



MINUTES OF
COUNCIL MEETING, FEBRUARY 6, 2018
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 7:06 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:12 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Mastroianni, D. McLeod (6:08 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

Temporary Legislative Assistant, J. Medcalf (7:06 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel (7:06 p.m.)

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

Manager of Development Approvals, G. Munday (7:06 p.m. – 10:36 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:06 p.m. – 10:36 p.m.)

18-25 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 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

18-25 Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:54 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-61 Councillor Grimaldi, Chair, Human Resources Committee provided a verbal update on the meeting of January 25, 2018.

LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Van Vliet presided as Chair of the Public Hearing:

09-83 A complete application has been made by 1969578 Ontario Ltd for a Plan Subdivision (Lots 42, 44, 45 and Part of Lot 43, Plan 556, Lot J.L. and Part of Block H.A.R., Plan 564, Lots 19, 20, 21 &22, Part of the Raceway Reserve and Part of the Unnamed Road between Lot 22 and the Raceway Reserve, Plan 569) for lands at 200 West Main Street. The property is designated as URBAN AREA in the Region's Official Plan and HIGH DENSITY RESIDENTIAL in the City's Official Plan and Zoned Site Specific RH-41 in the City's Zoning By-law 2017-117. The application proposes the property for the development of 2.87 hectares of land for residential purposes in three separate phases. FILE NO. 26T-14-17005

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.

Tara O'Toole, Agent, Quartek Group, 89 St Paul St #100, St. Catharines, ON L2R 3M3

In support of the application:

- No one spoke to the application.

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

In opposition of the application:

- Alexis Wright, 14 Denistoun Street, Welland, Ontario L3C 1T9
- Nikkie Fairlie, 172 West Main Street, Welland, Ontario L3C 5A2
- John Fairlie, 172 West Main Street, Welland, Ontario L3C 5A2
- Debra Tilton, 18 Denistoun Street, Welland, Ontario L3C1T9
- Elvis Behm, 28 Denistoun Street, Welland, Ontario L3C 1T9
- Jeff Ward, 296 Hellems Avenue, Welland, Ontario L3B6Z7

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

Councillor Van Vliet presided as Chair of the Public Hearing:

18-39 A complete application has been made by Upper Canada Consultants on behalf of Vinmar Developments Ltd. for a Plan Subdivision (Part 1 & Part 2, Plan 59R-4392, Part 1 Plan 59R-8936, Part of Lot 1, Concession 13, Geographic Township of Pelham, City of Welland) for lands at 370 Murdock Road. The property is designated as URBAN AREA in the Region's Official Plan and LOW AND MEDIUM RESIDENTIAL in the City's Official Plan and Zoned RESIDENTIAL LOW DENSITY 1 (RL1) AND RESIDENTIAL MEDIUM DENSITY (RM) in the City's Zoning By-law 2017-117. The application proposes the property for the development of 3.121 hectares of land for residential purposes. FILE NO. 26T-14-17006

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.

William Heikoop, Agent, Upper Canada Consultants, 261 Martindale Road, St.Catharines, ON L2W 1A1

In support of the application:

- No one spoke to the application.

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:

- No one spoke to the application.

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

Councillor Van Vliet presided as Chair of the Public Hearing:

18-36

18-36Z Complete applications have been submitted by the CITY OF WELLAND to amend the Official Plan and to rezone the southern portion of the lands legally described as Part Lots 21, 22 & 23, Concession 3, former Township of Crowland, Part Road Allowance between Lots 22 & 23 (Closed), being Parts 1 & 3 on 59R-12920, except Part 1 on 59R-13397 and except Part 1 on 59R-13768, in the City of Welland, municipally known as 570 River Road from COMMUNITY OPEN SPACE - O1 to GATEWAY ECONOMIC CENTRE - GEC to allow for the future industrial development of this property. FILE NO. 2017-10

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:

- Grant Munday, Manager of Development Approvals, City of Welland
- David Faye, Agent for Alpa Lumber Group, 338 Lakeshore Road East, Oakville, Ontario L6J 7N5

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:

- Jeff Ward, 296 Hellems Avenue, Welland, Ontario L3B 3B7
- Richard White, 440 River Road, Welland, Ontario L3B 0A2

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

18-1 Moved by Fokkens and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of January 16, 2018 and Special Council Meeting of January 23, 2018, as circulated.

CARRIED

99-99 Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with the sale of one (1) portable washroom trailer owned by the City of Welland.

