



**MINUTES OF**  
**COUNCIL MEETING, MARCH 6, 2018**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:45 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Belcastro, M. Carl (6:49 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco (until 9:05 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (6:47 p.m.), J. Mastroianni, C. Richard and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

Acting Deputy Clerk, C. Viger (7:01 p.m.)

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 (7:01 p.m.)

General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

Manager of Development Approvals, G. Munday (7:01 p.m.)

Manager of Recreation and Culture, R. Dalton (7:01 p.m. - 8:37 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 6:45 p.m. to consider:

- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**CARRIED**

**18-25** Moved by Belcastro and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:52 p.m. without report.

**CARRIED**

### **THE FOLLOWING ITEMS WERE ADDED:**

**18-55**

**18-56** Emily Elliot, MHBC Planning, Urban Design & Landscape Architecture re: P&B 2018-09 156 Fitch Street (26CD-14-18001) and P&B 2018-10 158 Fitch Street (26CD-14-18002).

**18-36Z** A By-law to amend City of Welland Zoning By-law 2017-117 (City of Welland – File No. 2017-10) 570 River Road.

**18-36** A By-law to authorize the adoption of Official Plan Amendment No. 15.

### **DELEGATIONS**

**18-28** David Alexander and Victor Kerschl, Rotary Club of Welland addressed Council regarding the 100th Anniversary Project.

**18-55**

**18-56** Emily Elliot, MHBC Planning, Urban Design & Landscape Architecture addressed Council regarding Report P&B 2018-09 156 Fitch Street (26CD-14-18001) and Report P&B 2018-10 158 Fitch Street (26CD-14-18002).

### **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**04-47** Ken Su, CEO, Melanie Gross-Kerho, Chair, and Conor Echlin, Coordinator of Reference and Information Services, Welland Public Library Board addressed Council regarding new products and services offered by the Library.

**18-1** Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 20, 2018, as circulated.

**CARRIED**

**04-47** Moved by Carl and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ken Su, CEO, Melanie Gross-Kerho, Chair, and Conor Echlin, Coordinator of Reference and Information Services, Welland Public Library Board regarding new products and services offered by the Library.

**CARRIED**

**06-166** Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a policy that addresses the Corporation of the City of Welland's staff interaction and customer service with the residents so to provide an environment that is free of discrimination, harassment and intimidation.

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**06-166** Moved by Grimaldi and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND refers the Notice of Motion regarding a policy that addresses the Corporation of the City of Welland's staff interaction and customer service with the residents so to provide an environment that is free of discrimination, harassment and intimidation to the next Human Resources Committee meeting.

**CARRIED**

**09-75** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves renting one automatic start gate to the Atlantic Division of Canoe Kayak Canada (\$10,000 per year) located at the Welland International Flatwater Centre.

**CARRIED**

**09-102** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the North Village Subdivision (File: 26T-14-09001) for an additional one (1) year to March 29, 2019 subject to the following:

1. That Condition 11 be deleted and replaced with the following wording:

That the developer and/or subsequent owner comply with the Regional Municipality of Niagara policy for Requirements for Waste Collection.

**CARRIED**

**10-108** Moved by P. Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves proceeding with the Solar Panels Youngs Sportsplex combined project cost of \$385,460 consisting of both the inverter replacement and the additional 150 kW of panels and that this project be completed by the target date of June 1, 2018; and further

THAT Welland City Council approves that Zon Engineering continue to provide the engineering services in order to complete the combined Solar Panels Youngs Sportsplex project consisting of both the inverter replacement and the additional 150 kW of panels; and further

THAT Welland City Council receives for information that sufficient funds are available from prior approved Green Energy Capital accounts for the Solar Panels Youngs Sportsplex combined project consisting of the inverter replacement and the installation of additional 150 kW of panels.

**CARRIED**

**10-130** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated February 9, 2018 regarding the NRH 2017 4th Quarter Report.

