



**MINUTES OF**  
**COUNCIL MEETING, AUGUST 22, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:35 p.m. and in open session at 7:01 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 (5:45 p.m.), 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 (7:01 p.m.)  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (until 9:49 p.m.)  
General Manager, Human Resources and Legislative Services, R. Mantesso (until 6:40 p.m.)  
Manager, Engineering Services, E. Nickel (7:01 p.m.)  
Manager of Development Approvals, G. Munday  
Manager of Budgets & Financing Reporting/Deputy Treasurer, E. Pankoff (7:01 p.m. - 8:15 p.m.)  
Acting Manager of Recreation and Culture, R. Dalton (7:01 p.m. - 9:49 p.m.)

**17-25** Moved by Van Vliet and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:35 p.m. to consider:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**17-25** Moved by Fokkens and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:40 p.m. without report.

**CARRIED**

**THE FOLLOWING ITEM WAS ADDED:**

**99-99** Report R&C-2017-10 from Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Waterway Advisory Committee - Terms of Reference.

**THE FOLLOWING ITEMS WERE DELETED:**

**17-37** Presentation by Ray Chamberlain, Water Quality Coordinator re: Annual Drinking Water Quality Management System Management Review.

**11-107Z** A By-law to amend Zoning By-law 2667 upon the application of 1650672 Ontario Limited to remove the Holding Symbol "H" from certain lands on the east side of Memorial Park Drive, south of Daisy Street (Canal View Heights Subdivision) (File 2011-04).

**THE FOLLOWING ITEM WAS AMENDED:**

**11-107Z** A By-law to amend Laurent Viger Construction Limited to 1650672 Ontario Limited to remove the Holding Symbol "H" from certain lands on the Lots 1 to 20, Part Lots 21 to 24, Part Lots 120 to 123, Lots 124 to 167, Part Lots 168 to 171, Part Lots 198 and 199, Lots 200 to 212, Parts Lots 213, 214 and 215, Lot 216, Parts Lots 217 and 218, Part Lots 225 to 238, Lot 239, Part Lots 240 and 242, Lots 243 and 244, Part 246, Lots 247 and 248, Part Lots 249 to 268, Lots 269 to 338, Part Lots 403 to 413, Lots 414 to 416, Part Lots 417, Lots 418 to 442, Part Lots 443 to 457, Part Lot 583, Part Front Street (as closed by By-law AA23015 and BB09236), Part Birmingham Street, Dominion Street, Roxborough Street, Lawrence Street and Sheffield Avenue (all closed by By-law AA23015) Plan 947, Part Lot 20, Concession 6, Crowland, Part 1, Plan 59R-12467, Welland save and except Part 1 on Plan 59R-12881, Lots 1-68 (inclusive) and Blocks 69-78 (inclusive) on Plan 59M-440, City of Welland.

**PRESENTATIONS:**

Councillor P. Chiochio presented plaques to the 2017 Float Fest.

Mayor Campion presented a plaque to Trinity Tutti.

**DELEGATIONS:**

**10-108** Dan Berger, Global Spectrum Facility Management Limited addressed Council regarding the 2017 Youngs Sportsplex Budget.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**09-104** Councillor J. Chiocchio, Chair, Audit Review Committee provided a verbal update on the Audit Review Committee meeting of July 25, 2017.

**17-47** Councillor P. Chiocchio, Chair, Nominating Committee addressed Council regarding an appointment to the Active Transportation Advisory Committee.

**17-1** Moved by Van Vliet and Petrachenko  
THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of July 25, 2017, as amended.

**CARRIED**

**99-43**  
**12-114** Moved by Grimaldi and P. Chiocchio  
THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal of a loan of \$2 million to Welland Hydro Energy Services for financing the construction of 2 – 500 KWH ground mounted solar panels for 950 East Main Street and 108 Thorold Road as part of the Feed-In-Tariff (FIT) 4.0 Joint Venture; and further  
THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding.

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**99-43**  
**12-114** Moved by Grimaldi and J. Chiocchio  
THAT THE COUNCIL OF THE CITY OF WELLAND defers Report FIN-2017-16: City of Welland Loan to Welland Hydro Energy Services for the Financing of Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects to the Council Meeting of September 19, 2017.

