



MINUTES OF
COUNCIL MEETING, FEBRUARY 20, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:42 p.m. and in open session at 7:06 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (until 8:03 p.m.), J. Mastroianni (until 8:58 p.m.), D. McLeod, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (7:06 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Manager of Development Approvals, G. Munday (7:06 p.m.)
Elections Coordinator, L. Dayboll (7:06 - 7:13 p.m.)

18-25 Moved by Mastroianni and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:42 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;

CARRIED

18-25 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:47 p.m. with report.

CARRIED

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

06-84 Doug Rapelje, Carol Sernasie and Sue Payeur-Grenier, Senior Citizens Advisory Committee Members addressed Council regarding long term care beds in Welland and increased hours of direct resident care.

18-47 Councillor Fokkens, Chair, Nominating Committee provided a verbal update on the meeting of February 20, 2018.

18-1 Moved by Grimaldi and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 6, 2018, as circulated.

CARRIED

99-90 Moved by Larouche and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receive Report CAO 2018-02: Downtown Citizen Advisory Committee for information.

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99-90 Moved by Grimaldi and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report CAO 2018-02: Downtown Citizen Advisory Committee at a General Committee meeting in April 2018.

CARRIED

02-85

18-49 Moved by Larouche and Van Vliet (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff report dated February 13, 2018 entitled "Election Update – Corporate Resources; Election Signs; Recount Procedures and Accessibility Plan"; and further
 THAT Welland City Council approved amendments to the Code of Conduct Members of Council Policy HUM-001-0031; and further
 THAT Welland City Council establishes the Use of Corporate Resources during Election Period Policy; and further
 THAT Welland City Council approves the amendments to the Signs By-law 2005-21; and further
 THAT Welland City Council authorizes the preparation of a By-law to regulate Election Signs within the boundaries of the City of Welland.

CARRIED

03-113 Moved by Larouche and Van Vliet (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Luciano Piccioni, President, RCI Consulting, regarding the Draft Brownfield Community Improvement Plan (CIP) update.

CARRIED

04-124**18-4**

Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND asked to call the question.

YEAS: Councillors Grimaldi and Richard**NAYS:** Councillors Belcastro, Carl, J. Chiocchio, P. Chiocchio, DiMarco Fokkens, Mastroianni, McLeod, Van Vliet and Mayor Campion**LOST****04-124****18-4**

Moved by McLeod and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Treasurer prepare a report identifying alternative funding sources to adequately address water meter replacement in 2018.

YEAS: Councillors Belcastro, Carl, J. Chiocchio, P. Chiocchio, DiMarco, Mastroianni, McLeod, Richard and Van Vliet.**NAYS:** Councillors Grimaldi, Fokkens, and Mayor Campion.**CARRIED****06-75**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND designates The Regional Municipality of Niagara as the program administrator for the City of Welland, to submit an Expression of Interest (EOI) for program funding under the Ontario Ministry of Housing - Development Charges Rebate Program.

CARRIED**06-84**

Moved by Grimaldi and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Doug Rapelje, Carol Sernasie and Sue Payeur-Grenier, Senior Citizens Advisory Committee Members regarding long term care beds in Welland and increased hours of direct resident care.

CARRIED**06-84**

Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND supports the request from the Regional Municipality of Niagara to the Ontario Minister of Health and Long Term Care to immediately implement the commitment to increased hours of direct resident care to a provincial average of four hours per day to meet the increase care needs of residents in Ontario's long term care facilities; and further THAT Welland City Council write a letter of support and be circulated to Regional Niagara AdvantAge Ontario, Association of the Municipalities of Ontario, local area municipalities and local area MPP's.

CARRIED**06-84**

Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND write a letter to the Minister of Health and Long Term Care requesting additional new long term care beds to serve and address the growing waiting list for long term care beds in Welland; and further

That Welland City Council circulates this motion to AdvantAge Ontario, Ontario Long Term Care Association, Local Health Integrated Network (LHIN), local area municipalities, local area MPP's and Association of the Municipalities of Ontario.

CARRIED**11-108**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for the City of Welland Niagara Gateway Economic Zone and Centre Community Improvement Plan Incentive Program for the property known municipally as 90 Centre Street in the City of Welland for the Tax Increment Based Rebate Program in the estimated amount of \$774,397.85 over ten (10) years; and further

THAT Welland City Council directs staff to prepare the required By-law(s) and Agreement(s); and further

THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy the conditions related to participation in the Tax Increment Based Rebate Program.

CARRIED

13-50

18-47 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Van Vliet to the Niagara Airport Commission, from February 20, 2018 to November 30, 2018 as recommended by the Nominating Committee.

CARRIED

15-64 Moved by McLeod and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND extends the awarded 2015/2016 Sanitary Sewer Flow Monitoring Program contract with Associated Engineering (Ont.) Ltd. to continue providing engineering services for the 2018 CSO & Sewer System Flow Level Monitoring as outlined in the 2018 Water and Wastewater Capital Budget; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to extend the contract with Associated Engineering (Ont.) Ltd. to perform the flow monitoring services, as dictated by Engineering Services, up to the amount of the available budget.

CARRIED

17-74 Moved by DiMarco and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report HR-2018-01: Accumulative Costs for information.

CARRIED

18-6 Moved by Larouche and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares March 6, 2018 as "World Lymphedema Day" in the City of Welland as requested by Lymphatic Education & Research Network - Canada Chapter.

