



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, February 14, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 02

Members Present: Vice Mayor M. Carl

F. Campion (8:18 p.m.)
J. Chiocchio
P. Chiocchio
B. Fokkens
M.A. Grimaldi

J. Larouche (until 8:30 p.m.)
D. McLeod
M. Petrachenko (7:10 p.m.)
L. Van Vliet (until 10:13 p.m.)

Members of the Staff Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

General Manager, Human Resources and Legislative Services, R. Mantesso

Chief, Fire & Emergency Services, B. Kennedy (until 8:56 p.m.)

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

Vice Mayor M. Carl called the General Committee Meeting to order at 7:05 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02

1. DELETIONS TO AGENDA:

Report ENG-2017-02: Sewer and Drainage Works By-Law update.

2. DISCLOSURES OF INTEREST:

Councillor Carl disclosed an interest in Ref. No. 17-5, report FIN-2017-03, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer, The Hope Center, applies for grants and waiving of fees.

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JANUARY 24, 2017

Moved by L. Van Vliet that the Minutes of the General Committee Meeting of January 24, 2017 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS: Nil

5. DELEGATIONS:

17-43 Steven Soos made a presentation to the committee regarding naming the city wards.

Mr. Soos provided information to General Committee in relation to naming of the city wards. Mr. Soos outlined a process that would be conducted by the Clerk and Planning Division to establish appropriate names for each ward. General Committee inquired if there is currently a survey to see if the residents are interested. Mr. Soos advised that nothing had been established at the time. The committee discussed the focus on bringing Welland together as a whole and eliminating the assumption by some as the division by the wards.

Moved by Grimaldi

THAT THE GENERAL COMMITTEE receives for information the presentation by Mr. Steven Soos, Resident, regarding naming the city wards.

CARRIED

6. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS: Nil

7. STAFF REPORTS:

CORPORATE SERVICES - D. McLeod, Chair

Finance Division

FIN-2017-03 - Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas – 2017 Waiving of Fees and Permissive Grants. Ref. No. 17-5



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02

Moved by J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 Waiving of Fees, Permissive Grant and the Facility Legacy upgrades attached to REPORT FIN-2017-03 as Appendix I, Appendix II and Appendix III.

.....

Summary of 2017 Grant Application

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND combines the 2017 staff recommended amounts for the Hope Centre (\$65,000) and Open Arms Mission (\$12,500), and divides by two (2), to provide each group (Hope Centre and Open Arms Mission) a grant of \$38,750.

YEAS: Councillors Grimaldi, Fokkens and Mayor Campion

NAYS: Councillors P. Chiocchio, Van Vliet, McLeod, Larouche, Petrachenko, and J. Chiocchio

LOST

Moved by P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND provides the 2017 requested amount of \$65,000 to the Hope Centre, and \$25,000 to the Open Arms Mission.

CARRIED

Moved by Mayor Campion

THAT THE COUNCIL OF THE CITY OF WELLAND provides the 2017 requested amount of \$5,000 to Hospice Niagara.

CARRIED

Moved by Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND provides Ecole Nouvel Horizon \$5,000, as requested for 2017, and Habitat for Humanity Niagara receives \$8,928.

.....

Councillor Fokkens requested the motions be split for consideration.

Moved by Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND provides Ecole Nouvel Horizon \$5,000.

.....

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND provides Ecole Nouvel Horizon \$2,500.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

**Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02**

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

CARRIED

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND provides Ecole Nouvel Horizon \$0.00.

CARRIED

Moved by Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND grants Habitat for Humanity Niagara \$8,928.

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND grants Habitat for Humanity Niagara \$0.00.

CARRIED

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

(Councillor Carl asked to be recorded as opposed to this motion).

CARRIED

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND grants \$5,000 to Western Ontario Division of Canoe Kayak Canada (Canoe Welland).

YEAS: Councillors P. Chiochio, Grimaldi, Van Vliet, and Mayor Campion

NAYS: Councillors Fokkens, McLeod, Petrachenko, Carl and J. Chiochio.

LOST

Moved by Carl

THAT THE COUNCIL OF THE CITY OF WELLAND grants \$3,000 to the Welland Floatfest.

.....

Moved By Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND grants \$5,000 to the Welland Floatfest.

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

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 5

Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02

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

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

CARRIED

Moved by Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the remaining items.

CARRIED

General Committee provided direction to staff that the remaining \$8,928 is to be kept in reserve for future requests.

Summary of 2017 Waiving of Fees/In-Kind Services

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the Niagara South Rowing Club of \$5,303, Fire Company of \$366, Welland Heritage & Multicultural Centre of \$3,085 and \$1,350.

.....

Councillor Petrachenko requested the motions be split for consideration.

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the Niagara South Rowing Club of \$5,303.

.....

Moved by Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the Niagara South Rowing Club of \$1,302.

**(Councillor Van Vliet and Fokkens asked to be recorded
as opposed to this motion).**

CARRIED

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the Fire Company of \$366.

CARRIED

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 staff recommended amounts for the Welland Heritage & Multicultural Centre of \$3,085 and \$1,350.

.....

Moved by Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves \$0.00 for the Welland Heritage & Multicultural Centre, for the Welland Dragon Boat Festival.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 6

Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02

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

**(Councillor Van Vliet and Fokkens asked to be recorded
as opposed to this motion).**

CARRIED

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2017 amount requested of \$5,000 by the Western Ontario Division of Canoe Kayak Canada (Canoe Welland)

CARRIED

Moved by J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND provides \$15,845 to the Welland Rose Festival.

.....

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND provides \$10,650 to the Welland Rose Festival.

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

NAYS: Councillors Van Vliet

CARRIED

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

CARRIED

Moved by J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND provides \$1,473 to the Welland Floatfest.

CARRIED

Moved by J. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND provides \$2,600 to Plymouth Park Soccer.

LOST

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND provides \$760.00 to the Open Arms Mission, and \$1,411 to the Royal Canadian Legion.

CARRIED

General Committee provided direction to staff that the remaining funds is to be kept in reserve for future requests.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 7

Tuesday, February 14, 2017
Meeting Number G.C. 2017 - 02

Facility Legacy Upgrades

The General Committee requested more information in relation to the requested items within the legacy upgrades. The General Committee provided direction to staff to provide the Welland Recreational Canal Corporation (WRCC) the funds to purchase these items for their facilities. It was requested that Richard Dalton, Interim General Manager of the WRCC and the City of Welland Purchasing Agent work together to purchase the items requested.

8. **The General Committee Meeting adjourned at 10:47 p.m.**