



**MINUTES OF**  
**COUNCIL MEETING, AUGUST 6, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 4:35 p.m. and in open session at 7:23 p.m. and again in Committee-of-the-Whole closed to the public at 10:37 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche (until 9:00 p.m.), D. McLeod (until 10:35 p.m.), G. Speck, L. Spinosa, C. Richard and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long  
Acting General Manager, Human Resources and Legislative Services/City Clerk, T. Stephens  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
Manager, Engineering Services, C. Anders  
Manager of Development Approvals, G. Munday  
Manager of Recreation and Culture, R. Dalton (6:08 p.m. - 6:47 p.m. and again at 8:40 p.m.)  
Legislative Assistant, C. Viger (7:23 p.m.)

(Bruce Smith, Solicitors, was present during Committee-of-the-Whole discussion on litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

**2019 - 587****19-25** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:35 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

*(Mayor Campion was not present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board).*

**CARRIED****2019 - 588****19-25** Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:20 p.m. with report.

**CARRIED****THE FOLLOWING ITEMS WERE ADDED:**

**19-65** A By-law to amend City of Welland Zoning By-law 2017-117 (Gorge Holdings Inc. – File 201901) 897 Niagara Street.

**19-65** A By-law to authorize the adoption of Official Plan Amendment No. 20.

**PRESENTATIONS**

Mayor Campion presented a Medal and certificate to John Kwekkeboom for the Sovereign's Medal for Volunteers.

**19-48** Environics addressed Council regarding the Governance Review update.

**19-95** Mario Patitucci, Adesso Design Architects addressed Council regarding the Civic Square Front and Parkette projects.

**DELEGATIONS**

**19-94** Susan Sommerville, Welland resident addressed Council regarding 155 Gadsby Avenue, Welland.

**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**09-152** Councillor McLeod, Chair, Town and Gown Committee provided a verbal report on the Town and Gown Committee meeting of July 23, 2019.

**2019 - 589****19-1** Moved by Spinosa and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of July 9, 2019, as circulated.

**CARRIED**

**2019 - 590****06-126** Moved by Larouche and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Dain City Subdivision (File: 26T-14-06002) for an additional one (1) year to September 6, 2020; and further

That Welland City Council approves a policy amendment to allow for the Dain City Subdivision to be provided with an Extension to Draft Plan of Subdivision Approval for one (1) year which exceeds the one (1) year extension provided through Policy SER-012-0014.

**CARRIED****2019 - 591****09-152** Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor McLeod, Chair, Town and Gown Committee, regarding its meeting of July 23, 2019.

**CARRIED****2019 - 592****10-76** Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Downtown and Health and Wellness Cluster Community Improvement Plan Application for property municipally known as 5, 25 and 49 Denistoun Street for the Tax Increment Grant Program in the estimated amount of \$275,670.12; and further

THAT Welland City Council supports the circulation of this Report to Niagara Region to request the Region's participation in the Tax Increment Grant Program; and further

THAT Welland City Council directs staff to prepare the required By-law and Agreement; and further

THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy conditions related to participation in the Downtown and Health and Wellness Cluster Incentive Program.

**CARRIED****2019 - 593****10-130** Moved by Larouche and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated July 19, 2019 regarding Report PDS 27-2019: Niagara Housing Statement Final Summary Report.

**CARRIED****2019 - 594****19-3** Moved by Larouche and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Bethlehem Housing and Support Services to sell raffle and 50/50 tickets in the City of Welland under authority of Lottery Licenses M811189 and M811190.

**CARRIED****2019 - 595****19-4** Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND engage the services of Realtax recovery specialists for the purposes of tax registration for tax sales; and further

THAT Welland City Council directs the Clerk to prepare an amendment to By-law 2006-193.

**CARRIED****2019 - 596****19-19****19-59** Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CAO-2019-12: Pre-Approval of 2020 Capital Projects for Road Resurfacing, Playground Equipment, Splash Pads, and Baseball Diamond Surface Improvements; and further

THAT Welland City Council pre-approves \$3 million for road resurfacing; and further

...continued...

**19-19**

**19-59...cont'd.**

THAT Welland City Council approves and accepts the extension of the Road Resurfacing/Reconstruction 2019 Contract with Rankin Construction Inc. as detailed in REPORT CAO-2019-12; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute the extension of the Road Resurfacing/Reconstruction 2019 Contract with Rankin Construction Inc. as detailed in Report CAO-2019-12.

