

MINUTES OF

COUNCIL MEETING, NOVEMBER 20, 2018

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met 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 (7:52 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, 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 General Manager, Human Resources and Legislative Services, R. Mantesso General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas Chief, Fire & Emergency Services, B. Kennedy

2018-370

18-1 Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of September 25, 2018 as circulated.

CARRIED

2018-371

18-81 Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Renee Delaney, Small Scale Farms regarding City of Welland becoming a Bee City; and further

THAT Welland City Council defers the motion to become a Bee City to the December 4, 2018 Council meeting.

CARRIED

2018-372

18-82 Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation Darren Platakis, Founder/CEO, Geospatial Niagara and Phil Davis, Cultural Resource Coordinator, Niagara Regional Native Centre regarding the Ohnia:kara Aspiring Geopark Project; and further

THAT Welland City Council refers the presentation to staff for a report back to General Committee in the New Year.

CARRIED

2018-373

18-88 Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Daniele Tronko, Elder, Church of the Higher Consciousness regarding Plan for Meditation Garden on city lot (Roll 2719 030 010 093 00) on First Street; and further

THAT Welland City Council refers the Meditation Garden on City Lot (Roll 2719 030 010 093 000) presentation to staff for a report back to General Committee in the New Year.

CARRIED

BY-LAWS

Moved by Mastroianni and Belcastro

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.

<u>18-1</u>

BYL 2018 - 111

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 November, 2018.

CARRIED

Councillor Fokkens gave Notice of Motion to the following issue to be presented to Council at the December 4, 2018 Regular Council Meeting.

09-159 WHEREAS Bridge #18 known as The Dain City Forks Road Bridge, whose ownership and maintenance lies with the City of Welland and therefore is supported by the tax payers of the City of Welland including the residents of Dain City;

AND WHEREAS Bridge #18 is the necessary secondary access route to and from the community in case of emergency services, road closures, trains blocking the Kingsway/Canal bank road and potential disasters;

AND WHEREAS the community of Dain City is strongly adverse to a longer wait in response time for EMS and NRPS services;

AND WHEREAS Bridge #18 is a vital transportation link to other adjoining municipalities that has been approved and supported as part of the Integrated Transit system to Port Colborne;

AND WHEREAS Bridge #18 vehicle traffic is necessary for economic sustainability for local businesses, efficient school transportation and work commuting;

AND WHEREAS The Dain City community is inundated with heavy vehicular traffic and parking during the events on the Recreational Canal.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND reinstates or replaces Bridge #18 be referred to the 2019 capital budget process as a priority project and that the City of Welland will work with upper levels of government for funding opportunities.

Council adjourned at 8:41 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of December, 2018.

MAYOR

ACTING CITY CLERK