

REPEALED BY 9808  
AMENDED BY  
BY-LAW NO. 7614  
Dec 7 1982  
DATE

REPEALED BY 9808  
AMENDED BY  
BY-LAW NO. 6210  
Jan 17 1976  
DATE

BY-LAW NUMBER 3211

REPEALED BY 1999-94  
AMENDED BY  
BY-LAW NO. 7808  
Mar 3 1992  
DATE

REPEALED BY 9808  
AMENDED BY  
BY-LAW NO. 9047  
Dec 20 1988  
DATE

OF THE CORPORATION OF THE CITY OF WELLAND

REPEALED BY 1999-94  
AMENDED BY  
BY-LAW NO. 1999-73  
May 25 1999  
DATE

AMENDED BY 2003-184  
AMENDED BY  
BY-LAW NO. 1999-94  
June 15 1999  
DATE

A BY-LAW TO ESTABLISH A DEPARTMENT OF INDUSTRIES TO BE KNOWN AS THE WELLAND INDUSTRIAL COMMISSION.

REPEALED BY 2003-184  
AMENDED BY  
BY-LAW NO. 2003-184  
Dec 2 2003  
DATE

AMENDED BY  
BY-LAW NO. 2011-12  
February 12 2011  
DATE

WHEREAS subsection (1) of Section 411

of the Municipal Act, being R. S. O. 1960, Chapter 249, provides that the council of a municipality having a population of not less than 5,000 may pass by-laws for the establishment and maintenance of a department of industries.

AND WHEREAS it is deemed desirable to establish a department of industries to bring to the notice of manufacturers and others the advantages of the municipality as an industrial, business, educational, residential or vacation centre.

NOW THEREFORE THE COUNCIL OF THE CORPORATION OF THE CITY OF WELLAND ENACTS AS FOLLOWS:-

1.- That a department of industries, to be known as the Welland Industrial Commission, be ~~and the same is~~ <sup>formed</sup> hereby established.

2.- That the commission shall consist of nine members, two of whom shall be members of the City Council to be appointed by the council, two shall be members of the Greater Welland Chamber of Commerce to be appointed by the Chamber of Commerce. In addition the City Council shall appoint two additional members not members of the City Council. In addition the Greater Welland Chamber of Commerce shall appoint two additional members not necessarily members of the Chamber. The Mayor of the City of Welland shall also be a member and membership

in the said commission shall only be acquired as heretofore provided.

READ A FIRST AND SECOND TIME THIS

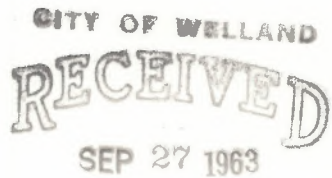
26<sup>th</sup> DAY OF FEBRUARY, A.D. 1963.

M. Penick  
MAYOR  
Plavat  
CLERK

READ A THIRD TIME AND FINALLY PASSED

IN COUNCIL THIS 26<sup>th</sup> DAY OF February, A.D. 1963.

M. Penick  
MAYOR  
Plavat  
CLERK



CONSTITUTION OF

THE

WELLAND INDUSTRIAL COMMISSION

J. D. WATT, City Clerk

Approved at Inaugural Meeting, March 13, 1963

Article 1. Name

This Commission shall be known as the WELLAND INDUSTRIAL COMMISSION and shall be incorporated by letters patent under the Corporations Act of the Province of Ontario as a corporation without share capital and shall be hereinafter referred to as the Commission.

Article 2. Objects

The Commission shall have the following purposes and objects, that is to say:

(a) To take all proper steps from time to time to secure new industries for and aid industries now in the City of Welland and generally to give publicity to the said City of Welland for business and manufacturing purposes.

(b) Without limiting the generality of the foregoing to bring to the notice of manufacturers the advantages of the City of Welland as an industrial, business, educational, residential or vacation center.

(c) To receive, acquire and hold gifts, donations devises and bequests and

(d) To do such other things as are incidental or conductive to the above objects.

Article 3. Personnel

The Commission shall consist of nine members two of whom shall be members of City Council, appointed by the Council.

Two shall be members of the Greater Welland Chamber of Commerce appointed by the Chamber of Commerce.

