



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

Council met in Committee-of-the-Whole closed to the public at 6:40 p.m. and in open session at 7:12 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:46 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco (6:50 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (until 8:56 p.m.), R. Letourneau, J. Mastroianni, D. McLeod (6:45 p.m.), M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure and Development Services/City Engineer, S. Iannello
Recording Secretary, C. Viger (7:12 p.m.)

16-25 Moved by Mastroianni 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 6:40 p.m. to consider:

- 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
- personal matters about an identifiable individual, including municipal or local board employees.

(Councillor P. Chiocchio was not present during Committee-of-the-Whole discussions on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board - discussion related to Banking Services).

CARRIED

16-25 Moved by Larouche and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:10 p.m. with report.

CARRIED

PRESENTATIONS

Gift presentation by Gary Laframboise, Senator, Giselle Legiehn, Woman's Representative and Niki Brideau, Youth Representative, Niagara Region Council Métis Council to the City of Welland.

Plaque presentation by Councillor Carl to Sheldon Davis regarding fundraising for The Hope Centre and biking across Canada.

DELEGATIONS

16-13 Dennis Kar, Associate, Dillon Consulting Limited addressed Council regarding Inter-Municipal Transit Study.

11-74 Larry Kotseff, Senior Executive, Land Development, Fusion Homes addressed Council regarding extension of Draft Plan Approved Subdivision 26T-14-10002.

16-114 Gary Neauman, Owner and Chris Venditti, Architectural Technologist, Panici Architects Inc., addressed Council regarding Hellems Respite Centre project.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

99-90 Dolores Bujold Wright, Chair and Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area (WDBIA) addressed Council regarding 2017 Street Banner project.

16-4 Councillor McLeod, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meeting of October 24, 2016.

16-1 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of October 18, 2016 and Special Council Meeting of October 24, 2016, as circulated.

CARRIED

99-90 Moved by Mastroianni and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dolores Bujold Wright, Chair and Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area (WDBIA) regarding the 2017 Street Banner project; and further
 THAT Welland City Council approves the request for the remaining \$23,467.00 from the 2015 Capital Expense Budget to include streetscaping/beautification 2017 Banner Project.

CARRIED

02-85 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review and update our policies to be reflective of the changes made by the Accessibility for Ontarians with Disabilities Act effective July 1, 2016 regarding supportive persons and waiving of fees and to advise Council at the December 20, 2016 Council Meeting.

CARRIED

11-74 Moved by Letourneau and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Larry Kotseff, Senior Executive, Land Development, Fusion Homes regarding a request for Approval of an Extension of a Draft Plan for the Fusion Homes Subdivision.

CARRIED

11-74 Moved by Mastroianni and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Fusion Homes Subdivision (File: 26T-14-10002) for an additional one (1) year to January 15, 2018.

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11-74 Moved by Van Vliet and
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for two years.

NOT PUT

FOLLOWING THE FAILED AMENDMENT, THE MAIN MOTION WAS DISCUSSED AND

(Councillor Van Vliet asked to be recorded as opposed to this motion).

CARRIED

13-50 Moved by Petrachenko and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated October 15, 2016 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

CARRIED

16-4 Moved by McLeod and Van Vliet
 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 October 24, 2016.

CARRIED

16-4 Moved by Grimaldi and J. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND directs the General Manager, Corporate Services, Chief Financial Officer/Treasurer to prepare a business case for the formation and operation of a municipal service corporation or holding corporation to be presented to Council at a future date.

YEAS: Councillors Letourneau, P. Chiocchio, Grimaldi, Mastroianni, Van Vliet, Mayor Campion, Petrachenko, Carl, McLeod and DiMarco.

NAYS: Councillors Fokkens and J. Chiocchio.

CARRIED

16-4 Moved by Petrachenko and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal from RBC Royal Bank to provide banking services to the City of Welland, being the highest net revenue position of the five (5) proposals received; and further

THAT Welland City Council directs the Clerk to prepare the necessary By-law to enter into a contract for a three (3) year term commencing February 1, 2017, with an option to extend banking services up to two (2) additional years on a mutually acceptable basis.

