



**MINUTES OF**  
**COUNCIL MEETING, OCTOBER 4, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:03 p.m. and in open session at 7:20 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, J. Larouche (6:10 p.m.),  
D. McLeod, C. Richard (7:20 p.m.) and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice (7:20 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Human Resources and Legislative Services, R. Mantesso (7:20 p.m.)

Manager, Engineering Services, E. Nickel

Director of Economic Development, D. Degazio (6:03 p.m. - 7:15 p.m.)

Acting Manager of Recreation & Culture, R. Dalton (7:20 p.m. - 9:42 p.m.)

**17-25** Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:03 p.m. to consider:

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

**CARRIED**

*(Councillors Van Vliet and Larouche were not present during Committee-of-the-whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board regarding Welland Hospital update).*

**17-25** Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:15 p.m. with report.

**CARRIED**

## **PRESENTATION**

Plaque presentation by Mayor Campion to Anthony Gallaccio.

## **DELEGATIONS**

**17-28** Wendy Hetherington, Scouts Canada addressed Council regarding an update on its activities and to kick off its Apple Day's Campaign.

**04-91** Penny Morningstar, Museum Manager/Curator and Greg D'Amico, President of the Board of Management, Welland Historical Museum addressed Council regarding an update on its activities.

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

**16-66** Harold Sawchuk, Chair, Active Transportation Advisory Committee addressed Council regarding an update on its activities.

**17-4** Councillor Van Vliet provided a verbal update on the Budget Review Committee meeting of September 19, 2017.

**09-104** Councillor P. Chiochio, Audit Review Committee provided a verbal update on the meeting of September 26, 2017.

**17-1** Moved by Carl and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of September 19, 2017 and Special Council Meeting of September 26, 2017, as circulated.

**CARRIED**

**99-99** Moved by P. Chiochio and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2017-06 regarding the Public Consultation Process - Go Quiet By-law & Alternative Uses of the Welland Recreational Waterway.

**CARRIED**

**99-99** Moved by McLeod and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Terms of Reference for the City of Welland Waterway Advisory Committee submitted as appendix II of Report R&C-2017-10; and further THAT Welland City Council adds “two (2) Welland Business Community members at large” to the membership for the Committee.

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**99-99** Moved by DiMarco and J. Chiochio  
 THAT staff come back with the first quarter report in relation to Report R&C-2017-06: Public Consultation Process - Go Quiet By-law & Alternative Uses of the Welland Recreational Waterway.

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

**YEAS:** Councillors Richard, Fokkens, Larouche, J. Chiochio and DiMarco.

**NAYS:** Councillors P. Chiochio, Van Vliet, Mayor Campion, Carl and McLeod.

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

**YEAS:** Councillors Richard, P. Chiochio, Fokkens, Van Vliet, Mayor Campion, Carl and McLeod.

**NAYS:** Councillors Larouche, J. Chiochio and DiMarco.

**99-99** Moved by Richard and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the response from the City of Welland 150th Committee regarding the request from the Baha’l Community of Welland.

**CARRIED**

**02-147** Moved by Richard and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated September 18, 2017 regarding Report PDS 33-2017: Smarter Niagara Incentive Program 2017 Budget Update.

**CARRIED**

**04-91** Moved by P. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Penny Morningstar, Museum Manager/Curator and Greg D’Amico, President of the Board of Management, Welland Historical Museum regarding an update on its activities.

**CARRIED**

**04-124** Moved by Fokkens and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract as per Report ENG-2017-30 to replace various water meters to Neptune Technology Group (Canada) Ltd. at a total price of \$449,789.27 plus HST; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Neptune Technology Group (Canada) Ltd., to execute the construction; and further THAT Welland City Council authorizes the use of an additional \$180,000.00 from the General Reserve - Water Meter Replacement/Maintenance for this project.

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**04-124** Moved by Fokkens and J. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND defers Report ENG-2017-30: Water Meter Asset Lifecycle Plan and 2017 Replacements to the General Committee meeting on November 14, 2017.

**CARRIED**

**09-104** Moved by P. Chiochio and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor P. Chiochio, Chair, Audit Review Committee, regarding its meeting of September 26, 2017.

**CARRIED**

**10-130** Moved by Richard and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated September 15, 2017 regarding the NRH 2017 2ND Quarter Report to Council.

**CARRIED**

**16-66** Moved by Carl and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Harold Sawchuk, Chair, Active Transportation Advisory Committee regarding update on its activities; and further  
 THAT Welland City Council approves the request for all of Council to sign the International Charter for Walking and display in a public place.

**CARRIED**

**17-3** Moved by Richard and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to Niagara Varsity Football Club Inc. to sell raffle tickets in the City of Welland under authority of Lottery License M797260.

**CARRIED**

**17-4** Moved by Van Vliet and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Van Vliet regarding the Budget Review Committee meeting of September 19, 2017.

