



MINUTES OF
COUNCIL MEETING, April 15, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:17 p.m. and in open session at 7:05 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion (until 10:07 p.m.), M. Carl (6:26 p.m.), P. Chiocchio, P. Grenier, M.A. Grimaldi (6:30 p.m.), J. Larouche, R. Letourneau, D. McLeod (6:21 p.m.), M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby
Deputy Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost (7:05 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Integrated Services, J. Loveys Smith
Deputy Fire Chief, B. Kennedy (7:05 p.m. – 8:22 p.m.)
Planning Manager, R. DiFelice (until 9:35 p.m.)
Manager, Economic Development, D. Degazio (until 9:35 p.m.)

14-25 Moved by Grenier and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:17 p.m. to consider:

- a proposed or pending acquisition or disposition of land by the municipality or local board; and
- for the purpose of educating or training members of Council.

CARRIED

14-25 Moved by Larouche and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. with report.

CARRIED

PRESENTATION:

Craig Stirtzinger, City Manager presented a Community Involvement Recognition plaque to Mark Melloni, President, Urge to Purge.

DELEGATION:

14-28 Iraina Neufeld, Drama Teacher, and cast members from Welland Centennial Secondary School, made a presentation to Council announcing and promoting the Art Department's spring event - a presentation of West Side Story.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS:

14-28 Nathan Burger and Taylor Peebles, Co-chairs of the Mayor's Youth Advisory Council - Skate Park Re-Development Committee addressed Council regarding an update on its activities.

14-28 Barry Johnston, Chair, and Mike Ridley, Vice Chair, Welland Eastdale Alumni Association, addressed Council regarding the Eastdale Partnership Committee update, the Association's annual support for Eastdale Secondary School and its 2nd annual golf tournament being held Saturday, August 23, 2014.

06-84 Doug Rapelje, Chair of Welland's Senior Citizens Advisory Committee addressed Council regarding its 5th Annual Report.

09-152 Councillor Carl, Chair, Town and Gown Committee, provided a verbal update on the Town and Gown Committee meeting of April 9, 2014.

14-4 Councillor McLeod, Chair, Audit Review Committee, provided a verbal update on the Audit Review Committee meeting of April 8, 2014.

14-1 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of April 1, 2014 and Special Council Meeting of April 8, 2014, as circulated.

CARRIED

99-90**14-4**

Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 budget from the Welland Downtown Business Improvement Area Board as recommended by their board in the amount of \$79,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$79,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

CARRIED**02-47**

Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 26, 2014 regarding Report ICP 26-2014: Smarter Niagara Incentives Program - Progress Update and 2013 Review.

CARRIED**06-84**

Moved by Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Doug Rapelje, Chair of Welland's Senior Citizens Advisory Committee regarding its 5th Annual Report.

CARRIED**06-84**

Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND, as recommended by the Welland Senior Citizens Advisory Committee, implores the Government of Ontario to accelerate the 2025 deadline required for the installation of fire sprinkler systems in long term care and retirement homes; and further

THAT Welland City Council urges the Government of Ontario to provide significant funding to make our long term care facilities and retirement homes safer and more reassuring for residents and families at the earliest possible date.

CARRIED**08-95****14-4**

Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$33,000.00; and further

THAT Welland City Council authorizes the General Manager, Corporate Services/City Treasurer to make arrangements to levy an amount of \$33,000.00 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

CARRIED**09-152**

Moved by Chiocchio and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Carl, Chair, Town and Gown Committee, regarding its meeting of April 9, 2014.

CARRIED**13-4**

Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year-End Report up to and including December 31, 2013 (CM-2014-02) as recommended by the Audit Review Committee.

CARRIED

13-114 Moved by Grimaldi and Belcastro
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2014-22 which provides information on the potential of establishing the City of Welland as a logistics/distribution node.

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13-114 Moved by Campion and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND amends the motion regarding Report P&B-2014-22 to add the following:
THAT Welland City Council directs the Economic Development office to include and prioritize Logistics/Distribution and Supply Chain Industries in Welland's Economic Development initiatives, strategies and priority action plans.

YEAS: Councillors Letourneau, Chiocchio, Campion and Grimaldi

NAYS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Wright, Belcastro, and Mayor Sharpe.

LOST

FOLLOWING THE LOST VOTE ON THE AMENDMENT, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND

CARRIED

14-4 Moved by Grenier and Carl
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Audit Review Committee, regarding its meeting of April 8, 2014.

CARRIED

14-4 Moved by Campion and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the following projects:

- WellTrans Small Conventional Bus 2012
- WellTrans Small Conventional Bus 2013
- Canal Terrace-2008
- Quaker Rd Sportsplex
- Memorial Park Hydro
- 1812 Memorial Peace Garden
- Youth Arena Up-grades Mechanical
- Youth Arena Up-grades Boards
- Park Planning 2012
- Portable Traffic Calming Devices
- Parking Meters & Posts
- Traffic Signal First & Woodgate
- Fleet Replacement
- Water Balance Study
- Ontario Rd Pumping STN; and further

THAT Welland City Council approves staff recommendations for the capital project surpluses and deficits as stated in Report FIN-2014-08.

CARRIED

14-13 Moved by Carl and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-05: Niagara College Student Administrative Council Agreement Renewal for Transit Services 2014 - 2016; and further

...continued...

14-13...cont'd.

THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement; and further
 THAT Welland City Council authorizes the City Clerk to prepare any necessary By-laws to enter into the agreement.