(Councilor McLeod asked to be recorded as opposed to the motion)

CARRIED

02-160 Moved by Van Vliet and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND endorses Port Colborne's, Thorold's and St. Catharines' resolutions and strongly objects to the Region and its Audit Committee interfering in a local municipality's finances; and further
 THAT the Niagara Regional Council, all Niagara municipalities and MPPs and the Provincial Auditor General be notified.

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

NAYS: None.

UNANIMOUSLY CARRIED

04-124

18-4 Moved by Carl and McLeod (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jeff Ward regarding his water meter issue.

CARRIED

04-124

18-4
 THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Treasurer prepare a report identifying alternative funding sources to adequately address water meter replacement in 2018.

The above noted Notice of Motion from Councillor McLeod will be discussed at the next Council meeting.

05-141 Moved by Carl and McLeod (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Cassandra Magazzeni regarding the revised Municipal Arts & Culture policy.

CARRIED

05-141 Moved by Carl and McLeod (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Municipal Arts & Culture Policy as detailed in Report R&C-2018-01.

CARRIED

06-148 Moved by Carl and McLeod (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report ENG-2018-04: Assumption of the Shipview Court Subdivision (Plan 59M-378); and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute same.

CARRIED

09-83 Moved by J. Chiochio and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-02 regarding Application for Approval of a Draft Plan of Subdivision for lands on the north side of West Main Street, west of Denistoun Street, more specifically described as Lots 42, 44, 45 and Part of Lot 43, Plan 556, Lot J.L. and Part of Block H.A.R., Plan 564, Lots 19, 20, 21 & 22, Part of the Raceway Reserve and Part of the unnamed road allowance between Lot 22 and the Raceway Reserve, Plan 569, in the City of Welland, known municipally as 200 West Main Street.

CARRIED

12-144

18-10 Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves that Dan Degazio, an appointed member to the Management Committee as per Article 5.4 of the Joint Venture Agreement and City representative be selected as the chairman of the Management Committee as per the requirements set out in Article 5.5 of the Joint Venture Agreement, effective upon receiving the approved documentation from City Council.

CARRIED

13-50 Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated January 12, 2018 from the Niagara Central Airport Commission regarding the fourth quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

CARRIED

16-61 Moved by Grimaldi and VanVliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Grimaldi, Chair, Human Resources Committee, regarding its meeting of January 25, 2018.

CARRIED

16-129

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare reports, policies and By-laws necessary to establish a protocol/process that will implement municipally appointed NPCA representative. That the process enable consideration of a member of the public and that it would exclude the appointment of a member of Regional Council; and further THAT Welland City Council implement this (a) as soon as the bylaws are prepared and passed or (b) at the beginning of the term of Council, or (c) both a & b.; and further THAT this motion be distributed to all Regional Municipalities for consideration & support; and further THAT this motion be distributed to the NPCA, Regional Municipality of Niagara, the appropriate Provincial Ministries and all Regional MPP's for information.

.....

(Mayor Campion disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a member of the Niagara Peninsula Conservation Authority).

16-129 Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND accepts option (b) to the original motion.

CARRIED

16-129 Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND refers the amended motion to the next General Committee meeting on February 13, 2018.

YEAS: Councillors Carl, DiMarco, McLeod and Vice-Mayor Fokkens.

NAYS: Councillors J. Chiochio, P. Chiochio, Grimaldi, Mastroianni, and Van Vliet.

LOST

16-129

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare reports, policies and By-laws necessary to establish a protocol/process that will implement municipally appointed NPCA representative. That the process enable consideration of a member of the public and that it would exclude the appointment of a member of Regional Council; and further THAT Welland City Council implement this at the beginning of the term of Council; and further THAT this motion be distributed to all Regional Municipalities for consideration & support; and further THAT this motion be distributed to the NPCA, Regional Municipality of Niagara, the appropriate Provincial Ministries and all Regional MPP's for information.

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

CARRIED

17-52

Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves Phase Two of the McNaughton Road, Bishop Road, Nelles Road and Churchill Avenue Municipal Services Improvements with Catalina Fuels Inc. of Stoney Creek, Ontario in the amount of \$708,043.00 plus applicable taxes as detailed in Report ENG-2018-02 for Nelles Road Municipal Services Improvements; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to extend the contract with Catalina Fuels Inc. to execute the construction.

CARRIED

17-104

Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves Phase Two of the Municipal Services Improvements Dorothy Street, Evan Street, River Road and Margery Road with O'Hara Trucking and Excavating as detailed in Report ENG-2018-03 for the Municipal Services Improvements of Margery Road; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to extend the contract with O'Hara Trucking and Excavating to execute the construction.