In addition the City Council shall appoint two additional members not members of City Council.

In addition the Greater Welland Chamber of Commerce shall appoint two additional members not necessarily members of the Chamber.

The Mayor of the City of Welland shall also be a member.

Membership in the Commission shall only be acquired as heretofore provided.

Article 4. Officers

At its first meeting each year, the Commission shall from among its members appoint a Chairman; Vice-Chairman; and Treasurer.

The Commission shall also appoint a Secretary.

Article 5. Commissioner

The Industrial Commissioner shall be appointed by the Commission and shall be paid by the Commission.

It shall be his duty to work with and be responsible to the Commission for the purpose of planning, directing and co-ordinating the industrial development of the City of Welland and his duties shall include, but not be limited to, the following categories:

1. Administration

- (a) To be responsible to the commission for administration of the office.
- (b) To prepare and recommend a programme of work and annual budget within the framework of the scope of the local operation as laid down by this commission.
- (c) To provide a progress report which shall be submitted monthly, quarterly or as determined by the commission.
- (d) To attend all regular meetings of the commission.
- (e) To perform such other duties as may be assigned to him from time to time by the Commission.

2. Fact Finding

- (a) To be responsible for the preparation and maintenance of up-to-date information on Welland, including maps, records and statistics on commercial, residential and industrial development. To work closely with planning boards and municipal offices to develop and maintain this information.
- (b) To be responsible for keeping all assisting media, e.g., Dept. of Economics and Development, etc., fully informed of current municipal data.
- (c) To compile for the use of industry an industrial digest covering the community. This report must be in a form to answer the possible questions in the minds of industrialists regarding basic local factors.
- (d) To keep up-to-date records of "Available Industrial Buildings" and "Available Industrial Sites" within the municipality.

3. Promotion

- (a) To familiarize himself with the community's business leaders and leaders of civic groups, railways, banks, government agencies, service clubs and Chamber of Commerce, etc, in order to acquire information and support for the benefit of the community's industrial development.
- (b) To recommend and supervise the preparation and distribution of literature and promotional material, subject to the approval of the Industrial Commission.
- (c) To analyze manufacturing and market reports, financial statements and any other literature that might reveal trends that will contribute to the planning of the future industrial development of the community.
- (d) To make regular "prospecting calls" on business firms who may be potential prospects interested in establishing their operations locally. The extent of this activity will be determined by the budget made available for this purpose.

- (e) To familiarize himself with the activities of existing industries and their needs and to ensure that existing industries have sufficient land to carry out expansion plans within the municipality.
- (f) To attend Industrial Conferences, Conventions, Workshops, Regional Development Associations, etc. subject to the approval of the Industrial Commission in order to improve his knowledge of Industrial development techniques.
- (g) To address interested groups, service clubs, public gatherings, etc. subject to the availability of time in respect to the Industrial Commissioner's schedule.
- (h) To be available to meet all industrial prospects and conduct tours of the community on their behalf. The Commissioner must at all times respect the wishes of industrial prospects and treat all negotiations in strict confidence.

Article 6. Finance

The Commission shall be financed by:

(a) The Corporation of the City of Welland under the authority of the provisions of S-411 of the Municipal Act, Revised Statutes of Ontario 1960, Chapter 249.

(b) A contribution from the Greater Welland Chamber of Commerce in the form of facilities, office space, equipment, and other assistance.

(c) Such gifts, donations, devices and bequests as it may receive.

The funds of the Commission shall be deposited in a chartered bank or trust company.

Article 7. Signing Officers

All commission cheques, drafts and notes shall be signed by the Treasurer and the Chairman or Vice-Chairman.

Article 8. Meetings

Meetings of the Commission shall be held monthly and or at the call of the Chairman.

An annual meeting of the Commission shall be held each year on or about the 31st day of January at a time and place to be decided upon by the Commission.

Not less than five days written notice of such meeting and its agenda shall be mailed to each member of the Commission.

Article 9. Quorum

Five members of the Commission shall constitute a quorum for commission meetings. If any member of the Commission is absent without reasonable cause for more than three meetings of the Commission consecutively, he shall be deemed to have resigned.

