



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

Council met in Committee-of-the-Whole closed to the public at 6:20 p.m. and in open session at 7:10 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:23 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, J. Larouche, R. Letourneau, D. McLeod 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 (7:10 p.m.)
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Infrastructure Services/City Engineer, S. Iannello
Transit Manager, A. Stockwell (7:10 p.m. - 9:27 p.m.)
Recording Secretary, C. Viger (7:10 p.m.)

16-25 Moved by Fokkens and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:20 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 Letourneau and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:02 p.m. with report.

CARRIED

DELEGATIONS:

16-28 Gary Bellhouse and Larry Boggio, Co-Chairs, Long Beach Ride organization addressed Council regarding the 2016 Long Beach Ride.

16-28 Barry Johnston, Alumni Chair and Mike Ridley, Alumni Vice-Chair, Welland Eastdale Alumni Association addressed Council regarding its annual support for Eastdale Secondary School and promoting its 4th Annual Golf Tournament.

10-123 Carolynn Fast and Anthony Gatti, STEP Niagara addressed Council regarding an update on its activities.

16-1 Moved by Carl and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of April 5, 2016 and Special Council Meeting of April 12, 2016, as circulated.

CARRIED

99-99 Moved by Carl and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report CAO 2016-04: Management and Governance Options - WRCC for information.

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99-99 Moved by P. Chiocchio and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question regarding Report CAO-2016-04.

YEAS: Councillors Letourneau, P. Chiocchio, Mayor Campion and DiMarco.

NAYS: Councillor Fokkens, Van Vliet, Larouche, Carl, J. Chiocchio and McLeod.

LOST

FOLLOWING THE LOST VOTE TO CALL THE QUESTION, THE MAIN MOTION WAS DISCUSSED AND

CARRIED

99-99 Moved by P. Chiocchio and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the Mississauga Canoe Club's bid to have part of Canoe Kayak Canada's Women's Canoe National Training on Welland's recreational waterway and at the Welland International Flatwater Centre (WIFC).

CARRIED

99-99 Moved by McLeod and Larouche
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.

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99-99 Moved by DiMarco and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question regarding the notice of motion submitted by Councillor McLeod.

YEAS: Councillors Letourneau, J. Chiochio and DiMarco

NAYS: Councillor P. Chiochio, Fokkens, Mayor Campion, Larouche, Carl and McLeod.

LOST

FOLLOWING THE LOST VOTE TO CALL THE QUESTION, THE MAIN MOTION WAS DISCUSSED AND

YEAS: Councillors Fokkens, Van Vliet, Larouche, Carl and McLeod.

NAYS: Councillors Letourneau, P. Chiochio, Mayor Campion, J. Chiochio, and DiMarco.

LOST

06-75 Moved by Larouche and Fokkens
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2016-25 with respect to the Amendment of By-law 2014-75 (establishment of Development Charges) and the Addendum to the 2014 Development Charges Study: St. Andrew's Terrace Special Area Development Charges; and further
THAT Welland City Council directs staff to prepare the necessary By-law.

CARRIED

08-95 Moved by McLeod and J. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND appoints Chad Scully to the North Welland Business Improvement Area Board of Management as recommended by the North Welland Business Improvement Area's Board of Management for the remainder of the term to 2018.

CARRIED

10-76 Moved by McLeod and P. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for the City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 285 East Main Street for the Building Improvement Grant Program in the estimated amount of \$8,802.50 with the Niagara Region contributing 50% of this amount (\$4,401.25); and the Façade Improvement Grant Program in the amount of \$2,635.29 with the Niagara Region contributing 50% of this amount (\$1,317.64); and further
THAT Welland City Council directs staff to prepare the required By-law and Agreement; and further
THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required for participation in the Building Improvement Grant Program.

CARRIED

10-123 Moved by Larouche and Fokkens
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Carolyn Fast and Anthony Gatti, STEP Niagara regarding an update on its activities.

CARRIED

11-58 Moved by J. Chiochio and Letourneau
 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.

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11-58 Moved by McLeod and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review Report TRAF-2014-11, 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.

CARRIED

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

CARRIED

12-142 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the renewal proposal of Bell Mobility Inc. for Municipal Mobile and Smartphone Hardware and Services for a period of 48 months from contract execution; and further
 THAT Welland City Council directs the Clerk to prepare all necessary By-laws to enter into a contract with Bell Mobility Inc. for the provision of Mobile and Smartphone Hardware and Services from 2016 to 2020 inclusive featuring a minimum estimated savings of \$30,500 per year compared to our current offering.

CARRIED

16-3 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Ecole secondaire catholique Jean-Vanier.

CARRIED

16-4 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Waiving of Fees allocations for 2016 attached to Report FIN-2016-14 as Appendix I.

CARRIED

16-4 Moved by J. Chiochio and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the following:
 The delinquent tax accounts (3 years in arrears) listed in Schedule 'A' to Report FIN-2016-15 be placed under tax registration;
 The delinquent tax accounts (3 years in arrears) listed in Schedule 'B' to Report FIN-2016-15, having entered into repayment agreements, not be placed under tax registration at this time; and further
 THAT any accounts listed in Schedule 'B' be placed under tax registration upon default of their repayment agreement.

CARRIED

16-4 Moved by Van Vliet and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2016-16; and further
 THAT Welland City Council approves the Tax Supported funding flow directly into the Capital Surplus account and, in turn, any Tax Supported projects in a deficit position be funded from the Capital Surplus account as approved in Report FIN-2016-16.

