



**MINUTES OF**  
**COUNCIL MEETING, FEBRUARY 21, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:10 p.m. and in open session at 7:15 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, J. Chiocchio (6:15 p.m.), P. Chiocchio, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy City Clerk, C. Radice (7:15 p.m.)

Transit Manager, A. Stockwell (7:15 p.m.)

Recording Secretary, C. Viger (7:15 p.m.)

- 17-25** Moved by Larouche and Mastroianni  
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:10 p.m. to consider:
- Personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

- 17-25** Moved by Mastroianni and Fokkens  
 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:**

- 17-28** Regional Chair Alan Caslin addressed Council regarding the Regional Council Mid-term update.

- 17-13** Gary Long, Chief Administrative Officer and Alfred Stockwell, Transit Manager addressed Council regarding Niagara Transit Service and Governance Strategy.

- 17-1** 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 February 7, 2017, as circulated.

**CARRIED**

- 17-13** Moved by Mastroianni and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gary Long, Chief Administrative Officer and Alfred Stockwell, Transit Manager regarding Niagara Transit Service and Governance Strategy; and  
 THAT Welland City Council endorses in principle the creation of a consolidated transit system in partnership with the cities of Niagara Falls, St. Catharines, and the Region of Niagara to develop a regionally integrated transit system; and  
 THAT staff be directed to develop a Memorandum of Understanding (MOU) between Niagara Falls, St. Catharines, Welland and Niagara Region to develop a governance framework and specify how key issues are to be addressed by all parties along with next steps and timelines; and  
 THAT Welland City Council hereby requests that Niagara Region become formally involved in and supportive of the consolidated transit model as recommended in the January 2017 Niagara Transit Service Delivery and Governance Strategy Report and endorsed by the Inter-Municipal Transit Working Group; and  
 THAT Council supports the formation of a Transit Working Group, with representatives from the 12 Municipalities and the Region of Niagara, to work towards the implementation of a consolidated transit model; and  
 THAT Council supports the transition of the current Inter-Municipal Working Group to a Transit Steering Committee until a new governance framework is established in the pending Memorandum of Understanding; and  
 THAT Council reconfirm the guiding principles for Welland's involvement of and support for inter-municipal transit.

**YEAS:** Councillors P Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet, Mayor, Larouche, Carl, J Chiochio and McLeod.

**NAYS:** None.

**CARRIED**

**17-28** Moved by McLeod and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Regional Chair Alan Caslin regarding the Regional Council Mid-term update.

**CARRIED**

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

**06-84**

**17-10** Moved by P. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rick Bayliss to the Welland Community Wellness Complex Advisory Committee commencing February 21, 2017 to November 30, 2018.

**CARRIED**

**17-10**

**17-37** Moved by P. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Gerry Graziani to the Water/Wastewater Ad Hoc Committee as the small multi-residential consumer representative commencing February 21, 2017.

**CARRIED**

### **BY-LAWS**

Moved by Fokkens 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.

**17-24**

BYL 2017 - 12

A By-law to authorize the appointment of Carmela Radice as Deputy Clerk of the Corporation of the City of Welland.

**CARRIED**

Moved by McLeod and Mastroianni

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 - 13

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 21<sup>st</sup> day of February, 2017.

**CARRIED**

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the March 7, 2017, Regular Council Meeting:

**17-54** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report on the naming of laneway located south of Lincoln Street West, between Prince Charles Drive and King Street leading to the Welland scuba park and swimming dock. That all costs for implementation be associated with the report.

Council adjourned at 8:54 p.m.

These Minutes approved and adopted by Motion of Council this 7th day of March, 2017.

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**MAYOR**

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**CITY CLERK**