



MINUTES OF
COUNCIL MEETING, NOVEMBER 7, 2017
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:17 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 M. Belcastro (7:05 p.m.) M. Carl, J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, 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 (7:05 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
Chief Building Official, Jack Tosta (7:05 p.m. - 9:26 p.m.)

17-25 Moved by Grimaldi and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:17 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- labour relations or employee negotiations; and
- an ongoing investigation respecting the municipality, a local board or a municipally-controlled corporation by the Ombudsman appointed under the Ombudsman Act, an Ombudsman referred to in subsection 223.13 (1) of this act, or the investigator referred to in subsection 239.2 (1). 2014, c. 13, sched. 9, S. 22.

CARRIED

17-25 Moved by Larouche and McLeod

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 ADDED:

17-78 A By-law to cancel a portion of Municipal and Regional Taxes for 175 Southworth Street (File: Brown 2017-03).

17-113 A By-law to authorize the entering into a Memorandum of Understanding with Habitat for Humanity Niagara.

PRESENTATIONS:

02-160 Harold Elston, Integrity Commissioner addressed Council regarding Resident Complaint Report.

17-28 Sarah Ane, Community Development & Volunteer Coordinator addressed Council Recreation and Culture report.

17-38 Jack Tosta, Chief Building Official addressed Council regarding building fees.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

17-4 Councillor J. Mastroianni, Chair, Budget Review Committee provided verbal reports on the Budget Review Committee meetings of October 16 and 30, 2017.

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

17-38 Public Meeting to increase Building Fees.

No one spoke to the matter.

There being no speakers, the public meeting was concluded.

17-1 Moved by P. Chiochio and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of October 17, 2017 and Special Council Meeting of October 30, 2017, as circulated.

CARRIED

02-160 Moved by Grimaldi and J. Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND receives for the information the presentation by Harold Elston, Integrity Commissioner regarding a Council Complaint Report.

CARRIED

11-74 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Fusion Homes Subdivision (File: 26T-14-10002) for an additional one (1) year to January 15, 2019.

CARRIED

13-50 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated October 10, 2017 from the Niagara Central Airport Commission regarding the third quarter update on its activities and developments at the Niagara Central Dorothy Rungeling Airport.

CARRIED

14-94 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND approves the tender amount change in the memorandum dated November 7, 2017 from Erik Nickel, Acting General Manager, Infrastructure Development Services/City Engineer.

CARRIED

15-51 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Debi Katsmar, Committee Chair, Canada 150th Ad Hoc Committee regarding an update on its activities.

CARRIED

15-107 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation from Stephanie Hicks, Executive Director, Welland Downtown Business Improvement Area and Sarah Ane, Community Development and Volunteer Coordinator regarding the Canada Day 2017 debrief.

CARRIED

17-3 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for The Robert Wood Singers.

CARRIED

17-3 Moved by Larouche and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the correspondence from the City of St. Catharines dated March 21, 2017 requesting the province terminate the current RFPQ and RFP process and re-issue the RFPQ process - developed with local stakeholder input - with the inclusion of all four original core objectives: job creation, economic development for the Niagara region, and significant and lasting contribution to the economic benefits for tourism.

CARRIED

17-4 Moved by Mastroianni and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal reports by Councillor Mastroianni, Chair, Budget Review Committee, regarding its meetings of October 16 and 30, 2017.

CARRIED

17-13 Moved by Mastroianni and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations contained in Report TRAS-2017-11, Transit Remembrance Day Initiative, to recognize and honour the veteran members of our community on Remembrance Day.

CARRIED

17-15 Moved by J. Chiochio and Richard
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an allocation of a maximum budget of sixty-five thousand dollars, (\$65,000.00), for emergency structural repairs at the King Street Fire Hall, located at 636 King Street Welland; as outlined in Report ENG-2017-38.

CARRIED

17-15 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES-2017-03: Fire Dispatch Contract, 2018-2022; and further
 THAT Welland City Council directs the Mayor and the City Clerk to execute the agreement between the City of St. Catharines and the City of Welland for the provision of computer aided fire dispatching services by the City of St. Catharines to the City of Welland for the years 2018 to 2022.

CARRIED

17-19 Moved by Van Vliet and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Welland Arenas Complex Report R&C-2017-11; and further
 THAT Welland City Council approves the staff recommendation to keep both ice surfaces open at the Welland Arenas Complex; and further
 THAT Welland City Council approves the proposed 2018 draft budget for operating the Welland Arenas complex attached as Appendix V to Report R&C-2017-11; and further
 THAT Welland Council approves the replacement of the ice condenser in the Jack Ballantyne Youth Arena to be funded from the 2017 Youth Arena Condenser Capital Project previously approved by Council; and further
 THAT Welland City Council does not recognize Report R&C-2017-11 as a complete 5-year Business Plan for the Welland Arenas Complex; and further
 THAT Welland City Council directs staff to bring back the 5-year Business Plan for the Welland Arenas Complex to the Budget Review Committee by July 2018.
 As recommended by the Budget Review Committee at its meeting of October 30, 2017.

