



MINUTES OF
COUNCIL MEETING, JUNE 7, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:45 p.m. and in open session at 7:08 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (7:08 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:47 p.m.), R. Letourneau, J. Mastroianni, D. McLeod, 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
General Manager, Corporate Services and Chief Financial Officer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Development Approvals, G. Munday (7:08 p.m.)
Manager, Engineering Services, E. Nickel (7:08 p.m.)
Recording Secretary, C. Viger (7:08 p.m.)

16-25 Moved by Letourneau and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:45 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; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

16-25 Moved by Petrachenko and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. with report.

CARRIED

PRESENTATION:

16-15 Kevin Smith, Chief and Rick Ferron, Deputy Chief, Operations, Niagara Emergency Medical Services addressed Council regarding Niagara E.M.S. Rose Avenue lease agreement.

DELEGATIONS:

99-43 Matt Brunette, Development and Engagement Manager, Niagara Sustainability Initiative addressed Council regarding Niagara Sustainability Initiative and a brief overview - Evening of Recognition and 2015 Annual Report.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-28 Mayor's Youth Advisory Council addressed Council regarding an update on its activities.

16-47 Councillor Van Vliet, Chair, Nominating Committee, addressed Council regarding an appointment of the Corporate Services Chair.

LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Grimaldi presided as Chair of the Public Hearing.

16-92Z A complete application has been made by OSAMA ABO NASSAR on behalf of HATEM SWAIS to rezone Part of Lots 1, D and E, Plan 553 for lands at 24 Burgar Street from the existing RZ - Reinvestment Zone to a Site Specific RZ Zone. The purpose of the Amendment is to permit a supportive living residence with a site specific provision to permit the entire main floor to be used for residential purposes. The Official Plan designation is DOWNTOWN.

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

Osama Abo Nassar, applicant, 22 Hellems Ave., Welland, Ontario L3B 3A7

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:

- Dolores Bujold Wright, 189 East Main Street, Welland, ON L3B 3W7
- Jacqueline Eisen, Board Member, Welland Downtown Business Improvement Area, 22 Spencer Street, Welland, ON L3B 3W2

There being no other 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 May 17, 2016 and Special Council Meeting of May 24, 2016, as circulated.

CARRIED

98-82 Moved by Letourneau and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2016-03 regarding the installation of bilingual signs at City Hall, Welland Community Wellness Complex and Welland Arenas.

CARRIED

99-43 Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Matt Brunette, Development and Engagement Manager, Niagara Sustainability Initiative regarding Niagara Sustainability Initiative and a brief overview of its Evening of Recognition and 2015 Annual Report.

CARRIED

99-90 Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area (BIA) to extend the remaining term of payment and reduce the annual repayment for the reflection pond/skating rink from \$15,000 to \$7,500 effective January 1, 2017; and further

THAT Welland City Council approves the request of the Welland Downtown BIA to early release of the 2016 levy amount approved in the 2016 Budget; and further

THAT Welland City Council authorizes staff to amend the appropriate By-law for extension of the 15 year term for repayment.

(Councillors Letourneau and Larouche asked to be recorded as opposed to this motion)

CARRIED

03-59

16-2

16-38 Moved by J. Chiochio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2016-05: Update to Business Licensing By-law, Update to Fees and Charges By-law, Update to Clean Yards By-law; and further

THAT Welland City Council directs the City Clerk to amend Business License By-law 2011-173 as follows:

DELETE the following:

“Appeal Tribunal” – means the all-citizen tribunal duly appointed by Council to conduct hearings under this by-law;

ADD the following

“Appeal Tribunal” – means the Property Standards Committee appointed by Council;

...continued...

03-59

16-2

16-38...cont'd.

THAT Welland City Council directs the City Clerk to amend Fees and Charges By-law 2006-193 as follows:

Add the following to 34001 LICENSING DIVISION FEES:

APPEAL FEE FOR BUSINESS LICENSING APPEAL TRIBUNAL HEARING - \$486.00

THAT Welland City Council directs the City Clerk to amend the Clean Yards By-law 10727 as follows:

ADD the following:

2.10 "yard" means the land other than publicly owned land around or appurtenant to the whole or any part of a residential or non-residential property and used or capable of being used in connection with the property, and includes the space within or upon unenclosed buildings and structures.

3.9 Every owner of grounds, yards, or vacant lands in the City of Welland shall keep and maintain the same in a clean and clear condition and free from the following:

- (a) Injurious insects, termites, rodents, vermin or other pests
- (b) Refrigerators, freezers, appliances, and other containers that could trap a child.