**YEAS:** P. Chiocchio, Grimaldi, Fokkens, J. Chiocchio and DiMarco.

**NAYS:** Van Vliet, Mayor Campion, Larouche, Petrachenko, Carl and McLeod.

**LOST**

***FOLLOWING THE LOST VOTE ON THE DEFERRAL MOTION, THE MAIN MOTION WAS THEN PUT IN ITS ORIGINAL FORM AND .....***

**YEAS:** P. Chiocchio, Grimaldi, Van Vliet, Mayor Campion, Larouche, Petrachenko, Carl McLeod and DiMarco.

**NAYS:** Fokkens and J. Chiocchio.

**CARRIED**

**99-99** Moved by J. Chiocchio and Grimaldi  
THAT THE COUNCIL OF THE CITY OF WELLAND approves the Terms of Reference for the City of Welland Waterway Advisory Committee submitted as Appendix II of Report R&C-2017-10.

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**99-99** Moved by J. Chiochio and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report R&C-2017-10: Waterway Advisory Committee - Terms of Reference to the General Committee Meeting of September 26, 2017.

**CARRIED**

**99-99** Moved by P. Chiochio and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report on the potential of creating an economical pedestrian pathway to provide access to the Welland Recreational Canal for the residents in the St. Lawrence and Lancaster Drive area.

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

**NEAS:** None.

**CARRIED**

**09-104** Moved by J. Chiochio and Van Vliet  
 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 July 25, 2017.

**CARRIED**

**10-108** Moved by Van Vliet and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dan Berger, Global Spectrum Facility Management Limited, regarding the 2017 Youngs Sportsplex Budget.

**CARRIED**

**10-108** Moved by Van Vliet and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 Budget for the Youngs Sportsplex (YSP), attached as Appendix I to memorandum to Council dated August 22, 2017, as recommended by the Facility Management Review Team and as presented by Global Spectrum Facility Management, L.P.; and further  
 THAT Welland City Council approves that the 2017 deficit of \$760,769.80 be funded by the Sports and Culture Infrastructure Capital Reserve Fund (SCICRF).

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

**NAYS:** Councillors P. Chiochio and DiMarco.

**CARRIED**

**13-50** Moved by Van Vliet and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated July 15, 2017 from the Niagara Central Airport Commission regarding the second quarter of 2017 update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

**CARRIED**

**13-86** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 4, 2017 regarding Report PDS-C 19-2017: Regional Official Plan Amendment (ROPA 7) - Rural Residential Development Concept.

**CARRIED**

**16-66****17-47**

Moved by P. Chiochio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Carl to the Active Transportation Advisory Committee from August 22, 2017 to November 30, 2018 as recommended by the Nominating Committee.

**CARRIED****17-4**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND accepts and approves the Consolidated Financial Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2016, as recommended by the Audit Review Committee.

**CARRIED****17-4**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 27, 2017 regarding Report CSD 42-2017: 2017 Claw Back Percentages and Municipal Tax Adjustments.

**CARRIED****17-13**

Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2017-06, 2 Mid Size Bus Replacements 2017; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into this agreement with Creative Carriage Ltd.

**CARRIED****17-22**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT TRAF-2017-07: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows: DELETE the following to Schedule "VIII" – Limited Parking

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD	COLUMN 5 PERIOD (TIMES/DAYS)
		FROM	TO		
Division Street	Both Sides	King Street	Hellems Avenue	2 HOURS	ANY TIME

ADD the following to Schedule "VIII" – Limited Parking

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD	COLUMN 5 PERIOD (TIMES/DAYS)
		FROM	TO		
Division Street	North Side	King Street	31 metres easterly	2 HOURS	ANY TIME
Division Street	North Side	44 metres easterly of King Street	80 metres easterly of King Street	30 minutes	8:00 a.m. to 6:00 p.m.
Division Street	North Side	80 metres easterly of King Street	Hellems Avenue	2 HOURS	ANY TIME
Division Street	South Side	King Street	Hellems Avenue	2 HOURS	ANY TIME

...continued...

