



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 13, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Amendment on page 2 added 2 persons in support of the application and 1 person in opposition of the application regarding the new Comprehensive Zoning By-law Public Hearing.

Council met in Committee-of-the-Whole closed to the public at 6:00 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 (6:10 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Mastroianni, D. McLeod (6:05 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Chief, Fire & Emergency Services, A. Eckhart

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (until 6:40 p.m.)

General Manager, Human Resources and Legislative Services, R. Mantesso (7:02 p.m.)

General Manager, Infrastructure and Development Services/City Engineer, S. Iannello

Director of Economic Development, D. Degazio (until 6:40 p.m.)

Manager of Development Approvals, G. Munday

17-25 Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:

- 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 McLeod and Grimaldi

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

CONCLUSION OF JUNE 6, 2017 LEGISLATED PUBLIC HEARING PURSUANT TO THE PLANNING ACT

Councillor Van Vliet presided as Chair of the Public Hearing:

13-117 The purpose of the new Comprehensive Zoning By-law is to provide a set of updated and current regulations that conform to the City's Official Plan and provincial legislation. The proposed Comprehensive Zoning By-law includes a 'Schedule' of maps identifying zones for all properties in the City and a 'Schedule' that incorporates certain site specific development parameters. With the passing of the new Zoning By-law, the existing Zoning By-law 2667 and 1538 (Crowland) will be repealed.

G. Munday confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

In support of the application:

- Pauline Falardeau, 114 Colborne Street, Welland, Ontario L3B 3P1
- Debbie Zack, 190 Colborne Street, Welland, Ontario L3B 3P1

There being no other persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition of the application:

- Suzanne Holowatsch, 9 Hilda Street, Welland, Ontario L3C 6P7
- Travers Fitzpatrick, Seaway Mall, 800 Niagara Street, Welland, Ontario L3C 5Z4
- John Conlin, Conlin Engineering, 62 Oakridge Crescent, Port Colborne, Ontario L3K 2T4
- Sheila Harper, 670 Niagara Street, Welland, Ontario L3C 1M1
- Gary Talosi, 239 Gadsby Avenue, Welland, Ontario L3C 6M2

There being no further persons present to speak in opposition to the application, the hearing was concluded.

04-107 Moved by Mastroianni and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-law(s) to lay out, establish and name the 0.3 metre Reserve described as Blocks 81 and 82, Plan 59M-247 (Regatta Subdivision) as Regatta Drive.

CARRIED

13-117 Moved by Mastroianni and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2017-31 regarding a proposed New Comprehensive Zoning By-law which will apply to all lands within the City of Welland.

CARRIED

17-37 Moved by Fokkens and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-16 regarding the Clean Water and Wastewater (CWWF) Funding Agreement; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws execute the agreement.

CARRIED

17-72 Moved by McLeod and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Brennan Paving Limited as detailed in Report ENG-2017-17 for the Road Resurfacing and Reconstruction Program 2017; and further
THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Brennan Paving Limited to execute the construction.

CARRIED

17-76 Moved by Fokkens and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2017-08: Webcasting for the City of Welland; and
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 Fokkens and Mastroianni
THAT Welland City Council approves the one (1) year agreement with iSi Live for webcasting services.

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17-76 McLeod and J. Chiocchio
THAT Welland City Council requests an opportunity to review the webcasting services provided by iSi Live after six (6) months.

CARRIED

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

CARRIED

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

CARRIED

17-81

17-81Z Moved by Mastroianni and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2017-30 regarding Applications for Approval of a Draft Plan of Subdivision, Official Plan Amendment and Zoning By-law Amendment for lands on the south side of McCabe Avenue, east of Southworth Street, more specifically described as Part Lot 22, Concession 7, Lots 549 to 554, Plan 946; Part Hildred Street, Plan 946; Part Louise Street, Plan 946; Part of McLaughlin Street, Plan 946; former Township of Crowland, now in the City of Welland, known municipally as 40 McCabe Avenue.

CARRIED

BY-LAWS

Moved by Fokkens 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.

17-72

BYL 2017 - 60

A By-law to enter into contract with Brennan Paving Limited for the Road Resurfacing and Reconstruction Program 2017.

17-37

BYL 2017 - 61

A By-law to authorize the entering into a Transfer Payment Agreement with Her Majesty The Queen in Right of Ontario for Clean Water and Wastewater Funding.

04-107

BYL 2017 - 62

A By-law to Lay Out, Establish and Name Blocks 81 and 82, Plan 59M-247 (Regatta Subdivision) as a Public Road.

CARRIED

Moved by Carl 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 - 63

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 13th day of June, 2017.

CARRIED

Council adjourned at 9:07 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of June, 2017.

MAYOR

CITY CLERK