**CARRIED**

**18-13** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Region dated February 20, 2018 regarding Report LTNC-C 1-2018: Implementation Workplan Update.

**CARRIED**

**18-13** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and implements the correspondence from Niagara Region dated February 20, 2018 regarding Report LTNC-C 3-2018: Integrated Customer Policies -Transit Services.

**CARRIED**

**18-14** Moved by Larouche and Van Vliet (in block)  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2016-09 with respect to 2017 Remuneration and Expenditures covering Members of Council.

**CARRIED**

**18-19** Moved by Richard and J. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to enter into an agreement with Global Spectrum Facility Management, Limited to sell advertising and naming rights at City owned sports & entertainment facilities; and further  
 THAT Welland City Council directs the City Clerk to prepare the necessary agreement and By-law to enter into a contract with Global Spectrum Facility Management, Limited.

**YEAS:** Councillors Belcastro, Carl, P. Chiochio, Grimaldi, Larouche, Mastroianni, Richard, Van Vliet and Mayor Campion.

**NAYS:** Councillors J. Chiochio, DiMarco and Fokkens.

**CARRIED**

**18-24** Moved by Fokkens and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND adopts a policy to post internally and externally all non-union new, replacement or vacant positions.

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**18-24** Moved by Grimaldi and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND refers the Notice of Motion regarding the adoption of a policy to post internally and externally all non-union new, replacement or vacant positions to the next Human Resources Committee meeting.

**CARRIED**

**18-28** Moved by Mastroianni and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by David Alexander and Victor Kersch, Rotary Club of Welland regarding the 100th Anniversary Project.

**UNANIMOUSLY CARRIED**

**18-36**

**18-36Z** Moved by Mastroianni and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Amendment to the Official Plan to designate the lands on the east side of River Road, south of Woodlawn Road and 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, from Open Space and Recreation to Gateway Economic Centre to permit the development of the property for an industrial subdivision; and further  
 THAT Welland City Council approves an Amendment to the Zoning By-law for lands on the east side of River Road, south of Woodlawn Road and 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, from the existing Community Open Space – 01 to Gateway Economic Centre – GEC.

**YEAS:** Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, DiMarco, Fokkens, Grimaldi, Larouche, Mastroianni, Richard, Van Vliet and Mayor Campion.

