



MINUTES OF
COUNCIL MEETING, MAY 16, 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 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:45 p.m. - 8:49 p.m.), J. Chiocchio, P. Chiocchio, 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
City Clerk, T. Stephens
Deputy Clerk, C. Radice (7:00 p.m.)
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 (until 6:50 p.m.)
General Manager, Infrastructure and Development Services/City Engineer, S. Iannello (7:00 p.m.)
Planning Supervisor, R. Larocque (7:00 p.m. - 8:49 p.m.)

- 17-25** Moved by Grimaldi 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:
- Personal matters about an identifiable individual, including municipal or local board employees; and
 - the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

- 17-25** Moved by Petrachenko and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:50 p.m. without report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

- 17-19** Lyle Packham, Chair, Market Square Advisory Committee addressed Council regarding its annual report.
- 09-104** Councillor J. Chiochio, Chair, Audit Review Committee provided a verbal update on the Audit Review Committee meeting of May 2, 2017.
- 17-13** Councillor Van Vliet, Chair, Transit Advisory Committee provided a verbal update on the Transit Advisory Committee meeting of May 10, 2017.
- 08-143** Councillor Grimaldi, Chair, Health Care Committee provided a verbal update on the Health Care Committee meeting of May 8, 201.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke

There being no speakers, the public meeting was concluded.

- 17-1** Moved by Letourneau and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 2, 2017 and Special Council Meeting of May 9, 2017, as circulated.

CARRIED

- 02-160** Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2017-07: General Committee Report to Council; and further
 THAT Welland City Council approves the changes to the Report to Council's process.

CARRIED

- 04-47** Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board regarding the Seaway Mall Branch updates.

CARRIED

04-47**17-13**

Moved by P. Chiochio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2017-04: Ride to Read Program.

CARRIED**06-75**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Grant Munday, Manager of Development Approvals, regarding Development Charges discussion and that the presentation be forwarded to the Special Council meeting and that the General Committee meeting be suspended to reconvene the Special Council meeting and then reconvene the General Committee meeting.

CARRIED**06-84**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Carol Nagy and Bunny Alexander, Senior Citizens Advisory Committee regarding the Senior Citizens Advisory Committee updates and that staff engage with Hospice Niagara.

CARRIED**08-143**

Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grimaldi, Chair, Health Care Committee, regarding its meeting May 8, 2017.

CARRIED**09-104**

Moved by J. Chiochio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor J. Chiochio, Chair, Audit Review Committee, regarding its meeting of May 2, 2017.

CARRIED**17-4**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year-End Report up to and including December 31, 2016 (FIN-2017-09) as recommended by the Audit Review Committee; and further

THAT Welland City Council approves that the 2016 Tax Supported Budget forecasted surplus (unaudited and estimated to be \$1,449,050) be allocated to the Operating Surplus Reserve Fund; and further

THAT Welland City Council approves that the 2016 Rate Supported Budget forecasted surplus (unaudited and estimated to be \$1,246,891) be allocated to the Water/Wastewater Reserve Fund.

CARRIED**17-4**

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Regional Municipality of Niagara issue debentures in the amount of \$4,305,500 in accordance with the terms of the various authorizing By-laws outlined in Appendix I to Report FIN-2017-10 dated May 16, 2017; and further

THAT Welland City Council directs the Chief Financial Officer to make available to the Regional Municipality of Niagara certified copies of all applicable By-laws and Ministry of Environment Certificates applicable and all other information required in connection thereto to ensure the issue of the debentures in the amount of \$4,305,500 are for the projects described on the said Appendix I.

