



MINUTES OF
COUNCIL MEETING, OCTOBER 18, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:25 p.m. and in open session at 7:11 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl, J. Chiochio, P. Chiochio, M.A. Grimaldi, J. Larouche, R. Letourneau,
D. McLeod, M. Petrachenko, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services and Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Development Approvals, G. Munday (7:11 p.m.)
Manager, Engineering Services, E. Nickel (7:11 p.m.)

(Bruce Smith, City Solicitor was present during Committee-of-the-whole discussions on the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

16-25 Moved by Letourneau 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 6:25 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
- the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
- personal matters about an identifiable individual, including municipal or local board employees; and
- for the purpose of educating or training members of Council.

CARRIED

16-25 Moved by Petrachenko and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:09 p.m. without report.

CARRIED

THE FOLLOWING ITEM WAS DELETED:

16-59 Report R&C-2016-09 from General Manager, Corporate Services/Chief Financial Officer/Treasurer, S. Zorbas - Memorandum of understanding with the 2021 Canada Summer Games Bid Committee.

DELEGATIONS

16-28 Alain Breton, Welland Food Drive addressed Council regarding the Kick Off of the 2016 Welland Food Drive.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

16-4 Councillor McLeod, Chair, Budget Review Committee, provided a verbal update on the Budget Review Committee meeting of October 12, 2016.

PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS

- No one spoke.

There being no speakers, the public meeting was concluded.

16-1 Moved by Larouche and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of October 4, 2016, as circulated.

CARRIED

02-160 Moved by Letourneau and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND replaces the previous Item 8.1 Councillor Activity Reports with a new item, "Upcoming Community Events Report", to be presented by the Clerk or the Deputy Clerk.

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02-160 Moved by McLeod and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND removes “upcoming”, and changes “events” to “event” in the main motion.

YEAS: Councillors P. Chiocchio, Grimaldi, Van Vliet, Larouche, Petrachenko, Carl, J. Chiocchio, and McLeod.

NAYS: Councillors Letourneau and Mayor Campion.

CARRIED

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

YEAS: Councillors Letourneau, Grimaldi, Van Vliet, Mayor Campion, and J. Chiocchio.

NAYS: Councillors P. Chiocchio, Larouche, Petrachenko, Carl, and McLeod.

LOST

09-72 Moved by P. Chiocchio and Grimaldi
THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Central Village Subdivision (File 26T-14-08004) for an additional one (1) year to November 2, 2017.

CARRIED

10-130 Moved by McLeod and P. Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated September 16, 2016 regarding the NRH 2016 2nd Quarter report to Council.

CARRIED

11-108 Moved by McLeod and P. Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2016-60 being a quarterly summary report of Community Improvement Plan Incentive Applications that have been approved since Council delegated Community Improvement Plan Grant Approvals to staff on July 19, 2016.

CARRIED

12-114 Moved by McLeod and P. Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves a Municipal Council Blanket Support Resolution for rooftop solar projects under the Ontario Power Authority’s Fit (Version 5.0) for a period of one year expiring on October 18, 2017; and further
THAT Welland City Council approves a Municipal Council Blanket Support Resolution for ground mounted solar projects under the Ontario Power Authority’s Fit (Version 5.0) for a period of one year expiring on October 18, 2017; and further
THAT Welland City Council authorizes the Mayor and Clerk to sign the Municipal Council Blanket Support Resolutions attached as Appendix I in Report P&B-2016-62.

CARRIED

12-114 Moved by Petrachenko and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND approves Land Use Restriction Exemption Resolutions under the Independent Electricity System Operator Fit Rules Version 5.0 for three (3) potential 500 kW non-rooftop solar projects proposed by the City of Welland and Welland Hydro Energy Services as outlined in Report P&B-2016-63; and further
THAT Welland City Council authorizes the Mayor and Clerk to sign the Land Use Restriction Exemption Resolutions attached as Appendix V; 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) and Rooftop FIT 5.0 projects for the five (5) locations identified in Report P& B-2016-63.

CARRIED

15-48 Moved by Grimaldi and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Strategic Priorities Report as prepared by the Chief Administrative Officer.

CARRIED

16-4 Moved by McLeod and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Budget Review Committee, regarding its meeting of October 12, 2016.

CARRIED

16-4 Moved by Grimaldi and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$46,968.73 as contained in Report FIN-2016-34 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001*.

CARRIED

16-20 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to the Mayor's Charity Event Committee for the Mayor's Charity Event to be held on October 29, 2016 at the Welland Museum; and further
 THAT Welland City Council designates the Mayor's Charity Event as one of municipal significance; and further
 THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, the authority to the City Clerk, or designate, the power to support applications for Special Occasion Permits for all future Mayor's Charity Events and to designate such events as one(s) of municipal significance.

CARRIED

16-22 Moved by J. Chiochio and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report back to Council regarding traffic patterns in the area of Colbeck Drive, Springhead Gardens, Hillsdale Road and crossing Webber Road into Clare Avenue and look at common measures and costs to reduce reckless speeding.

YEAS: Councillors Letourneau, P. Chiochio, Grimaldi, Van Vliet, Mayor Campion, Larouche, and J. Chiochio.

NAYS: Councillors Petrachenko, Carl, and McLeod.

CARRIED

16-28 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Alain Breton, Welland Food Drive regarding the Kick Off of the 2016 Welland Food Drive held on Saturday, November 5, 2016 and encourages all residents to participate.

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer is the Hope Centre, is sponsored by the Welland Food Drive).

CARRIED

16-46 Moved by Carl and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives the request for pre-budget approval authorizing staff to purchase (1) one New Four Wheel Drive Articulating Diesel Tractor and further approval staff to procure the equipment upon completion of the tendering process subject to compliance to the Purchasing Policy and estimated cost are within the proposed 2017 Public Works Fleet Enterprise Budget.

CARRIED

16-110 Moved by McLeod and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated October 6, 2016 regarding Report PDS 34-2015: Brock District Plan.

CARRIED

BY-LAWS

Moved by McLeod and P. Chiochio
 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.

16-24

BYL 2016 - 138

A By-law to authorize the appointment of Tara Stephens as City Clerk of the Corporation of the City of Welland; and to repeal By-laws 2015-20, 2015-51 and 2015-135.

16-111

BYL 2016 - 139

A By-law to authorize entering into an Ontario Community Infrastructure Fund Formula-Based Component Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister of Agriculture, Food and Rural Affairs with Ontario Community Infrastructure Fund (Formula-Based Component) Reference Number OCIF FC-399.

14-100

BYL 2016 - 140

A By-law to amend Zoning By-law 2667 upon the application of Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands on the north west and south west corners of South Pelham Road and Webber Road.

CARRIED

Moved by Larouche 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.

16-1

BYL 2016 - 141

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 18th day of October, 2016.

CARRIED

Council adjourned at 9:08 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of November, 2016.

MAYOR

CITY CLERK