



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, APRIL 24, 2018**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:46 p.m. and in open session at 7:04 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Belcastro, M. Carl (6:50 p.m.), J. Chiochio, M.A. Grimaldi, 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 (7:04 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

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

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

**2018-154****18-25**

Moved by Van Vliet 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 6:46 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board.

**CARRIED****2018-155****18-25**

Moved by Mastroianni and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. with report.

**CARRIED****THE FOLLOWING ITEMS WERE DELETED:**

**18-74** Report from Erik Nickel, General Manager, Infrastructure & Development Services/City Engineer regarding Request by Wolfgang and Barbara Guembel for an Encroachment Agreement – 10 Thorold Road.

**18-74** A By-law to permit an encroachment onto the Douglas Avenue Road allowance to benefit the owners from time to time of the property known municipally as 10 Thorold Road.

**2018-156****09-102**

Moved by Van Vliet and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for Block 52, Plan 59M-433, to realize the individual sale of four (4) townhouse dwelling units on these lands; and further

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

**CARRIED****2018-157****14-100**

Moved by McLeod and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for Blocks 54-56 and 116-137 as shown on Plan 59M-446, 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****2018-158****18-65**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Norjohn Contracting and Paving Limited as detailed in Report ENG-2018-15 for the Road Resurfacing/Reconstruction 2018; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Norjohn Contracting and Paving Limited execute the construction.

**CARRIED****BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2018-159****12-114****18-36**

Moved by Van Vliet and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs lands north of Ross Street and Downs Drive, east of River Road and south of the Young's Sportsplex Soccer Fields, municipally known as 570 River Road.

**CARRIED**

**BY-LAWS**

Moved by Mastroianni and McLeod

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.

**14-100**

BYL 2018 - 52

A By-law to exempt certain lands from Part-Lot Control – all of blocks 54-56 (inclusive) and blocks 116-137 (inclusive) on Plan 59M-446, City of Welland.

**CARRIED**

**18-65**

BYL 2018 - 54

A By-law to authorize entering into contract with Norjohn Contracting and Paving Limited for road resurfacing/reconstruction 2018.

**CARRIED**

Moved by Van Vliet and Grimaldi (in block)

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.

**09-102**

BYL 2018 - 53

A By-law to exempt certain lands from Part-Lot Control – all of Block 52 on Plan 59M-433, City of Welland.

**CARRIED**

Moved by Van Vliet and McLeod

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 - 55

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 24th day of April, 2018.

**CARRIED**

Council adjourned at 7:13 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of May, 2018.

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**MAYOR**

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**ACTING CITY CLERK**



## **MINUTES OF GENERAL COMMITTEE MEETING**

**Tuesday, April 24, 2018**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2018 – 06**

**Members Present:** Vice Mayor D. McLeod

M. Belcastro  
F. Campion  
M. Carl  
J. Chioocchio

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

**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

Vice Mayor D. McLeod called the General Committee Meeting to order at 7:14 p.m.



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, April 24, 2018  
Meeting Number G.C. 2018 – 06

1. **ADDITION TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF APRIL 10, 2018**

Moved by Richard that the Minutes of the General Committee Meeting of April 10, 2018 be and the same are hereby approved and adopted.

**CARRIED**

4. **PRESENTATIONS: Nil**
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:**

**CORPORATE SERVICES – J. Mastroianni, Chair**

**Chief Administrative Officer**

**CLK-2018-07** Chief Administrative Officer, G. Long – Establish Downtown Citizens Advisory Committee. Ref. No. 99-90

**Moved by J. Chiocchio**

THAT GENERAL COMMITTEE approves the establishment of a Downtown Citizens Advisory Committee; and further

That General Committee approves the Terms of Reference for a Downtown Citizens Advisory Committee.

**Moved by Mastroianni**

THAT GENERAL COMMITTEE defers the establishment of a Downtown Citizens Advisory Committee, and the Terms of Reference, to the first General Committee meeting in December with the new Council.

**YEAS:** Mayor Campion.

**NAYS:** Councillors Richard, Grimaldi, Mastroianni, Van Vliet, Belcastro, Carl, J. Chiocchio and McLeod.

**LOST**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, April 24, 2018  
Meeting Number G.C. 2018 – 06

### Moved by J. Chiocchio

THAT GENERAL COMMITTEE approves the establishment of a Downtown Citizens Advisory Committee; and further

That General Committee approves the Terms of Reference for a Downtown Citizens Advisory Committee.

**YEAS:** J. Chiocchio

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

**LOST**

### 9. NEW BUSINESS

Memorandum from Gary Long, Chief Administrative Officer re: Niagara Region Transit 2018 Service Agreement. Ref. No. 18-13

### Moved by Mayor Campion

THAT General Committee receives for information the Niagara Region Transit 2018 Service Agreement memorandum dated April 20, 2018.

**CARRIED**

### 10. The General Committee Meeting adjourned at 7:50 p.m.