**17-22...cont'd.**

ADD the following to Schedule "V" – Parking Prohibitions (Specified places, with signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Barron Street	East Side	Thorold Road	Price Avenue	Any Time

DELETE the following from Part III – STOPPING, STANDING AND PARKING

3.13.13 No person shall park an oversized vehicle or detached trailer on any street unless it is at the time being used to make a delivery or to provide a service.

ADD the following to Part III – STOPPING, STANDING AND PARKING

3.13.13 no person shall park an oversized vehicle or detached trailer on any highway unless it is at the time being used to make a delivery or to provide a service;

THAT Welland City Council directs the City Clerk to amend Administrative Penalty By-law 2014-64 as follows:

ADD the following to Schedule "A"

Item	Column 1 Short Form Wording – Set Fines	Column 2 Provision Creating or Defining Offence	Column 3 Set Fine
49	Park an oversized vehicle on highway	3.13.13	\$75.00

RENUMBER the remaining items in Schedule A. All items are listed in order using Column 2 – Provision Creating or Defining Offence.

**CARRIED**

**17-26** Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the extension of the 2015 Selective Sidewalk Replacement contract with 1526957 Ontario Limited o/a CTC Contracting of Welland, Ontario, as detailed in REPORT ENG-2017-27; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute same.

**CARRIED**

**17-26** Moved by Carl and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with Niagara Region staff to develop a report on installing sidewalks on Woodlawn Road between Clare Avenue and South Pelham Road and to have a report back to Welland Council before 2018 budget deliberations begin.

**CARRIED**

**17-43** Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND requests the Ward 5 vacancy be filled by an appointment of a resident from the community, previously held by the late Rocky Letourneau, which was declared vacant on July 25, 2017 by the Council of the City of Welland.

**YEAS:** Councillors P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, Petrachenko, Carl and DiMarco.

**NAYS:** Councillors J. Chiochio and McLeod.

**CARRIED**

**17-46** Moved by P. Chiochio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of one (1) New Trailer Mounted Valve Maintenance Machine with Vacuum System and Hydro Excavating Attachment from Wachs Canada Ltd, at a cost of \$92,400 plus applicable taxes, being the sole tender bid that met specification; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Wachs Canada Ltd.

**CARRIED**

**17-47** Moved by P. Chiochio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor P. Chiochio, Chair, Nominating Committee, regarding its meeting of August 22, 2017.

**CARRIED**

**17-81**

**17-81Z** Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Amendment to the Official Plan to designate the lands on the south side of McCabe Avenue, on the west side of Bradley Avenue, more specifically described as Part 22, Concession 7, s 549 to 554, Plan 946; Part Hildred Street, Plan 946; Part Louise Street, Plan 946, Part McLaughlin Street, Plan 946; former Township of Crowland, now in the City of Welland, known municipally as 40 McCabe Avenue, from Institutional to Low Density Residential to permit the development of a residential plan of subdivision; and further

THAT Welland City Council approves an Amendment to the Zoning By-law for lands on the south side of McCabe Avenue, on the west side of Bradley Avenue, more specifically described as Part of 22, Concession 7, as in BB36892; s 549 to 554, Plan 946; Part Hildred Street, Plan 946 (Closed by RO271872); Part Louise Street, Plan 946 (Closed by RO271872); Part of McLaughlin Street, Plan 946 (Closed by RO271872); former Township of Crowland, now in the City of Welland, known municipally as 40 McCabe Avenue, from the existing Single-Detached Dwelling – Second Density Zone (R2) to a Site Specific Single-Detached Dwelling – Third Density (R3) to permit: a reduced front yard setback of 4.5 metres for a dwelling, whereas 6 metres is required; to allow a maximum coverage of 50%, whereas 40% is required; and to allow covered decks to encroach into a front yard to a maximum of 2.5 metres and into the rear yard a maximum of 3.5 metres.; and further