CARRIED

04-47

16-13

Moved by Petrachenko and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2016-07, Ride to Read Program.

CARRIED

06-148

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-law to lay out, establish and name the 0.3 metre Reserve described as Block 18, Plan 59M-378 (Shipview Court Subdivision) as Shipview Court.

CARRIED

08-95

16-4

Moved by DiMarco and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2016 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$40,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/Chief Financial Officer to make arrangements to levy an amount of \$40,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Chief Financial Officer.

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08-95

16-4

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request of the North Welland Business Improvement Area to receive early release of the 2016 levy amount approved in the 2016 Budget.

CARRIED

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

CARRIED

10-76 Moved by Petrachenko and McLeod
 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 14-28 Niagara Street for the Façade Improvement Grant Program in the amount of \$7,500.00 with the Niagara Region contributing 50% of this amount (\$3,750.00); 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 Façade Improvement Grant Program.

CARRIED

11-108 Moved by J. Chiochio and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND delegates to staff various Planning Approvals and Community Improvement Incentive Grant Approvals and adopts procedures for the processing of the associated Applications subject to Delegated Authority as outlined in Report P&B-2016-33; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

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11-108 Moved by Fokkens and
 THAT THE COUNCIL OF THE CITY OF WELLAND removes "Community Improvement Incentive Grant Approvals" from the main motion; and further
 THAT Welland City Council delegates staff for Planning Approvals, Draft Plan of Subdivision, and applications to remove the holding symbol.

NOT PUT

11-108 Moved by Carl and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2016-33 to the June 28, 2016 General Committee Meeting.

CARRIED

12-139 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves a By-law to remove the Holding (H) Symbol on lands located on the east side of Milkweed Trail, north of Quaker Road, more particularly described as Part of Township Lot 176, former Township of Thorold, now in the City of Welland; and further
 THAT Welland City Council directs staff to prepare any necessary By-law.

CARRIED

16-4 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 24, 2016 regarding Report CSD 27-2016: 2016 Tax Capping Policy.

CARRIED

16-12

16-47 Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor McLeod as Chair of Corporate Services until the first Council Meeting in June 2017, as recommended by the Nominating Committee.

CARRIED

16-13 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2016-06, City of London Bus Purchase and Bus Stop Improvements, for the purchase of one (1) bus from the London Transit Commission, and for bus stop improvements; and further
 THAT Welland City Council approves the transfer of \$16,183 from the Provincial Gas Tax (PGT) reserves and \$13,817 from the Ontario State of Good Roads reserves accounts to fund these matters; and further
 THAT Welland City Council authorizes the City Clerk to prepare any necessary and appropriate By-laws.

CARRIED

16-15 Moved by P. Chiocchio and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kevin Smith, Chief and Rick Ferron, Deputy Chief, Operations, Niagara Emergency Medical Services regarding Niagara E.M.S. Rose Avenue lease agreement.

CARRIED

16-15 Moved by Carl and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES-2016-01: Expiry of Niagara E.M.S. Lease at Rose Ave Fire Station; and further
 THAT Welland City Council directs staff to give notice to Niagara E.M.S. that in accordance with the provisions of the lease that the lease will not be extended past its expiry date of July 31, 2016.

CARRIED

16-19

16-45 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to rent the Showmobile to Youngs Insurance at a function occurring outside the City of Welland; and further
 THAT Welland City Council authorizes staff to revise the Showmobile use policy to permit rentals to occur outside City limits at functions occurring in a neighbouring municipality subject to the discretion of the Chief Administrative Officer or designate.

CARRIED

16-19

Moved by J. Chiocchio and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2016-24 on the subject of an implementation plan for the redevelopment of the Welland Community Skateboard and BMX Park; and further
 THAT Welland City Council authorizes the amount of \$216,667 to be identified in the 2017 Capital Budget for Council's future consideration; and further
 THAT Welland City Council directs staff to re-apply for funding in the amount of \$216,667, one-third of the project cost, under intake two of the Canada 150 Community Infrastructure Program; and further
 THAT Welland City Council authorizes staff to issue a Request for Proposal for the selection of a Design/Build Firm for the Skateboard and BMX Park Redevelopment Project.

CARRIED

16-22

Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2016-07: Update to Traffic and Parking By-law 89-2000; and further
 THAT Welland City Council directs the City Clerk to add APPENDIX I to the 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 "XXXI" – Heavy Vehicles Prohibited

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 Times/Days
	FROM	TO	
Forks Road	Kingsway	Seaway Service Road	Anytime
Kingsway	Forks Road	Southerly Terminus	Anytime

Add the following to Schedule "XXXI" – Heavy Vehicles Prohibited

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 Times/Days
	FROM	TO	
Forks Road	East Side of Highway 58	Seaway Service Road	Anytime
Kingsway	St Clair Drive	Southerly Terminus	Anytime

...continued...