**NAYS:** None.

**UNANIMOUSLY CARRIED**

**18-39** Moved by J. Chiochio and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-07 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, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland.
2. That no grading or construction work shall commence until such time as the Subdivision Agreement has been entered into and financial securities are in place.
3. That all development must conform to the City of Welland's "Municipal Standards", as amended.
4. That all necessary easements required for utility and services purposes be granted to the appropriate Authority free and clear of encumbrances.
5. That the Owner provides confirmation that all lots comply with the requirements in the Zoning By-law, and should the lots not comply, the Owner applies for a Minor Variance or Zoning By-law amendment to reflect the deficiencies.
6. That the Owner agrees to pay a Cash-in-Lieu of Parkland Dedication of 5% subject to the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy.
7. That the development of this subdivision shall not proceed until such time as Sparrow Meadows Phase 7 has been serviced with sufficient infrastructure to support the proposed development
8. The Owner agrees to provide the City of Welland, a Letter-of-Credit for the future cleaning of the City's Storm Water Management Facility on Webber Road in the amount of \$100,000.00 at the time of signing this Subdivider's Agreement.
9. The Owner shall provide two Community Mailboxes to serve the development, one located on the side yard between Lot 1 and Lot 18 within the municipal easement, and one located in the side yard between Lot 6 and Block 38 within the municipal easement.
10. That the following clause be included in the Subdivision Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit:  
"Purchasers and tenants are advised that mail delivery will be from a designated Centralized Mail Box."
11. That the Owner is responsible for officially notifying the purchasers of the Centralized Mailbox location(s) prior to the closing of any sale;
12. That the Owner shall work with Canada Post to provide temporary, suitable Centralized Mail Box location(s) which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place for the remainder of the subdivision;
13. That the Owner install a concrete pad in accordance with the requirements of, and in locations to be approved by Canada Post, to facilitate the placement of Centralized Mail Boxes;
14. That the Owner agrees to show the location of the Centralized Mail Box pads on the engineering servicing drawings. Said pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision;
15. That the Owner will determine the location of all centralized mail boxes in co-operation with Canada Post and will indicate the location of the centralized mail boxes on appropriate maps, information boards, and plans. Maps are to be predominantly displayed in the sales office(s) showing specific Centralized Mail Box location(s);
16. That prior to approval of the final plan, the Owner shall submit a copy of the Phase 1 and Phase 2 Environmental Site Assessment (ESA) prepared by a qualified person in accordance with Ontario Regulation 153/04, as amended by Ontario regulation 511/09 of the Environmental Protection Act to the Niagara Region Planning and Development Services Department and the City.  
That following completion of any site remediation, if required, the Owners shall file a Record of Site Condition (RSC) on the Ministry of the Environment and Climate Change's Brownfields Environmental Site Registry in accordance with Ontario Regulation 153/04, as amended by Ontario regulation 511/09 and that the Owner provide the Niagara Region Planning and development Services Department and the City with copies of the Environmental Site Assessment and site remediation reports as well as a copy of the Ministry of the Environment and Climate Change's written acknowledgement of the filing of the RSC.

It is assumed that the RSC will be prepared to potable water standards unless the Region and the City has issued a non-objection letter in response to the notice for the intended use of non-potable water standards.

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**18-39...cont'd.**

17. That the Owner submits an archaeological assessment of the subject lands by a licensed archaeologist to the Ministry of Tourism, Culture and Sport for review and approval with a copy provided to the Niagara Region Planning and Development Services Department and that adverse impacts to any significant archaeological resources found on the site be mitigated through preservation or resource removal and documentation. No demolition, grading or other soil disturbances shall take place on the subject property prior to the issuance of a letter from the Ministry of Tourism, Culture and Sport through the Niagara Region Planning and Development Services Department, confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
18. That the Owner receive acceptance from the Ministry of Tourism, Culture and Sport for the archaeological assessments. No demolition, grading or other soil disturbances shall take place on the subject property prior to the issuance of a letter from the Ministry of Tourism, Culture and Sport through the Niagara Region Planning and Development Services Department, confirming that all archaeological resource concerns have met licensing and resource conservation requirements.
19. That the following clauses be included in the Subdivision Agreement:
  - a. "Should deeply buried archaeological remains/resources be found on the property during construction activities, all activities impacting archaeological resources must cease immediately, notify the Archaeology Programs Unit of the Ontario Ministry of Tourism, Culture and Sport (416-212-8886) and a licensed archaeologist is required to carry out an archaeological assessment in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologists."
  - b. In the event that human remains are encountered during construction, all activities must cease immediately and the local police as well as the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services in Toronto (416-326-8800) must be contacted. In situations where human remains are associated with archaeological resources, MTCS should also be notified to ensure that the site is not subject to unlicensed alterations which would be a contravention of the Ontario Heritage Act.
20. That the subdivision agreement between the Owner and the City contain provisions whereby the Owner agrees to implement the approved noise control measures as recommended in the noise assessment document titled, "Environmental Noise Feasibility Study, Webber Road and Murdock Street, Proposed Residential Development" prepared by Valcoustics Canada Ltd., dated October 23, 2017.
21. That the Owner dedicates all required road widening, including 0.3 metre reserves, illustrated on Draft Plan of Subdivision (1475-DP), Revision 2, from Upper Canada Consultants, to the Region Municipality of Niagara prior to the issuance of a building permit to the satisfaction of the Niagara Region in accordance with Regional Official Plan Policy 9C.
22. That the Owners promptly acknowledge to the Niagara Region Planning and Development Services Department (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of final approval of the Subdivision for registration purposes and any pre-servicing will be at the sole risk and responsibility of the Owners.
23. That following notice of draft plan approval, the Owner shall provide the Niagara Region Planning and Development Services Department (Development Services Division) with a written undertaking stating that all offers and agreements of purchase and sale which may be negotiated prior to and after registration of this Subdivision shall contain a clause clearly indicating that a servicing allocation for this subdivision will not be assigned until the plan is granted final approval for registration.
24. That prior to final approval for registration of this plan of subdivision, the Owner shall submit the design drawings, with calculations for the sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Compliance Approval under the Transfer of Review Program, if required.
25. That the development is in accordance with the Regional Municipality of Niagara current waste collection policy in order to receive free Regional waste collection or the Owner/Corporation shall provide waste collection through a private contractor.
26. That the following warning clause shall be included in the subdivision agreement an inserted in all Offers and Agreements of Purchase and Sale/Lease for each dwelling unit:
 