THAT Welland City Council approves a Plan of Subdivision, for the lands on the south side of McCabe Avenue, on the west side of Bradley Avenue, more specifically described as Part of 22, Concession 7, as in BB36892; s 549 to 554, Plan 946; Part Hildred Street, Plan 946 (Closed by RO271872); Part Louise Street, Plan 946 (Closed by RO271872); Part of McLaughlin Street, Plan 946 (Closed by RO271872); former Township of Crowland, now in the City of Welland, known municipally as 40 McCabe Avenue, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland that is to be registered on Title.
2. That no grading or construction work shall commence until such time as the Subdivision Agreement has been entered into and financial securities are in place.
3. That all development must conform to the City of Welland's 'Municipal Standards', as amended.
4. That all necessary easements required for utility and servicing purposes be granted to the appropriate Authority free and clear of all encumbrances.
5. That the Owner agrees to pay a Cash-in-Lieu of Parkland Dedication of 5% subject to the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy.
6. That a Geotechnical Investigation be submitted to the satisfaction of the City, which makes recommendations on the suitability of the soil for the construction of the type of building(s) proposed.
7. The Developer shall be responsible for the development of half of both McCabe Avenue and Bradley Street that fronts their property, in accordance with the City's Land Development Policy. This shall include the upgrade of the roadway to urban standards in accordance with the City of Welland Municipal Standards from the centreline of the roadway towards their property which would include sidewalks and boulevards. Alternatively, the developer's consultant shall provide a cost estimate for review and approval by the City to upgrade the roads fronting their property. The amounts estimated would be paid to the City as a future services reserve fund for the future urbanization of the roadways. These funds would be non-refundable.
8. The Owner shall submit an Environmental Impact Study to identify any important environmental features or functions within the wooded area identified on the property to the satisfaction of the City of Welland. The Owner shall implement any recommendations found in the Environmental Impact Study.
9. The Owner shall provide two Community Mail Boxes to serve the development, one located at the rear of 15 to face west (three modules) and one located at the rear of 56 facing west (three modules).
10. That the following clause shall be included in the Subdivision Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit:

*i. "Purchasers/Tenants are advised that mail will be delivered via a Community Mail Box."*

...continued...

**17-81****17-81Z...cont'd.**

11. That the Owner is responsible for officially notifying the purchasers of the Centralized Mail Box location(s) prior to the closing of any sale.
  12. That the Owner provide any easements necessary to Canada Post to provide permanent access to the Community Mail Box.
  13. That the Owner shall provide a suitable and safe temporary site for a Community Mail Box until curbs, sidewalks and final grading are completed at the permanent Community Mail Box locations.
  14. That the Owner agrees to install the Community Mail Boxes to Canada Post Standards and show the specifications on the appropriate servicing plans.
  15. That the following warning clause(s) be included in the subdivision agreement and inserted into all Agreements of Purchase and Sale or Lease for each dwelling unit:  
*"Purchasers/Tenants are advised that due to the proximity of the Lyons Creek CSO Sewage Detention Facility, noise and odour from the facility's operations may occasionally interfere with some activities of the dwelling occupants."*
  16. That prior to approval of the final plan, the Owner/Developer shall submit to the Regional Planning and Development Services Department and the City copies of a Phase 1 Environmental Site Assessment (ESA)/soils investigation report which is RSC compliant and prepared by a qualified person in accordance with Ontario Regulation 153/04, as amended by Ontario Regulation 511/09. If any site remediation is required, a copy of the site remediation report shall be provided to the Regional Planning and Development Services Department and the City for Information.  
 That following completion of the ESA, the owners shall file a Record of Site Condition (RSC) on the Ministry of the Environment and Climate Change's Brownfields Environmental Site Registry in accordance with Ontario Regulation 153/04, as amended by Ontario Regulation 511/09 and that the owner provide the Niagara Region Planning and Development Services Department and the City with copies of the Environmental Site Assessment and site remediation reports, as well as a copy of the Ministry of the Environment and Climate Change's written acknowledgement of the filing of the RSC.  
 It is assumed that the RSC will be prepared to potable water standards unless the Region and Municipality has issued non-objection letter in response to the notice for the intended use of non-potable water standards.
  17. That the Owner provides a written acknowledgement to the Niagara Region Planning and Development Services Department stating that draft approval of this subdivision does not include a commitment of servicing allocation by the Niagara Region as servicing allocation will not be assigned until the plan is registered and that any pre-servicing will be at the sole risk and responsibility of the Owner.
  18. That the Owner provides a written undertaking to the Niagara Region that all Offers and Agreements of Purchase and Sale or Lease, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that servicing allocation for the subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the subdivision agreement between the Owner and the City.
  19. That the Owner shall submit the sanitary sewer and storm drainage system design drawings (with calculations) for this development for review and approval. Note: Transfer of Review applications require submission to Niagara Region; direct applications are submitted to the MOECC Toronto office.
  20. That prior to final approval for registration of this plan of subdivision, the Owner shall obtain Ministry of the Environment and Climate Change Compliance Approval under the Transfer of Review Program.
  21. That the applicant shall ensure that the development is in accordance with the Regional Municipality Policy C3.007, Requirement for Commencement of Collection for New and Redevelopments in order to receive free Regional waste collection or the applicant shall provide waste collection through a private contractor.
  22. Prior to construction, the NPCA will require that detailed grading, storm servicing, stormwater management, and construction sediment controls be circulated to them for review and approval.
  23. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Approval, a written request with reasons why the extension is required, must be received by the City prior to the lapsing date; and further
- THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all Conditions have been satisfied.

