



MINUTES OF
COUNCIL MEETING, JUNE 4, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:40 p.m. and in open session at 7:07 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens (until 7:05 p.m.) B. Green, J. Larouche,
D. McLeod, A. Moote, G. Speck, 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 (7:07 p.m.)

Deputy Fire Chief, A. Eckhart

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

General Manager, Human Resources and Legislative Services, R. Mantesso

Manager of Development Approvals, G. Munday

Manager of Recreation & Culture, R. Dalton (until 10:29 p.m.)

Infrastructure Planning & Development Supervisor, M. Ingebrigtsen

2019 - 510**19-25** Moved by Spinosa and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:40 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board; and
- a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

CARRIED**2019 - 511****19-25** Moved by Green and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m. without report.

CARRIED**PRESENTATIONS**

19-80 Shaun Baylis, Chief Executive Officer, Pathstone Mental Health addressed Council regarding its Mental Health Clinic For Youth.

19-36 Andrea Clemencio, GM BluePlan Engineering addressed Council regarding Asset Management Policy.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

04-47 Julianne Brunet, Chief Executive Officer and Melanie Gross-Kerho, Welland Public Library addressed Council regarding an update on its activities.

16-61 Councillor DiMarco, Chair, Human Resources Committee provided a verbal report on the Human Resources Committee meeting of May 16, 2019.

PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127

06-75 Derek Ali and John Murphy, DFA Infrastructure to address Council regarding Development Charges background study.

Public Meeting regarding Development Charges.

- No one spoke.

There being no speakers, the public meeting was concluded.

2019 - 512**19-1** Moved by Richard and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 21, 2019, as circulated.

CARRIED

2019 - 513

99-99 Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the update regarding the proposed boathouse design concepts and park enhancements. Staff recommend proceeding with design option #3 with the additional external washroom buildings for the proposed Rotary Park Lincoln Docks Community Boathouse facility.

CARRIED

2019 - 514

99-99 Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to have "The Concerts on the Canal" put out to tender, effective this year for next year's concert.

.....

99-99 Moved by McLeod and Larouche

THAT Welland City Council amends "tender" to "request for proposal".

CARRIED

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

CARRIED

2019 - 515

04-47 Moved by Spinosa and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Julianne Brunet, Chief Executive Officer and Melanie Gross-Kerho, Welland Public Library regarding update on its activities.

CARRIED

2019 - 516

06-150 Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT TRAF-2019-11 Noise Exemption Request: Rose City Sports & Entertainment; and further That Welland City Council 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; and further That Welland City Council approves the following condition and it be added to the noise exemption permit; and further That Welland City Council approves that in the opinion of the Niagara Regional Police or By-law Enforcement, if noise levels become unreasonable and reasonable complaints are made by the public this exemption will be null and void.

YEAS: Councillors Richard, Spinosa, Moote, Van Vliet, Mayor Campion, Larouche, Speck and McLeod.

NAYS: Councillors Green, Chiocchio and DiMarco.

CARRIED

2019 - 517

09-75 Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report on staffing levels, both full and part time, related to management operations at the Welland International Flatwater Centre (WIFC).

(Councillor McLeod asked to be recorded as opposed to this resolution).

CARRIED

2019 - 518**10-130** Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated May 24, 2018 regarding the NRH 2019 1st Quarter Report.

CARRIED**2019 - 519****12-93** Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves the exemption request by Niagara Innovative Living, for its Application for Condominium Approval for 33 condominium units located at 529 South Pelham Road in accordance with Section 9 (7) of the Condominium Act, Chapter 4, 1998, as amended; and further

THAT staff be authorized to prepare any necessary By-laws.

CARRIED**2019 - 520****13-50** Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Peter Van Caulart, Co-Chair, and Cathy Boyko, Air Race Classic Committee regarding the Air Race Classic.

CARRIED**2019 - 521****16-61** Moved by DiMarco and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor DiMarco, Chair, Human Resources Committee, regarding its meeting of May 16, 2019.

CARRIED**2019 - 522****18-87** Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2019-24 regarding the review of a proposed notice of motion for a proposed Interim Control By-law (ICB) to prohibit marijuana grow operations for a period of one year; and further THAT Welland City Council requests a full review of the Zoning By-law requirements as they relate to the Medical Marijuana Purposes Regulations (MMPFs) and to ensure the City policies are in line with current Provincial and Federal Legislation and best practices.

CARRIED**2019 - 523****19-22** Moved by Green and Spinosa (in block)

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: 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

...continued...

19-22...cont'd.

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

CARRIED

2019 - 524

19-22 Moved by Van Vliet and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a By-law limiting the number of bird feeders in a municipal yard.

CARRIED

2019 - 525

19-22 Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders the 2 stop signs installed on Wellandvale Drive at Goodwillie Drive; and further
THAT Welland City Council directs staff to remove these 2 signs.

