



MINUTES OF
COUNCIL MEETING, JUNE 19, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:03 p.m. and in open session at 6:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (5:11 p.m.), J. Chiochio (5:04 p.m.), P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, and C. Richard.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (6:03 p.m.)
Deputy 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
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Project Manager, Facilities, J. O'Neill (5:03 p.m. – 5:35 p.m.)
Purchasing Agent, S. Moon (6:03 p.m. – 7:10 p.m.)
Multimedia Designer, J. Walker-Scott (6:03 p.m. – 6:53 p.m.)
Corporate Communications & Marketing Coordinator, B. Booth (6:03 p.m. – 6:53 p.m.)
Manager of Recreation & Culture, R. Dalton (6:03 p.m.)
Manager of Fleet, Equipment & Purchasing, A. Beres (6:03 p.m. -7:10 p.m.)

2018-232**18-25**

Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:03 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED**2018-233****18-25**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:35 p.m. with report.

CARRIED**THE FOLLOWING ITEMS WERE ADDED:****18-39Z**

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 439 King Street (File No. DHWC 2018-07).

10-76

A By-law to amend City of Welland Zoning By-law 2017-117 (Upper Canada Consultants - File 2018-03) 370 Murdock Road.

18-45

Report: FIN-2018-12 Awarding Multi-Year Contract for General Insurance.

LEGISLATED PUBLIC HEARING PURSUANT TO SECTION 17 OF THE PLANNING ACT

Councillor Mastroianni presided as Chair of the Public Hearing:

03-133 Updated Brownfield Community Improvement Plan.

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:

- No one spoke to the application.

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

PRESENTATIONS**03-133**

Luciano Piccioni, President, RCI Consulting addressed Council regarding Updated Brownfield Community Improvement Plan.

99-99

Richard Dalton, Manager of Recreation & Culture, Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Walker-Scott, Multimedia Designer addressed Council regarding Welland's Recreational Corridor Technology Meets Activity and Discovery.

2018-234**18-1**

Moved by P. Chiochio and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 5, 2018 and Special Council Meeting of June 12, 2018, as circulated.

CARRIED**2018-235****99-90**

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Amanda MacDonald, Executive Director of the Welland Downtown Business Improvement Area regarding Pilot Sidewalk and Parking Spot Patio Program; and further

THAT Welland City Council refers the presentation to staff for a report back to a Council meeting on the implementation for a pilot sidewalk and parking spot patio program.

CARRIED**2018-236****99-99**

Moved by Carl and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Dalton, Manager of Recreation & Culture, Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Walker-Scott, Multimedia Designer regarding Welland's Recreational Corridor Technology Meets Activity and Discovery.

CARRIED**2018-237****99-99**

Moved by Grimaldi and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to proceed with implementation of phase one of a canal redevelopment strategy, focusing on placement of recreational amenities at the Lincoln Street Docks.

YEAS: Councillors Belcastro, M. Carl, J. Chiochio, P. Chiochio, Fokkens, Grimaldi, Larouche, Mastroianni, McLeod, Richard and Mayor Campion.

NAYS: Nil

ABSTAINED: Councillor DiMarco.

CARRIED**2018-238****02-160****18-28**

Moved by McLeod and Carl

WHEREAS General Committee is not televised;

AND WHEREAS public presentations should be viewed through as many mediums as possible;

AND WHEREAS well balanced Council meetings have adequate time to include public presentations.

THAT THE COUNCIL OF THE CITY OF WELLAND requests staff propose a way to restore all public presentations to Council meetings.

CARRIED**2018-239****03-133**

Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Luciano Piccioni, President, RCI Consulting regarding the Updated Brownfield Community Improvement Plan.

CARRIED

2018-240**03-133**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the updated Brownfield Community Improvement Plan; and further

That Welland City Council adopts the attached By-law including any Schedules being a By-law to adopt the updated Brownfield Community Improvement Plan; and further

That Welland City Council repeals By-law 2007-71 being the By-law that adopted the 2007 Brownfield Community Improvement Plan.

