



MINUTES OF
SPECIAL COUNCIL MEETING, SEPTEMBER 22, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche,
R. Letourneau, J. Mastroianni, D. McLeod, and L. Van Vliet.

Members of Staff and Others Present:

City Clerk, C. Raby

Chief, Fire & Emergency Services, D. Prevost

General Manager, Infrastructure Services/City Engineer, S. Iannello

General Manager, Corporate Services/Treasurer, S. Zorbas

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

Planning Supervisor, G. Munday

THE FOLLOWING ITEM WAS ADDED:

02-160 Motion to change date of October 6, 2015 Council Meeting to October 5, 2015.

02-160 Moved by Van Vliet and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND, in accordance with section 10.8 of its Procedural By-law, changes the date of the regularly scheduled Tuesday, October 6, 2015 Council meeting to Monday, October 5, 2015.

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

CARRIED

02-160 Moved by McLeod and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND, in accordance with section 10.8 of its procedural By-law, changes the date of the regularly scheduled Tuesday, October 6, 2015 Council meeting to Tuesday, October 13, 2015.

YEAS: Councillors Larouche, Carl, McLeod, P. Chiochio, Fokkens, Mastroianni, Van Vliet and Mayor Campion.

NAYS: Councillors DiMarco, J. Chiochio, Letourneau and Grimaldi.

CARRIED

12-114 Moved by Carl and Mastroianni
THAT THE COUNCIL OF THE CITY OF WELLAND approves the Joint Venture for the proposed Solar (PV) Ground Mount (Non-Rooftop) FIT 4.0 projects for 950 East Main Street and 108 Thorold Road; and further
THAT Welland City Council approves a Land Use Restriction Exemption Resolution under the Independent Electricity System Operator Fit Rules Version 4.0 for a 500 kW non-rooftop solar project proposed by the City of Welland and Welland Hydro Energy Services at 108 Thorold Road; and further
THAT Welland City Council authorizes the Mayor and Clerk to sign the Joint Venture Agreement and Offers to Lease and/or Lease Agreements; and further
THAT Welland City Council authorizes the Mayor and Clerk to sign the Land Use Restriction Exemption Resolution attached as Appendix I; and further
THAT Welland City Council authorizes the City Solicitor to sign any documents and agreements necessary to file complete applications for the proposed Solar (PV) Ground Mount (Non-Rooftop) FIT 4.0 projects for 950 East Main Street and 108 Thorold Road.

CARRIED

15-4 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the results of the Corporation of the City of Welland 2014 Municipal Performance Measurement Program (MPMP) data collection within the FIR.

CARRIED

15-10
15-37 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND appoints Marc Viger to the Water/Wastewater Committee as the Multi-Residential Representative.

CARRIED

BY-LAWS

Moved by Larouche and McLeod

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 - 116

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 22nd day of September, 2015.

CARRIED

Council adjourned at 7:36 p.m.

These Minutes approved and adopted by Motion of Council this 13th day of October, 2015.

MAYOR

CITY CLERK