



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 23, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 6:45 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (7:09 p.m.), J. Chiochio, P. Chiochio, T. DiMarco (7:09 p.m.),
B. Fokkens, M.A. Grimaldi, J. Larouche (6:45 p.m. – 6:57 p.m.), J. Mastroianni, 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 (7:09 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel (7:09 p.m.)
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:09 p.m.)

18-25

Moved by Mastroianni and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:45 p.m.to consider:

- Personal matters about an identifiable individual, including municipal or local board employees.

CARRIED**18-25**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. without report.

CARRIED**BY-LAWS**

Moved by McLeod and Grimaldi

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 - 6

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 23rd day of January, 2018.

CARRIED

Council adjourned at 7:11 p.m.

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

MAYOR

ACTING CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, January 23, 2018

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2018 – 02

Members Present: Vice Mayor B. Fokkens

M. Belcastro	M.A. Grimaldi
F. Campion	J. Larouche (7:49 p.m.)
M. Carl (until 7:46 p.m.)	J. Mastroianni
J. Chiocchio	D. McLeod (until 8:40 p.m.)
P. Chiocchio	C. Richard (7:13 p.m. – 7:26 p.m.)
T. DiMarco	L. Van Vliet

Members of the Staff Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger
General Manager, Human Resources and Legislative Services, R. Mantesso
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (until 8:53 p.m.)
Acting Manager of Recreation & Culture, R. Dalton (until 9:03 p.m.)

Vice Mayor B. Fokkens called the General Committee Meeting to order at 7:11 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, January 23, 2018
Meeting Number G.C. 2017 – 02

1. ADDITION TO AGENDA

PRESENTATION

05-141 Cassandra Magazzeni, Arts & Culture Coordinator, to make a presentation regarding the revised Municipal Arts & Culture Policy.

2. DISCLOSURES OF INTEREST

Councillor Richard disclosed an interest in Ref. No. 2.2 as she is related to the delegate Jeff Ward.

Councillor Carl disclosed an interest in Ref No. 18-4/18.5 as he is employed by the Hope Centre who put in a request for a permissive grant.

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JANUARY 9, 2018

Moved by Van Vliet that the Minutes of the General Committee Meeting of January 9, 2018 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS

04-124 Jeff Ward re: his water meter issue.

Jeff Ward provided information regarding his water meter issue.

Moved by Carl

THAT THE GENERAL COMMITTEE receives for information the presentation by Jeff Ward, regarding his water meter issue.

CARRIED

5. DELEGATIONS: Nil

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S)

05-141 Cassandra Magazzeni, Arts & Culture Coordinator re: the revised Municipal Arts & Culture Policy.

Cassandra Magazzeni, Arts & Culture Coordinator made a presentation regarding the revised Municipal Arts & Culture Policy.

Moved by Carl

THAT THE GENERAL COMMITTEE receives for information the presentation by Cassandra Magazzeni, Arts & Culture Coordinator, regarding the revised Municipal Arts & Culture Policy.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

**Tuesday, January 23, 2018
Meeting Number G.C. 2017 – 02**

7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

Deferred from the Council Meeting of January 16, 2018.

FIN-2018-02 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- 2018 Permissive Grants. Ref. No.18-4/18-5

Moved by J. Chiocchio

THAT GENERAL COMMITTEE approves the 2018 Permissive Grants attached to Report FIN-2018-02 as revised in Appendix I.
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THAT GENERAL COMMITTEE approves the amount of \$5, 970.00 to the Welland Downtown Business Improvement Area (WDBIA).

YEAS: Councillors P. Chiocchio, Grimaldi, Fokkens, Mastroianni, Van Vliet, Mayor
Campion, Larouche, Belcastro, J. Chiocchio and McLeod.

NAYS: Councillors Richard and DiMarco.

CARRIED

THAT GENERAL COMMITTEE approves the amount of \$60,000.00 to the Welland Rose Festival.

YEAS: Councillors Richard, P. Chiocchio, Grimaldi, Fokkens, Mastroianni, Mayor
Campion, Larouche, Belcastro, J. Chiocchio and DiMarco.

NAYS: Councillors Van Vliet and McLeod.

CARRIED

THAT GENERAL COMMITTEE approves the amount of \$6,000.00 to the Niagara Safety Village.
.....

THAT GENERAL COMMITTEE approves and allocates \$2,000.00 to the Niagara Safety Village, Welland Heritage Council and Victim Services of Niagara.

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

LOST



MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

Tuesday, January 23, 2018
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THAT GENERAL COMMITTEE approves the amount of \$6,000.00 to the Niagara Safety Village.

Councillor McLeod opposed to calling the question.

YEAS: Councillors P. Chiocchio, Grimaldi, Fokkens, Mastroianni, Mayor Campion, J. Chiocchio, McLeod and DiMarco.

NAYS: Councillors Richard, Van Vliet, Larouche and Belcastro.

CARRIED

THAT GENERAL COMMITTEE amends the Hope Centre amount to \$60,000.00; and that General Committee amends the Open Arms Mission amount to \$45,000.00; and that General Committee amends the Royal Canadian Legion Branch #4 amount to \$5,773.00.

(Councillors Belcastro, P. Chiocchio and Van Vliet asked to be recorded as opposed to this motion.)

CARRIED

THAT GENERAL COMMITTEE approves in block that is set out in Revised Appendix I of Report FIN-2018-02 as numbers 1, 2, 3, 5, 6, 7, 8, 9, 10, 11, 12, 15, 18, 20, and 2, 3.

CARRIED

8. STAFF REPORTS:

CORPORATE SERVICES – J. Mastroianni, Chair

Recreation and Culture Division

R&C-2018-01 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- Revised Municipal Arts & Culture Policy. Ref. No.05-141

Moved by Van Vliet

THAT GENERAL COMMITTEE approves the revised Municipal Arts & Culture Policy as detailed in Report R&C-2018-01.

CARRIED

R&C-2018-02 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
- Sale of Portable Washroom Trailer. Ref. No.99-99

Moved by Belcastro

THAT GENERAL COMMITTEE authorizes staff to proceed with the sale of one (1) portable washroom trailer owned by the City of Welland.

CARRIED



MINUTES OF GENERAL COMMITTEE MEETING -- Page 5

Tuesday, January 23, 2018
Meeting Number G.C. 2017 – 02

INFRASTRUCTURE & DEVELOPMENT SERVICES – J. Mastroianni, Chair

Traffic/Parking/By-laws Division

TRAF-2018-02 Acting Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No.18-22

Moved by Van Vliet

THAT GENERAL COMMITTEE receives for information Report TRAF-2018-02: Update to Traffic and Parking By-law 89-000; and further
THAT General Committee directs City staff to create an exemption process for Heavy/Oversized Vehicles.

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Moved by Fokkens

THAT GENERAL COMMITTEE directs staff to reinvestigate the reduction of the area of the petition and bring a report back to General Committee.

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Moved by Grimaldi

THAT GENERAL COMMITTEE refers Report TRAF-2018-02: Update to Traffic and Parking By-law 89-2000 to the General Committee meeting to reinvestigate the reduction of the area of the petition.

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

CARRIED

9. **NEW BUSINESS: Nil**

10. **The General Committee Meeting adjourned at 9:14 p.m.**