



MINUTES OF
COUNCIL MEETING, MAY 21, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:25 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 J. Chiochio, T. DiMarco, B. Fokkens (until 6:57 p.m.), B. Green, J. Larouche, D. McLeod, A. Moote, G. Speck (5:28 p.m.), L. Spinosa, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice (6:08 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Human Resources and Legislative Services, R. Mantesso (5:30 p.m.)

General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

Manager, Development Approvals, G. Munday (7:06 p.m.)

Manager of Recreation & Culture, R. Dalton (7:06 p.m. - 8:06 p.m.)

Transit Manager, D. Stuart (7:06 p.m. - 8:43 p.m.)

Manager of Fleet, Equipment and Purchasing, A. Beres (7:06 p.m. - 8:07 p.m.)

Manager, Parks, Planning & Maintenance, P. Boyce (7:06 p.m. - 8:06 p.m.)

2019 - 477

19-25 Moved by Spinosa and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:25 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

2019 - 478

19-25 Moved by Richard and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS DELETED:

02-160 CLK-2019-12: Authorization of Absence - Councillor Bonnie Fokkens.

PRESENTATIONS

19-28 Mayor Campion presented a plaque to Erik Nickel, General Manager, Infrastructure and Development Services/City Engineer regarding a recognition award for his long service with The Canadian Association of Municipal Administrators.

19-28 Kevin Tessier, Raimondo + Associates Architects Inc. addressed Council regarding an update on boat rental facility concepts.

2019 - 479

19-1 Moved by Spinosa and Green

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 7, 2019, as circulated.

CARRIED

2019 – 480

99-99 Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND enters into a Memorandum of Understanding with the Rotary Club of Welland for the naming and development of a new Rotary Club of Welland Park; and further

THAT Welland City Council directs the Clerk to prepare the necessary By-law to enter into the Memorandum of Understanding with the Rotary Club of Welland.

(Councillor Speck disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a member of the Rotary Club).

CARRIED

2019 – 481

02-160 Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the absence of Councillor Mary Ann Grimaldi from the meetings of Welland City Council, for medical reasons, for a period of approximately three (3) months, commencing May 28, 2019.

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02-160 Moved by McLeod and Spinosa
THAT Welland City Council authorizes the absence of Councillor Mary Ann Grimaldi from the meetings of Welland City Council, for medical reasons, for one (1) month extension.

YEAS: Councillors Spinosa, Moote, Mayor Campion, Larouche, Green and McLeod.

NAYS: Councillors Richard, Van Vliet, Speck, Chiocchio and DiMarco.

CARRIED

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

YEAS: Councillors Spinosa, Moote, Mayor Campion, Larouche, Green and McLeod.

NAYS: Councillors Richard, Van Vliet, Speck, Chiocchio and DiMarco.

CARRIED

2019 – 482

04-94 Moved by Larouche and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Forks Common Subdivision (File: 26T-14-97004) for one (1) year to June 29, 2020; and That Welland City Council approves a policy amendment to allow for Forks Common to be provided with an Extension to Draft Plan of Subdivision Approval for one (1) year which exceeds the one (1) year extension provided through Policy SER-012-0014; and further THAT Welland City Council approves the revised redlined Draft Plan of Subdivision for the Forks Common Subdivision prepared by Chambers and Associates Surveying Ltd and dated May 9, 2019 consisting of 83 single detached dwellings.

CARRIED

2019 – 483

06-150 Moved by Chiocchio and Green
THAT THE COUNCIL OF THE CITY OF WELLAND approves the request for an exemption from the City of Welland Noise By-law submitted by Rose City Sports and Entertainment Inc. beginning on July 10, 2019 and through to July 13, 2019 and on July 18, 2019 through to July 21, 2019 between the hours of 11:00 a.m. and 11:30 p.m. for a music festival set to take place at the Niagara Region Exhibition, 1100 Niagara Street, Welland.