CARRIED**2018-241****07-88**

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dave Heyworth, MCIP, RPP, Official Plan-Policy Consultant, Planning and Development Services Niagara Region and Doug Giles, Director of Community and Long Range Planning regarding Niagara Region's New Official Plan (OP).

CARRIED**2018-242****08-77**

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Red-Line Draft Plan for the West Creek Estates Plan of Subdivision (File No. 26T-14-08002) developed by Demac Properties Inc., more specifically described as Part of Lot 258, geographic Township of Thorold, now in the City of Welland, based on a plan prepared by Upper Canada Consultants and dated May 22, 2018; and further

THAT Welland City Council approves an extension to Draft Plan Approval for the West Creek Estates Subdivision (File: 26T-14-08002) for an additional one (1) year to June 25, 2019.

CARRIED**2018-243****09-83**

Moved by J. Chiochio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations; and further

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 service purposes be granted to the appropriate Authority free and clear of all encumbrances.
5. That the Owner dedicate Block 7 to the City of Welland, free and clear of all encumbrances.
6. That the Owner provide to the City a Parkland Dedication, or a Cash-in-Lieu of Parkland Dedication, in accordance with City Policy.
7. That the Owner construct a recreational trail through Block 7, to Municipal Standards, to link Denistoun Street to Prince Charles Drive.
8. That the Developer enter into a Cost-Sharing Agreement with the City of Welland for the reconstruction of Denistoun Street from West Main Street to the Welland River. A design and cost estimate shall be created by the developer's engineering consultant and provided to the City for review and approval. The cost estimates shall cover the following:
 - a) The replacement of the existing sanitary sewer from West Main Street northerly to #56 Denistoun Street, including manholes and appurtenances. This work is anticipated to be 100% City Cost.

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09-83...cont'd.

- b) The replacement of all sanitary laterals from the main to the property line. All services on the east side of Denistoun Street to the existing residences will be 100% the cost of the City. Subsequently, all sanitary services on the west side shall be 100% cost of the Developer.
 - c) The replacement of the existing 150mm cast iron watermain from the existing 200mm PVC watermain, northerly to #56 Denistoun Street. This shall be replaced with a new PVC watermain, sizing to be confirmed, including all appurtenances. This work will be 100% City cost.
 - d) The replacement and/or reconnection of all existing services on the east side of Denistoun from the main to the property line. All water services on the east side of Denistoun Street to the existing residences will be 100% the cost of the City. Subsequently all water services on the west side shall be 100% cost of the developer.
 - e) Denistoun Street road reconstruction to existing width with property line to property line removal and replacement. This will include a 1.5 metre sidewalk along both sides of the roadway, Type C barrier curb and proper "local" road design. This cost shall be divided 50/50 in accordance with City of Welland Land Development Policy.
 - f) All construction shall be in accordance with the City of Welland Municipal Standards.
9. All costs associated with the servicing required for the interior development of 200 West Main Street shall be 100% cost of the Developer, including the watermain looping to West Main Street.
 10. Any/all entrances to the future Site Plan off Denistoun Street will have to be constructed as part of the reconstruction of Denistoun Street at 100% cost to the Developer.
 11. 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.
 12. That the Owner receive acceptance from the Ministry of Tourism, Culture and Sport for the archaeological assessments. No demolition, grading or other soil disturbances (except those related to Archaeological Assessment works) 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.
 13. That the following clauses be included in the Subdivision Agreement:
 - i. *"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."*
 - ii. *"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 Unity of the Ministry of Government and Consumer Services in Toronto (416-326-8800) must be contacted. In situations where human remains are associated with the 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."*

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09-83...cont'd.