**CARRIED**

**2019 - 597**

**19-19**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND endorse the 2019 Parks, Recreation & Culture Master Plan (Appendix I of Report R&C-2019-08) as a guiding document for planning, decision-making, and prioritization of future programs, projects, events, and services within the Parks and Recreation & Culture Divisions; and further

THAT Welland City Council authorizes staff to utilize the recommendations contained in the 2019 Parks, Recreation & Culture Master Plan (Appendix I of Report R&C-2019-08) as the basis and rationale for future recommendations to Council, relating to delivery of programs, projects, events, and services within the Parks, and Recreation & Culture Divisions.

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**19-19**

Moved by McLeod and Spinosa

THAT WELLAND CITY COUNCIL amends "receives and use as a guideline for planning decision-making, and prioritization of future programs, projects, events, and services within the Parks and Recreation & Culture Divisions".

**YEAS:** Councillors Richard, Fokkens, Speck, Chiochio and DiMarco.

**NAYS:** Councillors Grimaldi, Spinosa, Van Vliet, Mayor Campion, Green and McLeod.

**LOST**

**FOLLOWING THE LOST VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND .....**

**YEAS:** Councillors Grimaldi, Spinosa, Van Vliet, Mayor Campion, Green and McLeod.

**NAYS:** Councillors Richard, Fokkens, Speck, Chiochio and DiMarco.

**CARRIED**

**2019 - 598**

**19-22**

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request of paying \$1,704.00 for off duty police officers to patrol in the Niagara College area on August 31, 2019 from the 2019 Contingency Funds.

**CARRIED**

**2019 - 599****19-22**

Moved by Chiocchio and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves REPORT TRAF-2019-12: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:  
ADD the following to Schedule "I" – MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	41-49 West Main Street	614863 Ontario Inc.
No Sketch	97 Beatrice Street	97 Beatrice Street
No Sketch	156 Fitch Street	Prince Court/ Princess Manor Apts.
No Sketch	158 Fitch Street	Prince Court/ Princess Manor Apts.

**CARRIED****2019 - 600****19-48**

Moved by Richard and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Megan McGlashan, Environics regarding the Governance Review update.

**CARRIED****2019 - 601****19-65**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND adopts Official Plan Amendment No. 20 to designate a portion of the lands on the west side of Niagara Street, south of Quaker Road, north of Trelawn Park and at the dead end of Wellandvale Drive, more specifically described as Part of Lot 231, Geographic Township of Thorold, now in the City of Welland, municipally known as 897 Niagara Street from Regional Shopping Node to Low Density Residential and Environmental Protection Area; and further

THAT Welland City Council Approves Zoning By-law Amendment to Zoning By-law 2017-117 for a portion of the lands on the west side of Niagara Street, south of Quaker Road, north of Trelawn Park and at the dead end of Wellandvale Drive, more specifically described as Part of Lot 231, Geographic Township of Thorold, now in the City of Welland, municipally known as 897 Niagara Street from Regional Shopping (RS) to Site Specific Low Density Residential 1 and Neighbourhood Open Space (O1); and further

THAT no further notice under the Planning Act are required as the proposed changes to the proposed Zoning By-law Amendment are minor, as per Section 34(17) of the Planning Act; and further

THAT Welland City Council Approves the Draft Plan of Subdivision for 25 residential units, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland.
2. That no grading or onsite works commence prior to the registration of a subdivision agreement on the property.
3. That all necessary easements required for utility purposes be granted to the appropriate Authority free of all encumbrances.
4. That the development comply with the City of Welland's Municipal Standards.
5. That Block 29 be dedicated to the City, free and clear of all encumbrances.
6. That the applicant submit a Geotechnical Investigation to provide recommendations on the suitability of the soil for the construction of the type of building(s) proposed. The report must reference subsurface information to geodetic elevations.
7. Parkland Dedication shall be established in accordance with By-law 2014-101. If a 5% Cash-in-Lieu of Parkland method is utilized, the Developer shall establish the value of land for each lot, to the satisfaction of the City, prior to execution of the Subdivision Agreement. The values shall be determined by an Appraiser in accordance with City Policy as of the day before the day the first building permit is issued for the development.

