



**MINUTES OF**  
**COUNCIL MEETING, FEBRUARY 7, 2017**  
**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 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (7:03 p.m.), J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche (6:47 p.m.), J. Mastroianni, D. McLeod, 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, Human Resources and Legislative Services, R. Mantesso (6:45 p.m.)  
General Manager, Infrastructure and Development Services/City Engineer, S. Iannello (7:03 p.m.)  
Manager of Development Approvals, G. Munday (7:03 p.m. - 8:00 p.m.)  
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:03 p.m.)  
Recording Secretary, C. Viger (7:03 p.m.)

**17-25**

Moved by Petrachenko and Van Vliet

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:

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

**CARRIED****17-25**

Moved by Grimaldi and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:48 p.m. with report.

**CARRIED****PRESENTATION**

Plaque presentation by Mayor Campion and Regional Councillors Paul Grenier and George Marshall to Louis Pelino, Bob White, John Mataya, Terry Levay, Jack Dunsby, Gerry Berkhout, Don Burns, Mike Gowan and Donna Beaudoin for their contributions to the Welland Athletic and Benevolent Association.

**LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Mastroianni presided as Chair of the Public Hearing:

**17-41Z** A complete application has been made by Joseph M. Tomaino on behalf of Claude St. Amand to rezone Lots 108 and 109, Plan 618, being Part of Part 1 on Plan 59R-9842 for lands north of Birchmount Avenue, east of Home Street from the existing R1 - Single-Detached Dwelling - First Density Zone By-law 2667 to a Site Specific RM1 Zone (Multiple Dwelling - First Density) By-law 2667. The purpose of the Amendment is to allow for a maximum lot coverage of 46% whereas 35% is permitted for the construction of two (2) semi-detached dwellings (four (4) semi-detached units). The Official Plan designation is LOW DENSITY RESIDENTIAL.

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.

Joe Tomaino on behalf of Claude St. Amand, 410 Navy Street, Welland, ON L3B 4Y4

**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 of the application:**

- No one spoke to the application.

There being no persons present to speak in opposition to the application, the hearing was concluded.

**17-1** Moved by Larouche and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of January 17, 2017, as circulated.

**CARRIED**

**99-99** Moved by Larouche and Grimaldi  
 THAT THE GENERAL COMMITTEE receives for information the presentation by Ted Roworth and Paul Vincent regarding Canoe Welland 2017; and further  
 THAT the General Committee directs staff to investigate the sponsorship request, and provide a report back to General Committee for consideration.

**CARRIED**

**02-160** Moved by Petrachenko and Mastroianni  
 THAT THE GENERAL COMMITTEE receives for information Report CLK-2017-03: Council's Corner; and further  
 THAT the General Committee approves option three (3) for Councillors to present city/ward activities and events reports.

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**02-160** Moved by McLeod and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report CLK-2017-03: Council's Corner to the February 14<sup>th</sup>, 2017 General Committee Meeting.

**CARRIED**

**05-51** Moved by McLeod and J. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the revision to the purchasing policy to approve bid bonds as an acceptance form of bid security.

**CARRIED**

**11-108** Moved by McLeod and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2017-07 being the second quarterly summary Report of Community Improvement Plan Incentive Applications that have been approved since Council delegated Community Improvement Plan Grant Approvals to staff on July 19, 2016.

**CARRIED**

**13-50** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated January 16, 2017 from the Niagara Central Airport Commission regarding the fourth quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

**CARRIED**

**16-104** Moved by Larouche and Grimaldi  
 THAT THE GENERAL COMMITTEE receives for information the presentation by Erik Nickel, Manager, Engineering Services regarding the Sewer and Drainage By-law update.

**CARRIED**

**16-104** Moved by Petrachenko and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-02 regarding the Sewer and Drainage Works Bylaw; and further  
 THAT Welland City Council approves the revised Sewer and Drainage Works Bylaw; and further  
 THAT Welland City Council directs staff to apply to the Ministry of the Attorney General for the establishment of set fines pertaining to the Sewer and Drainage Works By-law.

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**16-104** Moved by Fokkens and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report ENG-2017-02: Sewer and Drainage Works By-law update to the February 14, 2017 General Committee Meeting.

**CARRIED**

**17-4** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$5,744.81 as contained in Report FIN-2017-04 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

**CARRIED**

**17-13** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated January 20, 2017 regarding Inter-Municipal Transit Pilot Project Extension.

**CARRIED**

**17-15** Moved by Larouche and Grimaldi  
 THAT THE GENERAL COMMITTEE receives for information the presentation by Brian Kennedy, Fire Chief, Fire & Emergency Services regarding the Emergency Management Plan update.

**CARRIED**

**17-41Z** Moved by Mastroianni and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2017-05 regarding an Application for Zoning By-law Amendment for lands on the east side of Home Street, north of Birchmount Avenue, more specifically described as Lots 108 and 109, Plan 618, being Part of Part 1 on Plan 59R-9842, currently with no municipal address.

**(Councillor Van Vliet disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he resides within the area).**

**CARRIED**

**17-50** Moved by McLeod and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of December 31, 2016.

**CARRIED**

**17-74** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report HR-2007-01: Accumulative Costs for information.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**06-84**

**17-10** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rose Dzugan and Jody Minken to the Senior Citizen Advisory Committee commencing February 7, 2017 to November 30, 2018.

**CARRIED**

**BY-LAWS**

Moved by Larouche and Grimaldi

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.

**17-55**

BYL 2017 - 10

A By-law to amend Zoning By-law 2667 upon the application of Hectares Properties Inc. to remove the holding symbol "H" from certain lands south of Glenwood Parkway, known municipally as 3, 4, 11, 12, 21, 22, 28, 29, 36, 37, 42 Harvard Court and 326 Regatta Drive and 271 through to 399 Regatta Drive (odd).

**CARRIED**

Moved by Petrachenko and Larouche

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.

**17-1**

BYL 2017 - 11

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 7<sup>th</sup> day of February, 2017.

**CARRIED**

Council adjourned at 8:07 p.m.

These Minutes approved and adopted by Motion of Council this 21<sup>st</sup> day of February, 2017.

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**MAYOR**

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**CITY CLERK**