

MINUTES OF

COUNCIL MEETING, DECEMBER 18, 2018

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 7:00 p.m. and in open session at 7:05 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiocchio, T. DiMarco, B. Fokkens, B. Green, J. Larouche (7:05 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard and Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long City Clerk, T. Stephens Legislative Assistant, C. Viger (7:05 p.m.) Chief, Fire & Emergency Services, B. Kennedy (7:05 p.m.) General Manager, Human Resources and Legislative Services, R. Mantesso (7:05 p.m.) General Manager, Infrastructure and Development Services/City Engineer, E. Nickel Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:05 p.m.) Chief Building Official, J. Tosta (7:05 p.m.) Manager of Development Approvals, G. Munday (7:05 p.m.) Manager of Recreation and Culture, R. Dalton (7:05 p.m. - 10:15 p.m.) 18-25 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:00 p.m. to consider:

• litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

18-25 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:02 p.m. without report.

CARRIED

THE FOLLOWING ITEMS WERE ADDED:

- **18-13** A By-law to authorize into a collective agreement with the ATU Local 1633, for the period commencing January 1st, 2018 to December 31st, 2020.
- <u>06-84</u> Memorandum from T. Stephens, City Clerk regarding appointment to Seniors Citizens Advisory Committee.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

18-4 Councillor McLeod, Chair, Budget Review Committee addressed Council regarding its meeting of December 10, 2018.

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

05-120

18-38 Public Meeting to increase permit fees under Section 7 of the *Building Code Act*.

No one spoke.

There being no speakers, the public meeting was concluded.

LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Van Vliet presided as Chair of the Public Hearing:

18-97

18-97Z Complete applications for Plan of Vacant Land Condominium and Zoning By-law amendment (File No. 2018-05) have been made by BETTER NEIGHBOURS on behalf of CAIRNWOOD HOMES for lands legally described as PT LTS 50-55 (INCLUSIVE) PL 942; PT LTS 60, 72, 73, 74 PL 942; LTS 56-59 (INCLUSIVE) PL 942; LT 75 PL 942; PT LANE PL 942 (AS CLOSED BY BYLAW BL126; PT TRUFAL AVE PL 942 (FORMERLY SIXTH AVENUE E, AS CLOSED BY BYLAW 209) PTS 1, 2 & 8 ON 59R14639; SUBJECT TO AN EASEMENT IN GROSS OVER PT TRUFAL AV PLA 942 PTS 2 & 8 59R14639 AS IN SN339646, LTS 50-75 PL 942; LAN PL 942 (AS CLOSED BY BYLAW BL126) LYING N OF ST. GEORGE ST & BTN PERENACK AV & TRUFAL AV; PT TRUFAL AV PL 942 (FORMERLY SIXTH AVENUE E, AS CLOSED BY BYLAW BL209) LYING BTN BROADWAY AV & ST. GEORGE ST, AS IN BB70041 (#10) EXCEPT PTS 1, 2, 5, 6, 7 & 8 59R14639; SUBJECT TO AN EASEMENT IN GROSS OVER PT TRUFAL AV PL 942 (FORMERLY SIXTH AVENUE E, AS CLOSED BY BYLAW BL209) LYING BTN BROADWAY AV & ST. GETORGE ST, PT 1 59R12186 AS IN SN339646; PT TRUFAL AV PL 942 (AS CLOSED BY BYLAW BL209) PT 3 59R14639; PT TRUFAL AV PL 942 LYING BTN BROADWAY AV & ST. GEORGE ST (AS CLOSED BY BYLAW BL209) EXCEPT R0370206 & BB70041 & EXCEPT PT 1, 59R12539, EXCEPT PTS 3 & 4 59R14639; LTS 45 & 46 PL 942; CITY OF WELLAND, municipally known as 170 Broadway Avenue and 29 Perenack Avenue, on the south side of Broadway Avenue, east side of Perenack Avenue, north of St. George Street, the former site of Welland South Public School. The proposal has been made to construct 37 townhouse condominium units on the property, with an internal, private laneway.

