law)

16-4

BYL 2016 - 18

A By-law to adopt the 2016 Operating and Capital Budgets.

CARRIED

Moved by Larouche 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, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

16-52

BYL 2016 - 13

A By-law to Lay Out, Establish, Assume and Name as a public highway for road widening purposes Parts 2 and 5, Plan 59R-15483 as Part of Clare Avenue.

16-46

BYL 2016 - 16

A By-law to authorize entering into contract with AMACO Construction Equipment Inc. for installation of Emulsion Tanks at the Municipal Service Centre.

01-115

BYL 2016 - 19

A By-law to authorize execution of a Brownfield Rehabilitation Grant Agreement (Community Improvement Plan) for 381 Clare Avenue.

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 - 20

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 February, 2016.

CARRIED

Councillor Van Vliet gave Notice of Motions to the following issues to be presented to Council at the February 16, 2016, Regular Council Meeting:

15-43 THAT THE COUNCIL OF THE CITY OF WELLAND reduces the number of Councillors from the current 12 members down to 6 members for the 2018 Municipal Election.

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND directs all notice of motions brought forward in a regular council meeting be dealt with in a regular meeting and not referred to committee for final decision.

16-4 THAT THE COUNCIL OF THE CITY OF WELLAND requests the 2017 budget be completed before the last Regular Council Meeting of 2016.

16-55 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the self imposed debt limit be lifted for the year 2016 and funds be borrowed to complete the infrastructure on River Road as required. The necessary funds be debentured when required.

Councillor Fokkens gave Notice of Motion to the following issue to be presented to Council at the February 16, 2016, Regular Council Meeting:

06-37 THAT THE COUNCIL OF THE CITY OF WELLAND extends the Water/Wastewater Ad Hoc Committee term for continued review of the water/wastewater rates for the 2017 budget presentation and that a review of the Terms of Reference be conducted.

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the February 16, 2016, Regular Council Meeting:

16-19 THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff create a budget item to be considered on a yearly basis for the Chippawa Park ice rink to be cleaned on weekends and holidays, beginning with the 2017 budget.

Council adjourned at 9:33 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of February, 2016.

MAYOR

ACTING CITY CLERK