



MINUTES OF
COUNCIL MEETING, NOVEMBER 15, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:00 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, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

General Manager, Human Resources and Legislative Services, Acting City Clerk, R. Mantesso

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

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

Recording Secretary, C. Viger

THE FOLLOWING ITEM WAS ADDED:

16-6 Joe March, SmartSAVER - request to declare the week of November 20 to November 26, 2016 as "Education Savings Week".

DELEGATIONS

16-28 Pastor Matthew Wiley, Rice Road Community Church and Phil Miller addressed Council regarding its Celebrate Recovery Program.

16-59 Matt Hill and Bram Cotton, 2021 Canada Summer Games Niagara Bid Committee addressed Council regarding the 2021 Canada Summer Games.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

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

16-27 Karen Bless, President and Jeff Ward, Second Vice-President, Welland Rose Festival addressed Council regarding its year end report.

16-4 Councillor McLeod, Chair, Budget Review Committee - provided a verbal update on the Budget Review Committee meeting of November 7, 2016.

16-1 Moved by Fokkens and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of November 1, 2016 and Special Council Meeting of November 7, 2016, as circulated.

CARRIED

99-90 Moved by P. Chiochio and Larouche
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 (WDBIA) regarding an update on its activities.

CARRIED

04-48 Moved by J. Chiochio and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to issue a Request for Proposal for the development of a concept plan for future use of the Atlas Landfill Site Remediation Project; and further THAT Welland City Council authorizes staff to include \$40,000 in the 2017 Capital Budget for the development of the concept plan and that funding be provided from the Sports and Culture Infrastructure Capital Reserve Fund and/or proceeding with application to the FCM Green Fund.

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04-48 Moved by Grimaldi and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND removes "Reserve Fund and/or proceeding with application to FCM Green Fund" from the motion.

LOST

04-48 Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report R&C-2016-10: Development of a concept plan for the Atlas Landfill Site Remediation Project to the November 28, 2016 Budget Review Committee meeting.

CARRIED

04-92 Moved by Carl and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2016-11: Proposed Update to Sign By-law 2005-21; and further

THAT Welland City Council directs the City Clerk to amend Sign By-law 2005-21 as follows:

ADD the following to Section 3 DEFINITIONS:

Property Management Sign: means a SIGN that advertises a building, property or premises is under the care and control of a particular company responsible for the daily operations and oversight where the property owner does not reside.

All definitions under Section 3 shall be renumbered to accommodate the alphabetical placement of Property Management Sign.

REMOVE the following:

6.1.2 No WINDOW SIGN shall be displayed from RESIDENTIAL ONLY LANDS.

ADD the following:

6.1.2 No WINDOW SIGN shall be displayed from RESIDENTIAL ONLY LANDS, except for a PROPERTY MANAGEMENT SIGN and REAL ESTATE SIGN.

6.1.10 The maximum SIGN AREA of a PROPERTY MANAGEMENT SIGN on RESIDENTIAL ONLY LANDS shall be 0.8 SQM (8.6 SQFT) and the SIGN shall be affixed to the building or placed in a window.

6.1.11 The PROPERTY MANAGEMENT SIGN shall include a valid telephone number at all times.

6.1.12 RESIDENTIAL ONLY LANDS shall not have more than one (1) PROPERTY MANAGEMENT SIGN.

7.15.12 A REAL ESTATE SIGN shall use the words "For Sale", "Lease" or "Rent".

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04-92 Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND amends 6.1.0 The maximum SIGN AREA of a PROPERTY MANAGEMENT SIGN on RESIDENTIAL ONLY LANDS "must be a standardized sign, shall be infixed to the building or placed in a window in a standardized location".

YEAS: Councillors Larouche and McLeod.

NAYS: Councillors Letourneau, P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Petrachenko, Carl, J. Chiochio and DiMarco.

LOST

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

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

NAYS: Councillor McLeod.

CARRIED

16-4 Moved by McLeod and Fokkens

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 November 7, 2016.

CARRIED

16-4 Moved by McLeod and Van Vliet.

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Chief Financial Officer/Treasurer to borrow, on an interim basis, up to \$9,000,000 to meet current and capital expenditures for the year 2017 while awaiting permanent funding by way of taxation, water and sewer billings, Provincial/Federal grants, and Regional debentures; and further

THAT Welland City Council directs the Clerk to prepare the necessary By-law.