CARRIED

17-22 Moved by Larouche and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to amend Traffic By-law to restrict commercial tow trucks from parking on City streets unless actively engaged in the towing of an area residences vehicle.

.....

17-22 Moved by Fokkens and Grimaldi
 THAT THE COUNCIL OF THE CITY OF WELLAND refers the matter regarding commercial tow trucks from parking on City Streets back to a General Committee meeting.

CARRIED

17-28 Moved by P. Chiochio and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sarah Ane, Community Development & Volunteer Coordinator regarding Recreation and Culture report.

CARRIED

17-28 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation from Roger Ali, President & CEO and Joe Maggiolo, Chair, Board of Directors, One Foundation, Niagara Health System regarding the update on One Foundation and sharing the impact of the gift from the City of Welland.

CARRIED

17-38 Moved by Larouche and Carl
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jack Tosta, Chief Building Official regarding Building Fees.

CARRIED

17-43 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Rosanne Mantesso, General Manager, Human Resources & Legislative Services, Tara Stephens, City Clerk and Carmela Radice, Deputy Clerk regarding 2018 Municipal Election update.

CARRIED

17-46 Moved by Fokkens and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND supports participation in the Association of Municipalities Ontario (AMO) Electric Truck Pilot Project, alongside other interested municipal governments including partnering with AMO in the application for grant funding from the Municipal GHG Challenge Fund, for a six month pilot to test one Plug-in Hybrid Electric (PHEV) ½ ton truck supplied by the AMO.

CARRIED

17-61 Moved by DiMarco and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to dissolve the Human Resources Committee (HRC).

YEAS: Councillor Larouche.

NAYS: Councillors Richard, P Chiochio, Grimaldi, Fokkens, Mastroianni, Van Vliet, Mayor Campion, Belcastro, Carl, J Chiochio, McLeod, and DiMarco.

LOST

17-112 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the participation in OntarioBuys Projects to seek available funding for current process state evaluation and future investment in the financial logistics software utilized by Public Works staff for the benefit of facilitating optimal performance and standardization.

CARRIED

17-113 Moved by Carl and J. Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses Report P&B-2017-56 concerning the Memorandum of Understanding outlining the co-operative responsibilities between Habitat for Humanity Niagara and the Corporation of the City of Welland as they pertain to the purchase and sale of City-owned lands and their subsequent development by Habitat; and further
 THAT Welland City Council authorizes staff to prepare the necessary By-law.

.....

17-113 Moved by Grimaldi and Mastroianni
 THAT THE COUNCIL OF THE CITY OF WELLAND defers the matter and By-law regarding the Memorandum of Understanding with Habitat for Humanity Niagara to the next General Committee meeting to include infill lots, City owned lands and financials.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

06-84 Moved by Larouche and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Jenny Chenowski to the Welland Community Wellness Complex Advisory Committee for the term November 7, 2017 to November 30, 2018.

CARRIED

BY-LAWS**17-78**

A By-law to cancel a portion of municipal and regional taxes for 175 Southworth Street (File Brown 2017-03).

(Councillor McLeod requested that the By-law be deferred to the next Regular Council Meeting with a report being brought back).

Moved by Larouche 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.

02-149

BYL 2017-120

A By-law to amend By-law 9314, being a By-law to establish a record retention schedule for various documents.

17-24

BYL 2017 - 121

A By-law to authorize the appointment of Carmela Radice as Acting City Clerk.

17-24

BYL 2017 - 122

A By-law to authorize the appointment of Cindy Viger as Acting Deputy Clerk of the Corporation of the City of Welland.

17-2

BYL 2017 - 123

A By-law to amend By-law 8324 being a By-law to license and regulate plumbers.

17-24

BYL 2017 - 124

A By-law to authorize the appointment of Erik Nickel as Acting General Manager, Infrastructure and Development Services/City Engineer.

14-94

BYL 2017 - 125

A By-law to amend By-law 2017-109, being a By-law to authorize entering into contract with Rankin Construction Inc. for the Clare Avenue Extension Phase II and Upper Canada Consultants for contract administration and inspection.

CARRIED

Moved by Belcastro and Mastroianni

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.

17-1

BYL 2017 -126

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 7th day of November, 2017.

CARRIED

Councillor P. Chiochio gave Notice of Motion to the following issue to be presented to Council at the November 21, 2017, Regular Council Meeting

08-143 WHEREAS there is a need for a hospice facility in South Niagara and, WHEREAS Minister Hoskins has confirmed that a NHS Welland Hospital site will be maintained and that the NHS & LHIN provided planning for the facility and further:
WHEREAS there is ongoing discussion with the NHS, LHIN and Ministry of Health and Long Term Care with regards to services at the NHS Welland Site.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND and the above noted agencies Niagara Health System; Welland Hospital Site (NHS) and Local Health Integration Network (LHIN) and the Ministry of Health and Long Term Care be requested to investigate the feasibility of including a hospice centre at the NHS Welland Site.

Council adjourned at 9:31 p.m.

These Minutes to be approved and adopted by Motion of Council this 21st day of November, 2017.

MAYOR

ACTING CITY CLERK