G. Munday confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Glenn Barr, on behalf of applicants, Consulting Development Engineer, Better Neighbourhoods, 190 A Ontario Street, St. Catharines, ON L2R 5K9

Daniel Romako, on behalf of applicants, Consulting Professional Planner, Better Neighbourhoods, 190 A Ontario Street, St. Catharines, ON L2R 5K9

In support of the application:

- No one spoke to the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition of the application:

- Ernie Haldimand, 31 Clifford Avenue, Welland, ON L3C 2C6
- Carole Plourde, 105 St. George Street, Welland, ON L3C 5N5
- Thomas, Juhkle, 58 Trufal Avenue, Welland, ON L3C 2A6

There being no further persons present to speak in opposition to the application, the hearing was concluded.

Councillor Van Vliet presided as Chair of the Public Hearing:

18-96

18-96Z Complete applications for Official Plan Amendment (File No. OPA 19) and Zoning By-law Amendment (File No. 2018-06) have been submitted by ZELINKA PRIAMO LTD on behalf of CANADIAN TIRE REAL ESTATE LIMITED for lands legally described as Lot 2, Plan 59M377, Welland; S/T Easement in gross as in SN240644; S/T easement in gross as in SN240645; subject to an easement of LT 2PL 59M377 in favour of LT 1PL 59M377 as in SN264720 (easement SN264720 released as to PT LT 1 PL 59M377, PTS 6-11, 59R14084 as in SN292812); together with an easement over LT 1PL 59M377 as in SN264720 (easement N264720 released as to PTS 6-11, 59R14084 as in SN292811) Lot 3, Plan 59M391; Subject to an Easement as in SN241892; Subject to an easement as in SN241893; City of Welland Lot 4, Plan 59M391; Subject to an Easement as in SN241892; Subject to an easement as in SN241893; City of Welland, municipally known as 210 Primeway Drive and 790 River Road, to allow lands designated as GATEWAY ECONOMIC CENTRE to be redesignated to SITE SPECIFIC GATEWAY ECONOMIC CENTRE to be used for a home an auto supply store with a maximum gross floor area of 5,550 square metres on the subject parcels. This will enable the existing home and auto supply store on lands known municipally as 158 Primeway Drive to be expanded onto the vacant lands.

G. Munday confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Jonathan Rodger, agent of the applicant, Senior Associate, Zelinka Priamo Ltd., 20 Maud Street, Suite 305, Toronto, ON M5V 2M5

James Daniel, Development Manager at Canadian Tire Corporation, 2180 Yonge Street, Toronto ON M4P 2V8

In support of the application:

- Travers Fitzpatrick, Doral Holdings, 800 Niagara Street, Welland, ON L3C 5Z4

There being no other persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition of the application:

- No one spoke to the application.

There being no further persons present to speak in opposition to the application, the hearing was concluded.

2018 - 416

99-90

18-22 Moved by Spinosa and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-19: Guidelines for Sidewalk and Parking Spot Patios; and further

THAT Welland City Council approves guidelines for Sidewalk and Parking spot Patios in the City.

CARRIED

2018 - 417

99-99 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND selects the Board of Management of the Welland Downtown Business Improvement Area to produce and manage the 2019 Concerts on the Canal series; and further

THAT Welland City Council provides pre-approval of a \$40,000 grant and \$25,000 in in-kind services as proposed in the 2019 base budget to fund delivery of the 2019 concert series; and further

THAT Welland City Council authorizes the City Clerk to prepare the appropriate documents and By-law to enter into a contract for a one year term with the selected organization.

YEAS: Councillors Spinosa, Moote, Van Vliet, Larouche, Green, Speck and McLeod.

NAYS: Councillors Richard, Fokkens, Mayor Campion, Chiocchio and DiMarco.

CARRIED

2018 - 418

03-133

11-108 Moved by Larouche and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2018-54 being a quarterly summary Report of approved 2018 Community Improvement Plan Incentive Applications between July 1, 2018 and September 30, 2018.

CARRIED

2018 - 419

05-120 Moved by Richard and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report 2018-61: Proposed Review For Building Permit Fees and Accompanying Legislative Process; and further

That Welland City Council directs the Clerk to amend City of Welland Fees and Charges By-law accordingly.

CARRIED

06-84 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Van Vliet to the Senior Citizens Advisory Committee for the term December 4, 2018 to November 14, 2022 or until another successor has been appointed.

CARRIED

2018 - 421

06-156 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2018-20: Update to Exotic Animal By-law; and further

THAT Welland City Council directs the City Clerk to amend the recitals of the Exotic Animals By-law 7540, in accordance with new/ updated legislation.