CARRIED**16-6** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of November 20th to November 26th, 2016 as "Education Savings Week" in the City of Welland as requested by SmartSAVER.

CARRIED**16-22** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information **REPORT TRAF-2016-12** 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: DELETE the following from Schedule "V" – Parking Prohibitions (Specified Places with Signs):

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Devon Street	North and South Sides	Dain Avenue	Alberta Street	AT NO TIME
Tanguay Avenue	North and South Sides	Promenade Richelieu	Easterly Limits	8:00 am to 4:30 pm Monday to Friday
Paul Street	South Side	Crowland Avenue	McAlpine Avenue	AT NO TIME

ADD the following to Schedule "V" – Parking Prohibitions (Specified Places with Signs)

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Tanguay Avenue	South Side	Promenade Richelieu	Easterly Limits	8:00 am to 4:30 pm Monday to Friday

CARRIED**16-27** Moved by McLeod and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Karen Bless, President and Jeff Ward, Second Vice-President, Welland Rose Festival regarding its end year report.

CARRIED**16-28** Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Pastor Matthew Wiley, Rice Road Community Church, and Phil Miller regarding its Celebrate Recovery Program.

CARRIED**16-29** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2016-06 regarding the 2017 Meeting Calendar for Council and establishes the Council meeting dates for 2017 as set out in Appendix I attached thereto.

CARRIED

16-38 Moved by Larouche and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the fees and charges set out in Appendix I for Year 2017; and further
 THAT the Legal Division be directed to amend to By-law 2006-193.

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16-38 Moved by Letourneau and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND refers the ice rentals/fees identified in Report LEG-2016-01, to the Arena Advisory Committee.

CARRIED

16-38 Moved by P. Chiochio and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND refers all other fees outlined in Report LEG-2016-01, to the November 28, 2016 Budget Review Committee meeting.

YEAS: Councillors P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, Carl, J. Chiochio and DiMarco.

NAYS: Councillors Petrachenko and McLeod.

CARRIED

16-59 Moved by Grimaldi and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Matt Hill and Bram Cotton, 2021 Canada Summer Games Niagara Bid Committee regarding the 2021 Canada Summer Games.

CARRIED

16-59 Moved by DiMarco and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with a Memorandum of Understanding (MOU) with the 2021 Canada Summer Games Niagara Bid Committee to host games in the City of Welland.

(Councillor Letourneau asked to be recorded as opposed to this motion).

CARRIED

16-117 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2016-67 regarding the Province's review of the Ontario Municipal Board.

CARRIED

16-118 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the lifting of a portion of the 0.3 metre Reserve along Miranda Court; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law to clear a Condition of Approval for a Consent to Sever Application to lay out, establish and name Part 5, Plan 59R-15692 as part of Miranda Court.

CARRIED

16-119 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the Association of Municipalities of Ontario in its work to close the fiscal gap; so that all municipalities can benefit from predictable and sustainable revenue, to finance the pressing infrastructure and municipal service needs faced by all municipal governments.

CARRIED

16-120 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Niagara Dental Health Coalition dated November 2, 2016 regarding Dental Health Access.

CARRIED

16-121 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report CAO-2016-11: CAO Report for information.

CARRIED

BY-LAWS

Moved by Larouche 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.

16-4

BYL 2016 - 154

A By-law authorizing the temporary borrowing of up to \$9,000,000 to meet current and capital expenditures for year 2017.

CARRIED

Moved by Larouche and Van Vliet
 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.

16-12

BYL 2016 - 153

A By-law to appoint certain members of Council as Vice Mayor for four (4) month terms of office for the period commencing December 1, 2016 and ending November 30, 2017.

16-22

BYL 2016 - 155

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

16-22

BYL 2016 - 156

A By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland and to repeal By-law 2016-8.

08-48

BYL 2016 - 157

A By-law to amend By-law 2009-108, being a By-law prescribing standards for the Maintenance and Occupancy of Property.

CARRIED

Moved by Petrachenko and Larouche

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.

16-1

BYL 2016 - 158

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 November, 2016.

CARRIED

Council adjourned at 10:25 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of December, 2016.

MAYOR

CITY CLERK