Article 10. Executive Committee

An executive committee comprising the Chairman, Vice-Chairman, Treasurer, and the Commissioner shall be designated annually to handle

matters which do not necessarily have to go before the entire Commission. The Executive Committee shall also be the Commission's Finance Committee and shall prepare and present the annual budget request to the Council of the Corporation of the City of Welland.

Article 11. Report and Audit

The Treasurer shall keep an accurate record of all receipts and expenditures and shall on or about the 31st day of January in each year submit to the Commission for its consideration (and approval) an estimate of all monies required for the then current year for all purposes including the remuneration of its servants and employees. The Commission shall thereupon submit to Council and to the Chamber of Commerce on or before the 15th day of February all sums required to be provided by Council and by the Chamber of Commerce for the ensuing year.

The Treasurer shall also on or about the 15th day of January in each year submit to an Auditor designated by the Commission all books, documents, transactions, and accounts of the Commission for an annual audit.

Such annual audited financial report shall be submitted by the Commission to the Council of the Corporation of the City of Welland.

Article 12. Remuneration

There shall be no remuneration to any member of the Commission as such.

Article 13. By-Laws

By-Laws may be made, repealed or amended by a majority of the members of the Commission provided that notice of such changes proposed have been mailed to each member of the Commission at least five days prior to the meeting.

Article 14. Secrecy

Meetings of the Commission due to its position in safeguarding the plans of industrial prospects shall be held in closed session and no public pronouncement shall be made unless authorized by the Commission or a member to whom the Commission has delegated authority.

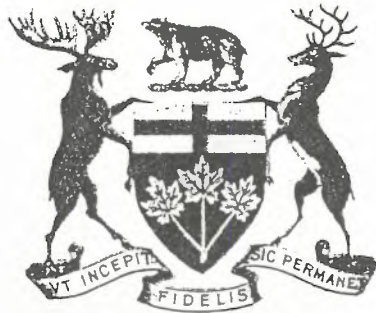
Infractions of this By-Law shall be grounds for immediate dismissal from this Commission.

BY-LAW NUMBER 3211  
DATED: February 26, 1963.

A BY-LAW TO ESTABLISH A DEPARTMENT OF INDUSTRIES TO BE KNOWN AS THE WELLAND INDUSTRIAL COMMISSION.

AMENDED BY  
BY-LAW NO. 6210  
Jan. 19, 1976  
DATE

BROOKS, CROMARTY, BAKER & SWAYZE,  
57 Main Street East,  
Welland, Ontario.  
JFS/js



# Province of Ontario

By the Honourable

JOHN YAREMKO,

Provincial Secretary and Minister of Citizenship

To all to whom these Presents shall Come  
Greeting

**Whereas** *The Corporations Act provides that with the exceptions therein mentioned the Lieutenant Governor may in his discretion, by Letters Patent, issue a Charter to any number of persons, not fewer than three, of twenty-one or more years of age, who apply therefor, constituting them and any others who become shareholders or members of the corporation thereby created a corporation for any of the objects to which the authority of the Legislature extends;*

**And Whereas** *by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;*

**And Whereas** *by their Application in that behalf the persons herein named have applied for the issue of a Charter constituting them a corporation for the due carrying out of the undertaking hereinafter set forth;*

**And Whereas** *it has been made to appear that the said persons have complied with the conditions precedent to the issue of the desired Charter and that the said undertaking is within the scope of the said Act;*

**And Whereas** *by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;*

**Now Therefore Know Ye** *that under the authority of the hereinbefore in part recited Acts I do by these Letters Patent issue a Charter to the Persons hereinafter named that is to say:* Allan Pietz, Dairyman; Earle Clarke Donohue, Insurance Broker; Edward Orville Scott, Supervisor; Albert Saltarelli, Dry Cleaner; and James Farquhar, Plant Manager; all of the City of Welland, in the County of Welland and Province of Ontario; constituting them and any others who become members of the Corporation hereby created a corporation without share capital under the name of

WELLAND INDUSTRIAL COMMISSION

for the following objects, that is to say:

