



**MINUTES OF**  
**COUNCIL MEETING, JULY 19, 2016**  
**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 7:04 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl (5:05 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (5:10 p.m.), R. Letourneau, D. McLeod (5:05 p.m.), M. Petrachenko and L. Van Vliet (until 6:53 p.m. and again at 7:25 p.m.)

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long  
Acting City Clerk, T. Stephens  
Deputy Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Corporate Services and Chief Financial Officer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
Manager, Engineering Services, E. Nickel (7:04 p.m.)  
Director of Economic Development, D. Degazio (5:00 p.m. - 6:10 p.m.)  
Manager of Development Approvals, G. Munday (5:00 p.m. - 5:37 p.m. and again at 7:04 p.m.)  
Purchasing Agent, A. Beres (9:20 p.m. - 9:50 p.m.)  
Recording Secretary, C. Viger (7:04 p.m.)

(Dolores Bujold Wright, Chair, Welland Downtown Business Improvement Area; Mike Melinyshyn, Chair, Welland Development Commission; David Van Velzen, The Titanic Project Inc.; Sam Weiser, Foxdale Management, LLC; Lex Parker, Lex Parker Design; Ashley Groves, Lex Parker Design; Jim Halucha, Hallex Engineering Ltd., and Jason Pizzicarola, Jason Pizzicarola Design were present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board).

**16-25** Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:00 p.m. to consider:

- the security of the property of the municipality or local board;
- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board;
- 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**

**16-25** Moved by Letourneau and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:53 p.m. with report.

**CARRIED**

**THE FOLLOWING ITEM WAS ADDED:**

**16-54** A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to John Vanderwayden (Part 2, Plan 59R-8908).

**THE FOLLOWING ITEM WAS REMOVED**

**16-58** A By-law to authorize opening up and dedicating of road to be known as Canadian Tire Way.

**PRESENTATIONS:**

Councillor Letourneau presented plaques to the 5 Pin Bowlers Over 55 in recognition of winning gold at the Club 55 Cup.

**98-82** Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Scott Walker, Graphics Coordinator addressed Council regarding the New City logo.

**DELEGATIONS:**

**16-4** Lynne Cunningham, Municipal Property Assessment Corporation addressed Council regarding Property Assessment Increase.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**09-104** Councillor Van Vliet, Chair, Audit Review Committee, provided a verbal update on the Audit Review Committee meeting of June 21, 2016.

**16-1** Moved by Larouche and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 21, 2016 and Special Council Meeting of June 28, 2016, as circulated.

**CARRIED**

**98-82** Moved by Larouche and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Bernice Booth, Corporate Communications & Marketing Coordinator and Jane Scott Walker, Graphics Coordinator regarding the New City logo.

**CARRIED**

**01-170** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND waives its' Policy regarding the Street Nomenclature (SER-012-0003) for the naming of a private road on the Niagara College Campus, municipally known as 300 Woodlawn Road; and further  
 THAT Welland City Council waives its' Change of Address Requests fee of \$181.00 as set out in the City's Fees and Charges By-law.

**CARRIED**

**02-85**

**16-26** Moved by Grimaldi and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND reaffirms its commitment to the citizens of Welland to be a barrier-free community in accordance with the Accessibility for Ontarians with Disabilities Act (AODA), 2005; and further  
 THAT Welland City Council acknowledges that the benefits of a pedestrian-friendly community are immeasurable and include: a) economic development through increased access to business, b) fewer car trips, resulting in less air pollution and traffic, and c) a sense of community by transforming neighbourhoods into friendlier, safer and more attractive places to live; and further  
 THAT Welland City Council directs staff to prepare a draft Sidewalk Policy that focuses on the creation of new sidewalks, and the improvement and maintenance of existing sidewalks so that all residents can enjoy a pedestrian-friendly environment; and further  
 THAT Welland City Council directs staff to collaborate with the Accessibility Advisory Committee to develop strategies that will engage citizens in a review of the proposed Sidewalk Policy.

**CARRIED**

**06-84** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Welland Senior Citizens Advisory Committee dated June 27, 2016 regarding Bill C-233 An Act respecting a national strategy for Alzheimer's disease and other dementias.

**CARRIED**

**09-104** Moved by Van Vliet and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Van Vliet, Chair, Audit Review Committee regarding its meeting of June 21, 2016.