CARRIED

18-4

18-5

Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$5,970.00 to the Welland Downtown Business Improvement Area Board (WDBIA); and THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$60,000.00 to the Welland Rose Festival; and THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$6,000.00 to the Niagara Safety Village; and THAT THE COUNCIL OF THE CITY OF WELLAND amends the Hope Centre amount to \$60,000.00 and that Welland City Council amend the Open Arms Mission amount to \$45,000.00 and that Welland City Council amend the Royal Canadian Legion Branch #4 amount to \$5,773.00; and further THAT Welland City Council approves in block that is set out in Revised Appendix I of Report FIN-2018-02 as numbers 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 18, 20, and 2, 3.

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by the Hope Centre who put in a request for a permissive grant).

.....

18-4

18-5 Moved by DiMarco and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report FIN-2018-02: 2018 Permissive Grants to the next General Committee meeting.

YEAS: Councillors P. Chiocchio, DiMarco, and McLeod.

NAYS: Councillors J. Chiocchio, Fokkens, Mastroianni, Van Vliet and Mayor Campion.

LOST

18-4

18-5 Moved by McLeod and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND removes \$2,500.00 from the Welland Downtown Business Improvement Area Board (WDBIA) and to remove \$2,500.00 from the Welland Rose Festival and reallocate the money to the Hope Centre to be \$65,000.00.

YEAS: Councillors P. Chiocchio, DiMarco, and McLeod.

NAYS: Councillors J. Chiocchio, Fokkens, Grimaldi, Mastroianni, Van Vliet and Mayor Campion.

LOST

18-4

18-5 Moved by McLeod and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND to allocate the amount of \$1,796.00 to the Hope Centre.

YEAS: Councillors P. Chiocchio, DiMarco, McLeod and Van Vliet.

NAYS: Councillors J. Chiocchio, Fokkens, Grimaldi, Mastroianni, and Mayor Campion.

LOST

18-4

18-5 Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$5,970.00 to the Welland Downtown Business Improvement Area Board (WDBIA); and
THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$60,000.00 to the Welland Rose Festival; and
THAT THE COUNCIL OF THE CITY OF WELLAND approves the amount of \$6,000.00 to the Niagara Safety Village; and
THAT THE COUNCIL OF THE CITY OF WELLAND amends the Hope Centre amount to \$60,000.00 and that Welland City Council amend the Open Arms Mission amount to \$45,000.00 and that Welland City Council amend the Royal Canadian Legion Branch #4 amount to \$5,773.00; and further
THAT Welland City Council approves in block that is set out in Revised Appendix I of Report FIN-2018-02 as numbers 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 18, 20, and 2, 3.

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

(Councillor McLeod is recorded as opposed to calling the question).

CARRIED

18-22

Moved by VanVliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report TRAF-2018-02: Update to Traffic and Parking By-law 89-2000 to the General Committee meeting to reinvestigate the reduction of the area of the petition.

CARRIED

18-22 Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT TRAF-2018-03 Update to Traffic and Parking By-law 89-2000; and further
 THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:
 ADD the following to Schedule "I" – MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	100 Brownleigh Avenue	100 Brownleigh Avenue
No Sketch	411 East Main Street	411 East Main Street
No Sketch	15 Empire Street	19 Empire Street
No Sketch	19 Empire Street	15 Empire Street
No Sketch	King Street (Parcel No.: 21090)	Station Park
No Sketch	King Street (Parcel No.: 21091)	Station Park
No Sketch	Division Street	Market Square Parking Lot Area A & B
No Sketch	70 Young Street	Market Square Parking Lot Area C
No Sketch	Division Street SS	Market Square Parking Lot Area D

RENUMBER the current Section 3.9 (3) to Section 3.9 (4)

ADD the following to PART III – STOPPING, STANDING AND PARKING

3.9 (3) Notwithstanding Section 3.9 (1) and 3.9 (2) no person shall park, stand or stop a motor vehicle on a front yard of a residential property except on a driveway in compliance with the City of Welland Zoning By-law as amended.

