



MINUTES OF
COUNCIL MEETING, DECEMBER 19, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:01 p.m. and in open session at 5:24 p.m. on the above date.

Council recessed at 8:03 p.m. and reconvened at 8:15 p.m.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, J. Chiochio, P. Chiochio, T. DiMarco (5:24 p.m. - 9:24 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (5:24 p.m. - 9:31 p.m.), J Mastroianni, D. McLeod (5:24 p.m. - 9:24 p.m. returned 9:30 p.m.), C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (5:24 p.m.)
Chief, Fire & Emergency Services, B. Kennedy (5:24 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso (5:24 p.m.)
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (5:24 p.m. – 9:31 p.m.)
Planning Supervisor, R. Larocque (5:24 p.m. - 6:59 p.m.)

17-25 Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:01 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

17-25 Moved by Belcastro and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:11 p.m. with report.

CARRIED

THE FOLLOWING ITEMS WERE ADDED:

05-65 A By-law to accept the transfer of an easement(s) for storm sewers from Vinmar Developments Ltd. to the Corporation of the City Of Welland in the Valleyway Estates Subdivision (File 26T-14-16001).

05-65 A By-law to accept the transfer of certain 0.3 metre reserves for access control purposes from Vinmar Developments Ltd. to the Corporation of the City Of Welland in the Valleyway Estates Subdivision (File 26T-14-16001).

14-100 A By-Law to accept the transfer of an easement(S) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City Of Welland in The Sparrow Meadows Estates (Phase 3, 4, 5, And 6) Subdivision (File 26T-14-14001).

14-100 A By-law to lay out, establish and name blocks 142 and 143, PLAN 59M-446 being a 0.3 metre reserve for the City of Welland as part of Gaiser Road

14-100 A By-law to accept the transfer of certain open space and municipal purposes from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Sparrow Meadows Estates (Phase 3, 4, 5, and 6) Subdivision (File 26T-14-14001).

DELEGATIONS

02-160 Douglas Joyner, Mayor, Township of West Lincoln addressed Council regarding the Proposed Change to the Increase of the Composition to the Niagara Regional Council.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

17-4 Councillor Van Vliet, Chair, Budget Review Committee provided verbal report on the Budget Review Committee meeting of December 4, 2017.

17-4 Councillor Mastroianni, Chair, Budget Review Committee provided verbal report on the Budget Review Committee meeting of December 11, 2017.

17-1 Moved by Richard and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of December 5, 2017 and Special Council Meeting of December 12, 2017, as circulated.

CARRIED

99-90**17-4**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$105,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$105,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the General Manager, Corporate Services, Chief Financial Officer/Treasurer.

CARRIED**99-90**

Moved by J. Chiochio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to establish a Downtown Citizens Advisory Committee that would encompass East Main Street from Empire Street to West Main Street to Prince Charles Drive and King Street to Lincoln Street to include 75% resident representation, Council and staff. The goal is to advise Council on matters regarding issues of economic, social, cultural and environmental conditions in downtown Welland; and further

To act as a strategic advisory board to facilitate visioning and planning of future projects and to bring innovative ideas

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99-90

Moved by Grimaldi and McLeod

THAT Welland City Council refers the establishment of a Downtown Citizens Advisory Committee to staff for a report to be brought back in February 2018.

CARRIED**02-85**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 Annual Accessibility Plan in accordance with the Ontarians with Disabilities Act (ODA), 2001, attached as Appendix I to Report R&C-2017-13.

CARRIED**02-160**

Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Douglas Joyner, Mayor, Township of West Lincoln regarding the Proposed Change to the Increase of the Composition to the Niagara Regional Council.

CARRIED**02-160**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2017-18 titled "Proposed amendment to the Procedure By-law 2017-6 to implement Bill 68: the modernizing Ontario's Municipal Legislation Act, 2017 changes; and further

THAT Welland City Council directs the Clerk to amend By-law 2017-6 to include the new definition of a meeting and to include the additional exemptions for closed session.

CARRIED**02-160**

Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter dated December 8, 2017 regarding the Notice of Passing of By-law to increase the composition of the Niagara Regional Council to add one member of the Township of West Lincoln GM 10-2017; and further

THAT Welland City Council consents to the passage of By-law No. 2017-10810 of the Regional Municipality of Niagara being a By-law to increase of the composition of the Niagara Regional Council to add an additional Councillor for the Township of West Lincoln.

(Councillor Van Vliet asked to be recorded as opposed to the motion).