CARRIED

16-6 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of May 30 to June 5, 2016 as "Parachute Safe Kids Week" in the City of Welland as requested by Parachute.

CARRIED

16-13 Moved by Carl and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2016-04: Niagara College Student Administrative Council Agreement Renewal for Transit Services 2016 - 2018; and further THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement; and further THAT Welland City Council authorizes the City Clerk to prepare any necessary By-laws to enter into the agreement.

CARRIED

16-13 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2016-05: Brock University Students Union Agreement for Transit Services 2016 - 2018; and further THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement; and further THAT Welland City Council directs the City Clerk to prepare any necessary By-laws to enter into this agreement with Brock University Students Union.

CARRIED

16-15 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES-2016-02: Regional Proposal for Combined Police, Ambulance and Fire Dispatching Services.

CARRIED

16-28 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gary Bellhouse and Larry Boggio, Co-Chairs, Long Beach Ride organization regarding the 2016 Long Beach Ride.

CARRIED

16-28 Moved by Letourneau and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Barry Johnston, Alumni Chair and Mike Ridley, Alumni Vice-Chair, Welland Eastdale Alumni Association regarding the Association's annual support for Eastdale Secondary School and its 4th Annual Golf Tournament.

CARRIED

16-28 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Rino Mostacci, Commissioner of Planning Development Services and Brian Dick, Senior Planner, Niagara Region regarding Niagara 2041.

CARRIED

16-29 Moved by Van Vliet and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2016-03, regarding the annual meetings of Council in 2015.

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16-29 Moved by Carl and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND refers back to staff to report back at the next Council Meeting of May 3, 2016.

CARRIED

16-29 Moved by Campion and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND amends the Council 2016 Meeting Schedule by replacing all future Workplan Implementation Meetings with additional General Committee Meetings.

CARRIED

16-66 Moved by Larouche and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence dated February 22, 2016 from the Town of Pelham regarding the request to assist in the Establishment of Active Transportation.

CARRIED

16-70 Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND supports the development of Provincial Legislation requiring the registration, licensing and setting Provincial Standards, for Private Supportive Living Accommodations, where the operator provides accommodations and where the operator provides or arranges for services that relate to the health, safety and security of the residents; and further

THAT Welland City Council requests the support of the Region and our local MP and MPP and that a copy of this recommendation be forwarded to all Ontario Municipalities and their local MPP's, AMO and FCM for support.

CARRIED

16-74 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report HR-2016-01: Accumulative Costs to the Council Meeting of May 3, 2016.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

16-10

16-19 Moved by P. Chiochio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Jonas Eberling, vendor applicant and Phil Imre, member-at-large to the Market Square Advisory Committee for the term April 19, 2016 to November 30, 2018.

CARRIED

BY-LAWS

Moved by P. Chiochio and Van Vliet

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.

16-13

BYL 2016 - 50

A By-law to authorize extension of the agreement with Niagara College Student Administrative Council Incorporated to provide Welland Transit U-PASS Service for the 2016 to 2018 academic term; and to amend By-law 2007-82.

10-76

BYL 2016 - 53

A By-law to authorize execution of a Building Improvement and Façade Improvement Grant Agreement (Community Improvement Plan) for 285 East Main Street (File No. DHWC 2016-01).

CARRIED

Moved by Larouche and Fokkens

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.

12-142

BYL 2016 - 49

A By-law to authorize entering into contract with Bell Mobility Inc. for Mobile and Smartphone Hardware and Services.

16-13

BYL 2016 - 51

A By-law to enter into agreement with Brock University Students' Union Inc. to provide Welland Transit U-PASS Service for the 2016 to 2018 academic term.

06-75

BYL 2016 - 52

A By-law to amend By-law 2014-75, being a By-law to establish development charges for the City of Welland for designated services in accordance with the Development Charges Act 1997.

10-76

15-58

BYL 2016 - 54

A By-law to authorize execution of a Building Improvement Grant Agreement (Community Improvement Plan) for 570 King Street (File No. DHWC 2016-02).

99-43

99-99

BYL 2016 - 55

A By-law to authorize extension of the lease agreement with Welland Hydro-Electric System Corp. to permit the continued use of hydro facilities along the Welland Recreational Canal Lands and Welland River; and to amend By-law 2006-13.

02-149

BYL 2016 - 56

A By-law to amend By-law 9314, being a By-law to establish a record retention schedule for various documents.

16-22

BYL 16 - 57

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2015-123.

Moved by Larouche and Fokkens

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 2015 - 58

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 April, 2016.

CARRIED

Councillor Van Vliet gave Notice of Motion to the following issue to be presented to Council at the May 3, 2016, Regular Council Meeting:

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests that all salaries, wages and operational costs for the Welland Recreational Canal Corporation be funded by the 2016 Welland Recreational Canal Corporation budget.

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the May 3, 2016, Regular Council Meeting:

99-99 THAT THE COUNCIL OF THE CITY OF WELLAND requests staff to prepare a report on the current Go Quiet Policy and potential alternatives to expand the use of our waterway by the general public and to report back to Council.

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the May 3, 2016, Regular Council Meeting:

16-4 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and report back to Council the Participating Budget System now being adopted by Ward 1 and Ward 2 in the City of Hamilton and now being adopted by many communities across the country.

Council adjourned at 10:51 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of May, 2016.

MAYOR

ACTING CITY CLERK