



**MINUTES OF**  
**COUNCIL MEETING, OCTOBER 20, 2015**  
**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 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (6:50 p.m.), J. Chiochio, P. Chiochio, T. DiMarco (until 8:42 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (until 9:42 p.m.), R. Letourneau (9:42 p.m.), J. Mastroianni, D. McLeod (7:05 p.m.), M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Deputy City Clerk, T. Stephens  
Chief, Fire & Emergency Services, D. Prevost (7:03 p.m.)  
General Manager, Infrastructure Services/City Engineer, S. Iannello  
General Manager, Corporate Services/Treasurer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Records Clerk, C. Viger (7:03 p.m.)  
Manager, Economic Development, D. Degazio (7:03 p.m. - 9:44 p.m.)

**15-25** Moved by Letourneau 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 6:45 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

**CARRIED**

**15-25** Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:50 p.m. without report.

**CARRIED**

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**99-90** Dolores Bujold Wright, Chair and Stephanie Hicks, Executive Directors, Welland Downtown Business Improvement Area addressed Council regarding an update on its activities.

**04-47** Ken Su, CEO and Melanie Gross-Kerho, Chair, Welland Public Library Board addressed Council regarding an update on its activities.

**10-130** Shirley Cordiner, Chair and Ellen Balmain, Chief Executive Officer and Regional Councillor Grenier, Niagara Regional Housing addressed Council regarding an update on affordable housing in Niagara.

**07-144** Dan Degazio, Manager, Economic Development and Mike Melinyshyn, Chair, Welland Development Commission addressed Council regarding an update on its activities.

**99-90** Moved by P. Chiochio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dolores Bujold Wright, Chair, and Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area regarding an update on its activities.

**CARRIED**

**02-160** Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND reverts back to the way Council voted before electronic voting equipment was installed and voting by raising of hands with only recorded votes being voted electronically but also that the Clerk read the name of the Councillor and how they voted out loud.

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**02-160** Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND refers the matter regarding electronic voting equipment to the City Clerk for report at the November 3, 2015 Council Meeting.

**CARRIED**

**03-36** Moved by Carl and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND accepts Report ENG-2015-36: Lease Agreement – Welland Snowmobile Club for information; and further THAT Welland City Council authorizes staff to renew the lease agreement with the Welland Snowmobile Club to lease 205 Memorial Park Drive for an additional six (6) year term.

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**03-36** Moved by Mastroianni and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report ENG-2015-36: Lease Agreement Renewal - Welland Snowmobile Club to the November 3, 2015 Council Meeting.

**CARRIED**

**04-47** Moved by Petrachenko and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Ken Su, CEO, and Melanie Gross-Kerho, Chair, Welland Public Library Board regarding an update on its activities.

**CARRIED**

**07-144** Moved by Van Vliet and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Dan Degazio, Manager, Economic Development and Mike Melinyshyn, Chair, Welland Development Commission regarding an update on its activities.

**CARRIED**

**07-144** Moved by Mastroianni and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report EDO-2015-01: Economic Development Office Activities.

**CARRIED**

**10-130** Moved by Carl and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Shirley Cordiner, Chair, Ellen Balmain, Chief Executive Officer and Regional Councillor Grenier, Niagara Regional Housing regarding an update on affordable housing in Niagara.

**CARRIED**

**15-4** Moved by Larouche and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 2, 2015 regarding Report CSD 693-2015: 2016 Property Tax Policy.

**CARRIED**

**15-22** Moved by Grimaldi and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT TRAF-2015-14 Update to Traffic and Parking By-law 89-2000; and further  
 THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:  
 ADD the following to Schedule "V" – Parking Prohibitions (Specified Places, With Signs)

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Cabot Street	South Side	First Avenue	Northgate Street	8:30am to 4:30pm Monday - Friday
Colonial Street	West Side	Cabot Street	Northgate Street	AT NO TIME
Glenwood Parkway	South Side	Kingsway	Crescent Drive	AT NO TIME
Trelawn Parkway	West Side	Woodlawn Road	Pinehurst Drive (southerly intersection)	AT NO TIME
Trelawn Parkway	West Side	Pinehurst Drive (northerly intersection)	Page Drive	AT NO TIME

...continued...

**15-22...cont'd.**

DELETE the following from Schedule "V" – Parking Prohibitions (Specified Places, With Signs)

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Cabot Street	North Side	First Avenue	Northgate Drive	8:30am to 4:30pm Monday - Friday
Glenwood Parkway	Both Sides	Kingsway	Crescent Drive	AT NO TIME
Trewlawn Parkway	West Side	Woodlawn Road	Page Drive	AT NO TIME

ADD the following to Schedule "XXXIV" – Residential Parking Permit Only

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Cabot Street	North Side	First Avenue	Northgate Drive	8:30am to 4:30pm Monday - Friday
Eastwood Drive	South Side	Northwood Drive	Rice Road	8:30am to 4:30pm Monday - Friday

DELETE the following from Schedule "XXVII" – Speed Limits on Highways

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/HR)
	FROM	TO	
Aqueduct Street	Niagara Street	South limits of the roadway	40
Plymouth Road	First Street	Churchill Avenue	40

ADD the following to Schedule "XXVII" – Speed Limits on Highways

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/HR)
	FROM	TO	
Aqueduct Street	Niagara Street	Thorold Road	40
Aqueduct Street	Thorold Road	Pine Street	40 when flashing
Lincoln Street	Hellems Avenue/Plymouth Road	Burgar Street	40 when flashing
Plymouth Road	Lincoln Street	Churchill Avenue	40 when flashing

**CARRIED**

**15-37** Moved by McLeod and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore a process to assist hardship consumers through education, water consumption review and a subsidy program for water efficient fixtures.

**YEAS:** Councillors Petrachenko, Carl, McLeod, P. Chiochio, Mastroianni, Van Vliet and Mayor Campion.

**NAYS:** Councillors J. Chiochio, Grimaldi and Fokkens.

**CARRIED**

**15-101** Moved by Fokkens and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND have the availability to request and to be provided, council reports converted into Excel, PDF and/or other electronic format.

**YEAS:** Councillors J. Chiochio, P. Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet and Mayor Campion.

**NAYS:** Councillors Petrachenko, Carl, McLeod and Van Vliet.

**CARRIED**

**15-102** Moved by Grimaldi and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2015-35 regarding additional 2015 sewer rehabilitation and relining; and further  
 THAT Welland City Council directs staff to apply for additional 2015 Niagara Region CSO Cost Sharing Funding; and further  
 THAT Welland City Council authorizes the allocation of additional debenture, in an amount to be reported at a later date, not to exceed \$700,000 for the express purpose of performing additional sewer infrastructure improvements, as outlined in this report.

**CARRIED**

### **BY-LAWS**

Moved by Fokkens and Carl  
 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.

**15-22**

BYL 2015 - 125

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland (Schedules V, XXVII and XXXIV).

**CARRIED**

Moved by Larouche 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.

**15-1**

BYL 2015 - 126

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 20<sup>th</sup> day of October, 2015.

**CARRIED**

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the November 3, 2015 Regular Council Meeting:

**15-103** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to research costs associated with the beautification of Coyle Creek Pond on Gaiser Road and to include costs associated with stone design, trees, landscaping and a fountain.

Council adjourned at 10:48 p.m.

These Minutes approved and adopted by Motion of Council this 3<sup>rd</sup> day of November, 2015.

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**MAYOR**

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**CITY CLERK**