



MINUTES OF
COUNCIL MEETING, MARCH 1, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:42 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (7:00 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:46 p.m. until 8:40 p.m.), R. Letourneau, J. Mastroianni, D. McLeod (7:00 p.m.), M. Petrachenko (5:47 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long (5:45 p.m.)
Acting City Clerk, T. Stephens
Chief, Fire & Emergency Services, D. Prevost
General Manager, Human Resources and Legislative Services, R. Mantesso (until 8:52 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello
Recording Secretary, C. Viger (7:00 p.m.)

16-25 Moved by Letourneau 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 5:42 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- 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 P. Chiochio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:22 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS DELETED:

16-28 Eric McLoughlin, Chair, Sponsorship & Fundraising Coordinator; Lindsay McKillop, Co-Chair & Administrative Coordinator; Rachel Wilson, Marketing Coordinator; Alayna Simpson, Logistics & Volunteer Coordinator; and Sarah Matthews, Construction Liaison & Finance Coordinator, Students, Niagara College regarding Many Hands Project event.

DELEGATONS:

16-28 Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara and Richard Dalton, Honorary Chair, 2016 Tim Horton's Bowl for Kids Sake addressed Council regarding the Bowl for Kids Sake campaign.

16-1 Moved by P. Chiochio and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 16, 2016, as circulated.

CARRIED

99-99 Moved by P. Chiochio and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives staff Report CAO-2016-01 regarding the Welland Recreational Canal Corporation (WRCC).

(Councillors Van Vliet, Petrachenko, Carl, and McLeod asked to be recorded as opposed to this motion).

CARRIED

06-132 Moved by J. Chiochio and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report ENG-2016-10 for the Assumption of the Blue River Subdivision Phase 2 (plan 59M-380) Lots 1 to 42, Blocks 43 to 47, Part of Creekside Drive, Part of Falcon Drive and Part of Gaiser Road; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute same.

CARRIED

07-126

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves a By-law to remove the Holding (H) Symbol on lands east of South Pelham Road, south of Webber Road and north of Gaiser Road, being Lots 31 to 79 inclusive and Blocks 86, 87 and 88, Plan 59M-392; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law(s) to lay out, establish and name the 0.3 metre Reserves described as Blocks 102, 103 and 104, Plan 59M-392 (Clare Estates 3 Subdivision) as Silverwood Avenue and Spruce Crescent respectively.

THAT Welland City Council directs staff to prepare the necessary By-laws.

CARRIED**09-102**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2016-16 for information purposes; and further

THAT Welland City Council directs staff to process the request for Amendments to Draft Plan of Subdivision Conditions for the North Village Draft Plan of Subdivision subject to receiving the required processing fees.

CARRIED**14-100**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves entering into Subdivider's Agreements with Lea Silvestri Investments Ltd. with respect to a residential Plan of Subdivision (Sparrow Meadows Estates) located on lands on the west side of South Pelham Road, north and south of Webber Road, consisting of sixty-three (63) lots for single-detached dwellings and accessory dwelling units and twenty-one (21) Blocks for future residential use (singles, semis, freehold triplexes, street townhouses and accessory dwelling units), two (2) Blocks for future residential/commercial mixed use, two (2) Blocks for parks and eight (8) Blocks for reserves; and further

THAT Welland City Council directs staff to prepare any necessary By-laws; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute any necessary documents associated with the Subdivision; and further

THAT Welland City Council authorizes the Mayor to sign the Final Plans of Subdivision to allow the Plans to be registered once all Conditions of Draft Approval have been met and the Plans have been checked for conformity.

CARRIED**16-13**

Moved by Carl and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves \$25,000 in funding from the 2016 Contingency budget to fund Welland's share of the Phase 2 Inter-Municipal Transit Study; and further

THAT Welland City Council receives for information the following updates on Guiding Principles (Appendix 1), Terms of Reference (Appendix 2) and the RFP for external consulting services (Appendix 3) to assist with Inter-Municipal Transit improvements in Niagara Region; and further

THAT Welland City Council directs the CAO, General Manager of Corporate Services/Treasurer and Transit Manager to continue participating in working with Niagara Region, City of St. Catharines and City of Niagara Falls to review opportunities to improve Inter-Municipal Transit in Niagara Region.

CARRIED**16-15**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of TRITAN INC., of Toronto Ontario, as detailed in Report ENG-2016-06 King Street Fire Hall Repairs, for the quoted price of \$83,200.00 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 Tritan Inc. to execute the repairs.

CARRIED

16-19 Moved by McLeod and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND; approves and accepts the tender of Anthony's Excavating Central Inc. at the tendered price of \$197,638.00 plus applicable taxes for the supply and installation of a Multi-Use Court, pavilion and other site improvements for Gaiser Road Park as detailed in Report ENG-2016-09; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Anthony's Excavating Central Inc. to execute the construction.