CARRIED**17-4**

Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$96.17 as contained in Report FIN-2017-11 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

CARRIED

17-13 Moved by Van Vliet and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Van Vliet, Chair, Transit Advisory Committee regarding its meeting of May 10, 2017.
CARRIED

17-19 Moved by Fokkens and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Lyle Packham, Chair, Market Square Advisory Committee and Cassandra Magazzeni regarding its annual report.
CARRIED

17-68Z Moved by Grimaldi and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Amendment to the Official Plan to designate the lands on the west side of Aqueduct Street, east of Niagara Street and southwest of Hilda Street, more specifically described as Lot 61, Plan 665, in the City of Welland, known municipally as 383 Aqueduct Street from Low Density Residential to Community Commercial Corridor to allow the use of the property in conjunction with a motor vehicle sales dealership; and further
 THAT Welland City Council approves an amendment to Zoning By-law 2667, as amended, for the lands on the west side of Aqueduct Street, east of Niagara Street and southwest of Hilda Street, more specifically described as Lot 61, Plan 665, in the City of Welland, known municipally as 383 Aqueduct Street, from the existing Single-Detached Dwelling - Second Density (R2) Zone to a Holding Site Specific (H-C3) Zone to allow for the use of the property in conjunction with a motor vehicle sales dealership; and further
 THAT Welland City Council directs that prior to the lifting of the Holding Symbol the Owner will enter into a Site Plan Agreement with the City of Welland.

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17-68Z Moved by Larouche and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2017-28: Application for Official Plan Amendment and Zoning By-law Amendment (File No. 2016-09) Mike Knapp Ford Sales Limited for lands on the west side of Aqueduct Street, east of Niagara Street, southwest of Hilda Street, Lot 61, Plan 665, City of Welland known municipally as 383 Aqueduct Street back to staff for further review and consideration of Council's direction back to General Committee within 30 days.
CARRIED

17-68Z Moved by Letourneau and Van Vliet
 THAT Welland City Council suspend the rules of order to further discuss Report P&B-2017-28.

YEAS: Councillors Letourneau, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet, Mayor Campion, Petrachenko, Carl, J. Chiochio and DiMarco.

NAYS: Councillors Larouche and McLeod.

LOST

17-76 Moved by Van Vliet and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2017-08: Webcasting for the City of Welland;
 THAT Welland City Council approves the three (3) year agreement with iSi Live for webcasting services; and further
 THAT Welland City Council directs the Clerk to prepare all necessary By-laws to enter into an agreement with iSi Live for municipal webcasting.

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17-76 Moved by Mastroianni and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report CLK-2017-08: Webcasting for the City of Welland to the June 6th, 2017 Council meeting.
CARRIED

17-78Z Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for the lands on the east side of Southworth Street, north of Ontario Street, more specifically described as Lots 1009, 1010, 1011, and 1012, Plan 951, Part Lot 22, Concession 6, former Township of Crowland, now in the City of Welland, known municipally as 175 Southworth Street, from the existing General Commercial (C3) Zone and Multiple Dwelling – Second Density (RM2) Zone to a Multiple Dwelling – Third Density (RM3) Zone.

CARRIED

BY-LAWS

Moved by Van Vliet 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.

17-4

BYL 2017 - 51

A By-law to authorize application to the Regional Municipality of Niagara for the issue of debentures for the year 2017.

CARRIED

Moved by Fokkens 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.

17-4

BYL 2017 - 50

A By-law to establish tax ratios and tax rates and to levy taxes for the year 2017.

CARRIED

Moved by Larouche and Van Vliet

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.

17-78Z

BYL 2017 - 52

A By-law to amend City of Welland Zoning By-law 2667 (Turris Holdings Inc. - File 2017-06) 175 Southworth Street.

04-48

BYL 2017 - 53

A By-law to authorize purchase of vacant land municipally known as 400 East Main Street, Welland.

17-12

BYL 2017 - 54

A By-law to appoint a Vice Mayor for the period from June 1, 2017 to June 4, 2017; and to amend By-law 2016-153.

CARRIED

Moved by Mastroianni 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 - 55

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 16th day of May, 2017.

CARRIED

Council adjourned at 9:08 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of June, 2017.

MAYOR

CITY CLERK