**CARRIED**

**10-123Z** Moved by Grimaldi and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands on the north side of McCabe Avenue, east of Southworth Street, more specifically described as Lots 188 to 190, 195, 196, 199, 200, 210 to 239, 292 to 323, Plan 946, Part Lot 191, Plan 946 and Part of Louise Street, Plan 946, being Parts 1 and 2, Plan 59R-15367 from the existing R2 Single-Detached Dwelling - Second Density Zone to a Site Specific RM3 Multiple Dwelling - Third Density Zone to permit a 51 unit townhouse development with site specific provisions for lot frontage, lot area, yard setbacks, minimum floor area for dwelling units and accessory dwelling units, maximum lot coverage, minimum landscaped open space, maximum parking lot coverage and minimum number of parking spaces.

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**10-123Z** Moved by McLeod and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2016-48: Zoning By-law amendment application (File No. 2016-02) by Cordage Green Housing and Community Services for lands on the north side of McCabe Avenue, east of Southworth Street to the Council Meeting on September 20, 2016.

**CARRIED**

**10-130** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) regarding the Niagara Regional Housing 2015 Annual Report.

**CARRIED**

**10-130** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated June 17, 2016 regarding the NRH 2016 1st Quarter Report to Council.

**CARRIED**

**16-4** Moved by Van Vliet and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Lynne Cunningham, Municipal Property Assessment Corporation regarding Property Assessment Increase.

**CARRIED**

**16-4** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts and approves the Consolidated Financial Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2015, as recommended by the Audit Review Committee.  
 Attached are the Consolidated Financial Statements of the Corporation of the City of Welland for December 31, 2015. These statements will be presented to Welland City Council on Tuesday, July 19, 2016, having previously been presented by Deloitte, LLP, to the Audit Review Committee on June 21, 2016.

<b>Financial Snapshot</b>		
	<b>2015</b>	<b>2014</b>
Total Assets	\$ 83.101 M	\$ 82.429 M
Total Liabilities	\$ 79.549 M	\$ 81.314 M
Net Financial Assets	\$ 3.552 M	\$ 1.115 M
Non-Financial Assets	\$253.033 M	\$252.482 M
<b>Accumulated Surplus</b>	<b>\$256.585 M</b>	<b>\$253.597 M</b>

The accumulated surplus, what remains after assets have been used to meet liabilities, increased in 2015. The accumulated surplus is the primary indicator of the financial resources the municipality has available to provide future services. It consists of both cash and non-cash components.

Note Twelve (12) of the Financial Statements provides details of the accumulated surplus. The majority of the accumulated surplus, \$256.585 million, is the investment in tangible capital assets (TCA) which are non-financial assets. Non-financial assets do not generate net cash inflows unless sold and thus converted back into financial assets.

**CARRIED**

**16-4** Moved by Fokkens and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2016-16; and further THAT Welland City Council approves the Tax Supported funding flow directly into the Capital Surplus account and, in turn, any Tax Supported projects in a deficit position be funded from the Capital Surplus account as approved in Report FIN-2016-16.

**CARRIED**

**16-4** Moved by McLeod and J. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Capital Project Close Out Reports for the projects listed in Appendix 'A' attached to Report FIN-2016-28.

**CARRIED**

**16-4** Moved by McLeod and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal submitted by US Bank to become the Purchasing Card provider with respect to payment of goods and services purchased by the Corporation of the City of Welland through the use of a purchasing card account; and further THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to enter into an agreement with US Bank.

**CARRIED**

**16-19** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to implement the Business Planning Strategy for the Welland Arena Complex as detailed in Report R&C-2016-04.

**CARRIED**

**16-22** Moved by P. Chiochio and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND requests a 3 way stop to be placed at the corner of Goodwillie Drive and Wellandvale Drive due to the safety concerns of the local residents.

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**16-22** Moved by McLeod and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers the request for a 3 way stop to be placed at the corner of Goodwillie Drive and Wellandvale Drive to the September 20, 2016 Council Meeting.

**LOST**

**FOLLOWING THE VOTE ON THE DEFERRAL MOTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND .....**

**CARRIED**

**16-37** Moved by P. Chiochio and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND endorses Service Line Warranties of Canada to mail residents of the City of Welland their offering of warranty plans for water, sewer lateral and internal residential plumbing protection, as endorsed by Local Authority Services (LAS); and further THAT Welland City Council approves that the proceeds received through the agreement for the Residential Water/Wastewater Warranty Protection Plans be reflected as a funding source in future Rate Supported Finance Strategies; and further THAT Welland City Council directs the Clerk to prepare all necessary By-laws to enter into a Marketing License Agreement between the Corporation of the City of Welland and Service Line Warranties of Canada Inc.; and further THAT Welland City Council adopts the mailing list protocol as detailed within Appendix 3.