14. That the Owner dedicates required road widenings to the Regional Municipality of Niagara, free and clear of any mortgages, liens, or any other encumbrances in accordance with Regional Official Plan, prior to the issuance of a building permit.
15. That prior to any construction taking place within the Regional Road Allowance (Regional Road 27), the Owner/Developer shall obtain a Regional Construction Encroachment, Entrance, and Sign Permits from the Permits section of the Niagara Region Transportation Services Division, as required.
16. That the Owners promptly acknowledge to the Niagara Region Planning and Development Services Department (Development Services Division) that draft plan 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.
17. The 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.
18. 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, as required.
19. That there shall be no connection nor should the line be disturbed during construction to the Regional 350mm diameter concrete sewer and associate maintenance holes traversing the north end of the subject property sewer.
20. That the Regional easement at the north end of the property be increased to 10.0 metres, by adding approximately 2.0 metres to both sides of the easement. The Applicant is required to revise drawings accordingly to illustrate this information and resubmit to the Region for review and approval.
21. That the following warning clauses be included in the Subdivision Agreement and in any agreements of Purchase of Sale or Lease:
That any future construction work within the Regional easement may generate noise and odour which may occasionally interfere with some activities of the dwelling occupants.
22. That the servicing drawings shall indicate a note that prior to any work being undertaken on or in proximity of a Regional watermain or sewer, staff at the Region is to be contacted a minimum of 72 hours before, in order for staff to be available to inspect the works.
23. Waste Collection:
 - i. Blocks 1, 2 & 3 (Townhouses on Denistoun Street): that if waste collection is to be provided by Niagara Region for the proposed townhouses, the following warning shall be included in the Subdivision Agreement and inserted in all offers and agreements of purchase and sale or lease for each dwelling unit to survive closing:
"Purchasers/Tenants are advised that waste collection for the townhouse development will be provided by the Niagara Region through curbside collection, containers must be placed curbside on the municipal street and each container marked with the appropriate unit number."
 - ii. Remaining Subdivision Blocks: That the Region reviews all phasing of the Subdivision to ensure compliance to the Regional Municipality of Niagara current waste collection policy.
24. That Regional Staff needs to be circulated on the Stormwater Management Brief (SWM) to review any flows to the Regional Road. The Brief should demonstrate that Post-Development Flows are equal to or less than Pre-Development Flows, up to the 100 year storm event.

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09-83...cont'd.

25. That the Owner obtain a certificate from an Ontario Land Surveyor stating that all existing and new evidence is in place at the completion of said development.
26. That the following wording be included in the Subdivision Agreement and in all offers and agreements of purchase and sale or lease for each dwelling unit:
 - i. That home/business delivery will be from a designated Community Mail Box.
 - ii. That the developers/owners be responsible for officially notifying the purchasers of the exact Community Mail Box locations prior to the closing of any home sales.
27. That the Owner agrees to work with Canada Post to determine and provide temporary, suitable Community Mail Box locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
28. The Owner agrees to install a concrete pad in accordance with the requirements of, and in locations to be approved by Canada Post, to facilitate the placement of Community Mail Boxes.
29. That the Owner identify the pads noted in the condition above on the engineering servicing drawings. Said pads are to be poured at the time of sidewalk and/or curb installation within each phase of the plan of subdivision.
30. That the Owner works with Canada Post to determine the location of centralized mail receiving facilities on appropriate maps, information boards and plans. Maps are to be prominently displayed in the sales office(s) showing specific Centralized Mail Facility locations.
31. That the Developer submit to the Region of Niagara for review and approval, grading, storm servicing, stormwater management, and construction sediment control drawings.
32. That the Environmental Protection Block Line be identified in the field with visible construction fencing prior to the commencement of any site alteration and that no machinery, equipment, or materials being stored or allowed to enter this area, to the satisfaction of the Region of Niagara and the Niagara Peninsula Conservation Authority.
33. That fencing be installed without gates along the portions of Block 4 that abut Block 6, to the satisfaction of the Region of Niagara and the Niagara Peninsula Conservation Authority.
34. That a Restoration Plan be provided for review and approval which demonstrates the removal of all impervious cover within the buffer, and restoration of the entire buffer, woodland and valley areas with native and locally sourced seed mixes, shrubs, and trees, and the targeted removal of non-native invasive species within the woodland/valley features, to the satisfaction of the Region of Niagara and the Niagara Peninsula Conservation Authority.
35. That Conditions 31 to 33 be incorporated in the subdivision Agreement between the City of Welland and the Developer, to the satisfaction of the Niagara Peninsula Conservation Authority. The City of Welland shall circulate the draft Subdivision Agreement to the Niagara Peninsula Conservation Authority for its review and approval.
36. That conditions 30 to 33 be incorporated in the Subdivision Agreement between the City of Welland and the Developer, to the satisfaction of the Region of Niagara. The City of Welland shall circulate the draft Subdivision Agreement to the Region of Niagara for its review and approval.
37. 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:
 City of Welland Conditions: 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 25
 Canada Post Conditions: 26, 27, 28, 29, 30
 Region of Niagara Planning and Development Services Division Conditions: 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 31, 32, 33, 34, 36
 Niagara Peninsula Conservation Authority Conditions: 32, 33, 34, 35

