



MINUTES OF
SPECIAL COUNCIL MEETING, MAY 28, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:45 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (6:48 p.m.), T. DiMarco, B. Green, J. Larouche, D. McLeod, A. Moote, G. Speck, L. Spinosa, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

City Clerk, T. Stephens
Deputy Clerk, C. Radice
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Director of Economic Development, D. Degazio
Economic Development Officer, L. Dechellis (until 6:54 p.m.)
Manager of Development Approvals, G. Munday (until 6:54 p.m.)

2019 - 507**19-25**

Moved by Green 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 6:45 p.m.to consider:

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

CARRIED**2019 - 508****19-25**

Moved by Spinosa and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:54 p.m. without report.

CARRIED**2019 - 509****19-4**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2019 Final Municipal Tax Levy as follows:

Third Installment due: July 2, 2019

Fourth Installment due: September 3, 2019

Final Installment for
all non-residential properties: October 1, 2019; and further

THAT Welland City Council approves the Tax Rates and Tax Ratios for the 2019 taxation year attached as Appendix I to Report FIN-2019-12.

CARRIED**BY-LAWS**

Moved by DiMarco and Van Vliet

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.

19-1

BYL 2019 - 64

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 May 2019.

CARRIED

Council adjourned at 7:07 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of June 2019.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, May 28, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 8

Members Present: Vice Mayor J. Larouche

F. Campion

J. Chiocchio

T. DiMarco

B. Green

D. McLeod

A. Moote

C. Richard

G. Speck

L. Spinosa

L. Van Vliet

Members of the Staff Present:

City Clerk, T. Stephens

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Human Resources and Legislative Services, R. Mantesso

Manager of Development Approvals, G. Munday



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, May 28, 2019
Meeting Number G.C. 2019 – 8

Vice Mayor J. Larouche called the General Committee Meeting to order at 7:08 p.m.

1. **ADDITION/DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF May 14, 2019**

Moved by Richard that the Minutes of the General Committee Meeting of May 14, 2019 be and the same are hereby approved and adopted.

CARRIED

4. **DELEGATIONS**

19-28 Barb Fournier, Vice-Chair, Eastdale Alumni re: Update on activities.

Moved by DiMarco

THAT THE GENERAL COMMITTEE receives for information the presentation by Eastdale Alumni regarding the update on activities.

CARRIED

13-50 Peter Van Caulart, Co-Chair, and Cathy Boyko, Air Race Classic Committee re: Air Race Classic.

Moved by Van Vliet

THAT THE GENERAL COMMITTEE receives for information the presentation by Peter Van Caulart, Co-Chair, and Cathy Boyko, Air Race Classic Committee regarding the Air Race Classic.

CARRIED

5. **PRESENTATIONS: 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**

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Engineering Division

P&B-2019-24 Gen. Mgr., Infrastructure and Development Services/City Engineer, E. Nickel – Proposed Notice of Motion for a Proposed Interim Control By-Law to Prohibit Marijuana Grow Operations. Ref. No.18-87.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

**Tuesday, May 28, 2019
Meeting Number G.C. 2019 – 8**

Staff provided information to General Committee regarding the request for a proposed Interim Control By-law (ICB) and provided information to support staffs recommendation against proceeding with an ICB. Staff reminded General Committee that high levels of government can overturn decisions made at the municipal level. General Committee raised questions regarding ICB, minor variances, refusals through Committee of Adjustment, and other matters related to marijuana grow operations. Staff to report back to General Committee regarding city policies in relation to current legislation.

Moved by Green

THAT GENERAL COMMITTEE receives for information purposes Report P&B-2019-24 regarding the review of a proposed notice of motion for a proposed Interim Control By-law (ICB) to prohibit marijuana grow operations for a period of one year.

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Moved by McLeod

THAT GENERAL COMMITTEE requests a full review of the Zoning By-law requirements as they relate to Medical Marijuana Purposes Regulations and to ensure the City policies are in line with current Provincial and Federal Legislation and best practices.

CARRIED

FOLLOWING THE VOTE ON THE AMENDED MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND.....

CARRIED

9. NEW BUSINESS : Nil

10. The General Committee Meeting adjourned at 8:25 p.m.