THAT Welland City Council directs the City Clerk to amend Exotic Animal By-law 7540 as follows:

DELETE Section 1. (1) and (2) and Section 3

RENAME Section 2. to Section 2 – EXEMPTIONS

DELETE the following from Section 2:

2. This by-law does not apply to prohibit the keeping of any animal of the kind described in Section 1 above in the following places or circumstances:

ADD the following to Section 2 – EXEMPTIONS

- 2. This by-law does not apply to prohibit the keeping of any animal of the kind described in Section 3 in the following places or circumstances:
- ADD Section 1 DEFINITIONS
- ADD the following to Section 1 DEFINITIONS

"Animal Control Officer" means an employee or agent of the Welland and District Humane Society, authorized for the purpose of enforcing and carrying out the provisions of this By-law;

"Animal" means any member of the animal kingdom, other than a human as so defined in Section 11.1 of the act;

ADD Section 3 – GENERAL PROVISIONS

ADD the following to Section 3 – GENERAL PROVISIONS

- (1) Except as hereinafter provided, the keeping of any kind of exotic and non-domesticated animal that is, or may be, injurious to human health, on private property, for sale, for exhibition, as a pet or for any other purpose, is hereby prohibited in the City of Welland.
- (2) Without limiting the generality of Section 3 (1) above, the animals of this kind listed in Schedule "A" attached hereto and forming part of this by-law shall be deemed to be exotic and nondomestic kinds of animals that are or may be injurious to human health.

ADD Section 4 – RIGHT OF ENTRY

ADD the following to Section 4 – RIGHT OF ENTRY

(1) An Animal Control Officer may at all reasonable times, enter upon any land for the purpose of carrying out an inspection to determine whether or not this By-law is being contravened.

ADD Section 5 - ISSUE OF AND COMPLIANCE WITH NOTICE

ADD the following to Section 5 - ISSUE OF AND COMPLIANCE WITH NOTICE

(1) An Animal Control Officer may issue a notice of removal with respect to any prohibited animal found on the premises or at large, setting out the time and date by which such animals shall be removed from the premises.

ADD Section 6 - SEIZURE OR SURRENDER

ADD the following to Section 6 – SEIZURE OF SURRENDER

(1) An Animal Control Officer may take into its possession any animal listed in Schedule 'A' that may be seized or surrendered to him by the owner.

ADD Section 7 - PENALTY

ADD the following to Section 7 – PENALTY

(1) Any person who contravenes this By-law is guilty of an offence and is liable, upon conviction, to a penalty in accordance with the Provincial Offences Act.

...continued...

06-156 ...cont'd.

DELETE the following from Schedule "A

- 1. All Marsupials (such as, Kangaroos and Opossums)
- 14. All Snakes of the families Pythonidae and Boidae
- 21. All Families of venomous Spiders.

ADD the following to Schedule "A"

- 1. All Marsupials (such as, Kangaroos and Opossums); except Sugar Gliders.
- 14. All snakes which reach an adult size of more than 3 meters in length.
- 21. All venomous arachnids except all species of Tarantulas.
- 22. All lizards which reach an adult size of more than 2 meters in length.

ADD Schedule "B" – Set Fine Schedule

ADD the following to Schedule "B" - Set Fine Schedule

ITEM	<u>COLUMN 1</u> Short Form Wording	COLUMN 2 Offence creating provision or defining offence	<u>COLUMN 3</u> Set Fine
1	Keeping of prohibited animal on premises (per animal)	Section 3(1)	\$200.00
2	Sell, offer for sale or display for sale any prohibited animal (per animal)	Section 3(1)	\$200.00
3	Failing to comply with Notice to remove (per animal)	Section 5(1)	\$300.00

CARRIED

2018 - 422

09-102 Moved by DiMarco and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for Blocks 49-53 (inclusive), Plan 59M-458, to realize the sale of townhouse dwelling units on these lands; and further

THAT Welland City Council authorizes staff to prepare the necessary By-laws.

CARRIED

2018 - 423

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Erik Nickel, Gen. Mgr. Infrastructure and Development Services/City Engineer and Chris Anders, Manager of Engineering Services Infrastructure and Development Services regarding the update Forks Road Bridge.