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09-83...cont'd.

38. 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

2018-244

10-76 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Downtown and Health and Wellness Cluster Community Improvement Plan Application for property municipally known as 439 King Street for the Tax Increment Grant Program; and further

THAT Welland City Council directs staff to prepare the estimated grant upon determination of the final current assessed value for the property; and further

THAT Welland City Council supports the circulation of this report to Niagara Region to request the Region's participation in the Tax Increment Grant Program; and further

THAT Welland City Council directs staff to prepare the required By-law and agreement; and further

THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy conditions related to participation in the Downtown and Health and Wellness Cluster Incentive Program.

CARRIED

2018-245

10-130 Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated June 4, 2018 regarding the NRH 2018 1st Quarter report to Council.

CARRIED

2018-246

15-58 Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sarah Phillips, Sarah J. Phillips Consulting Inc. regarding The Hope Centre, 570 King Street, waiving of building and site plan exemption fees; and further

THAT Welland City Council waives 100% of building and site plan exemption fees and the partnership contribution of 1% total project costs totaling \$44, 307.00.

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15-58 Moved by Richards and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND defers waiving of the 100% building and site plan exemption fees and the partnership contribution of 1% total project costs totaling \$44, 307.00 to the 2019 Budget process in December 2018.

YEAS: Councillors DiMarco, Fokkens, Grimaldi, Mastroianni, Richard and Mayor Campion.

NAYS: Councillor Belcastro, J. Chiochio, P. Chiochio, Larouche, and McLeod.

(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 the Hope Centre is his employer).

CARRIED

2018-247**18-8**

Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-20 regarding the Funding Opportunity - Main Street Revitalization Initiative; and further

THAT Welland City Council approves to enter into an agreement with the Association of Municipalities of Ontario (AMO) in order to participate in Ontario's Main Street Revitalization Initiative; and further

THAT Welland City Council acknowledges that funds received through the agreement must be invested in an interest bearing reserve account until the earlier expenditures or March 31, 2020; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute the Municipal Funding Agreement for the transfer of Main Streets Revitalization Initiatives funds between the Association of Municipalities of Ontario and the Corporation of the City of Welland; and further

THAT Welland City Council supports notification to AMO that the development of a new Parkette located at the southwest Corner of East Main Street and Hellem's Ave (municipally known as 147 East Main Street) is the type of project desired to undertake in 2018; and further

THAT Welland City Council directs the Clerk to prepare all necessary and appropriate By-laws to execute the same.

CARRIED**2018-248****18-15**

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Nora Reid, President, Central Station Education Initiative and Claire Masswohl, Vice President, Central Station Education Initiative regarding the update on the Central Station Education Initiative's Central Fire Hall project.

CARRIED**2018-249****18-22**

Moved by DiMarco and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-11: Parking Restrictions on White Avenue.