**CARRIED**



**17-90** Moved by J. Chiochio and Fokkens  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for Council consideration regarding re-establishing Christmas lights and decorations throughout the downtown core for the 2017 holiday season.

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**17-90** Moved by McLeod and Petrachenko  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to approach the Welland Downtown Business Improvement Area to consider re-establishing Christmas lights and decorations throughout the downtown core for the 2017 holiday season.

**YEAS:** Councillors P. Chiochio, Grimaldi, Fokkens, Mayor Campion, Petrachenko, Carl, McLeod and DiMarco.

**NAYS:** Councillors Van Vliet, Larouche and J. Chiochio.

**CARRIED**

***FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND .....***

**YEAS:** Councillors P. Chiochio, Grimaldi, Fokkens, Mayor Campion, Petrachenko, Carl, and McLeod.

**NAYS:** Councillors Van Vliet, Larouche, J. Chiochio and DiMarco.

**CARRIED**

**17-93** Moved by J. Chiochio and Petrachenko  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-28 regarding the Funding for the Stop 19 Trail Upgrade Opportunity; and further  
THAT Welland City Council authorizes the allocation up to \$140,000.00 from the Sports and Culture Infrastructure Capital Reserve to be used towards the Stop 19 Trail Upgrades; and further  
THAT Welland City Council authorize the change-order in the amount of \$202,225.00 plus HST from Brennan Paving Ltd. to complete the Stop 19 Trail Upgrade as part of their contract for Road Resurfacing and Reconstruction 2017.

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

**NAYS:** None.

**CARRIED**

**17-97** Moved by J. Chiochio and DiMarco  
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and put a conceptual plan together to develop a beach type and water sport park at the Lincoln Street Docks; and  
THAT costs associated including Municipal Funding, Grants available through both Provincial and Federal Funding and stakeholders that may want to participate; and further  
THAT this project, if approved by council be executed by Spring/Summer 2018.

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**17-97** Moved by Grimaldi and Van Vliet  
THAT THE COUNCIL OF THE CITY OF WELLAND defers the matter regarding a beach type and water sport park at the Lincoln Street Docks to the General Committee Meeting of September 26, 2017.

**LOST**

**17-97**

Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate and put a conceptual plan together to develop a beach type and water sport park at the Lincoln Street Docks including commercial opportunities; and

THAT costs associated including Municipal Funding, Grants available through both Provincial and Federal Funding and stakeholders that may want to participate; and further

THAT this project be included in the 2018 Budget for consideration.

**YEAS:** Councillors Carl and McLeod.

**NAYS:** Councillors P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, Petrachenko, J. Chiochio and DiMarco.

**LOST****17-97**

Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare an internal report to develop a beach type and water sport park at the Lincoln Street Docks.

**LOST**

***FOLLOWING THE VOTE ON THE AMENDING MOTIONS, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND .....***

**YEAS:** Councillors P. Chiochio, Fokkens, Carl, J. Chiochio and DiMarco.

**NAYS:** Councillors Grimaldi, Van Vliet, Mayor Campion, Larouche, Petrachenko and McLeod.

**LOST****BY-LAWS**

Moved by Van Vliet and Petrachenko

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.