LOST

04-47**17-4**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an additional operating grant to the Welland Public Library for the Seaway Mall location in the amount of \$50,000 in the 2018 Operating Budget as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**04-47****17-4**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Welland Public Library in the amount of \$2,081,017 for 2018 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**04-91****17-4**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an additional grant to the Welland Historical Museum for workplace improvements, display case, enhancements to Metis exhibits in the amount of \$6,000 in the 2018 Operating Budget as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**04-91****17-4**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Welland Historical Museum in the amount of \$219,834 for 2018 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**04-124**

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract as per Report ENG-2017-44 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$449,789.27 plus HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further THAT Welland City Council authorizes the use of an additional \$180,000.00 from the General Reserve - Water Meter Replacement/Maintenance for this project.

CARRIED**06-131****07-126**

Moved by J. Chiocchio and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report ENG-2017-45 for the Assumption of the Coyle Creek Estates Phases 1-4 (Plan 59M-374), Coyle Creek Estates Phase 6 (Plan 59M-404) and the Clare Estates 2 Subdivision (Plan 59M-383); and further

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

CARRIED**08-65**

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND directs the City Clerk in accordance with the provisions of the Drainage Act, to proceed with the Petition for Drainage Works for the area municipally known as 1110 Hansler Road within the City of Welland and City of Thorold located north of Towpath Road, west of Hansler Road and generally east of Grisdale Road.

CARRIED

09-159

17-4 Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND removes Forks Road Bridge Replacement Reserve Fund with an allocation in the 2018 Operating Budget in the amount of \$374,830 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

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09-159

17-4 Moved by McLeod and Fokkens

THAT Welland City Council leaves \$100, 000 in the Forks Road Bridge Replacement Reserve Fund in the 2018 Operating and Capital Budgets.

YEAS: Councillors P. Chiochio, Fokkens, Larouche, Mastroianni, McLeod, and Richard.

NAYS: Councillors Belcastro, Carl, J. Chiochio, DiMarco, Grimaldi, Van Vliet and Mayor Campion.

LOST

09-159

17-4 Moved by Fokkens and Larouche

THAT Welland City Council leave \$90,000 in the Forks Road Bridge Replacement Reserve Fund in the 2018 Operating and Capital Budgets.

LOST

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

YEAS: Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, DiMarco, Grimaldi, Larouche, Mastroianni, Van Vliet and Mayor Campion.

NAYS: Councillors Fokkens, McLeod, and Richard.

CARRIED

10-108

17-4 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 Budget for the Youngs Sportsplex (YSP), attached as Appendix I to Budget Review Committee memorandum dated December 11, 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 2018 estimated deficit of \$634,985 be funded by the Sports and Culture Infrastructure Capital Reserve Fund (SCICRF) as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED

10-130

Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated November 29, 2017 regarding the NRH 2017 3rd Quarter Report to Board of Directors.

CARRIED

13-50

17-4 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Operating Grant for the Niagara Central Airport in the amount of \$41,820 for 2018 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED

13-50**17-4** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal of a loan of \$96,880 for the Niagara Central Airport Commission ("NCAC") capital projects for the repairs to the runways and taxiways; and further

THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**16-54****17-113** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses Report P&B-2017-61 concerning the Memorandum of Understanding outlining the co-operative responsibilities between Habitat for Humanity Niagara and the Corporation of the City of Welland as they pertain to the purchase and sale of City-owned lands and their subsequent development by Habitat; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law.

CARRIED**16-61****17-4** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders the Human Resources Assistant decision unit and that it be included with all Decision Units for consideration by the Budget Review Committee as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**17-4** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Van Vliet, Chair, Budget Review Committee, regarding its meeting of December 4, 2017.

CARRIED**17-4** Moved by Mastroianni and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Mastroianni, Chair, Budget Review Committee, regarding its meeting of December 11, 2017.

CARRIED**17-4****17-5** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the amendments to the Grants & Special Assistance Policy as outlined in Appendix I to Report FIN-2017-39 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**17-4** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 Tax Supported Capital Budget as referenced on pages 37-41 of the Budget Review Committee meeting agenda of December 11, 2017 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED**17-4** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2018 Tax Supported Operating Budget as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED

17-4 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the 2019-2027 Tax Supported Capital Budget Forecast as referenced on pages 43-60 of the Budget Review Committee agenda dated October 16, 2017 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED

17-4

17-38 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the fees and charges set out in amended Appendix I to Report LEG-2017-01 for the year 2018; and further THAT the Clerk prepare an amendment to By-law 2006-193; and further THAT this report, along with all other Budget reports, be approved at the Council meeting of December 19, 2017 as recommended by the Budget Review Committee at its meeting of November 27, 2017 as recommended by the Budget Review Committee at its meeting of December 11, 2017.