CARRIED**2018-250****18-22**

Moved by Larouche and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-12: 2-Hour Free Parking on King Street between Third Street and Fourth Street; and further

THAT THE COUNCIL OF THE CITY OF WELLAND approves implementation of 2-Hour parking (Monday to Friday, 8am to 6pm), on the east side of King Street between Third Street and Fourth Street; and further

THAT THE COUNCIL OF THE CITY OF WELLAND directs the City Clerk to amend the Traffic and By-Law 89-2000 as follows:

Delete the following from Schedule "XVI" – Parking Meter Control

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 FEES	COLUMN 5 MAX TIME	COLUMN 6 TIMES/DAY
		TO	FROM			
King Street	West	Ontario Road	Third Street	\$0.25/12 min. \$1.25 / hr. \$2.50/ 2hr.	2 Hours	8:00am to 6:00pm Monday to Friday Holidays Exempt
King Street	East	Ontario Road	Seventh Street	\$0.25/12 min. \$1.25 / hr. \$2.50/ 2hr.	2 Hours	8:00am to 6:00pm Monday to Friday Holidays Exempt
King Street	East	Sixth Street	Third Street	\$0.25/12 min. \$1.25 / hr. \$2.50/ 2hr.	2 Hours	8:00am to 6:00pm Monday to Friday Holidays Exempt
King Street	East	Avenue Place	Griffith Street	\$0.25/12 min. \$1.25 / hr. \$2.50/ 2hr.	2 Hours	8:00am to 6:00pm Monday to Friday Holidays Exempt

King Street	East	Griffith Street	Lincoln Street	\$0.25/12 min. \$1.25 / hr. \$2.50/ 2hr.	2 Hours	8:00am to 6:00pm Monday to Friday Holidays Exempt
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DELETE the following from Schedule "VIII" Limited Parking

ADD the following to Schedule "VIII" Limited Parking

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIODS	COLUMN 5 TIMES/DAY
		FROM	TO		
King Street	West Side	Division Street	10 metres north of Griffith Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	West Side	18 metres north of Fourth Street	22 metres north of Sixth Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	West Side	37 metres north of Seventh Street	64 metres north of Ontario Road	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	30 metres south of Avenue Place	Young Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	36 metres south of Young Street	13 metres north of Griffith Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIODS	COLUMN 5 TIMES/DAY
		FROM	TO		
King Street	West Side	Division Street	Griffith Street	1 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	Division Street	Regent Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	15 metres south of Griffith Street	26 metres north of State Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	State Street	54 metres south of Park Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	Third Street	30 metres north of Sixth Street	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday
King Street	East Side	40 metres south of Seventh Street	22 metres north of Ontario Road	2 Hours	8:00 a.m. to 6:00 p.m. Monday to Friday

DELETE the item 68 and item 92 from the Traffic and Parking By-law 89-2000, Schedule "XXXV" as amended and the Administrative Penalty By-law 2014-64, Schedule A as amended.

ADD the following to the Traffic and Parking By-law 89-2000, Schedule "XXXV" as amended and the Administrative Penalty By-law 2014-64, Schedule A as amended:

Item	Column 1	Column 2	Column 3
	Short Form Wording – Set Fines	Provision Creating or Defining Offence	Set Fine
68	Park exceeding time limit where prohibited by sign	3.20	\$25.00

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

NAYS: Councillor McLeod.

CARRIED

2018-251

18-22

Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to provide Council a report with recommendations for a 2 hour parking restriction between 7:00 a.m. and 5:00 p.m. on the east side of Canal Bank Street between Fourth Street and Fifth Street.

CARRIED

2018-252

18-39

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2017-117, as amended, for the lands on the north side of Webber Road, east side of Murdock Road, and west of South Pelham Road, more specifically described as Part of Lot 1, Concession 13, geographic Township of Pelham, now in the City of Welland, known municipally as 370 Murdock Road, from the Existing Residential Low Density 1 (RL1) and Residential Multiple (RM) to Site Specific RL1 and a Site Specific RM Zone.