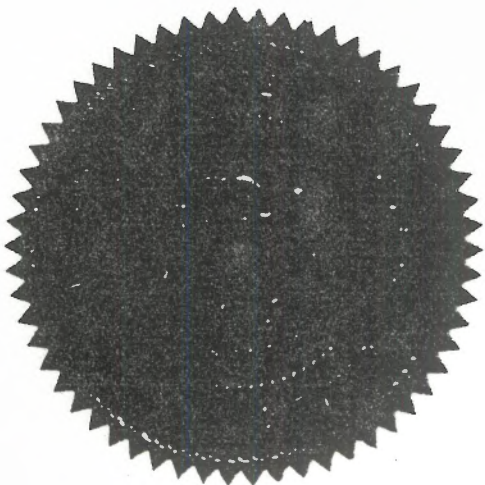
- (a) TO take all proper steps from time to time to secure new industries for and aid industries now in the said City of Welland and generally to give publicity to the said City of Welland for business and manufacturing purposes;
- (b) Without limiting the generality of the foregoing, to bring to the notice of manufacturers the advantages of the said City of Welland as an industrial, business, educational, residential or vacation centre; and
- (c) TO receive, acquire and hold gifts, donations, devises and bequests;

THE HEAD OFFICE of the Corporation to be situate at the said City of Welland; and

THE FIRST DIRECTORS of the Corporation to be Allan Pietz, Earle Clarke Donohue and Edward Orville Scott, hereinbefore mentioned;

AND IT IS HEREBY ORDAINED AND DECLARED that the Corporation shall be carried on without the purpose of gain for its members and any profits or other accretions to the Corporation shall be used in promoting its objects.

9. Given under my hand and Seal of office, at the City of Toronto in the said Province of Ontario this ——— twenty-ninth ——— day of ——— April ——— in the year of Our Lord one thousand nine hundred and sixty-three.



John Yaremko

Provincial Secretary and  
Minister of Citizenship



# Province of Ontario

By the Honourable

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship

To all to whom these Presents shall Come  
Greeting

*Whereas* The Corporations Act provides that the Lieutenant Governor may in his discretion issue Supplementary Letters Patent to any Corporation that applies therefor amending or otherwise altering or modifying its Letters Patent or prior Supplementary Letters Patent;

*And Whereas* by the said Act it is further provided that the Provincial Secretary may in his discretion and under the Seal of his office have, use, exercise and enjoy any power, right or authority conferred by the said Act on the Lieutenant Governor;

*And Whereas* by its application in that behalf the Corporation herein named has applied for Supplementary Letters Patent for the purpose hereinafter set out;

*And Whereas* it has been made to appear that the said Corporation has complied with the conditions precedent to the issue of the desired Supplementary Letters Patent;

And Whereas by The Department of the Provincial Secretary and Citizenship Act, 1960-61 it is provided that the Provincial Secretary and Minister of Citizenship may exercise the powers that were conferred on the Provincial Secretary at the time the said Act came into force;

Now Therefore Know Ye that I,

ROBERT WELCH,

Provincial Secretary and Minister of Citizenship,  
under the authority of the hereinbefore in part recited Acts

Do by these Supplementary Letters Patent to

WELLAND INDUSTRIAL COMMISSION

incorporated by Letters Patent dated the  
twenty-ninth day of April, 1963

(1) CHANGE the name of the Corporation to

W e l l a n d D e v e l o p m e n t  
C o m m i s s i o n ; and

(2) VARY the objects of the Corporation by deleting from the Letters Patent of Incorporation of the Corporation clauses (a) and (b) of the objects and substituting therefor the following:

(a) TO take all proper steps from time to time to secure new industries for and aid industries now in the said City of Welland, to encourage and promote commercial, realty and other community developments where considered advisable and generally to give publicity to the said City of Welland for commercial and manufacturing purposes;

(b) Without limiting the generality of the foregoing, to bring to the notice of manufacturers, commercial and other developers the advantages of the said City of Welland as an industrial, commercial, educational, residential and vacation centre.

*Given under my hand and Seal of office at the City of Toronto in the said Province of Ontario this twelfth day of September in the year of Our Lord one thousand nine hundred and sixty-eight.*

*Robert Welch*

*Provincial Secretary and  
Minister of Citizenship*