CARRIED

18-14 Moved by DiMarco and McLeod

WHEREAS seeing the policy has been in place and not updated in 10 years; and
WHEREAS the update is to include costs if Council or a Councillor should require the need to seek a professional legal opinion while performing his/her duties as a Councillor; and
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Councillors Travel and Corporate Business Expense Policy.

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18-14 Moved by DiMarco and Grimaldi

WHEREAS seeing the policy has been in place and not updated in 10 years; and
WHEREAS the update is to include costs if Council or a Councillor should require the need to seek a professional legal opinion while performing his/her duties as a Councillor; and
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the Councillors Travel and Corporate Business Expense Policy; and further
THAT Welland City Council includes costs if Council or a Councillor should require the need to seek a professional legal opinion while performing his or her duties as a Councillor.

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

CARRIED

18-22 Moved by DiMarco and Grimaldi

WHEREAS the area which in the past was never a parking concern; and
WHEREAS with the addition of a business, a clinic, and a medical building; and
WHEREAS with the recent addition of overflow parking from the nearby housing complex in this area has not only caused congestion but also created a safety issue; and
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to place parking restriction signage at the bottom end of White Avenue to approximately the pathway leading to the housing complex.

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18-22 Moved by Fokkens and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND refers the Notice of Motion to staff for a report back at the first General Committee Meeting in April 2018.

CARRIED

18-22 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves for information Report TRAF-2018-05; Update to Traffic and Parking By-law 89-2000; and further
 THAT Welland City Council approves the process outlined in this report to exempt Heavy/ Oversized vehicles; and further
 THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law as per Report TRAF-2017-08.

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18-22 Moved by DiMarco and P. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND refers Report TRAF-2018-05: Update to Traffic and Parking By-law 89-2000 back to staff at a General Committee meeting in March 2018.

CARRIED

18-47 Moved by Larouche and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor Fokkens, Chair, Nominating Committee, regarding its meeting of February 20, 2018.

CARRIED

18-61 Moved by Fokkens and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the updated policy on Workplace Discrimination, Harassment and Workplace Violence.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

18-10 Moved by Larouche and Van Vliet (in block)
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Gary Galambos as a member of the Property Standards Committee/Dog Control Appeal Committee for a three-year term until December 31, 2020.

CARRIED

BY-LAWS

Moved by McLeod and Belcastro
 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.

15-64

BYL 2018 - 17

A By-law to extend the contract with Associated Engineering (Ont.) Ltd. for the Sanitary Sewer Flow Monitoring Program (2018).

11-108

BYL 2018 - 18

A By-law to authorize execution of an agreement for Tax Increment Grant Program (Community Improvement Plan) for 90 Centre Street.

CARRIED

Moved by Larouche and Van Vliet (in block)

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.

04-92

BYL 2018 - 16

A By-law to amend Sign By-Law 2005-21.

18-53

BYL 2018 - 19

A By-Law to repeal By-law 5668 (1973) being a By-law to exempt, from Part Lot Control, Part of Lot 242, Thorold, now Welland, west of First Avenue in Sherwood Forest Subdivision being Plan NS-17.

13-48

BYL 2018 - 20

A By-law to repeal By-law 2013-08, being a By-law to exempt property from Part Lot Control, located on the north side of roadway, west side of Crowther Avenue, City of Welland (Part of Lots 3029, 3030, 3031 and 3032, Plan 941 (629, 633 and 641 Broadway).

09-72

BYL 2018 - 21

A By-law to accept the transfer of certain parkland and open space purposes from 2090572 Ontario Inc. to the Corporation of the City of Welland in the Central Village Subdivision (File 26T-14-08004).

09-72

BYL 2018 - 22

A By-law to accept the transfer of an easement(s) for sewers from 2090572 Ontario Inc. to the Corporation of the City of Welland in the Central Village Subdivision (File 26T-14-08004).

09-72

BYL 2018 - 23

A By-law to lay out, establish and name Block 98 on 59M-450 being a 0.3 metre reserve for the City of Welland as part of Bluewater Drive.

18-51

BYL 2018 - 24

A By-law to lay out, establish as public roadways and name Norway Avenue, Plan 598 as Norway Avenue and Part Block A, Plan 564 as First Avenue.

CARRIED

Moved by Belcastro 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.

18-1

BYL 2018 - 25

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 20th day of February, 2018.

CARRIED

Councillor DiMarco gave Notice of Motion to the following issue to be presented to Council at the March 6, 2018, Regular Council Meeting.

18-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to remove the stop signs on Wellandvale at Goodwillie despite Council's approval, were never deemed to be warranted or installed as per the guidelines that the city has followed as set out by the Ministry of Transportation (MTO); and further more
THAT prior to the placing of such signs there was never a complaint, accident, close call, property damage, or injury but since such time, there has been 3 complaints which can be described as near misses, hence causing legitimate safety concerns.

Councillor Fokkens gave Notice of Motions to the following issues to be presented to Council at the March 6, 2018, Regular Council Meeting.

18-24 THAT THE COUNCIL OF THE CITY OF WELLAND adopts a policy to post internally and externally all non-union new, replacement or vacant positions.

06-166 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a policy that addresses the Corporation of the City of Welland's staff interaction and customer service with the residents so to provide an environment that is free of discrimination, harassment and intimidation.

Council adjourned at 9:06 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of March, 2018.

MAYOR

ACTING CITY CLERK