CARRIED

2018-253

18-43

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff report dated June 19, 2018 entitled "Joint Niagara Compliance Audit Committee – Updated Terms of Reference"; and further That Welland City Council approves the continued participation of the City of Welland in the Joint Niagara Compliance Audit Committee; and further

That Welland City Council approves the updated Schedule "A" - Terms of Reference; and further

That Welland City Council delegates authority to the Clerk to make any legislative or administrative changes to the terms of reference; and further

That Welland City Council delegates authority to the Clerk to appoint members to the Compliance Audit Committee; and further

That Welland City Council authorizes the preparation of a By-law to re-establish the Niagara Compliance Audit Committee for the City of Welland and to repeal By-law No. 2010-115.

CARRIED

2018-254

18-46

Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of one (1) New Rubber tire backhoe with extendable dipperstick attachment and four wheel drive from Nortrax Inc. at a cost of \$135,817.00 inclusive of applicable taxes, being the offering that met specification and provided best overall value compared to the other offerings; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a purchase contract with Nortrax Inc.

CARRIED

2018-255

18-50

Moved by McLeod and P. Chiochio

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 381 Enterprise Drive in the City of Welland for the Tax Increment Based Rebate Program in the estimated amount of \$1,215,555.83 over ten (10) 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.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2018-256**18-10****18-19** Moved by Mastroianni and Carl (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Marcel Tardif to the Market Square Advisory Committee from June 19, 2018 to November 30, 2018.

CARRIED**2018-257****18-45**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the proposal from Frank Cowan Company for a multi-year contract covering the delivery of general insurance coverage at an upper limit cost of \$630,000 (excluding HST) for 2018 – 2019; \$640,000 (excluding HST) for 2019 – 2020 and option to renew for coverage in 2020 – 2021 with a rate stability agreement capping cost escalation on property, auto and liability insurance.

YEAS: Councillors Belcastro, Fokkens, Grimaldi, McLeod, Richard and Mayor Campion.

NAYS: Councillor J. Chiochio, P. Chiochio, DiMarco, Larouche and Mastroianni,

CARRIED**BY-LAWS**

Moved by Mastroianni and Belcastro

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.

03-133

BYL 2018 -72

A By-law to adopt a Brownfield Community Improvement Plan.

18-50

BYL 2018 - 73

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 381 Enterprise Drive.

18-8

BYL 2018 - 74

A By-Law to authorize entering into Agreement with the Association of Municipalities of Ontario for the transfer of funding (Ontario's Main Street Revitalization Initiative).

18-22

BYL 2018 - 75

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedules VIII, XVI, XXXV) (2 Hour Parking King Street between Third Street and Fourth Street); and to amend Administrative Penalty By-law 2014-64 (Schedule A).

10-76

BYL 2018 - 79

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 439 King Street (File No. DHWC 2018-07).

CARRIED

Moved by Mastroianni and Carl (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.

18-46

BYL 2018 - 76

A By-law to authorize the purchase of a backhoe from Nortrax Inc.

17-15

BYL 2018 - 77

A By-law to enter into a five year lease with Central Station Education Initiative for use of the Old Central Fire Hall at 33 Hellems Avenue.

03-133

18-15

BYL 2018 - 78

A By-law to authorize the entering into a grant agreement with the Federation of Canadian Municipalities, as trustee of the Green Municipal Fund for Phase II ESA and Risk Assessment for the City of Welland Fire Hall and Emergency Services Training Centre.

18-39Z

BYL 2018 - 80

A By-law to amend City of Welland Zoning By-law 2017-117 (Upper Canada Consultants - File 2018-03) 370 Murdock Road.

CARRIED

Moved by Larouche 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 - 81

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 19th day of June, 2018.

CARRIED

Council adjourned at 9:02 p.m.

These Minutes to be approved and adopted by Motion of Council this 24th day of July, 2018.

MAYOR

ACTING CITY CLERK