



**MINUTES OF**  
**COUNCIL MEETING, APRIL 3, 2018**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:43 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Belcastro, M. Carl (6:51 p.m. – 7:12 p.m.), J. Chiocchio, P. Chiocchio, B. Fokkens, M.A. Grimaldi, J. Larouche (6:44 p.m.), J. Mastroianni, D. McLeod, 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 (7:09 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

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

Manager of Transit, A. Stockwell (7:09 p.m. – 7:45 p.m.)

**2018-115****18-25**

Moved by McLeod 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 6:43 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- labour relations or employee negotiations.

**CARRIED****2018-116****18-25**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:01 p.m. with report.

**CARRIED****PRESENTATIONS:**

Mayor Campion presented a plaque to the family of Royal Canadian Air Force Golden Hawk Pilot, Flight Lieutenant Jeb Kerr.

Ann Simunic, President, Welland Heritage Council & Multicultural Centre and Maureen Shantz, Vice President, Tools of Empowerment for Success (TOES) Niagara presented educational scholarships.

**2018-117****18-1**

Moved by P. Chiochio and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of March 20, 2018 and Special Council Meeting of March 27, 2018, as circulated.

**CARRIED****2018-118****04-92****18-49**

Moved by Mastroianni and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report CLK-2018-04: Election Sign By-law to the next General Committee meeting in April.

**CARRIED****2018-119****09-60****11-108**

Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Program for the property known municipally as 60 Darte Drive in the City of Welland for the Tax Increment Based Rebate Program in the estimated amount of \$33,821.75 over five (5) years; and further

THAT Welland City Council directs staff to prepare the required By-law(s) and agreement(s); and further THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy the conditions related to participation in the Tax Increment Based Rebate Program.

**UNANIMOUSLY CARRIED****2018-120****18-6**

Moved by Mastroianni and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of May 20 - 26, 2018 as "National Public Works Week" in the City of Welland as requested by the City of Stratford.

**CARRIED**

**2018-121****18-13**

Moved by Fokkens and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations from Report TRANS-2018-04, Niagara College Student Administrative Council Summer Transit Agreement 2018; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into this agreement.

**UNANIMOUSLY CARRIED****2018-122****18-27**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND requests the Rose Festival Grande Parade Committee reconsider the Grande Parade Route for June 24, 2018 based on the information provided to Council during their June 7, 2018 presentation at Council's meeting.

**YEAS:** Councillors J. Chiocchio P. Chiocchio, Larouche, and Mastroianni.

**NAYS:** Councillors Belcastro, Fokkens, Grimaldi, McLeod, Richard, Van Vliet and Mayor Campion.

**LOST****2018-123****18-28**

Moved by Mastroianni and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Madeline Leblanc, Founder of Stand Up Paddleboard Fundraiser, regarding On Board 2018.

**CARRIED****2018-124****18-48**

Moved by McLeod and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Peters Excavating Inc. of Stevensville, Ontario in the amount of \$1,469,530.00 plus applicable taxes as detailed in Report ENG-2018-12 for the Watermain Replacement Program 2018; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Peters Excavating Inc. to execute the construction.

**CARRIED****2018-125****18-63**

Moved by Mastroianni and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request by the City of Welland Heritage Welland to designate the Canal Construction Mural at 140 King Street as having Cultural Heritage Value to the City of Welland.

**CARRIED****2018-126****18-64**

Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request by the City of Welland Heritage Welland to designate the Welland Canal Memorial Monument at Merritt Park, King Street as having Cultural Heritage Value to the City of Welland.

**CARRIED****BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2018-127****99-99**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Marsha Adams, Teresa Haydon, Dawn Elliott, Carol Sernasie, Jeff Wood, Amanda MacDonald and Amy Datema to the Waterway Advisory Committee from April 3, 2018 to November 30, 2018.

**CARRIED**

**BY-LAWS**

Moved by McLeod 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.

**18-13**

BYL 2018 - 39

A By-law to enter into agreement with Niagara College Student Administrative Council Incorporated to provide Welland Transit U-Pass Service for the 2018 Summer Semester.

**18-48**

BYL 2018 - 40

A By-law to authorize entering into contract with Peters Excavating Inc. for the Watermain Replacement Program 2018.

**09-60****11-108**

BYL 2018 - 41

A By-law to authorize execution of an agreement for Tax Increment Based Rebate Program (Community Improvement Plan) for 60 Darte Drive.

**CARRIED**

Moved by J. Chiochio 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.

**18-50**

BYL 2018 - 42

A By-law to authorize acceptance of an offer from Athena Donair Distributors Ltd. for the sale of vacant land municipally known as 381 Enterprise Drive.

**CARRIED**

Moved by Belcastro 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.

**18-1**

BYL 2018 - 43

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 3<sup>rd</sup> day of April, 2018.

**CARRIED**

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the April 17, 2018, Regular Council Meeting.

**18-20** THAT THE COUNCIL OF THE CITY OF WELLAND appoints one (1) Council Member to the SEART Committee (Special Events Committee) to act as a liaison between the SEART Committee and Welland City Council.

Council adjourned at 8:04 p.m.

These Minutes to be approved and adopted by Motion of Council this 17<sup>th</sup> day of April, 2018.

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**MAYOR**

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**ACTING CITY CLERK**