**...continued...**

**19-65...cont'd**

8. That all costs associated with the installation of the subdivision will be at the expense of the owner.
9. An emergency access/pedestrian walkway shall be provided from Niagara Street to the new roadway, 'Street A' and shall be given to the City once constructed. The emergency access/pedestrian walkway shall be constructed with a 1.5 metre concrete sidewalk and a decorative asphalt platform.
10. That the roadway shall be a modified standard road being an 18 metre road width, as per City requirements.
11. That the developer pay \$300.00 per lot for future tree planting.
12. That the developer install, at their expense, a solid board on board privacy fence along the northerly line of Street 'A' and extend eastward to the most easterly point of Lot 11.
13. That the developer shall install at their expense a 1.5 metre black chain link fence along the rear of Lots 19 to 25 and the flankage of Lots 18, 19, and 25.
14. That the Owner install at their expense a 1.8 metre solid board by board privacy fence along the rear of Lots 11 to 18.
15. The City of Welland accepts the proposal of offsetting wetland area by the developer by proposed planting on the City property known as Trelawn Park in accordance with the approved drawing and in accordance with the City of Welland Parks Department requirements.
16. The Developer shall not use the local residential streets for construction access. A Regional Entrance Permit is required and a construction entrance shall be maintained off of Niagara Street and maintained in good order during all construction phases.
17. That the Subdivision Agreement between the owner and the City contain a provision whereby the owner agrees to implement the approved noise mitigation measures and ensure the required warning clauses be included in all offers and agreements of purchase and sale or lease for each dwelling unit to survive closing in accordance with the *Noise Feasibility study* by HGC Engineering (dated December 4, 2018).
18. In order to ensure that Block 28 along Street 'A' remains as a pedestrian access only, this block shall be zoned OR a 0.3 metre (1 foot) reserve alongside the Regional Road be dedicated to the Region to ensure no future vehicular access can be obtained.
19. Prior to any construction taking place within the Regional Road Allowance, the owner shall obtain a Regional Construction Encroachment and/or Entrance Permit. Applications must be made through the Permits Section of the Niagara Region Public Works Department (Transportation Services Division).
20. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of registration and any pre-servicing will be at the sole risk and responsibility of the owner.
21. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that all offers and agreements of Purchase and Sale, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that a servicing allocation for this subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the subdivision agreement between the owner and the City.

**...continued...**

**19-65...cont'd.**

22. That prior to the final approval for registration of this plan of subdivision, the owner shall submit the design drawings (with calculations) for the sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Compliance Approval under the Transfer of Review Program.
23. That the owner ensure that all streets and development blocks can provide an access in accordance with the Regional Municipality of Niagara Waste Collection Policies relating to the curbside collection of waste.
24. That prior to approval of the final plan or any on-site grading, the owner shall submit a detailed stormwater management plan for the subdivision and the following plans designed and sealed by a qualified professional engineer in accordance with the Ministry of the Environment documents entitled Stormwater Management Planning and Design Manual, March 2003 and Stormwater Quality Guidelines for New Development, May 1991, or their successors to the Niagara Region for review and approval:
  - a. Detailed lot grading, servicing and drainage plans, noting both existing and proposed grades and the means whereby overland flows will be accommodated across the site;
  - b. Detailed erosion and sedimentation control plans.
25. That the Subdivision Agreement between the owner and the City contain provisions whereby the owner agrees to implement the approved plan(s) required in accordance with the approved Stormwater Management Plan.
26. That Block 29 be zoned and designated Environmental Protection Area (EPA).
27. That the subdivision agreement contain wording wherein the owner agrees to implement the mitigation measures and recommendations found throughout the EIS Addendum in addition to those summarized in Section 6.0, including but not limited to:
  - a. Plant translocations as described in the EIS Addendum Section 4.4 be undertaken by a qualified professional prior to any vegetation removal.
  - b. Wildlife salvage/relocation for reptiles and amphibians as described in the EIS Addendum Section 3.3.1 be undertaken by a qualified professional immediately prior to any vegetation removal or filling (grading) of wetland pockets as illustrated in the EIS Addendum Map 2 as SWT2 or other pockets of standing water within the development area.
  - c. Vegetation removal be undertaken between September 1 and March 22, outside of the core breeding bird nesting period.
  - d. Monitoring during and post-construction be carried out as described in the EIS Addendum Section 5.0, including for two years post-construction.
28. That permanent rear-lot fencing be provided for all lots bordering Block 29. A no-gate by-law is recommended to reduce human encroachment and limit the movement of pets into the adjacent natural areas.
29. That the Erosion and Sediment Control (ESC) Plan be provided for Regional Staff approval. The ESC Plan shall include details for, but not limited to, dust suppression and topsoil storage.
30. That the Grading Plan be provided for Regional staff approval.
31. That the Tree Savings Plan be provided for Regional staff approval upon completion of the grading plan. The Tree Savings Plan shall be completed in accordance with the requirements listed in the Region's Tree and Forest Conservation By-law.