CARRIED

2018 - 424

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Community Group regarding Forks Road Bridge.

CARRIED

2018 - 425

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2018-32: Forks Road Bridge update.

CARRIED

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Melna's Service Centre regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

2018 - 427

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Vi Vrbanac, Dain City Resident regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

2018 - 428

Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Amii Robitaille, President of the Dain City Recreation Committee regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

2018 - 429

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Westpier Marine and Industrial Supply regarding reopen Dain City Bridge and refers the matter to staff.

CARRIED

2018 - 430

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Claire's Delivery Service Ltd. regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

2018 - 431

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from J. Oskam Steel Fab Ltd. regarding the closure of the Dain City Bridge and refers the matter to staff.

2018 - 432

09-159 Moved by McLeod and Van Vliet (in block) THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Medina Supply Inc. regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

CARRIED

2018 - 433

09-159 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Dain City Convenience regarding the closure of the Dain City Bridge and refers the matter to staff.

CARRIED

7

09-159

11-74 Moved by Moote and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Fusion Homes Subdivision Phases 2 & 3 (File: 26T-14-10002) for an additional two (2) years to January 15, 2021, subject to the following:

1. That a new condition as follows be added:

That the Open Space Block (Block 19) be deeded to the City, free and clear of any encumbrances.

THAT Welland City Council approves a policy amendment to allow for Fusion Homes Phases 2 & 3 to be provided with an Extension to Draft Plan of Subdivision Approval for two (2) years which exceeds the one (1) year extension provided through Policy SER-012-0014.

CARRIED

2018 - 435

18-4 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Budget Review Committee, regarding its meeting December 10, 2018.

CARRIED

2018 - 436

18-4 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentations made by the CFO regarding the proposed 2019 Budgets; and further

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2019 Budget Timetable attached as Appendix III to the 2019 Budget – Tax Supported Report memorandum dated December 10, 2018, as recommended by the Budget Review Committee at its meeting of December 10, 2018.

CARRIED

2018 - 437

18-38 Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the fees and charges set out in Appendix 1 for Year 2019; and further

THAT the Clerk shall prepare an amendment to By-law 2006-131.

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18-38 Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND removes the section related to arena ice rental fees.

CARRIED

FOLLOWING THE VOTE ON THE AMENDED MOTION, THE MAINMOTION WAS PUT AS AMENDED ANDLOST

2018 - 438

18-63 Moved by Green and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the processing of the Canal Construction Mural located on the north façade of the museum building, 140 King Street, for heritage designation pursuant to the provisions of Part IV of the *Ontario Heritage Act*, and further

THAT Welland City Council directs staff to prepare the necessary documentation to designate the Canal Construction Mural at 140 King Street as having cultural heritage value to the City of Welland.

CARRIED

18-64 Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the processing of the Welland Canal Memorial Monument located at Merritt Park, King Street, for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act; and further

9

THAT Welland City Council directs staff to prepare the necessary documentation to designate the Welland Canal Memorial Monument at Merritt Park, King Street as having cultural heritage value to the City of Welland.

CARRIED

2018 - 440

18-96

18-96Z Moved by DiMarco and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-59 regarding applications for Zoning By-law Amendment and Official Plan Amendment for lands on the east side of Primeway Drive, south side of River Road, north of Woodlawn Road and west of Highway 406, more specifically described as Lot 2, Plan 59M377, Welland; S/T Easement in gross as in SN240644; S/T easement in gross as in SN240645; subject to an easement of LT 2PL 59M377 in favour of LT 1PL 59M377 as in SN264720 (easement SN264720 released as to PT LT 1 PL 59M377, PTS 6-11, 59R14084 as in SN292812); together with an easement over LT 1PL 59M377 as in SN264720 (easement SN264720 released as to PTS 6-11, 59R14084 as in SN292811). Lot 3, Plan 59M391; Subject to an Easement as in SN241892; Subject to an easement as in SN241893; City of Welland. Lot 4, Plan 59M391; Subject to an Easement as in SN241892; Subject to an easement as in SN241893; City of Welland, municipally known as 158 and 210 Primeway Drive and 790 River Road.

