



MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 12, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:05 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, 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
General Manager, Corporate Services/Treasurer, S. Zorbas
General Manager, Infrastructure Services/City Engineer, S. Iannello
Deputy Fire Chief, Fire & Emergency Services, B. Kennedy

PUBLIC MEETING PURSUANT TO SECTION 12 OF THE DEVELOPMENT CHARGES ACT, 1997

06-75 Public Meeting pursuant to Section 12 of the *Development Charges Act, 1997*, to present the findings of the March 10, 2016 Addendum to the 2014 Development Charges Study and proposed area-specific changes to the Development Charges By-law for the St. Andrew's Terrace Area.

Mr. Derek Ali, President, DFA Infrastructure International Inc, 33 Raymond Street, St. Catharines, ON L2R 2T3 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 public meeting was concluded.

02-85

15-26 Moved by P. Chiochio and DiMarco
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2016-23 back to staff for further discussion with residents, and to report back at the May 17th Council meeting.

CARRIED

06-75

Moved by McLeod and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2016-22 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.

CARRIED

09-102

Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND agrees to amend Draft Approval for the North Village Subdivision (File 26T-14-09001) as red-lined by the City and agrees to amend the Draft Plan Conditions by making the following amendments:

- a) Deleting Condition 8 requiring road and servicing to be under public ownership.
- b) Deleting Conditions 15, 16 and 17 and replacing them with a new Condition 15:
 That as a condition of development or redevelopment of lands for all residential development purposes, the City shall require 5% Cash-in-Lieu of Parkland Dedication to be paid to the municipality in compliance with Section 42 of the Planning Act, as amended.
- c) Deleting Condition 18 and replacing it with a new Condition 18:
 The Owner shall plant one (1) tree per residential unit in the boulevard in front of each lot in conformity with the City's Municipal Standards Manual.
- d) Delete Condition 23 and replace it with a new Condition 23:
 Should water, sanitary sewer and stormwater services be assumed by the City of Welland:
 That the design drawings for the water system be submitted to the City of Welland for review and approval under the Ministry of the Environment and Climate Change (MOECC) Water License Program and the

...continued...

09-102...cont'd.

sanitary sewer and stormwater drainage systems required to service this development be submitted to the Niagara Region Planning and Development Services Department for review and approval. (NOTE: Any stormwater management facility that may be proposed for this development would require the direct approval of the MOECC).

e) Delete Condition 24 and replace it with a new Condition 24:

Should water, sanitary sewer and stormwater services be assumed by the City of Welland:

That prior to Final Approval for Registration of this Plan, the Owner shall obtain a Ministry of the Environment and Climate Change (MOECC) Environmental Compliance Approval Certificate to the satisfaction of the Niagara Region Planning and Development Services Department for the necessary servicing (storm sewers and sanitary sewers) for this development.” and further

THAT Welland City Council require the Owner of the private roads in Plan 59M-389 to provide the necessary easements to benefit the City of Welland for municipal easement and Right-of-Way for water meters, water, storm, electrical services, utilities, By-Law Enforcement and vehicular/pedestrian access for Old Course Trail and Perth Trail.

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

CARRIED

BY-LAWS

Moved by Van Vliet and McLeod

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 - 48

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 12th day of April, 2016.

CARRIED

Council adjourned at 7:29 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of April, 2016.

MAYOR

ACTING CITY CLERK