16-22...cont'd.

ADD the following to Schedule "XXX" – Reduced Load Restrictions (5 Tones/Axle)

COLUMN 1 HIGHWAY	COLUMN 2	
	FROM	TO
Forks Road	Kingsway	East Side of Highway 58

ADD the following:

5.18 Heavy Vehicle Prohibited – On Bridges
Schedule "XL"

When official signs are on display, no person shall drive or operate heavy vehicles on the bridge or part of the bridge set out in column 1, which exceeds the weight limits set out in columns 2, 3 and 4 of Schedule "X" of this By-law.

CARRIED

16-28 Moved by Petrachenko and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Mayor's Youth Advisory Council regarding an update on its activities.

CARRIED

16-37 Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Terms of Reference for the Water/Wastewater Committee attached as Appendix 1 to Report FIN-2016-11.

CARRIED

16-46 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2016-22 and approves the purchase of One (1) New Self-Propelled Front Dump Natural Gas Ice Resurfacer Unit from Resurface Corp being the lowest tender submitted who met the specifications at a tendered price of \$94,650.00, plus applicable taxes, as funded through the 2016 Fleet Capital Budget Report; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Resurface Corp. to execute the sale.

(Councillor Fokkens disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her employer provides service).

CARRIED

16-54 Moved by Petrachenko and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND not exempt Habitat for Humanity Niagara (HFHN) from the requirement to pay Building Permit fees for builds in Welland; and further THAT Welland City Council directs staff to prepare a By-law to authorize an Agreement with Habitat for Humanity Niagara to provide exemptions for the payment of Development Charges in accordance with the Development Charges By-law; and further THAT Welland City Council not provide, nor pay for, municipal servicing for private lands acquired by Habitat for Humanity Niagara; and further THAT Welland City Council not exempt Habitat for Humanity Niagara from the requirement to pay Planning Application fees for builds in Welland, or alternately, Council will consider Permissive Grants in lieu of such fees on a case-by-case basis upon application; and further THAT Welland City Council not consider refunds to Habitat for Humanity Niagara for fees/costs paid for past builds with the exception of City of Welland Development Charges in accordance with an Agreement with Habitat for Humanity Niagara; and further THAT the request by Habitat for Humanity Niagara for the City of Welland to participate at build days be at the pleasure of Council; and further THAT Welland City Council appoints the Staff person responsible for Property Sales as the main contact with Habitat for Humanity Niagara; and further

...continued...

16-54...cont'd.

THAT Welland City Council considers transferring one (1) additional lot on Martin Street (Part 8. Plan 59R-8908) at a value of \$10,000 to Habitat for Humanity Niagara with HFHN entering into an Agreement with the City indicating Habitat's responsibility including paying for any Building Permit related fees; and further

THAT Welland City Council provides an exemption to Habitat for Humanity Niagara to the payment of Cash-in-Lieu of Parkland Dedication Policy for the build on the new lot on Martin Street; and further

THAT the request by Habitat for Humanity Niagara for the City of Welland to take a leadership role in creating a Steering Committee be at the pleasure of Council.

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16-54 Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2016-37: Habitat for Humanity Niagara to the September 27, 2016 General Committee meeting.

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

NAYS: Councillors P. Chiochio, Fokkens, Van Vliet, Larouche, Petrachenko, Carl, and McLeod.

LOST

16-54 Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2016-37: Habitat for Humanity Niagara to the June 28, 2016 General Committee meeting.

CARRIED

16-73**16-73Z** Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands west of Clare Avenue, north of Hunter Drive, more specifically described as Part of Lot 246, former Township of Thorold, now in the City of Welland by amending the existing R2 Zone to a Site Specific Single-Detached Dwelling – Second Density (R2) Zone; and a Site Specific Single-Detached Dwelling – Third Density (R3) Zone to permit the proposed residential Subdivision with reduced lot areas, side yard setbacks and front yard setbacks for the lands proposed to be rezoned a Site Specific R2 Zone and with reduced front yard setbacks for lands proposed to be rezoned a Site Specific R3 Zone; and further