CARRIED

16-6 Moved by Petrachenko and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request from Niagara Community Foundation regarding the 6th year for Random Act of Kindness (RAK) Day; and further

THAT Welland City Council will be supporting RAK Day by allowing free parking in Lot 1, Courthouse Parking Lot, Area B (behind the Courthouse), Lot 1, Courthouse Parking Lot, Area C (behind Civic Square), Lot 6, Firehall Parking Lot, Area A (behind the Blue Star), Lot 6, Firehall Parking Lot, Area B (next to Cool Licks).

CARRIED

16-13 Moved by Grimaldi and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dennis Kar, Associate, Dillon Consulting Limited regarding Inter-Municipal Transit Study.

CARRIED

16-22 Moved by DiMarco and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND directs parking/traffic staff to review, when requested, stop signs in our city that are based on the methodology prescribed in the Ontario traffic manual; and further

THAT when erected, and for such that are deemed unwarranted be removed accordingly as it may pose a safety concern to the residents.

LOST

16-112 Moved by Carl and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Port Colborne dated October 13, 2016 regarding Medical Marihuana Grow Operations.

CARRIED

16-113 Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2016-64 for information purposes regarding the Coordinated Land Use Planning Review being undertaken by the Province; and further

THAT Welland City Council directs staff to forward Report P&B-2016-64 to the Regional Municipality of Niagara and to the Ministry of Municipal Affairs as the City's response to the Ministry's Coordinated Land Use Planning Review.

CARRIED

16-114 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gary Neuman, Owner, and Chris Venditti, Architectural Technologist, Panici Architects Inc. regarding Hellems Respite Centre project.

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16-114 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND refers to staff the request from Gary Neuman, Owner, and Chris Venditti, Architectural Technologist, Panici Architects Inc. regarding the presentation related to the Hellems Respite Centre project, for study and report to Council.

CARRIED

16-116 Moved by Petrachenko and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the transfer of Part of Township Lot 237, former Township of Thorold, now City of Welland, being Part 3, Plan 59R-15660 from Steve and Diane Somerville for lands east of South Pelham Road; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law(s) to lay out, establish and name Part of Township Lot 237, former Township of Thorold, now City of Welland, being Part 3, Plan 59R-15660 as South Pelham Road.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

16-10

16-13 Moved by Petrachenko and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Wendy Brown to the Transit Advisory Committee for the term November 1, 2016 to November 30, 2018.

CARRIED

16-10

16-19 Moved by Petrachenko and P. Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Joan Kretz to the Market Square Advisory Committee for the term November 1, 2016 to November 30, 2018.

CARRIED

BY-LAWS

Moved by Petrachenko 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.

16-4

BYL 2016 - 143

A By-law to authorize RBC Royal Bank to provide banking services to the City of Welland for a three (3) year term.

16-116

BYL 2016 - 144

A By-law to Authorize Acceptance of Conveyance of Land, being Part 3 on Plan 59R-15660 (File No. B005/2016WELL) (828 South Pelham Road).

16 - 116

BYL 2016 - 145

A By-law to Lay Out, Establish, Assume and Name as a Public Highway for Road Widening Purposes Part 3, Plan 59R-15660 as Part of South Pelham Road.

06-156

BYL 2016 - 146

A By-law to authorize entering into an amending agreement with the Welland and District Society for the Prevention of Cruelty to Animals to provide animal control and municipal pound services within the City of Welland for the period from January 1, 2017 to December 31, 2021; and to amend By-law 2013-157.

16-115

BYL 2016 - 147

A By-law to authorize entering into a new Building Canada Fund - Small Communities Fund Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs File Number SCF-0577.

16-22

BYL 2016 - 148

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 2016-57.

CARRIED

Moved by Mastroianni and Van Vliet

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 - 149

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 November, 2016.

CARRIED

Council adjourned at 9:51p.m.

These Minutes approved and adopted by Motion of Council this 15th day of November, 2016.

MAYOR

ACTING CITY CLERK