



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, MAY 23, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:05 p.m. and in open session at 7:08 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (6:07 p.m.), J. Chiochio, P. Chiochio, 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  
Deputy Clerk, C. Radice  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Infrastructure & Development Services and City Engineer, S. Iannello  
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Director of Economic Development, D. Degazio (6:05 p.m. - 6:41 p.m.)  
Manager of Development Approvals, G. Munday (6:05p.m. – 6:23 p.m.)  
Recording Secretary, C. Viger (7:08 p.m.)

**17-25** Moved by Fokkens 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 6:05 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- 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 Mastroianni and Petrachenko  
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. without report.

**CARRIED**

**BY-LAWS**

Moved by Grimaldi and Van Vliet

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 - 56

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 23rd day of May, 2017.

**CARRIED**

Council adjourned at 7:10 p.m.

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

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**MAYOR**

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**CITY CLERK**



## MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, May 23, 2017

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2017 – 05

**Members Present:** Vice Mayor J. Chiocchio

F. Campion	J. Larouche
M. Carl (until 10:14 p.m.)	R. Letourneau (until 8:04 p.m.)
P. Chiocchio	J. Mastroianni
T. DiMarco	D. McLeod
B. Fokkens	M. Petrachenko
M.A. Grimaldi	L. Van Vliet

**Members of the Staff Present:**

Chief Administrative Officer, G. Long  
Deputy Clerk, C. Radice  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
General Manager, Infrastructure and Development Services/City Engineer, S. Iannello  
Manager of Development Approvals, G. Munday  
Recording Secretary, C. Viger

Vice Mayor J. Chiocchio called the General Committee Meeting to order at 7:06 p.m.



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, May 23, 2017  
Meeting Number G.C. 2017 – 05

1. **DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF MAY 9, 2017**

Moved by Grimaldi that the Minutes of the General Committee Meeting of May 9, 2017 be and the same are hereby approved and adopted.

**CARRIED**

4. **DELEGATIONS:**

**10-123** Paul Turner, Chair and Carolyn Fast made a presentation to General Committee regarding the Step Niagara update.

Paul Turner, Chair and Carolyn Fast provided an update in regards to Step Niagara and requested that General Committee consider a licensing by-law for rental properties. Councillor Grimaldi requested an amendment to the recommendation to include that staff prepare a report and present to Council on the potential of implementing a licensing by-law for rental properties.

**Moved by Fokkens**

THAT THE GENERAL COMMITTEE receives for information the presentation by Paul Turner, Chair, and Carolyn Fast regarding Step Niagara update.

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THAT THE GENERAL COMMITTEE directs staff to prepare a report and present to Welland City Council on the potential of implementing a licensing by-law for rental properties.

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

**CARRIED**

5. **PRESENTATIONS:**

**17-19** Richard Dalton, Acting Manager of Recreation and Culture and Doug Matthews, Chair of Welland Arenas Advisory Committee made a presentation to General Committee regarding Arena Ice Allocation.

Richard Dalton, Acting Manager of Recreation and Culture and Doug Matthews, Chair of Welland Arenas Advisory Committee outlined the Arena Ice Allocation Policy.

**Moved by Mastroianni**

THAT THE GENERAL COMMITTEE receives for information the presentation by Richard Dalton, Acting Manager of Recreation and Culture and Doug Matthews, Chair of Welland Arenas Advisory Committee regarding Arena Ice Allocation.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, May 23, 2017  
Meeting Number G.C. 2017 – 05

- 17-13** Alfred Stockwell, Transit Manager made a presentation to General Committee regarding Transit Service Improvements update.

Alfred Stockwell, Transit Manager outlined the transit service improvements regarding new services and fare increases.

**Moved by Petrachenko**

THAT THE GENERAL COMMITTEE receives for information the presentation by Alfred Stockwell, Transit Manager regarding Transit Service Improvements update.

**CARRIED**

- 04-92** Jane Walker-Scott, Graphics Coordinator made a presentation to General Committee regarding City Signage.

Jane Walker-Scott, Graphics Coordinator outlined the designs regarding City signage.

**Moved by Larouche**

THAT THE GENERAL COMMITTEE receives for information the presentation by Jane Walker-Scott, Graphics Coordinator regarding City Signage.

**CARRIED**

- 13-117** Grant Munday, Manager of Development Approvals made a presentation to General Committee regarding Zoning By-law update.

Grant Munday, Manager of Development Approvals provided an update regarding the Zoning By-law.

THAT THE GENERAL COMMITTEE receives for information the presentation by Grant Munday, Manager of Development Approvals regarding Zoning By-law update.

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THAT THE GENERAL COMMITTEE defers the presentation by Grant Munday, Manager of Development Approvals regarding Zoning By-law update until June 27, 2017.

**CARRIED**

**7. STAFF REPORTS:**

**CORPORATE SERVICES - D. McLeod, Chair**

**Chief Administrative Officer**

**CAO-2017-07** Chief Administrative Officer, G. Long - Regional Development Charges.  
Ref. No. 06-75

**Moved by Campion**

THAT THE GENERAL COMMITTEE receive this report for information.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

Tuesday, May 23, 2017  
Meeting Number G.C. 2017 – 05

### Recreation & Culture Division

**R&C-2017-03** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S.Zorbas –  
Arena Ice Allocation Policy. Ref. No. 17-19

**Moved by Larouche**

THAT THE GENERAL COMMITTEE approves the Arena Ice Allocation Policy as detailed in Report R&C-2017-03.

**CARRIED**

### Finance Division

**TRANS-2017-05** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S.Zorbas –  
Transit Service Improvements update. Ref. No. 17-13

**Moved by Campion**

THAT THE GENERAL COMMITTEE receives for information Report TRANS-2017-05.

**CARRIED**

### Human Resources & Legislative Services

**CLK-2017-09** Gen. Mgr., Human Resources and Legislative Services, R. Mantesso – Option  
for choosing Niagara Peninsula Conservation Authority (NPCA) Board  
Representative - City of Welland. Ref. No. 16-129

**Moved by Petrachenko**

THAT THE GENERAL COMMITTEE receives for information Report CLK-2017-09: Option for  
choosing Niagara Peninsula Conservation Authority (NPCA) Board Representative – City of  
Welland.

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

**NAYS:** Councillor P. Chiochio.

**CARRIED**

8. **The General Committee Meeting adjourned at 10:46 p.m.**