CARRIED

17-4 Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2017-31.

CARRIED

17-4 Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- The 2018 Operating Budget, attached to Report FIN-2017-40 as Appendix I, resulting in a 6.08% tax levy increase (before assessment growth) from \$37,483,067 in 2017 to \$39,761,241 in 2018 with assessment growth of 1.28% reducing the net tax levy impact to 4.80%; and
- The 2018 Capital Budget estimates attached as Appendix II; and further

THAT Welland City Council receives for information the 2019-2027 Capital Budget Forecast attached as Appendix III; and further

THAT Welland City Council directs staff to prepare the By-law to establish tax ratios and tax rates and to levy taxes for 2018 based on the 2018 Operating Budget as adopted by Council.

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17-4 Moved by Grimaldi and Fokkens

THAT Welland City Council removes from the Budget Review Committee of December 11, 2017 meeting the 2018 Approved Decision Units from the December 11, 2017 Budget Review Committee meeting numbers 1 – 9 excluding number 6.

YEAS: Councillors DiMarco, P. Chiochio, Grimaldi, Fokkens, Richard and Mayor Campion.

NAYS: Councillors Larouche, Belcastro, Carl, J. Chiochio, McLeod, Mastroianni and Van Vliet.

LOST

17-4 Moved by Grimaldi and P. Chiochio

THAT Welland City Council removes investing in the Welland roads dedicated 1% tax increase approximately \$374,830 included in the 2018 Operating Budget.

YEAS: Councillors DiMarco, J. Chiochio, P. Chiochio, Grimaldi, Fokkens, Larouche, Richard, Van Vliet and Mayor Campion.

NAYS: Councillors Belcastro, Carl, McLeod, and Mastroianni.

CARRIED

17-4 Moved by Grimaldi and DiMarco
 THAT Welland City Council removes Asphalt Patching (misc. locations) from the 2018 Operating and Capital Budgets.

CARRIED

17-4 Moved by Grimaldi and Larouche
 THAT Welland City Council to removes missing sidewalk links from the 2018 Operating and Capital Budgets.

YEAS: Councillors DiMarco, Grimaldi, Fokkens, Richard, Van Vliet and Mayor Campion.

NAYS: Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, Larouche, McLeod, and Mastroianni.

LOST

17-4
17-22 Moved by Grimaldi and DiMarco
 THAT Welland City Council removes the By-law Enforcement Officer from the 2018 Operating and Capital Budgets.

YEAS: Councillors DiMarco and Grimaldi.

NAYS: Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, Fokkens, Larouche, McLeod, Mastroianni, Richard, Van Vliet and Mayor Campion.

LOST

17-4 Moved by Grimaldi and DiMarco
 THAT Welland City Council removes the Development Engineering Supervisor from the 2018 Operating and Capital Budgets.

YEAS: Councillors DiMarco P. Chiochio, Grimaldi, Fokkens, Larouche, Richard, and Mayor Campion.

NAYS: Councillors Belcastro, Carl, J. Chiochio, McLeod, Mastroianni, and Van Vliet

CARRIED

17-4
17-24 Moved by J. Chiochio and DiMarco
 THAT Welland City Council removes a Development Researcher in the amount of \$50,750 in the 2018 Operating Budget as recommended by the Budget Review Committee at its meeting of December 11, 2017.

YEAS: Councillors J. Chiochio, P. Chiochio, DiMarco, Grimaldi, Fokkens, and Richard.

NAYS: Councillors Belcastro, Carl, Larouche, Mastroianni, McLeod, Van Vliet and Mayor Campion.

LOST

17-4 Moved by Mastroianni and Van Vliet
 THAT Welland City Council moves all of the rest of the Decision Units 4c, d, e, f, h, 5a, b, 6, 7 and 8.

YEAS: Councillors Belcastro, Carl, Larouche, Mastroianni, McLeod Van Vliet and Mayor Campion.

NAYS: Councillors J. Chiochio, P. Chiochio, DiMarco, Grimaldi, Fokkens, and Richard.