"The lands in the plan of subdivision may be exposed to noise, odour and dust from nearby agricultural operations and agricultural-related traffic that may occasionally interfere with some activities of the owners who may occupy these lands."

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**18-39...cont'd**

27. That a sidewalk should be provided on the east side of Murdock Road to provide a pedestrian linkage from the rail trail to Webber Road.
28. That the Town of Pelham Temporary Works Permits be obtained prior to any works being carried out in the right-of-way.
29. That the Owner submits a grading and drainage plan to the Town of Pelham for any storm outlets or grade changes occurring in the Murdock Road right-of-way which demonstrates that the drainage neither relies upon, nor negatively impacts, nearby properties to the satisfaction of the Director of Public Works.
30. That the installation of entrances is to be per Town of Pelham standards.
31. Full width road resurfacing will be required for the entrance works on Murdock Road to the most northerly entrance to the Plan of Subdivision.
32. The Owner shall bear all costs associated with the required road works along Murdock Road (design, construction, etc.).
33. That prior to the granting of Approval for the Final Plan, City of Welland Planning Division will require written notice from the following upon their respective Conditions having been met satisfactorily:  
 Canada Post Conditions: 9, 10, 11, 12, 13, 14, and 15  
 Region of Niagara Planning and Development Services Division Conditions: 16, 17, 18, 19, 20, 21, 22, 23, 24, and 25  
 Town of Pelham Conditions: 26, 27, 28, 29, 30, 31, and 32
34. That if final approval is not given this this plan within three (3) years of the approval date, and no extensions are given, Draft Plan Approval will lapse. If the Owner wishes to request extension of Draft Plan Approval, a written request with reasons why the extension is required must be received by the City prior to the lapsing date; and further,  
 THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all Conditions have been satisfied.

**CARRIED****18-52** Moved by P. Chiochio and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND appoint GM BluePlan Engineering Limited as Drainage Engineer to prepare a design and report on required drainage works for the proposed Towpath Municipal Drainage Petition received on December 11, 2017; and further  
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with GM BluePlan Engineering Limited.

**CARRIED****18-54** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to begin negotiations with 2090572 Ontario Inc. for the transfer of municipal service ownership in the St. Andrews Terrace community as outlined in Report ENG-2018-05.

**CARRIED****18-55****18-56** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information that presentation by Emily Elliot, MHBC Planning, Urban Design & Landscape Architecture regarding P&B 2018-09: 156 Fitch Street (26CD-14-18001) and P&B 2018-10: 158 Fitch Street (26CD-14-18002).

**CARRIED****18-55** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-09 regarding Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 156 Fitch Street, subject to the following conditions:

1. The Owner enter into a Site Plan Agreement with the City of Welland, to be registered on the title of the property.
2. That the Owner provide any necessary easements to any agencies, free and clear of all encumbrances.
3. That the proponent provide a detailed up-to-date report outlining the condition of the subject buildings, prepared by a qualified professional for review and comments.