THAT Welland City Council grants Draft Approval to Valleyway Estates Subdivision (File: 26T-14-16001) developed by Vinmar Developments Ltd., being Part of Lot 246, former Township of Thorold, now in the City of Welland based upon a Plan prepared by Upper Canada Consultants dated January 21, 2016 consisting of 33 residential lots for single-detached dwellings, subject to the following Conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland to be registered on Title;
2. That no grading or construction work shall commence on site until such time as the Subdivision Agreement has been entered into, all financial security is in place and the Plan and all documentation has been registered on Title;
3. That all necessary Easements required for utility and servicing purposes be granted to the appropriate Authority free of all encumbrances;
4. That Blocks 34, 35, 36 and 37 being 0.3 metre Reserves, be transferred to the City of Welland free of all encumbrances for access control purposes;
5. That the City of Welland lay out and establish Block 57, Plan 59M-165 and Block 20, Plan 59M-288 as part of North Valley Drive;
6. That the Owner shall pay to the City of Welland, upon execution of the Subdivider's Agreement, \$300.00 per dwelling unit for the installation of trees within the road allowance by City forces;
7. That the Owner, and any subsequent Owner of any of the Lots, agrees to pay 5% Cash-in-Lieu of Parkland Dedication in accordance with By-law 2014-101 and the City's Policy. The current Owner shall establish the value of land for each Lot to the satisfaction of the City prior to the issuance of the first Building Permit. The values shall be determined by a qualified Appraiser in accordance with City Policy as of the day before the day the first Building Permit is issued for the development. This requirement and Policy shall be referenced in the Special Conditions of the Subdivider's Agreement and the Restrictive Covenants registered on Title;

16-73**16-73Z...cont'd.**

8. The Owner shall provide a Geotechnical Subsurface Investigation Study, prepared by a qualified Geotechnical firm, to the City which must make recommendations on the use of the site for the construction of houses/buildings;
9. The Owner shall have the project Engineer provide calculations which show that there is adequate downstream capacity to accept the new proposed development sanitary flow;
10. The Owner shall have the project Engineer provide confirmation/calculations which show that there is adequate water pressure and fire flow capacities for the new development when it is connected to existing watermain(s);
11. With respect to the proposed expansion of the Storm Water Management (SWM) facility at the end of Mason Court, the Owner shall provide the City with an updated SWM Report to confirm adequate capacity will exist for stormwater storage during ultimate Conditions;
12. That the Owner acknowledge promptly to the Regional Planning Department that the Draft Approval of this Subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara. Servicing allocation will be assigned instead at the time of Final Approval of this Subdivision for registration purposes;
13. That the following warning clause(s) be included in the Subdivider's Agreement and inserted in all Agreements of Purchase and Sale or Lease for Lots 1, 2, 30, 31, 32, and 33: "The lands in the Plan of Subdivision may be exposed to noise, odour, dust, lights or vibrations from nearby agricultural operations that may interfere with some activities of the owners/tenants who occupy these lands";
14. That the following warning clause(s) be included in the Subdivider's Agreement and inserted in all Agreements of Purchase and Sale or Lease for Lots 1, 2, 30, 31, 32, and 33: "The lands in the Plan of Subdivision may be exposed to noise, odour, dust, lights or vibrations from nearby agricultural operations that may interfere with some activities of the owners/tenants who occupy these lands";
15. That the Owner provides a written acknowledgement to the Niagara Region Planning and Development Services Department stating that Draft Approval of this subdivision does not include a commitment of servicing allocation by the Niagara Region as servicing allocation will not be assigned until the Plan is registered and that any pre-servicing will be at the sole risk and responsibility of the Owner;
16. That the Owner shall provide a written undertaking to the Regional Niagara Planning and Development Services Department stating that all Offers and Agreements of Purchase and Sale or Lease, which may be negotiated prior to registration of the subdivision, shall contain a clause indicating that servicing allocation of this subdivision will not be assigned until the Plan is registered, and a similar clause be inserted in the Subdivider's Agreement between the Owner and the City Of Welland;
17. That prior to final approval for registration of this Plan of Subdivision, the Owner shall obtain Ministry of the Environment and Climate Change Compliance Approval under the Transfer of Review Program;
18. That the Owner submit to the Niagara Peninsula Conservation Authority for review and approval detailed grading, storm servicing, stormwater management and construction sediment control plans;
19. That Condition "18" above be incorporated into the Subdivider's Agreement between the Owner and the City of Welland to the satisfaction of the NPCA. The City of Welland shall circulate the draft Subdivider's Agreement to the NPCA for its review and approval;
20. That prior to the granting of Approval for the Final Plan, City of Welland Planning Division will require written notice from the following upon their respective Conditions having been met satisfactorily:
Regional Niagara Planning and Development Services for Conditions 12, 13, 14, 15, 16 and 17;
Niagara Peninsula Conservation Authority for Conditions 18 and 19.
21. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request an extension to Draft Approval, a written request, with reasons why the extension is required must be received by the City prior to the lapsing date; and further

THAT Welland City Council authorizes the Mayor to sign the Draft Approval and Final Approval Plans for the Valleyway Estates Subdivision once all Conditions have been satisfied.