**...continued...**

**19-65...cont'd**

32. That the detailed Restoration/Enhancement Plan be provided for Regional staff approval.
33. That the Subdivision Agreement contain appropriate wording wherein the owner agrees to implement the recommendations of the approved ESC Plan, Grading Plan, Tree Savings Plan and Restoration/Enhancement Plan.
34. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority prior to beginning any work related to realigning the watercourse or removal of any wetlands on the subject property. In support of the Work Permit application, the following information will be required:
  - a. A detailed grading plan for the development area and the area to be restored;
  - b. Stormwater management details to verify that the wetland feature is receiving sufficient water post-construction to sustain all portions of the restoration area (basic water balance).
  - c. Detailed drawings for the open water vernal pool feature and planting area to accompany the text of the report (including grades). Note that the open water feature must be off-line from the watercourse traversing the southern portion of the property and cannot be identified as an inflow source for the vernal pool.
  - d. Sediment and erosion control plan.
  - e. Any other information as may be determined at the time a Work Permit application is submitted to the Niagara Peninsula Conservation Authority.
35. That Block 29 (Open Space) be zoned Environmental Protection or other similar zone category that achieves the same level of protection, to the satisfaction of the Niagara Peninsula Conservation Authority.
36. That the Developer provide limit of work fencing along the boundary of Block 29 (Open Space) and Lots 18 to 25, to the satisfaction of the Niagara Peninsula Conservation Authority.
37. That the Developer provide a 1.5 metre high chain link fencing along the boundary of Block 29 (Open Space) and Lots 18 to 25, to the satisfaction of the Niagara Peninsula Conservation Authority.
38. That conditions 34 to 37 above be incorporated into the Subdivision Agreement between the developer and the City of Welland, to the satisfaction of the Niagara Peninsula Conservation Authority. The City of Welland shall circulate the draft Subdivision Agreement to the Niagara Peninsula Conservation Authority for its review and approval.
39. That the Developer includes in all offers of purchase and sale, a statement that advises the prospective purchaser:
  - a. That the home/business mail delivery will be from a designated Centralized Mailbox.
  - b. That the developer/owners be responsible for officially notifying the purchasers of the exact Centralized Mailbox locations prior to the closing of any home sales.
40. The Owner further agrees to:
  - a. Work with Canada Post to determine and provide temporary suitable Centralized Mailbox locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.

...continued...



**19-65...cont'd**

- b. Install a concrete pad in accordance with the requirements of and in locations to be approved by Canada Post to facilitate the placement of Community Mailboxes.
  - c. Identify the pads above on the engineering servicing drawings. Said pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
  - d. Determine the location of all centralized mail receiving facilities in co-operation with Canada Post and to indicate the location of the centralized mail facilities on appropriate maps, information boards and plans. Maps are also to be prominently displayed in the sales office(s) showing specific Centralized Mail Facility locations.
41. That prior to granting approval for the Final Plan of Subdivision, City of Welland Planning Division will require written notice from the following upon their respective Conditions of Draft Plan Approval have been met satisfactorily:
- Canada Post Conditions: 39, 40
- Region of Niagara Conditions: 16, 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33
- Niagara Peninsula Conservation Authority: 34, 35, 36, 37, 38
42. That if Final Approval is not given to this Plan within three (3) years of the approval date, and no extensions have been granted, Draft Approval shall lapse. If the Owner wishes to request extension of Draft Plan Approval, a written request with reasons why the extension is required and the applicable application fee, must be received by the City prior to the lapsing date; and further
- THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all conditions have been satisfied.

**(Councillor DiMarco asked to be recorded as opposed to the Resolution).**

**CARRIED**

**2019 - 602****19-81**

Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the modified request for designation of employment lands as shown on Appendix I; and further

That Welland City Council directs staff to forward Report P&B-2019-40 to the Regional Municipality of Niagara and to the Minister of Municipal Affairs and Housing as the City's revised request for designation of Provincially Significant Employment Lands.

