



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 26, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:50 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Frank Campion as the Chair.

Members Present:

Councillors M. Carl, J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi, J. Larouche (6:54 p.m.), J. Mastroianni, D. McLeod (7:14 p.m. - 7:58 p.m.) and C. Richard.

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, Infrastructure and Planning Services/City Engineer, E. Nickel

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

2018-258**18-25** Moved by Carl and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:50 p.m.to consider:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED**2018-259****18-25** Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:03 p.m. without report.

CARRIED**PRESENTATION:**

99-43 Wayne Armstrong, President & CEO, Tim Clutterbuck, Chair and Mario Falvo, Chair/Treasurer, Welland Hydro-Electric Holding Corp. Shareholder addressed Council regarding an overview of Welland Hydro's operation for 2018.

2018-260**99-43** Moved by Carl and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Wayne Armstrong, President & CEO, Tim Clutterbuck, Chair and Mario Falvo, Chair/Treasurer, Welland Hydro-Electric Holding Corp. Shareholder regarding an overview of Welland Hydro's operation for 2018.

CARRIED**2018-261****99-43** Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the July 4, 2017 Annual Shareholder Meeting Minutes, Election and Confirmation of Directors, Financial Statements and Appointment of Auditor for 2018.

CARRIED**2018-262****04-94** Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Forks Common Subdivision (File: 26T-14-97004) for one (1) year to June 29, 2019.

CARRIED**2018-263****05-114** Moved by Grimaldi and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-21 Hunter's Pointe Water Booster Station Project Update.

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05-114 Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report ENG-2018-21 to next Council meeting on July 24, 2018, and further

THAT Welland City Council direct staff to include in the report options for Hunter's Pointe Water Booster Station Project.

CARRIED

2018-264**07-88**

Moved by Fokkens and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained within this report; and further

THAT Welland City Council continues to support the Grow South Strategy; and further

THAT Welland City Council supports the construction of a new Niagara to GTA Transportation Corridor; and further

THAT Welland City Council continues to support the expansion of the City's Urban Boundary to include lands currently under review in the North-West Secondary Plan and Urban Expansion Study; and further

THAT Welland City Council recommends the Region of Niagara expedite it's Municipal Comprehensive Review and proposed New Regional Official Plan; and further

That Welland City Council directs the City Clerk to provide the Ministry of Municipal Affairs and Housing and the Region of Niagara a copy of this Report.

CARRIED**2018-265****09-102**

Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for Blocks 48-51 (inclusive), Plan 59M-433, to realize the sale of townhouse dwelling units on these lands; and further

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

CARRIED**2018-266****18-41**

Moved by Carl and J. Chiocchio

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 392 Enterprise Drive in the City of Welland for the Tax Increment Based Rebate Program in the estimated amount of \$324,760.57 over ten (10) years and rebate of the Site Plan Control Exemption Fee of \$723.00; 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**2018-267****18-55**

Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-33 regarding Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 156 Fitch Street, subject to the following conditions:

1. The Owner enter into a Site Plan Agreement with the City of Welland, to be registered on the title of the property.
2. That the Owner provide any necessary easements to any agencies, free and clear of all encumbrances.
3. That the proponent provide a detailed up-to-date report outlining the condition of the subject buildings, prepared by a qualified professional for review and comments.
4. That if 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.

LOST

2018-268**18-56** Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-34 regarding Application for Approval for a Condominium Conversion for lands on the north side of Fitch Street, west side of First Avenue, more specifically known as Part of Lot 250, in the former Township of Thorold, now in the City of Welland, known municipally as 158 Fitch Street, subject to the following conditions:

1. The Owner enter into a Site Plan Agreement with the City of Welland, to be registered on the title of the property.
2. That the Owner provide any necessary easements to any agencies, free and clear of all encumbrances.
3. That the proponent provide a detailed up-to-date report outlining the condition of the subject buildings, prepared by a qualified professional for review and comments.
4. That if 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.

LOST**2018-269****18-73** Moved by Fokkens and Larouche

THAT WELLAND CITY COUNCIL approves and accepts the proposal for Engineering support from GM BluePlan Engineering as detailed in Report ENG-2018-22 for the Dain City Basement Flooding Investigation and Mitigation Plan, in the amount of \$49,790 plus HST; and further

THAT Welland City Council authorizes this project be funded from the 2018 Wastewater project, "Private Side I/I Abatement"; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with GM BluePlan Engineering to execute the post event analysis.

CARRIED**BY-LAWS**

Moved by McLeod 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.

09-102

BYL 2018 - 82

A By-law to exempt certain lands from Part-Lot Control - all of Blocks 48-51 (inclusive) on plan 59M-433, City of Welland.

CARRIED

Moved by Mastroianni and Fokkens

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.

18-41

BYL 2018 - 83

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 392 Enterprise Drive.

18-73

BYL 2018 - 84

A By-law to authorize entering into contract with GM Blueplan Engineering Limited for the Dain City Basement Flooding Investigation and Mitigation Plan.

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 - 85

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 26th day of June, 2018.

CARRIED

Council adjourned at 8:14 p.m.

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

MAYOR

ACTING CITY CLERK