CARRIED

2018 - 441

18-97

18-97Z Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report P&B-2018-57 to enact a By-law to designate Lots 45 and 46, Plan 20 (NP942) to be deemed not to be within a registered plan of subdivision; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law and register the Deeming Bylaw on Title against Lots 45 and 46, Plan 20 (NP942).

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18-97

18-97Z Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report P&B-2018-57 to the same meeting that P&B-2018-60.

CARRIED

2018 - 442

18-97

<u>18-972</u> Moved by Van Vliet and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report P&B-2018-60 regarding applications for Zoning By-law Amendment and Draft Plan of Vacant Land Condominium for lands on the south side of Broadway Avenue, east side of Perenack Avenue, north side of St. George Street, and the site of the former Welland South Public School, more specifically described as PT LTS 50-55 (inclusive) PL 942; PT LTS 60, 72, 73, 74 PL 942; LTS 56-59 (inclusive) PL 942; LT 75 PL 942; PT Lane PL 942 (as closed by Bylaw BL126; PT Trufal Ave PL 942 (formerly Sixth Avenue E, as closed by Bylaw 209) PTS 1, 2 & 8 on 59R14639; Subject to an easement in gross over PT Trufal Av Plan 942 PTS 2 & 8 59R14639 as in SN339646, LTS 50-75 PL 942; Plan PL 942 (as closed by Bylaw BL126) lying N of St. George St & BTN Perenack Av & Trufal Av; PT Trufal Av PL 942 (formerly Sixth Avenue E, as closed by Bylaw BL209) lying BTN Broadway Av & St. George St, as in BB70041 (#10) except PTS 1, 2, 5, 6, 7 & 8 59R14639; subject to an easement in gross over PT Trufal Avenue E, as

2018 - 442 18-97 18-97Z...cont'd.

closed by Bylaw BL209) lying BTN Broadway Av & St. George ST, PT 1 59R12186 as in SN339646; PT Trufal Av PL 942 (as closed by Bylaw BL209) PT 3 59R14639; PT Trufal Av PL 942 lying BTN Broadway Av & St. George St (as closed by Bylaw BL209) except RO370206 & BB70041 & Except PT 1, 59R12539, except PTS 3 & 4 59R14639; LTS 45 & 46 PL 942; City of Welland, municipally known as 170 Broadway Avenue, 29 Perenack Avenue, and 48 St. George Street.

CARRIED

2018 - 443

18-99 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the quotation of Vanderweyden Construction Inc. as detailed in Report ENG-2018-33 for the River Road and Downs Drive Industrial Park, and further

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

CARRIED

BY-LAWS

Moved by Van Vliet and Moote

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.

<u>18-63</u>

BYL 2018 - 121

A By-law to designate the Canal Construction Mural on the north façade of the museum building at 140 King Street of Cultural Heritage Value or interest.

18-64

BYL 2018 - 122 A By-law to designate the Welland Canal Memorial Monument at Merritt Park on King Street of Cultural Heritage Value or Interest.

<u>09-152</u>

BYL 2018 - 123 A By-law to exempt certain lands from Part-Lot Control - Blocks 49-53, Plan 59M-458, City of Welland.

CARRIED

Moved by McLeod and Van Vliet

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.

<u>18-99</u>

BYL 2018 - 124

A By-law to authorize entering into contract with Vanderweyden Construction Inc. for the River Road and Downs Drive Industrial Park - Land Cleaning.

06-156

BYL 2018 - 125

A By-law to amend By-law 1982-7540, being a By-law regarding the keeping of any kind of exotic or non-domestic animal in the City of Welland.

<u>18-101</u>

BYL 2018 - 126

A By-law to Lay Out, Establish and Name Parts 1,2 & 3, Plan 59R-16291 as a public road (Thorold Road) (B013/2018WELL).

<u>18-14</u>

BYL 2018 - 127

A By-law to amend By-law 1998-11325, being a By-law to provide for paying remuneration to the Members of the Council and extended medical benefits to the Mayor.

<u> 18-13</u>

BYL 2018 - 128 A By-law to authorize into a collective agreement with the ATU Local 1633, for the period commencing January 1st, 2018 to December 31, 2020.

CARRIED

Moved by Van Vliet and Spinosa

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 - 129 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 December, 2018.

CARRIED

Council adjourned at 10:57 p.m.

These Minutes to be approved and adopted by Motion of Council this 15th day of January, 2019.

MAYOR

CITY CLERK