



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, April 10, 2018

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2018 – 05

Members Present: Vice Mayor D. McLeod

M. Belcastro	M.A. Grimaldi
F. Campion	J. Larouche (until 9:32 p.m.)
M. Carl (7 :08 p.m.)	C. Richard
J. Chiochio (until 10:09 p.m.)	L. Van Vliet
B. Fokkens	

Members of the Staff Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger
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
Elections Coordinator, L. Dayboll (until 9:08 p.m.)
Transit Manager, A. Stockwell (until 10:04 p.m.)
Transit Supervisor, D. Stuart (until 10:04 p.m.)

Vice Mayor D. McLeod called the General Committee Meeting to order at 7:00 p.m.



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1. ADDITION TO AGENDA

FIN-2018-07 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas -
2018 Property Tax Policy, Ratios and Rates. Ref. No. 18-4

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF MARCH 27, 2018

Moved by Van Vliet that the Minutes of the General Committee Meeting of March 27, 2018 be
and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS

04-92

18-49 Laurie Dayboll, Elections Coordinator re: Election Sign By-Law.

Laurie Dayboll provided information regarding the Election Sign By-Law.

Moved by Belcastro

THAT GENERAL COMMITTEE receives for information the presentation by Laurie Dayboll,
Elections Coordinator, regarding the Election Sign By-Law.

CARRIED

18-13 Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor re: Transit
Automated Fair Collection System.

Alfred Stockwell and Dave Stuart provided information regarding the Transit Automated Fair
Collection System.

Moved by Van Vliet

THAT GENERAL COMMITTEE receives for information the presentation by Alfred Stockwell,
Transit Manager and Dave Stuart, Transit Supervisor, regarding the Transit Automated Fair
Collection System.

CARRIED

18-13 Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor re: Public Transit
Infrastructure Fund (PTIF) Phase 2.

Alfred Stockwell and Dave Stuart provided information regarding Public Transit Infrastructure Fund
(PTIF) Phase 2.

Moved by Grimaldi

THAT GENERAL COMMITTEE receives for information the presentation by Alfred Stockwell,
Transit Manager and Dave Stuart, Transit Supervisor, regarding Public Transit Infrastructure
Fund (PTIF) Phase 2.

CARRIED



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5. DELEGATIONS

16-54

17-113 Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara re: Habitat Builds on Privately Acquired Property.

Alastair Davis provided information regarding Habitat Builds on Privately Acquired Property.

Moved by Richard

THAT GENERAL COMMITTEE receives for information the presentation by Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara, regarding Habitat Builds on Privately Acquired Property.

CARRIED

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) : Nil

7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Deferred from the General Committee Meeting of March 27, 2018.

CLK-2018-06 Gen. Mgr., Human Resources & Legislative Services, R. Mantesso –
Election Sign By-Law. Ref. No 04-92/18-49

Moved by Mayor Campion

THAT GENERAL COMMITTEE receives for information the staff report dated April 10, 2018 entitled "Election Sign By-law"; and further

That General Committee approves Option 2a: that a fee schedule to regulate costs associated with contravention of the By-law be attached to the Election Sign by-law as Schedule "A"; and further

That such schedule require an Election Sign Deposit of \$125 prior to placing election signs and identify a removal fee of \$25 for signs removed for contravention of the By-law; and further

That Welland City Council enacts the Election Sign By-law.

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Moved by Mayor Campion

THAT GENERAL COMMITTEE approves Option 1 - Status Quo Enforcement under the Fees and Charges By-law, removes Schedule "A" from the Draft By-law and any reference to it, and includes the statement, it is the Candidate's responsibility to ensure compliance with the Election Sign By-law will not only result in removal of the signs but maybe subject to costs associated with the removal under the fees and charges; and further

That Welland City Council enacts the Election Sign By-law.

CARRIED



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8. STAFF REPORTS:

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Planning & Building Division

P&B-2018-15 Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel
– Memorandum of Understanding with Habitat for Humanity Niagara
Concerning; Servicing of Privately Acquired Lands. Ref. No. 16-54/17-113

Moved by Larouche

THAT GENERAL COMMITTEE receives Report P&B-2018-15 concerning the request from Habitat for Humanity Niagara to waive servicing fees for privately acquired lots for Habitat Builds and the preparation of a Memorandum of Understanding between Habitat for Humanity Niagara and the Corporation of the City of Welland as it pertains to lands privately acquired by Habitat; and further,

THAT General Committee authorizes staff to prepare the necessary documentation.

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Moved by McLeod

THAT General Committee approves a maximum of 4 water lateral and 4 sanitary sewer lateral services under the MOU per year.

YEAS: Councillors Carl and McLeod.

NAYS: Councillors Richard, Grimaldi, Fokkens, Mayor Champion, Van Vliet, Larouche, Belcastro and J. Chiochio.

LOST

Moved by McLeod

THAT General Committee approves a maximum of 4 water lateral and 4 sanitary sewer lateral services at 50% under the MOU per year.

YEAS: Councillors Carl and McLeod.

NAYS: Councillors Richard, Grimaldi, Fokkens, Mayor Champion, Van Vliet, Larouche, Belcastro and J. Chiochio.

LOST

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

THAT GENERAL COMMITTEE receives Report P&B-2018-15 concerning the request from Habitat for Humanity Niagara to waive servicing fees for privately acquired lots for Habitat Builds and the preparation of a Memorandum of Understanding between Habitat for Humanity Niagara and the Corporation of the City of Welland as it pertains to lands privately acquired by Habitat; and further,

THAT General Committee authorizes staff to prepare the necessary documentation.



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YEAS: Councillors Richard, Grimaldi, Fokkens, Mayor Campion, Van Vliet, Belcastro, Carl and J. Chiochio.

NAYS: Councillors Larouche and McLeod.

CARRIED

CORPORATE SERVICES – L. Van Vliet, Chair

Finance Division

FIN-2018-06 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S.Zorbas
– City of Welland Loan to Welland Hydro Energy Services for the Financing of
Joint Venture Feed-In-Tariff 5.0 (FIT) Solar Project. Ref. No. 99-43/12-114

Moved by McLeod

THAT GENERAL COMMITTEE approves the proposal of a loan of \$1 million to Welland Hydro Energy Services for financing the construction of one 500 kW non-rooftop ground mounted solar panel for 570 River Road immediately south of the soccer facility at Youngs Sportsplex as part of the Feed-In-Tariff (FIT) 5.0 Joint Venture; and further

THAT General Committee authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding.

YEAS: Councillors Grimaldi, Mayor, Van Vliet, Belcastro, Carl, J. Chiochio and McLeod.

NAYS: Councillors Richard and Fokkens

CARRIED

FIN-2018-07 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– 2018 Property Tax Policy, Ratios and Rates. Ref. No. 18-4

Moved by Mayor Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Niagara Region Report, CSD 18-2018, 2018 Property Tax Policy, Ratios and Rates.

CARRIED

Transit Division

TRANS-2018-03 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S.Zorbas – Public Transit Infrastructure Fund (PTIF) Phase 2. Ref. No. 18-13

Moved by McLeod

THAT GENERAL COMMITTEE receives for information Transit Report TRANS-2018-03 Public Transit Infrastructure Fund (PTIF) Phase 2.

CARRIED

TRANS-2018-05 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S.Zorbas – Transit Automated Fare Collection System. Ref. No. 18-13



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Moved by Mayor Campion

THAT GENERAL COMMITTEE receives for information Transit Report TRANS-2018-05 Transit Automated Fare Collection System.

CARRIED

9. NEW BUSINESS: Nil

10. The General Committee Meeting adjourned at 10:15 p.m.