.....

19-22 Moved by McLeod and Spinosa

THAT Welland City Council refers the matter regarding the removal of 2 stop signs installed on Wellandvale Drive and Goodwillie Drive to the next Council meeting.

YEAS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion and McLeod.

NAYS: Councillors Richard, Larouche, Green, Speck, Chiocchio and DiMarco.

LOST

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

YEAS: Councillors Richard, Larouche, Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Spinosa, Moote, Van Vliet, Mayor Campion and McLeod.

CARRIED

2019 - 526

19-28 Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Eastdale Alumni, regarding the update on activities.

CARRIED

2019 - 527**19-36**

Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Andrea Clemencio, GM BluePlan Engineering regarding Asset Management Policy.

CARRIED**2019 - 528****19-36**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-24 regarding the Strategic Asset Management Policy; and further

THAT Welland City Council endorses and approves the Strategic Asset Management Policy.

CARRIED**2019 - 529****19-59**

Moved by Chiocchio and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Rankin Construction Inc. as detailed in Report ENG-2019-21 for the Road Resurfacing/Reconstruction 2019; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Rankin Construction Inc. to execute the construction.

(Councillor Mote disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as one of the companies that contracts his business submitted a bid).

CARRIED**2019 - 530****19-76**

Moved by Speck and Mote

THAT THE COUNCIL OF THE CITY OF WELLAND enters into a Memorandum of Understanding with Brock University to enable collaborative climate change adaptation assessment, planning and implementation; and further

THAT Welland City Council approves that funding in the amount of \$10,000 for the initial year of this initiative be funded by the 2019 Corporate Contingency Account; and further

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

CARRIED**2019 - 531****19-80**

Moved by McLeod and Mote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Shaun Baylis, Chief Executive Officer, Pathstone Mental Health regarding Mental Health Clinic For Youth.

CARRIED**2019 - 532****19-80**

Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves a partnership agreement with Pathstone Mental Health to establish a Walk-In Mental Health Clinic for youth in Welland herein referred to as "the Hear & Now Walk-In Clinic"; and further

THAT Welland City Council approves a request for one-time funding in the amount of \$20,000 to be funded by the 2019 Corporate Contingency account for the purpose of supporting the initial implementation of "the Hear & Now Walk-in Clinic" for youth in the City of Welland for a one-year term; and further

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

CARRIED

2019 - 533**19-81** Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2019-25 regarding key amendments to the land use planning system proposed by Bill 108: More Homes, More Choice Act, 2019.

CARRIED**2019 - 534****19-82** Moved by Speck and Moot

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the policy "Pregnancy & Parental Leave for Members of Council" as attached to Report HR-2019-02.

CARRIED**2019 - 535****19-83** Moved by Green and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND endorses that a letter be sent to the Honourable Rod Phillips, Minister of the Environment, Conservation and Parks, in support of Welded Tube as the Province reviews current compliance practices.

CARRIED**BY-LAWS**

Moved by Van Vliet and DiMarco

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.

12 - 113

BYL 2019 - 65

A By-law to authorize into a lease agreement with Welland Tennis Club for use of 45 Hooker Street.

CARRIED

Moved by Green and Spinosa (in block)

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.

19-4

BYL 2019 - 66

A By-law to establish tax ratios and tax rates and to levy taxes for the year 2019.

CARRIED

Moved by Richard 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.

19-80

BYL 2019 - 67

A By-law to authorize entering into a Memorandum of Understanding with Pathstone Mental Health.

19-76

BYL 2019 - 68

A By-law to authorize entering into a Memorandum of Understanding with Brock University.

19-59

BYL 2019 - 69

A By-law to enter into contract with Rankin Construction Inc. for the Road Resurfacing and Reconstruction Program 2019.

CARRIED

Moved by Van Vliet 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.

19-1

BYL 2019 - 70

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 18th day of June, 2019.

CARRIED

Councillor Speck gave Notice of Motions to the following issue to be presented to Council at the June 18, 2019 Regular Council Meeting.

19-84 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to bring back a report on the level of service of snow removal on sidewalks specifically on East Main Street between Wellington Street and Division Street. This should be completed in time to revise the level of service before the next snowfall.

19-85 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to report back to Council on developing an anti-nepotism policy. This should compare and investigate the policies of other large municipalities such as Hamilton or Toronto, and also compare the City of Welland hiring policy, specifically but not limited to Section 1 Paragraph 3. This should be completed to report back during September.

Councillor Spinosa gave Notice of Motion to the following issue to be presented to Council at the June 18, 2019 Regular Council Meeting.

19-86 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a By-law that helps to address the over-stimulation of services in public spaces in order to set a standard for the comfort appropriate parties; and further
THAT Welland City Council said By-law be approved by Council.

Council adjourned at 10:37 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of July, 2019.

MAYOR

CITY CLERK