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06-150 Moved by Green and Richard
THAT Welland City Council refers back to staff the request for an exemption from the City of Welland Noise By-law submitted by Rose City Sports and Entertainment Inc. for a report to come back next week.

CARRIED

2019 – 484

09-152 Moved by Chiocchio and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND contributes \$1500.00 to the 2019 Building Bridges Town and Gown Symposium; and further THAT Welland City Council requests that the \$1500.00 comes from the Clerk’s Department Conference - Convention Fund.

CARRIED

2019 – 485

13-117 Moved by McLeod and Moote (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Amendment to the Official Plan to amend the City wide policies regarding Affordable Housing.

CARRIED

2019 – 486**15-48**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND reconfirms the current five (5) Strategic Priorities for the 2019-2022 Council term being:

1. Canal Lands and Waterway Redevelopment
2. Financial Management and Sustainability
3. City Infrastructure
4. Business Development and Job Creation
5. Communications, Community Engagement, and Organizational Culture.

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15-48

Moved by McLeod and Spinosa

THAT Welland City Council adds an additional strategic priority “No. 6 Health & Wellbeing”.

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

CARRIED**2019 – 487****19-6**

Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares June 3 to 9, 2019 as “Parachute Safe Kids Week” in the City of Welland.

CARRIED**2019 – 488****19-13**

Moved by Speck and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRANS-2019-02 for information and directs staff to apply to the Investing in Canada Infrastructure Program, Public Transit Stream for a new Transit Operations Facility design and construction project.

CARRIED**2019 – 489****19-15**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of Scott™ SCBA Cylinders and Equipment from M & L Supply at a cost of \$169,213.00 (taxes included \$191,201.69) being that this offering met the specification and provided the best overall value compared to all other offerings; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a purchase contract with M & L Supply.

CARRIED**2019 - 490****19-22**

Moved by DiMarco and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2019-09: Retroactive Residential Rodent Control Rebate Program; and further

THAT Welland City Council approves the Retroactive Residential Rodent Control Rebate Program in this report.

CARRIED**2019 - 491****19-22**

Moved by Larouche and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves REPORT TRAF-2019-10 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:

...continued...

2019 - 491**19-22...cont'd.**

ADD the following to Schedule "XXXIV" – Residential Parking Permit Only

| COLUMN 1 HIGHWAY | COLUMN 2 SIDE | COLUMN 3 | | COLUMN 4 PERIOD (TIMES/DAYS) |
|---------------------|------------------|-------------|--------------------------|---------------------------------|
| | | FROM | TO | |
| Plymouth Road | East Side | Nelles Road | 92m North of Nelles Road | Any Time |

DELETE the following to Schedule "XVII" – Municipal Parking Lots

| LOT # | LOT NAME | Control | Rate | TIME OF DAY | MAX STAY |
|-------|-------------------------|----------------|------------|--------------------------------|----------|
| 5 | Park Street Parking Lot | Monthly Permit | \$35/Month | Monday to Friday 6am to 6pm | 12 Hours |

ADD the following to Schedule "XVII" – Municipal Parking Lots

| LOT # | LOT NAME | Control | Rate | TIME OF DAY | MAX STAY |
|-------|-------------------------|----------------|------------|------------------|----------|
| 5 | Park Street Parking Lot | Monthly Permit | \$35/Month | Monday to Sunday | 24 Hours |

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2019 - 492**19-22**

Moved by DiMarco and Larouche

THAT Welland City Council refers back to staff Report TRAF-2019-10: Update to Traffic and Parking By-law 89-2000.

CARRIED

2019 - 493**19-28**

Moved by Richard and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kevin Tessier, Raimondo + Associates Architects Inc. regarding an update on boat rental facility concepts.

CARRIED

2019 - 494**19-28**

Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sue Barnett, Chair/Welland Trustee, District School Board of Niagara and Laura Byers, CEO, Education Foundation of Niagara regarding the update on District School Board of Niagara Schools.

