



MINUTES OF
SPECIAL COUNCIL MEETING, JULY 4, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:59 p.m. and in open session at 7:17 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:02 p.m.), P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod (6:01 p.m.), M. Petrachenko (6:01 p.m.), 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, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Development Approvals, G. Munday (6:09 p.m.)
Acting Manager of Recreation & Culture, R. Dalton (7:17 p.m.)
Regional Clerk, P. Grenier (7:17 p.m.)
Recording Secretary, C. Viger (7:17 p.m.)

(Wayne Armstrong, President/CEO/Secretary, Mario Falvo, Chair/Treasurer and Cathy Bassi, Corporate Secretary/Privacy Officer/Executive Assistant, Welland Hydro-Electric Holding Corporation were present during Committee-of-the-Whole discussions on a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Business Corporations Act - Welland Hydro-Electric Corporation).

17-25 Moved by Grimaldi 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 5:59 p.m.to consider:

- 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
- Matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

(Councillors P. Chiochio and Grimaldi were not present during Committee-of-the-Whole discussions on personal matters about an identifiable individual including municipal or local board employees).

(Mario Flavo, Chair/Treasurer, Welland Hydro-Electric Holding Corporation was not present during Committee-of-the-Whole discussions on a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act).

CARRIED

17-25 Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:10 p.m. without report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

16-87 Report from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer - Report FIN-2017-19: Proposed Signum Wireless Telecommunication Tower.

DELEGATION

10-123 Reverend Robert Bond, Senior Executive, Land Development, Don Thorpe, Vice Chair, Drew Toth, Development Consultant and Glenn Barr, Cordage Green Housing and Community Services addressed Council regarding Cordage Green.

10-123 Moved by Carl and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Reverend Robert Bond, Senior Executive, Land Development, Don Thorpe, Vice Chair, Drew Toth, Development Consultant and Glenn Barr, Cordage Green Housing and Community Services regarding Cordage Green.

CARRIED

16-87 Moved by Fokkens and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Mayor and Clerk to enter into an agreement with Signum Wireless Corporation for the installation of a Signum Wireless 60 metre lattice tri-pole telecommunications tower (Cell Tower) on specified/delineated portions of land at 199 Silverthorn Street, Welland.

CARRIED

17-15 Moved by Fokkens and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report F&ES-2017-02; and
 THAT Welland City Council authorizes the sole source purchase of a 2016 Spartan Pumper Truck from Eastway Fire & Rescue Vehicles; and
 THAT Welland City Council authorizes the sole source purchase of a 2017 Ford F550 Rescue Vehicle from Eastway Fire & Rescue Vehicles; and further
 THAT Welland City Council approves the use of Fire Reserve Fund to complete the purchase of the vehicles within Report F&ES-2017-02.

CARRIED

17-19 Moved by DiMarco and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Arena Ice Allocation Policy as detailed in Report R&C-2017-03.

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

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

CARRIED

BY-LAWS

Moved by Fokkens and Petrachenko
 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.

17-24

BYL 2017 - 75

A By-law to authorize the purchase of Reservist Leave (as defined below) under the OMERS Primary Pension Plan ("Primary Plan"), the Retirement Compensation arrangement that provides benefits for members and former member of the Primary Plan ("RCA") and, if applicable, the supplemental Pension Plan for Police, Firefighters and Paramedics ("Supplemental Plan") in respect of the employees identified herein.

CARRIED

Moved by Mastroianni 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 - 76

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 4th day of July, 2017.

CARRIED

Council adjourned at 9:01 p.m.

These Minutes to be approved and adopted by Motion of Council this 25th day of July, 2017.

MAYOR

CITY CLERK