CARRIED

17-4 Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves, as amended the following:

- The 2018 Operating Budget, attached to Report FIN-2017-40 as Appendix I, resulting in a 3.90% tax levy increase (before assessment growth) from \$37,483,067 in 2017 to \$38,945,555 in 2018 with assessment growth of 1.28% reducing the net tax levy impact to 2.62%;
- The 2018 Capital Budget estimates attached as Appendix II; and further

THAT Welland City Council receives for information the 2019-2027 Capital Budget Forecast attached as Appendix III; and further

THAT Welland City Council directs staff to prepare the By-law to establish tax ratios and tax rates and to levy taxes for 2018 based on the 2018 Operating Budget as adopted by Council.

CARRIED

17-15 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Establishing and Regulating By-Law for the Fire Department attached hereto as Appendix "A"; and further

THAT Welland City Council repeals By-law 1952-2240 in its entirety, inclusive of all By-laws relating thereto.

CARRIED

17-26 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-43, Proposed New Sidewalks on South Pelham Road as recommended by the Budget Review Committee at its meeting of December 4, 2017.

CARRIED

17-37 Moved by Belcastro and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves, as recommended by the Budget Review Committee, the following:

- The 2018 Water and Wastewater Revenue and Expenditure Budget estimates (Schedules 'A' & 'B'); and
- The 2018 Water and Wastewater Capital Budget estimates including debenture funding of \$3,993,000 (Schedule 'C'); and
- The 2018 Water and Wastewater Rate Structure (Schedule 'D'); and
- The 2018 Water Haulage Variable Rates be increased to \$ 1.34/m³; and further
- The 2018 Water Haulage monthly fee be increased to \$100 per month effective January 1, 2018; and further

THAT Welland City Council receives for information the 2019-2027 Water & Wastewater Capital Budget Forecast; and further

THAT Welland City Council directs staff to prepare the necessary By-law to establish the 2018 Water and Wastewater billing rates effective April 1, 2018 as per Schedule E.

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17-37 Moved by McLeod and Carl

THAT Welland City Council includes money to the 2018 Water and Wastewater Capital budget be added \$700,000 and further;

THAT Welland City Council includes \$300,000 to the Water Meter Replacement Program.

YEAS: Councillors Carl, and McLeod.

NAYS: Councillors Belcastro, J. Chiochio, P. Chiochio, DiMarco, Fokkens, Grimaldi, Larouche, Mastroianni, Richard, Van Vliet and Mayor Campion.

LOST

FOLLOWING THE LOST VOTE ON THE AMENDING MOTION THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND..... CARRIED

17-87 Moved by Carl and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the proposal from SGL Planning & Design Inc. for the preparation of a Secondary Plan for the Northwest Area of the City at an upper limit cost of \$399,833.70 (excluding HST); and further
 THAT Welland City Council directs the City Clerk to prepare the necessary By-law to enter into contract with SGL Planning and Design Inc. for consulting services.

(Councillor McLeod disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his parents live in the Northwest Area).

CARRIED

17-107 Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves a Plan of Subdivision, for lands on the east side of Aqueduct Street and on the south side of Hilda Street, more specifically described as Part of Township Lot 239, in the geographic Township of Thorold, now in the City of Welland, known municipally as 396 Aqueduct Street, 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's 'Municipal Standards', as amended.
4. That all necessary easements are provided 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% in accordance with the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy.
6. That the applicant must contact Regional System Maintenance staff 72 hours prior to construction in the area of the noted Regional sanitary and water infrastructure to ensure the protection of the Regional Infrastructure.
7. That the development is in accordance with the Regional Municipality of Niagara policy C3.007, Requirement for Commencement of Collection for New and Redevelopments in order to receive free Regional waste collection or the owner/corporation shall provide waste collection through a private contractor.
8. That the Developer shall provide two access points in the centre island along Hilda Street, to the satisfaction of the City of Welland Infrastructure and Development Services - Engineering Division.
9. That the applicant completes the installation of services under one contract and by a single contractor.
10. 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.

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17-107 Moved by McLeod and Belcastro
 THAT Welland City Council reconsiders Report P&B-2017-62: Application for a Draft Plan of Subdivision (File No. 26T-14-17004) for lands on the east side of Aqueduct Street, south side of Hilda Street, Part of Township Lot 239, in the geographic Township of Thorold, now in the City of Welland, known municipally as 396 Aqueduct Street.

YEAS: Councillors Belcastro, Carl, McLeod and Van Vliet.