**LOST**

**16-87** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the proposal of LEA Consulting Ltd. of Markham, Ontario as detailed in Report ENG-2016-27 for Engineering Consulting Services related to the GE Development External Servicing and Improvements to Highway 140 and Buchner Road; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with LEA Consulting Ltd. of Markham, Ontario to execute the assignment; and further THAT Welland City Council authorizes the Chief Financial Officer to front-end the current (2016) year expenditure requirements of approximately \$250,000 (split approximately 70% Region, and 30% City) from the Industrial Land Reserve until approval of the 2017 Capital Budget, at which time the borrowed funds will be replenished.

**CARRIED**

**16-88** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of St. Catharines dated June 14, 2016 regarding Changes to Ontario's Autism Program.

**CARRIED**

**16-92Z** Moved by J. Chiochio and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended for lands on the east side of Burgar Street, north of Division Street, more specifically described as Part of Lots 1, D and E, Plan 553, municipally known as 24 Burgar Street from the existing RZ - Reinvestment Zone to a Site Specific RZ Zone to permit a supportive living residence with a site specific provision to permit the entire main floor to be used for residential purposes.

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**16-92Z** Moved by Petrachenko and Larouche  
 THAT Welland City Council adds an (H) Holding Symbol on property at 24 Burgar Street, until further information is received from the Welland Heritage Advisory Committee.

**LOST**

**16-92Z** Moved by Van Vliet and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2016-49: Zoning By-law amendment (File No. 2016-03) Hatem Swais for lands on the east side of Burgar Street, south of East Main Street, municipally known as 24 Burgar Street to the September 20, 2016 Council Meeting.

**(Councillors Carl and J. Chiochio asked to be recorded as opposed to this motion).**

**CARRIED**

**16-95** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2016-46 Policy on the Extension of Draft Plan Approval for Plans of Subdivision; and further  
 THAT Welland City Council directs staff meet with development industry to receive feedback.

**CARRIED**

**16-97** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from Buffalo Niagara Partnership dated June 10, 2016 regarding a Bi-national Pre-clearance Initiative at the Peace Bridge.

**CARRIED**

**16-99** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of St. Catharines dated June 8, 2016 regarding Order of Canada Nomination - Gord Downie.

**CARRIED**

**16-100** Moved by Larouche and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Township of West Lincoln regarding Mandatory Municipal Consent for Future Renewable Energy Projects.

**CARRIED**

**16-101** Moved by Petrachenko and Letourneau  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the extension of the contract with Norjohn Contracting and Paving Limited of Thorold, Ontario, as detailed in Report ENG-2016-28 for the Roadway Surface Treatment Program 2016; and further  
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute the extension of the existing contract.

**CARRIED**

**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**02-85**

**16-10**

Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rossana Bonfilio as a member-at-large to the Accessibility Advisory Committee for the term July 19, 2016 to November 30, 2018.

**CARRIED**

**04-47**

**16-10**

Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Carolyn Fast to the Welland Public Library Board for the term July 19, 2016 to November 30, 2018.

**CARRIED**

**05-141**

**16-10**

Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Kerri Turner and Marla Bestward to the Arts and Culture Advisory Committee for the term July 19, 2016 to November 30, 2018.

**CARRIED**

**16-10**

**16-13**

Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rossana Bonfilio as an Education Field to the Transit Advisory Committee for the term July 19, 2016 to November 30, 2018.

**CARRIED**

**BY-LAWS**

Moved by Van Vliet and Fokkens

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.

**16-4**

BYL 2016 - 92

A By-law to enter into an agreement with US Bank for P-Card Provider Services.

**16-101**

BYL 2016 - 94

A By-law to authorize the extension of contract with Norjohn Contracting and Paving Limited for the Road Surface Treatment Program 2016.

**CARRIED**

Moved by Larouche and Fokkens

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.

**16-54**

BYL 2016 - 97

A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Colum Phelan (Part 1, Plan 59R-8908).

**16-54**

BYL 2016 - 98

A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Louis Kozma c/o Kozma Homes (Parts 3 and 4, Plan 59R-8908).

**16-54**

BYL 2016 - 99

A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to John Vanderwayden (Part 2, Plan 59R-8908).

**YEAS:** Councillors Letourneau, P. Chiocchio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, Petrachenko, Carl, J. Chiocchio and DiMarco.

**NAYS:** Councillor D. McLeod.

**CARRIED**

Moved by Petrachenko and P. Chiocchio

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.

**16-58**

BYL 2016 - 106

A By-law to Lay Out, Establish and Name Part 4, Plan 59R-5113 and Part 7, Plan 59R-14614 as a Public Road.

**CARRIED**

Moved by Larouche and Carl

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.

**16-87**

BYL 2016 - 93

A By-law to enter into contract with LEA Consulting Ltd.

**06-75****16-54**

BYL 2016 - 95

A By-law to enter into an Agreement with Habitat for Humanity Niagara for Exemption from the Development Charges By-law.