**CARRIED**

**17-4** Moved by Richard and Larouche  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the memorandum dated September 19, 2017, regarding the 2018 Tax Supported, 2018-2027 Capital Budget, and 2018 Rate Supported Budget; and further  
 THAT Welland City Council directs staff to prepare a Tax Supported Budget for 2018; and further  
 THAT Welland City Council directs staff to target an overall 2018 tax increase (City, Region, and Education taxes combined) which maintains existing service levels while minimizing the impact to the taxpayer as a key priority; and further  
 THAT Welland City Council directs staff to present Decision Units as part of the 2018 Tax Supported Budget to support corporate strategic initiatives that could not be accommodated within the Tax Supported Budget; and further  
 THAT Welland City Council directs staff to prepare a Capital Budget and forecast for 2018-2027; and further  
 THAT Welland City Council directs staff to present the Capital Budget by Asset Category and align with the Asset Management Plan; and further  
 THAT Welland City Council directs staff to fully fund all ten years of the capital forecast; and further  
 THAT Welland City Council directs staff to prepare a 2018 Rate Supported Budget; and further  
 THAT Welland City Council approves the 2018 Budget Timetable attached as Appendix I to 2018 Budget Call Information Report memorandum dated September 19, 2017.  
 As recommended by the Budget Review Committee at its meeting of September 19, 2017.

**CARRIED**

**17-4** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Year To Date Report – 2nd Quarter up to and including June 30, 2017 (FIN-2017-22) as recommended by the Audit Review Committee.

**CARRIED**

**17-4** Moved by Van Vliet and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives as information that interest earned from the Reserve Funds be classified as Operating Revenue commencing with the 2017 Year End.

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**17-4** Moved by DiMarco and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND refers the matter regarding Year End Allocation of Interest Revenue to the Budget Review Committee for further discussion.

**CARRIED**

**17-6** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 15, 2017 as “Pregnancy & Infant Loss Awareness Day” in the City of Welland as requested by Nathalie Proulx, Funeral Director & Bereavement Specialist as per Bill 141 (Pregnancy and Infant Loss Awareness, Research and Care Act, 2015).

**CARRIED**

**17-6** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND declares October 24th, 2017 as “World Polio Day” in the City of Welland as requested by Rotary International.

**CARRIED**

**17-13** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report from Councillor Van Vliet, Chair, regarding the Transit Advisory Committee meeting of September 13, 2017.

**CARRIED**

**17-26** Moved by Carl and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-31 for new sidewalks on Woodlawn Road; and further

THAT Welland City Council directs staff to include new sidewalk construction on the south side of Woodlawn Road, between Clare Avenue and South Pelham Road as a decision unit in the 2018 Capital Budget.

**CARRIED**

**17-28** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Melissa Kirkpatrick, Chief Executive Officer, Open Arms Mission regarding Open Arms Mission.

**CARRIED**

**17-28** Moved by Fokkens and P. Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Wendy Hetherington, Scouts Canada regarding an update on its activities and to kick off its Apple Day's Campaign.

**CARRIED**

**17-33** Moved by DiMarco and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the closure of City Hall operations for the 2018-2019 holiday season from the close of business on Friday, December 21, 2018 to and including Tuesday, January 1, 2019.

**CARRIED**

**17-46** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of one (1) New Hydraulic Overcentre Insulated Articulating Aerial Device with a 10' Vertical Elevator and Chipper Dump Body installed on a Diesel Powered Cab and Chassis from Altec Industries Ltd, at a cost of \$284,099.00 plus applicable taxes, being the offering that met specification and provided best overall value compared to the other offerings; and further

THAT Welland City Council approves an additional \$35,299 from Capital Surplus to cover the variance between actual and budgetary amounts; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Altec Industries Ltd.

**CARRIED**

**17-104** Moved by McLeod and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of O'Hara Trucking and Excavating as detailed in Report ENG-2017-33 for the Municipal Services Improvements Dorothy Street, Evan Street, River Road and Margery Road; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with O'Hara Trucking and Excavating to execute the construction; and further.

THAT Welland City Council authorize the Treasurer to reallocate \$402,000.00 from Sewer Lining to Municipal Services Improvements Dorothy Street, Evan Street, River Road and Margery Road, as outlined in Report ENG-2017-33.

**CARRIED**

**17-109** Moved by Larouche and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from National Airlines Council of Canada dated September 8, 2017 regarding Airport Privatization; and further

THAT this report be forwarded to the Niagara Central Airport Commission for comment.

**CARRIED**

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

**04-47**

**17-10** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Melissa McGlaghan to the Welland Public Library Board commencing October 4, 2017 to November 30, 2018.

**CARRIED**

### **BY-LAWS**

Moved by Richard 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.

**17-46**

BYL 2017 - 104

A By-law to authorize purchase of one new Aerial Truck with Elevator and Chipper Dump Body from Altec Industries Ltd.

**17-108**

BYL 2017 - 105

A By-law to Lay Out, Establish and Name Block 152, Plan 59M-269 as a Public Road (Daimler Parkway).

**CARRIED**

Moved by Fokkens and Larouche

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.

**17-1**

BYL 2017 - 106

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 4<sup>th</sup> day of October, 2017.

**CARRIED**

Councillor J. Chiochio gave Notice of Motion to the following issue to be presented to Council at the October 17, 2017, Regular Council Meeting:

**17-90** THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to explore renting Christmas lights for the downtown core for the 2017 holiday season and to re-engage the Welland Downtown Business Improvement Area for the 2018 holiday season and onward.

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the October 17, 2017, Regular Council Meeting:

**17-19** THAT THE COUNCIL OF THE CITY OF WELLAND renames Memorial Park to the Rocky Letourneau Memorial Park, in honor of the late Councillor Rocky Letourneau.

Council adjourned at 10:10 p.m.

These Minutes to be approved and adopted by Motion of Council this 17<sup>th</sup> day of October, 2017.

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**MAYOR**

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**CITY CLERK**