CARRIED

16-19 Moved by Grimaldi and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the proposal submitted from R & B Productions to produce and manage eight (8) shows for the 2016 Summer Concert Series for a grant in the amount of \$40,000.00; and further
 THAT Welland City Council directs R & B Productions to obtain public liability insurance for the event, as outlined in the original RFP document and provide a Certificate of Insurance; and stipulates that the HST rebate of \$5,200.00 remain with the City; and further
 THAT Welland City Council authorizes the City Clerk to prepare the appropriate documents and By-law to enter into a contract with R&B Productions for the 2016 Summer Concert Series.

YEAS: Councillors Letourneau, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Mayor Campion, Larouche, J. Chiochio and DiMarco.

NEAS: Councillors Van Vliet, Petrachenko, Carl and McLeod.

CARRIED

16-28 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara and Richard Dalton, Honorary Chair, 2016 Tim Horton's Bowl for Kids Sake regarding the Bowl for Kids Sake campaign.

CARRIED

16-36 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the rotation of appointments for geotechnical engineering consulting services required for approved 2016 capital construction projects and 2017 capital construction projects to GHD Limited and WSP Canada Inc. as detailed in report ENG-2016-05.

CARRIED

16-59 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND supports Regional Council's decision to retain the Niagara Sport Commission to prepare a regional bid application to host the 2021 Canada Summer Games.

CARRIED

16-60 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND requests Regional Niagara, as part of its Municipal Comprehensive Review of the Regional Policy Plan, to include the northwest area of the City of Welland within the urban area boundary of the City.

(Councillor McLeod 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 parents live in the area).

CARRIED

16-63 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence dated February 4, 2016 from the Township of Wainfleet regarding Resolution Requesting that Ontario Cancel RFP for Added Wind Power Generation.

CARRIED

16-64 Moved by Grimaldi and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Town of Aurora dated February 2, 2016 regarding Motion (a) Ontario Municipal Board Jurisdiction.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

06-75 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to hold a Statutory Public Meeting in accordance with the Development Charges Act, 1999.

CARRIED

06-84
16-10 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Cindy Allingham and Alan McPhee to the Senior Citizens Advisory Committee for the term of March 2, 2016 to November 30, 2018.

CARRIED

16-10
16-19 Moved by Larouche and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints the following members to the Welland Arenas Advisory Committee: Doug Mathews and Terry Neal, members at large; John Pribanich, representative from summer sport arena user group; and John Paraskevopoulos and Cliff Durant, representatives from winter sport arena user group, for the term March 2, 2016 to November 30, 2018.

CARRIED

BY-LAWS

Moved by Fokkens and P. Chiocchio
 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.

16-15
 BYL 2016 - 30
 A By-law to authorize entering into contract with Tritan Inc. for the King Street Fire Hall Repairs.

16-19
 BYL 2016 - 31
 A By-law to authorize entering into contract with Anthony's Excavating Central Inc. for site improvements at Gaiser Road Park.

06-132
 BYL 2016 - 32
 A By-law to assume Blue River Subdivision Plan 59M-380 (Phase 2).

16-19

BYL 2016 - 33

A By-law to authorize entering into contract with The R&B Productions to produce and manage the 2016 Merritt Park Amphitheatre Summer Concert Series.

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.

14-100

BYL 2016 - 27

A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Ltd. with respect to the development of Sparrow Meadows Estates Subdivision (File 26T-14-14001).

07-126

BYL 2016 - 28

A By-law to amend Zoning By-law 2667 upon the application of Triple-F Developments Inc., 1454417 Ontario Ltd., Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands east of South Pelham Road, south of Webber Road and north of Gaiser Road (File 2007-06).

07-126

BYL 2016 - 29

A By-Law to Lay Out, Establish and Name Blocks 102, 103 and 104, Plan 59M-392 being 0.3 Metre Reserves as part of Silverwood Avenue (Block 102) and Spruce Crescent (Blocks 103 and 104).

16-58

BYL 2016 - 34

A By-law to authorize acceptance of an offer from Schout Corporation for the sale of vacant land municipally known as 485 Prince Charles Drive, being Parts 2, 5 and 8 on Reference Plan 59R-14614.

CARRIED

Moved by Mastroianni and Petrachenko

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 - 35

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 1st day of March, 2016.

CARRIED

Councillor John Chiochio gave Notice of Motion to the following issue to be presented to Council at the April 5, 2016, Regular Council Meeting:

11-58 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Public Nuisance By-law, with emphasis on the city wide graffiti problem on private and public buildings as well as along the canal, to present solutions, costs and new enforcement procedures that will deter their actions in the future.

Councillor McLeod gave Notice of Motion to the following issue to be presented to Council at the April 5, 2016, Regular Council Meeting:

99-99 WHEREAS the development of a new governance model should include a review of past performance, an identification of future objectives.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests that a governance review of the Welland Recreational Canal Corporation include a General Committee brainstorming session and that input be used in the formation of a new governance model.

Council adjourned at 8:56 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of April, 2016.

MAYOR

ACTING CITY CLERK