**16-54**

BYL 2016 - 96

A By-law to authorize acceptance of an offer for the sale of vacant land on Martin Street to Michael Maximillian Misner (Part 7, Plan 59R-8908).

**16-39**

BYL 2016 - 100

A By-law to accept a transfer of certain lands between the Corporation of the City of Welland and Emmanouel Mertzanis (Parts 6 and 7, Plan 59R-15540).

**16-39**

BYL 2016 - 101

A By-law to authorize acceptance of an offer for the sale of part of the road allowance of 405 Lincoln Street to Emmanouel Mertzanis (Parts 1 to 3 Plan 59R-15540).



**16-39**

BYL 2016 - 102

A By-law to authorize the Stopping-Up and Closing of part of Southworth Street, in the City of Welland (Parts 1,2 and 4, Plan 59R-15540).

**16-39**

BYL 2016 - 103

A By-law to Lay Out, Establish and Name Parts 7 and 8, Plan 59R-15540 as a Public Road.

**11-108**

BYL 2016 - 104

A By-law to delegate various planning and community improvement incentive approvals to staff and to adopt certain procedures for the processing of planning applications subject to delegated authority.

**07-50**

BYL 2016 - 105

A By-law to exempt certain lands, referred to as Vanier Estates Subdivision, from By-law 2014-101 being a By-law requiring the conveyance of 5% of land to be developed be conveyed to the City of Welland or alternatively a 5% Cash-in-lieu of Parkland Dedication.

**CARRIED**

Moved by Larouche and Petrachenko

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.

**16-1**

BYL 2016 - 107

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 19<sup>th</sup> day of July, 2016.

**CARRIED**

Councillor Letourneau gave Notice of Motion to the following issue to be presented to Council at the August 23, 2016, Regular Council Meeting:

**16-22** WHEREAS the City of Welland has been designated officially bilingual by the province.  
 AND WHEREAS the French language and culture are an important fixture in the City, demonstrated by its 6 (six) francophone schools, health centre, employment center, 2 (two) financial institutions and a large catholic parish;  
 AND WHEREAS the City of Welland took the initiative to change the street signs to bilingual signs in French Town.  
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND changes the stop signs to bilingual signs in the French Town area to match the existing street signs in this area. French Town being bordered by Main Street, Crowland Avenue, Hagar Street and the railway line to the west. This change would require some 23 signs. Bilingual stop signs can be found all over the north in the bilingual speaking communities. This would enhance the unique French section we have here in Welland. We should take advantage of this unique quality of our French Heritage.

Councillor Petrachenko gave Notice of Motion to the following issue to be presented to Council at the August 23, 2016, Regular Council Meeting:

**16-102** WHEREAS Niagara Region Policy Plan, Chapter 2, Growing the Economy, states the Region has a role in Tourism;

AND WHEREAS Section 2.a, Tourism, supports the Wine Route, Twenty Valley, and the Greater Niagara Circle Route, The Great Lakes Water Front Trail and the Trans Canada Trail;

AND WHEREAS the Niagara Region Council has passed a motion April 28, 2016 at the Regular meeting referring to staff the issue of closing the Tourism Information centre and/or developing a new operation plan that stated: "THAT staff be authorized to terminate lease arrangements with Timwen Partnership at the Grimsby Gateway Centre to close at the end of the third quarter subject to a staff report to Council outlining a review; THAT the review consider feedback from the Tourism Summit; THAT the report outline a new operation plan seeking financial support from the Ontario Ministry of Tourism and the Tourism Partnership of Niagara; THAT a new lease agreement be negotiated with the landlord; THAT Staff be directed to develop a new operations plan for the Grimsby Gateway Centre." [Ref. Regional Council Open Session Minutes CL 7-2017, April 28, 2016, Minute Item 12.4 ED 5-2016].

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND:

- 1) Supports in principle the concept of a Niagara Tourism Information Centre at the existing Casablanca / QEW interchange;
- 2) Supports in principle that Niagara Region develop a new operation plan and a new lease agreement to support a Niagara Tourism information kiosk at the Grimsby Gateway Centre;
- 3) Supports the direction that Niagara Region develop a Regional tourism strategy around the 5 Trail/Scenic Drives Tourism Strategy that will assist in bringing visitors to the 12 municipalities in Niagara;
- 4) Support staff participation in a Regional Tourism Summit;
- 5) Supports further investigation and asks staff to develop a city-wide tourism strategy with all its partners and that this align with the Region's strategy.

Council adjourned at 10:32 p.m.

These Minutes approved and adopted by Motion of Council this 23<sup>rd</sup> day of August, 2016.

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**MAYOR**

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**ACTING CITY CLERK**