CARRIED

2019 - 495**19-60**

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives and approves the proposal from GM BluePlan Engineering Limited, as detailed in Report ENG 2019–22, for engineering services to complete a 2019 Pollution Prevention Control Plan Update & Wastewater Master Servicing Plan at their proposal price of \$153,800 plus HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with GM BluePlan Engineering Limited.

CARRIED

2019 - 496**19-75**

Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND recognizes its responsibility to the community and environment by becoming paper free by the end of the year 2019; and further THAT Welland City Council directs staff to create a report on suitable replacements for paper.

CARRIED**2019 - 497****19-76**

Moved by Mootte and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to develop a climate action plan with the goal of mitigating the City's impact on climate change and preparing for its anticipated effect.

CARRIED**2019 - 498****19-77**

Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CAO-2019-06: 2019 Civic Square Concert Series - Music in the Piazza.

CARRIED**2019 - 499****19-78**

Moved by Green and Mootte

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CAO-2019-07: Safe Needle Disposal.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2019 - 500****99-99**

Moved by McLeod and Mootte (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Jeff Etling, Margaret Molland, Carol Sernasie, James Takeo and Amy Datema to the Waterway Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 501****02-85**

Moved by McLeod and Mootte (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Kathleen Adams, Jonathan Cecilli, Geoff Eden, Lauryne MacDonald, Judith MacLeod and Terry Scott to the Accessibility Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 502****06-84**

Moved by McLeod and Mootte (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Denise Bourque, Rose Dzukan, Lauryne MacDonald, Doug Rapelje, Carol Sernasie, Suzanne Payeur-Grenier, Joan Churchman, Jeanine Hughes and Arthur Rendall to the Senior Citizens Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 503****09-152**

Moved by McLeod and Mootte (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta, Ryan Huckla and Tara Woronchuk to the Town and Gown Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED

2019 - 504**19-13** Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta to the Transit Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 505****19-19** Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Cliff Durant, Terry E. Neal, Doug Mathews, Chris Siddall and Shawn Kelley to the Welland Arenas Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**2019 - 506****19-19** Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Lauryne MacDonald and Maria Thornton to the Market Square Advisory Committee for the term May 21, 2019 to November 14, 2022 or until another successor has been appointed.

CARRIED**BY-LAWS**

Moved by Larouche and McLeod

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.

99-99

BYL 2019 - 57

A By-law to authorize entering into a Memorandum of Understanding with the Rotary Club of Welland.

(Councillor Speck disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is a member of the Rotary Club).

19-15

BYL 2019 - 58

A By-law to authorize acceptance of tender from 3635112 Canada Inc. O/A M & L Supply Fire & Safety.

CARRIED

Moved by McLeod and Moote (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.

19-60

BYL 2019 - 59

A By-law to authorize entering into contract with GM Blueplan Engineering Limited to provide engineering services for the 2019 Pollution Prevention Control Plan Update and Wastewater Master Servicing Plan.

13-117

BYL 2019 - 60

A By-law to authorize the adoption of Official Plan Amendment No. 21.

19-15

BYL 2019 - 61

A By-law to authorize entering into a Design-Build Contract with Mettko Ltd. to provide project management services relating to Fire and Emergency Service Station #1(East Main Street).

19-46

BYL 2019 - 62

A By-law to authorize the purchase of one compact sweeper with suction hose attachment from Cubex Limited.

CARRIED

Moved by Moote and McLeod

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.

19-1

BYL 2019 - 63

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 21st day of May, 2019.

CARRIED

Councillor Speck gave Notice of Motion to the following issue to be presented to Council at the June 4, 2019 Regular Council Meeting.

02-160 THAT THE COUNCIL OF THE CITY OF WELLAND requests an In Camera meeting to discuss the conduct of Richard Dalton and staffing concerns in his department.

Council adjourned at 10:02 p.m.

These Minutes to be approved and adopted by Motion of Council this 4th day of June, 2019.

MAYOR

CITY CLERK