NAYS: Councillors J. Chiochio, P. Chiochio, DiMarco, Fokkens, Grimaldi, Larouche, Mastroianni, Richard, and Mayor Campion.

LOST

17-107 Moved by Van Vliet and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND have a Special Council Meeting on January 9, 2018 to deal with Report P&B-2017-62: Application for a Draft Plan of Subdivision (File No. 26T-14-17004) for lands on the east side of Aqueduct Street, south side of Hilda Street, Part of Township Lot 239, in the geographic Township of Thorold, now in the City of Welland, known municipally as 396 Aqueduct Street.

CARRIED

02-160

Councillor McLeod requested that the Notice of Motion be moved to the next Regular Council Meeting of January 16, 2018.

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

02-85

17-10 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Erik Burggraaf to the Accessibility Advisory Committee commencing December 19, 2017 to November 30, 2018.

CARRIED

06-84

17-10 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Barbara Cimek to the Senior Citizens Advisory Committee commencing December 19, 2017 to November 30, 2018.

CARRIED

BY-LAWS

Moved by Belcastro and Mastroianni

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.

16-54

17-113

BYL 2017 - 157

A By-law to authorize the entering into a Memorandum of Understanding with Habitat for Humanity Niagara.

04-124

BYL 2017 - 143

A By-Law to authorize entering into contract with Neptune Technology Group (Canada) Ltd. for the 2017 Water Meter Replacements (Water Meter Lifecycle Plan).

17-37

BYL 2017 - 144

A By-law to adopt the 2018 Water/Wastewater Operating and Capital Budgets.

17-87

BYL 2017 - 146

A By-law to authorize retention of SGL Planning & Design Inc. to provide consulting services for the northwest area of the City of Welland.

06-131**07-126**

BYL 2017 - 147

A By-Law to assume Coyle Creek Estates Subdivision Plan 59M-374 (Phases 1 to 4), Coyle Creek Estates Subdivision Plan 59M-404 (Phase 6) and Clare Estates 2 Subdivision Plan 59M-383.

CARRIED

Moved by Mastroianni and Belcastro

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.

17-4

BYL 2017 -145

A By-law to adopt the 2018 Operating and Capital Budgets.

CARRIED

Moved by Larouche and Van Vliet (in block)

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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

17-15

BYL 2017 - 148

A By-law to establish and regulate Welland Fire and Emergency Services.

02-160

BYL 2017 – 149

A By-law to amend Procedural By-law 2017-6.

17-38

BYL 2017 - 150

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality to establish rates effective January 1, 2018; and to repeal By-law 2016-175.

17-22

BYL 2017 - 151

A By-Law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-Law 89-2000 at Seaway Mall and to repeal By-Law 2016-148.

14-100

BYL 2017 - 152

A By-Law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City Of Welland in The Sparrow Meadows Estates (Phase 3, 4, 5, And 6) Subdivision (File 26T-14-14001).

14-100

BYL 2017 - 153

A By-Law to lay out, establish and name Blocks 142 and 143, Plan 59M-446 being a 0.3 metre reserve for the City of Welland as part of Gaiser Road.

14-100

BYL 2017 - 154

A By-Law to accept the transfer of certain open space and municipal purposes from Lea Silvestri Investments Ltd. to the Corporation Of The City of Welland in the Sparrow Meadows Estates (Phase 3, 4, 5, and 6) Subdivision (File 26T-14-14001).

05-65

BYL 2017 - 155

A By-Law to accept the transfer of an easement(s) for storm sewers from Vinmar Developments Ltd. to the Corporation of the City Of Welland in the Valleyway Estates Subdivision (File 26T-14-16001).

05-65

BYL 2017 - 156

A By-Law to accept the transfer of certain 0.3 metre reserves for access control purposes from Vinmar Developments Ltd. to the Corporation of the City of Welland in the Valleyway Estates Subdivision (File 26T-14-16001).

CARRIED

Moved by McLeod and Fokkens

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 - 158

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 19th day of December, 2017.

CARRIED

Councillor Fokkens provided a Notice of Motion to the following issue to be presented to Council at the January 16, 2018, Regular Council Meeting

17-19 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report to Council by the end of May 2018 to investigate a Tree By-law under the *Municipal Act 2001* or the *Planning Act*.

Council adjourned at 9:53 p.m.

These Minutes to be approved and adopted by Motion of Council this 16th day of January, 2018.

MAYOR

ACTING CITY CLERK