**99-43/12-114**

BYL 2017 - 85

A By-law to authorize financing to Welland Hydro Energy Services for Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects.

**17-22**

BYL 2017 - 86

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Section 3.13.13 and Schedules V and VIII).

**17-13**

BYL 2017 - 87

A By-law to authorize purchase of two (2) Mid Size Bus Replacements 2017 from Creative Carriage Ltd. (Metrolinx Joint Procurement Initiative).

**17-26**

BYL 2017 - 88

A By-law to authorize entering into contract with 1526957 Ontario Limited O/A CTC Contracting for Selective Sidewalk Replacement (Contract Extension).

**17-46**

BYL 2017 - 89

A By-law to authorize purchase of one New Trailer Mounted Valve Maintenance Machine from Wachs Canada Ltd.

**17-81Z**

BYL 2017 - 90

A By-law to amend By-law City of Welland Zoning By-law 2667 (Napev Construction Limited (File 2017-08) 40 McCabe Avenue.

**17-81**

BYL 2017 - 91

A By-law to authorize the adoption of Official Plan Amendment No. 14

**10-78**

BYL 2017 - 92

A By-law to amend Zoning By-law 2667 upon the application of 867962 Ontario Limited to remove the holding symbol "H" from certain lands on the east side of King Street, north of Ontario Road and south of Third Street known municipally as 574 King Street.

**17-85Z**

BYL 2017 - 93

A By-law to amend City of Welland Zoning By-law 1538 (Piotr Lukaszczyk, Baby Maria Cristeta Lukaszczyk and Sarah Lukaszczyk - File 2017-09) 335 Biggar Road.

**17-24**

BYL 2017 - 94

A By-law to appoint a Chief Building Official and Officers and Inspectors/Property Standards Officers under the Building Code Act; and to repeal By-law 2003-159 and to amend By-law 2005-91.

**15-100**

BYL 2017 - 95

A By-law to amend Zoning By-law 667 upon the application of 544063 Ontario Inc. to remove the Holding Symbol 'H' from certain lands on the west side of Clare Avenue, south of Fitch Street known municipally as 381 Clare Avenue (Vanier Estates Subdivision - Phase 2) (File 2015-06).

**17-102**

BYL 2017 - 96

A By-law to Lay Out, Establish and Name Part 2, Plan 59R-8675 as a Public Road (Gate Street).

**11-107**

BYL 2017 - 97

A By-law to amend Zoning By-law 2667 upon the application of 1650672 Ontario Limited to remove the Holding Symbol "H" from certain lands on the Lots 1 to 20, Part Lots 21 to 24, Part Lots 120 to 123, Lots 124 to 167, Part Lots 168 to 171, Part Lots 198 and 199, Lots 200 to 212, Parts Lots 213, 214 and 215, Lot 216, Parts Lots 217 and 218, Part Lots 225 to 238, Lot 239, Part Lots 240 and 242, Lots 243 and 244, Part 246, Lots 247 and 248, Part Lots 249 to 268, Lots 269 to 338, Part Lots 403 to 413, Lots 414 to 416, Part Lots 417, Lots 418 to 442, Part Lots 443 to 457, Part Lot 583, Part Front Street (as closed by By-law AA23015 and BB09236), Part Birmingham Street, Dominion Street, Roxborough Street, Lawrence Street and Sheffield Avenue (all closed by By-law AA23015) Plan 947, Part Lot 20,

...continued...

Concession 6, Crowland, Part 1, Plan 59R-12467, Welland save and except Part 1 on Plan 59R-12881, Lots 1-68 (inclusive) and Blocks 69-78 (inclusive) on Plan 59M-440, City of Welland.

**CARRIED**

Moved by Petrachenko 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.

**17-1**

BYL 2017 - 98

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 22<sup>nd</sup> day of August, 2017.

**CARRIED**

Council adjourned at 10:53 p.m.

These Minutes to be approved and adopted by Motion of Council this 19<sup>th</sup> day of September, 2017.

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**MAYOR**

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**CITY CLERK**