CARRIED**14-13** Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRANS-2014-06: Brock University Students Union Agreement for Transit Services 2014 - 2016; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the agreement; and further

THAT Welland City Council directs the City Clerk to prepare any necessary By-laws to enter into this agreement with Brock University Students Union.

CARRIED**14-15** Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES: 2014-01 Regional Fire Investigation Tracking Database; and further

THAT Welland City Council directs the Fire Chief to execute a multi-lateral Agreement between the Region of Niagara and the other lower tier municipal partners in Niagara for the purpose of sharing access to the Fire Investigation Tracking Application (database) that has been developed by the Region of Niagara.

CARRIED**14-19** Moved by McLeod and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the quote of STOLK CONSTRUCTION LTD., of Port Colborne, Ontario, as detailed in Report ENG-2014-09 for the Main Arena Upgrades and Renovations project, at the Welland Main Arena for the quoted price of \$105,615 plus applicable taxes; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Stolk Construction Ltd. to execute the construction.

CARRIED**14-21** Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from the Welland-Port Colborne Pro-Life Association for its "Annual Walkathon", to be held on June 7, 2014, subject to the applicant's completion of all other conditions of the Policy.

CARRIED**14-22** Moved by Campion and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff develop a plan that would enable use of the Welland Arena parking lot by the public during times that there are no significant events at the Welland Arenas and present the plan to Council for consideration and possible implementation.

CARRIED**14-28** Moved by McLeod and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives with great delight the presentation by Iraina Neufeld, Drama Teacher and cast members from Welland Centennial Secondary School, announcing and promoting the Art Department's spring event - a presentation of West Side Story.

CARRIED

14-28 Moved by Petrachenko and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Nathan Burger and Taylor Peebles, Co-chairs of the Mayor's Youth Advisory Council - Skate Park Re-Development Committee regarding an update on its activities.

CARRIED

14-28 Moved by Letourneau and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Barry Johnston, Chair, and Mike Ridley, Vice Chair, Welland Eastdale Alumni Association, regarding the Eastdale Partnership Committee update, the Association's annual support for Eastdale Secondary School and its 2nd annual golf tournament being held Saturday, August 23, 2014.

CARRIED

14-68 Moved by Chiocchio and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 21, 2014 regarding Report PW 36-2014: Combine Sewer Overflow (CSO) Control Policy - 2014 Funding Recommendations - Parent Project ZSW1410.

CARRIED

14-72 Moved by Chiocchio and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Memorandum of Understanding for Improving the Planning Process, attached as Appendix I; and further
 THAT Welland City Council authorizes the Mayor and Clerk to sign the Memorandum of Understanding, attached as Appendix I; and further
 THAT Welland City Council directs the Clerk to forward a copy of Report P&B-2014-20 to the Region of Niagara.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

14-60 Moved by Larouche and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts the Offer of Purchase and Sale in the amount of \$22,500.00 from John Plentai and Bryan Moreau for lands north of Ontario Road, east of King Street (being a portion of the parking lot behind the King Street Fire Hall); and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law(s).

CARRIED

BY-LAWS

Moved by Larouche and Chiocchio
 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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

14-19

BYL 2014 - 41

A By-law to authorize acceptance of quotation from Stolk Construction Ltd. for Upgrade and Renovation Project at Welland Main Arena.

14-13

BYL 2014 - 42

A By-law to authorize extension of the agreement with Niagara College Student Administrative Council Inc. to provide Welland Transit U-Pass Service for the 2014 to 2016 Academic Term; and to amend By-law 2007-82.

14-60

BYL 2014 - 48

A By-law to authorize acceptance of an offer to purchase from John Plentai and Bryan Moreau for the sale of surplus lands, located north of Ontario Road, east of King Street (portion of parking lot behind King Street Fire Hall).

CARRIED

Moved by Chiocchio and Letourneau

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.

14-15

BYL 2014 - 40

A By-law to authorize entering into a Multi-Lateral Agreement with the Regional Municipality of Niagara and other Lower Tier Municipal Partners to share services for Fire Investigation Tracking Application Database.

14-13

BYL 2014 - 43

A By-law to enter into agreement with Brock University Students Union Inc. to provide Welland Transit U-Pass Service for the 2014 to 2016 Academic Term.

14-38

BYL 2014 - 44

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality; and to repeal By-law 2014-31.

09-75

BYL 2014 - 45

A By-law to authorize entering into agreement with the Minister of Transportation to terminate an agreement authorized by By-law 2013-51; and to repeal By-law 2013-51.

09-75

BYL 2014 - 46

A By-law to authorize entering into agreement with AECOM Canada Ltd. for engineering services to design an access point on Shaw Street.

04-56

BYL 2014 - 47

A By-law to enter into a five year lease with Bridgeview Properties Niagara Limited for use of the Carrie Lynn Pinard Community Centre.

CARRIED

Moved by Carl and Wright

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.

14-1

BYL 2014 - 49

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 15th day of April, 2014.

CARRIED

Councillors McLeod and Wright gave Notice of Motion to the following issue to be presented to Council at the May 6, 2014 Regular Council Meeting:

11-58 WHEREAS unwanted graffiti, tagging or other markings continue to exist in the City of Welland; AND WHEREAS some By-laws (i.e. Clean Yards By-law) attempt to address unwanted markings on public property continues to be problematic. NOW THEREFORE BE IT RESOLVED, THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review and report back to Council on existing procedures and By-laws to facilitate removal of vandalism and ensure efficient mechanisms are in place to deal with occurrences.

Council adjourned at 10:11 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of May, 2014.

MAYOR

CITY CLERK