ADD the following to PART I – DEFINITIONS

"front yard" means a yard extending across the full width of the lot between the front lot line and any part of any building on the lot;

"driveway" means the land which provides vehicular access from the roadway to a laneway or parking area on adjacent land;

DELETE the following from PART I – DEFINITIONS

"driveway" means the improved land on a highway which provides vehicular access from the roadway to a laneway or parking area on adjacent land;

ADD to Schedule "XXXV", as amended:

Item	Column 1 Short For Wording – Set Fines	Column 2 Provision Creating or Defining Offence	Column 3 Set Fine
94	Park/ Stand/ Stop on lands other than driveway	3.9 (3)	\$60.00

THAT Welland City Council directs the City Clerk to amend Administrative Penalty By-law 2014-64 as follows:

ADD to Schedule "A", as amended:

Item	Column 1 Short For Wording – Set Fines	Column 2 Provision Creating or Defining Offence	Column 3 Set Fine
94	Park/ Stand/ Stop on lands other than driveway	3.9 (3)	\$60.00

DELETE Schedule 'D' – Designated by-law – Zoning By-law 2667, as amended

CARRIED

18-22 Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2018-04: Parking Payment by Mobile Devices; and further

THAT Welland City Council authorize a three year agreement with Honk Mobile; allowing the public to use Honk Mobile app to make online payment for parking.

CARRIED

18-29 Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2018-02, regarding the annual meetings of Council in 2017.

CARRIED

18-36**18-36Z** Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-04 regarding Application for Official Plan Amendment and Zoning By-law Amendment for lands on the east side of River Road, south of Woodlawn Road, north of Downs Drive, more specifically described as Part Lots 21, 22 & 23, Concession 3, former Township of Crowland, Part Road Allowance between Lots 22 & 23 (Closed), being Parts 1 & 3 on 59R-12920, except Part 1 on 59R-13397 and except Part 1 on 59R-13768, in the City of Welland, municipally known as 570 River Road.

CARRIED**18-39** Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-03 regarding Application for Approval of a Draft Plan of Subdivision for lands on the north side of Webber Road, east side of Murdock Road, more specifically described as Part 1 & Part 2, Plan 59R-4392, Part 1 Plan 59R-8936, Part of Lot 1, Concession 13, geographic Township of Pelham, City of Welland, known municipally as 370 Murdock Road.

CARRIED**18-40** Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Minister of the Environment and Climate Change take immediate steps to expedite the response process for Part II Orders or Bump-Up requests, as part of the s.61 review to improve MCEA process times and reduce study costs; and further THAT the Minister of the Environment and Climate Change support changes to better integrate and harmonize the MCEA process with processes defined under the Planning Act; and further THAT the Minister of the Environment and Climate Change amend the scope of MCEA reports and studies to reduce duplication with existing public processes and decisions made under municipal Official Plans and provincial legislation.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****18-10****18-24** Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Erik Nickel as General Manager, Infrastructure and Development Services/City Engineer effective February 12, 2018.

CARRIED**18-50** Moved by Carl and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Mayor and City Clerk to sign the agreement for the sale of land at Enterprise Industrial Subdivision.

CARRIED**BY-LAWS**

Moved by Van Vliet and Carl

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.

18-22

BYL 2018 - 7

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Parts I and III, Schedules "I", "XXXV").

18-22

BYL 2018 - 8

A By-law to amend Administrative Penalty By-law 2014-64 (Schedules "A" and "D").

18-22

BYL 2018 - 9

A By-law to authorize entering into agreement with Honk Mobile Inc. for Parking Payments by Mobile Devices.

CARRIED

Moved by Carl and McLeod (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.

17-52

BYL 2018 - 10

A By-Law to authorize entering into contract with Catalina Excavating Inc. for Municipal Service Improvements (Phase 2) McNaughton Road, Bishop Road, Nelles Road and Churchill Avenue Project at Nelles Road.

17-104

BYL 2018 - 11

A By-law to authorize entering into contract with O'Hara Trucking & Excavating Inc. for Municipal Service Improvements (Phase 2) Dorothy Street, Evan Street, River Road at Margery Road.

06-148

BYL 2018 - 12

A By-law to assume Shipview Court Subdivision Plan 59M-378.

18-41

BYL 2018 - 13

A By-law to authorize acceptance of an offer from Niagara Medical Structures Inc. for the sale of vacant land municipally known as 368 and 392 Enterprise Drive.

18-24

BYL 2018 - 14

A By-law to authorize the appointment of General Manager, Infrastructure and Development Services/City Engineer.

CARRIED

Moved by Grimaldi and Mastroianni

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.

18-1

BYL 2018 - 15

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 6th day of February, 2018.

CARRIED

Council adjourned at 10:59 p.m.

These Minutes to be approved and adopted by Motion of Council this 20th day of February, 2018.

MAYOR

ACTING CITY CLERK