



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 9, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:06 p.m. on the above date.

Councillor Van Vliet in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (at 7:16 p.m.), P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, D. McLeod, and C. Richard.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

Deputy Fire Chief, A. Eckhart

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

Planning Supervisor, R. Larocque (7:46 p.m.)

17-107 Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves a Plan of Subdivision, for lands on the east side of Aqueduct Street and on the south side of Hilda Street, more specifically described as Part of Township Lot 239, in the geographic Township of Thorold, now in the City of Welland, known municipally as 396 Aqueduct Street, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland that is to be registered on Title.
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's 'Municipal Standards', as amended.
4. That all necessary easements are provided to the appropriate Authority, free and clear of all encumbrances.
5. That the Owner agrees to pay a Cash-in-Lieu of Parkland Dedication of 5% in accordance with the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy.
6. That the applicant must contact Regional System Maintenance staff 72 hours prior to construction in the area of the noted Regional sanitary and water infrastructure to ensure the protection of the Regional Infrastructure.
7. That the development is in accordance with the Regional Municipality of Niagara policy C3.007, Requirement for Commencement of Collection for New and Redevelopments in order to receive free Regional waste collection or the owner/corporation shall provide waste collection through a private contractor.
8. That the Developer shall provide two access points in the centre island along Hilda Street, to the satisfaction of the City of Welland Infrastructure and Development Services – Engineering Division.
9. That the applicant completes the installation of services under one contract and by a single contractor.
10. That if Final 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; 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.

YEAS: Councillors McLeod and Van Vliet.

NAYS: Councillors Larouche, Belcastro, Carl, DiMarco, Richard, P. Chiochio, Grimaldi and Fokkens.

LOST

BY-LAWS

Moved by Larouche and Fokkens

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 - 1

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 9th day of January, 2018.

CARRIED

Council adjourned at 7:46 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of January, 2018.

MAYOR

ACTING CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, January 9, 2018

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2018 – 01

Members Present: Vice Mayor B. Fokkens

M. Belcastro
M. Carl
P. Chiochio
T. DiMarco

M.A. Grimaldi
J. Larouche
C. Richard
L. Van Vliet

Members of the Staff Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

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

Vice Mayor B. Fokkens called the General Committee Meeting to order at 7:47 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, January 9, 2018
Meeting Number G.C. 2018 – 01

1. **ADDITIONS/DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF DECEMBER 12, 2017**

Moved by Van Vliet that the Minutes of the General Committee Meeting of December 12, 2017 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS**

05-141 Kay Annable, Chair, Arts & Culture Advisory Committee and Cassandra Magazzeni, Arts & Culture Coordinator re: Annual Report.

Kay Annable, Chair, Arts & Culture Advisory Committee and Cassandra Magazzeni, Arts & Culture Coordinator provided information regarding the Arts & Culture Advisory Committee Annual Report.

Moved by Larouche

THAT THE GENERAL COMMITTEE receives for information the presentation by Kay Annable, Chair, Arts & Culture Advisory Committee and Cassandra Magazzeni, Arts & Culture Coordinator, regarding the Annual Report.

CARRIED

02-85 Richard Dalton, Acting Manager of Recreation & Culture, and Kathleen Adams, Chair, Accessibility Advisory Committee re: Accessibility Action Plan.

Richard Dalton, Acting Manager of Recreation & Culture, and Kathleen Adams, Chair, Accessibility Advisory Committee provided information regarding the Accessibility Action Plan.

Moved by Grimaldi

THAT THE GENERAL COMMITTEE receives for information the presentation by Richard Dalton, Acting Manager of Recreation & Culture, and Kathleen Adams, Chair, Accessibility Advisory Committee, regarding the Accessibility Action Plan.

CARRIED

5. **DELEGATIONS: Nil**
6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S) : Nil**
7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**
8. **STAFF REPORTS: Nil**



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, January 9, 2018
Meeting Number G.C. 2018 – 01

9. **NEW BUSINESS: Nil**

10. **The General Committee Meeting adjourned at 8:29 p.m.**