**CARRIED**

**2019 - 603****19-94**

Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Susan Sommerville, Welland resident regarding 155 Gadsby Avenue, Welland.

**(Councillor Van Vliet asked to be recorded as opposed to the Resolution).**

**CARRIED**

**2019 - 604****19-95**

Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Mario Patitucci, Adesso Design Architects regarding the Civic Square Front and Parkette projects.

**CARRIED**

**2019 - 605****19-97**

Moved by Larouche and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Niagara Crack Sealing Limited as detailed in Report ENG-2019-31 for the Crack Sealing Program 2019; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Niagara Crack Sealing Limited to execute the construction.

**CARRIED**

**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**2019 - 606****19-98**

Moved by Larouche and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs Parts 1, 2, 3, 13, 14, 15, 16, 17 on Plan 59R-12332 of land located immediately north-west of 28-40 East Main Street; and further

THAT Welland City Council authorizes the transfer of Parts 1, 2, 3, 13, 14, 15, 16, 17 on Plan 59R-12332 to owner of the property municipally know as 28-40 East Main Street; and further

THAT Welland City Council authorizes the transfer of Parts 7, 9, 12 on Plan 59R-12332 to the City of Welland from the owner of the property known municipally as 28-40 East Main Street; and further

THAT Welland City Council authorizes the obtaining of easements over Parts 4, 5, 6, 8, 10, 11, 13-17 on Plan 59R-12332 and Parts 1, 2, and 3 on Plan 59R-104243 for sewer services; and further

THAT Welland City Council authorizes staff to prepare the necessary By-law(s) and documentation to give effect to the transfers and to retain any necessary easements and rights-of-way.

**CARRIED**

**BY-LAWS**

Moved by Spinosa 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.

**19-38**

BYL 2019 - 89

A By-law to amend By-law 2006-193, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality, to establish rates effective January 1, 2019; and to repeal By-law 2019-13.

**19-22**

BYL 2019 - 90

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking with the City of Welland (Schedule "I" - Municipal/Private Property).

**10-76**

BYL 2019 - 91

A By-law to authorize execution of an Agreement for Tax Increment Grant Program (Community Improvement Plan) for 5, 25 and 49 Denistoun Street (File No. DHWC 2019-07).

**19-96**

BYL 2019 - 92

A By-law to authorize entering into a License Agreement with the St. Lawrence Seaway Authority to access Seaway Haulage Road for emergency purposes (License No. 66-1562).

**99-90/99-99**

BYL 2019 - 93

A By-law to accept the proposal from the Welland Downtown Business Improvement Area to produce and manage the 2019 Summer Concert Series at Merritt Park/Amphitheatre concert series.

**19-59**

BYL 2019 - 94

A By-law to authorize entering into contract with Rankin Construction Inc. for extension of the road resurfacing/reconstruction 2019.

**CARRIED**

Moved by Larouche and Richard (in block)

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.

**19-97**

BYL 2019 - 95

A By-law to enter into contract with 788893 Ontario Limited O/A Niagara Crack Sealing for the 2019 Roadway Crack Sealing Program.

**19-22/19-23**

BYL 2019 - 96

A By-law to amend appointment By-laws 2018-48, 2018-49 and 2018-50; and to repeal By-law 2019-3.

**19-98**

BYL 2019 - 97

A By-law to accept easements and to authorize exchange of lands with the registered owners of 28-40 East Main Street (Plan 59R-12332).

**19-65**

BYL 2019 - 98

A By-law to amend City of Welland Zoning By-law 2017-117 (Gorge Holdings Inc. - File 201901) 897 Niagara Street.

**19-65**

BYL 2019 - 99

A By-law to authorize the adoption of Official Plan Amendment No. 20.

**CARRIED**

Moved by Chiocchio and Grimaldi

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.

**19-1**

BYL 2019 - 100

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 6<sup>th</sup> day of August, 2019.

**CARRIED**

**2019 - 607**

**19-25** Moved by Chiocchio and Green

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:37 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED**

**2019 - 608**

**19-25** Moved by Spinosa and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:57 p.m. without report.

**CARRIED**

Council adjourned at 11:00 p.m.

These Minutes to be approved and adopted by Motion of Council this 3<sup>rd</sup> day of September, 2019.

\_\_\_\_\_  
**MAYOR**

\_\_\_\_\_  
**CITY CLERK**