



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

Council met in Committee-of-the-Whole closed to the public at 5:00 p.m. and in open session at 6:17 p.m. and again in Committee-of-the-Whole at 6:37 p.m. on the above date.

His Worship Mayor Frank Campion as the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (5:53 p.m.), T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:53 p.m.), J. Mastroianni, D. McLeod (5:04 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

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

Manager of Development Approvals, G. Munday

2018-297**18-25**

Moved by Grimaldi 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 6:37 p.m.to consider:

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

CARRIED

Council recessed Committee-of-the-Whole at 6:08 p.m.

THE FOLLOWING ITEM WAS DELETED:**09-60**

Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Incentive Cap Application for Tax Increment Based Rebate Program City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan.

2018-298**03-133****11-108**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2018-44 to the next Council meeting of August 28, 2018.

CARRIED**2018-299****14-100**

Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Red-line Draft Plan for the Sparrow Meadows Phase 7 Plan of Subdivision (File No. 26T-14-14001) developed by Lea Silvestri Investments, more specifically described as Lot 1, Concession 13, Part of Lot 1, Concession 14, former Township of Pelham, now in the City of Welland, based on a plan prepared by Upper Canada Consultants and dated June 8, 2018, and further

THAT Welland City Council approves extension to Draft Plan Approval for the Sparrow Meadows Plan of Subdivision Phase 7 (File: 26T-14-14001) for an additional one (1) year to October 7, 2019.

CARRIED**2018-300****18-19**

Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Township of Howick dated July 19, 2018 regarding a petition to the Bereavement Authority of Ontario to amend Ontario Regulation 30/11 - Care and Maintenance Trust Fund.

CARRIED**2018-301****18-20**

Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit for the Westbrook High School Reunion to be held September 23, 2018 at Club Richelieu; and further

THAT Welland City Council designates the "Westbrook High School Reunion" as one of municipal significance; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future events of the Westbrook High School Reunion and to designate such events as one(s) of municipal significance.

CARRIED

2018-302**18-85** Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the City of St. Catharines' resolution of June 25, 2018 regarding the Federal Government's Negotiations with United States in regard to Tariffs on Steel and Aluminum.

CARRIED**2018-303****18-87** Moved by McLeod and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND supports the Town of Pelham's resolution that the Government of Canada and its regulating bodies including Health Canada, the Federal Office of Medical Cannabis and the Federal Office of Cannabis Directorate be requested to take whatever action is necessary to ensure these facilities comply with section 61 of the Access to Cannabis for Medical Purposes Regulations (ACMPR) in regard to the elimination of the odour being released from these facilities.

CARRIED**2018-304****18-89** Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-48 regarding the proposed medical marijuana production facility proposed on the lands municipally known as 129 Hagar Street.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2018-305****11-103** Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Mayor and City Clerk to execute the By-law and agreement between the Corporation of the City of Welland and 1346736 Ontario Limited.

CARRIED

Council resumed Committee-of-the-Whole at 6:37 p.m.

2018-306**18-25** Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:37 p.m. to consider:

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

CARRIED**2018-307****18-25** Moved by Mastroianni and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:16 p.m. with report.

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.

11-103

BYL 2018 - 95

A By-law to authorize an agreement with 1346736 Ontario Limited regarding storm sewers on private lands and River Road; and to amend By-law 2011-159.

CARRIED

Moved by Mastroianni and Grimaldi

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 - 96

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 28th day of August, 2018.

CARRIED

Council adjourned at 7:21 p.m.

These Minutes approved and adopted by Motion of Council this 28th day of August, 2018.

MAYOR

ACTING CITY CLERK