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**18-55...cont'd.**

- 4. That if approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Approval, a written request with reasons why the extension is required, must be received by the City prior to the lapsing date.

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**18-55** Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2018-09: Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 156 Fitch Street (Prince Court) to staff for a report back to the second Council Meeting in May 2018.

**YEAS:** Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, DiMarco, Fokkens, Grimaldi, Larouche, Richard, and Mayor Campion.

**NAYS:** Councillors Mastroianni and Van Vliet.

**CARRIED**

**18-56** Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-10 regarding Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 158 Fitch Street, subject to the following conditions:

- 1. The Owner enter into a Site Plan Agreement with the City of Welland, to be registered on the title of the property.
- 2. That the Owner provide any necessary easements to any agencies, free and clear of all encumbrances.
- 3. That the proponent provide a detailed up-to-date report outlining the condition of the subject buildings, prepared by a qualified professional for review and comments.
- 4. That if approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Approval, a written request with reasons why the extension is required, must be received by the City prior to the lapsing date.

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**18-56** Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report P&B-2018-10: Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 158 Fitch Street (Princess Manor) to staff for a report back to the second Council Meeting in May 2018.

**YEAS:** Councillors Belcastro, Carl, J. Chiochio, P. Chiochio, DiMarco, Fokkens, Grimaldi, Larouche, Richard, and Mayor Campion.

**NAYS:** Councillors Mastroianni and Van Vliet.

**CARRIED**

**18-57** Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for all of Lots 216 to 223, all of Lots 232 to 258, and all of Lots 266 to 275 on Plan 937, Part of Barber Street, Part of Chaffey Street, shown as Parts 1 and 2 on Plan 59R-16073 to realize the sale of these lands for future residential development purposes; and further

THAT Welland City Council authorizes staff to prepare the necessary By-laws.

**CARRIED**



**18-58**

Moved by Fokkens and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CAO-2018-03 - Thorold and Welland - Memorandum of Understanding (MOU) to work together on joint purchasing and procurement initiatives; and further

THAT Welland City Council approves the Memorandum of Understanding (MOU) between the Corporation of the City of Thorold and the Corporation of the City of Welland.

**CARRIED**

**BY-LAWS**

Moved by Larouche 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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

**18-19**

BYL 2018 - 26

A By-law to authorize entering into contract with Global Spectrum Facility Management, Limited for advertising and naming rights at various sports facilities.

*(Councillor John Chiocchio asked to be recorded as opposed to the By-law).*

**18-52**

BYL 2018 - 27

A By-law to appoint GM BluePlan Engineering Limited as Engineer under the Drainage Act for the Towpath Municipal Drain.

**18-36Z**

BYL 2018 - 29

A By-law to amend City of Welland Zoning By-law 2017-117 (City of Welland – File No. 2017-10) 570 River Road.

**18-36**

BYL 2018 - 30

A By-law to authorize the adoption of Official Plan Amendment No. 15.

**CARRIED**

Moved by Van Vliet and Grimaldi

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.

**18-57**

BYL 2018 - 28

A By-law to exempt certain lands from Part-Lot Control – all of Lots 216 to 223 (inclusive), all of Lots 232 to 258 (inclusive), and all of Lots 266 to 275 (inclusive) on Plan 937, part of Barber Street, part of Chaffey Street, shown as Parts 1 and 2 on Plan 59R-16073, City of Welland.

**CARRIED**

Moved by Larouche and Grimaldi

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 - 31

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 6<sup>th</sup> day of March, 2018.

**CARRIED**

Council adjourned at 9:11 p.m.

These Minutes to be approved and adopted by Motion of Council this 20<sup>th</sup> day of March, 2018.

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**MAYOR**

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**ACTING CITY CLERK**