

MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, November 28, 2017

COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number G.C. 2017 – 12

Members Present: Vice Mayor P. Chiocchio

M. Belcastro
F. Campion
M. Carl
J. Larouche
J. Chiocchio
J. Mastroianni

Members of the Staff Present:

Chief Administrative Officer, G. Long

Acting City Clerk, C. Radice

Acting Deputy Clerk, C. Viger

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

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

Chief, Fire & Emergency Services, B. Kennedy

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1. DELETIONS TO AGENDA:

Report FIN-2017-31: Capital Close Out Reports. Ref. No. 17-4.

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF NOVEMBER 14, 2017

Moved by Belcastro that the Minutes of the General Committee Meeting of November 14, 2017 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS

<u>17-15</u> Brian Kennedy, Community Emergency Management Coordinator re: Emergency Response Plan.

Brian Kennedy, Community Emergency Management Coordinator presented the Emergency Response Plan.

Moved by Grimaldi

THAT THE GENERAL COMMITTEE receives for information the presentation by Brian Kennedy, Community Emergency Management Coordinator regarding the Emergency Response Plan.

CARRIED

- 5. DELEGATIONS: Nil
- 6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil
- 7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION

INFRASTRUCTURE & DEVELOPMENT SERVICES - P. Chiocchio, Chair

F&ES-2017-04 Chief, Fire and Emergency Services, B. Kennedy – City of Welland Emergency Response Plan 2017. Ref. No. 17-15.

Moved by Carl

THAT THE GENERAL COMMITTEE approves the new City of Welland Emergency Response Plan 2017; and further

THAT the General Committee amends Schedule A in the Bylaw 2004-153.

CARRIED

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8. STAFF REPORTS:

INFRASTRUCTURE & DEVELOPMENT SERVICES - P. Chiocchio, Chair

TRAF-2017-08 Acting Gen. Mgr., Infrastructure & Development Services/City Engineer, E. Nickel – Update to Traffic and Parking By-law 89-2000. Ref. No. 17-22.

Moved by Fokkens

THAT THE GENERAL COMMITTEE THAT receives for information REPORT TRAF-2017-08 Update to Traffic and Parking By-law 89-2000; and further

THAT the General Committee directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

DELETE the following from PART I - DEFINITIONS:

"heavy vehicle" means any commercial motor vehicle having an unloaded vehicle weight in excess of four thousand five hundred (4,500) kilograms (9,925 lbs), but does not include ambulances, fire apparatus, vehicles owned by or operated for the City of Welland, Regional Municipality of Niagara, the Ministry of Transportation (Ontario);

ADD the following to PART I – DEFINITIONS:

"heavy vehicle" means any commercial motor vehicle having an unloaded vehicle weight in excess of four thousand five hundred (4,500) kilograms (9,925 lbs).

DELETE the following from Section 10.7 – Exemptions – Municipal Vehicles:

10.7.2 Vehicles operated by or on behalf of the Regional Municipality of Niagara and any area municipality while on official business, provided appropriate identification is displayed in the front window of the drivers side dashboard;

ADD the following to Section 10.7 – Exemptions – Municipal Vehicles:

10.7.2 Vehicles operated by or on behalf of the Regional Municipality of Niagara and any area municipality while attending official meetings, provided appropriate identification is displayed in the front window of the driver's side dashboard.

CARRIED

- 9. NEW BUSINESS: Nil
- 10. The General Committee Meeting adjourned at 7:30 p.m.