CARRIED

16-82 Moved by Letourneau and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND urges the Provincial Government to ban all door-to-door sales in the home services sector (more specifically the sale or lease of HVAC equipment, water heaters, water filtration systems and other related home energy products and services by door-to-door sales agents) as soon as possible, and before the Spring session of the Ontario Legislature concludes; and further

THAT staff be directed to:

(i) Issue an Alert via News Release and other forms of communication to Welland residents to warn them about ongoing door-to-door sales activities;

(ii) Encourage Welland residents to sign the online petition at Change.org; and

(iii) Encourage other municipalities to join with Welland in calling on the province to act; and further

THAT staff be authorized and directed to do all things necessary to give effect to this resolution.

CARRIED

16-84 Moved by Petrachenko and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Region of Niagara dated May 9, 2016 regarding Lyme Disease - Minutes Item 9.3, CL 6-2016, April 28, 2016.

CARRIED

16-88 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Shelburne dated May 9, 2016 regarding Autism Doesn't End at 5.

CARRIED

16-89 Moved by Larouche and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the administration of the Special Assistance Program for the removal of ash trees infested with Emerald Ash Borers by The Hope Centre.

(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 the Hope Centre is his employer).

CARRIED

16-90 Moved by Petrachenko and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the paperless bidding solution offered by Biddingo; and further

THAT Welland City Council directs the Clerk to prepare all necessary By-laws to support as required changes to our tendering protocols.

CARRIED

16-91 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Town of Amherstburg dated May 27, 2016 regarding improving public safety by completing the Highway 3 widening project.

CARRIED

16-92Z Moved by Carl and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2016-35 regarding an Application for Zoning By-law Amendment for lands on the east side of Bugar Street, south of East Main Street, municipally known as 24 Bugar Street.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

16-10 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Julie Barker as a member of the Committee of Adjustment and Court/Committee of Revision for the term June 7, 2016 to November 30, 2018.

CARRIED

16-10
16-19 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Amanda Deschenes member-at-large to the Market Square Advisory Committee for the term June 7, 2016 to November 30, 2018.

CARRIED

BY-LAWS

Moved by Carl 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.

10-76

BYL 2016 - 78

A By-law to authorize execution of a Façade improvement Grant Agreement (Community Improvement Plan) for 14-28 Niagara Street (File No. DHWC 2016-03).

16-2

BYL 2016 - 80

A By-law to amend Business Licensing By-law 2011-173.

16-38

BYL 2016 - 81

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the Municipality to establish rates effective January 1, 2016.

03-59

BYL 2016 - 82

A By-law to amend By-law 10727, being a By-law to provide for maintaining land in a clean and clear condition (Clean Yards By-law).

CARRIED

Moved by Van Vliet and Petrachenko
 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.

06-148

BYL 2016 - 75

A By-law to Lay Out, Establish and Name Block 18, Plan 59M-378 being a 0.3 Metre Reserve for the City of Welland as part of Shipview Court.

12-139

BYL 2016 - 76

A By-law to amend Zoning By-law 2667 upon the application of Gary Douglas Stickles, Natalie Brenda Stickles and Stanley L. Stickles to remove the Holding Symbol "H" from certain lands on the north side of Quaker Road, east side of Milkweed Trail known municipally as 188 Milkweed Trail.

16-73Z

BYL 2016 - 77

A By-law to amend City of Welland Zoning By-law 2667 (Vinmar Developments Ltd. – File 2016-01) west of Clare Avenue, north of Hunter Drive.

16-46

BYL 2016 - 79

A By-law to authorize purchase of one new Self-Propelled Front Dump Natural Gas Ice Resurfacer Unit.

16-22

BYL 2016 - 83

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules XXX, XXXI and XL).

16-87

BYL 2016 - 84

A By-law to authorize acceptance of an offer from General Electric Canada Property for the sale of vacant land municipally known as 287 Silverthorne Street being Part Lot 17, Concession 5, Crowland.

CARRIED

Moved by Van Vliet and DiMarco

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 - 85

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 7th day of June, 2016.

CARRIED

Council adjourned at 10:56 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of June, 2016.

MAYOR

ACTING CITY CLERK