



MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 26, 2019
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:04 p.m. on the above date.

His Worship Vice Mayor L. Van Vliet in the Chair.

Members Present:

Councillors B. Green, J. Larouche, A. Moote, G. Speck, L. Spinosa, and C. Richard.

Members of Staff and Others Present:

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

2019-59**19-4** Moved by Spinosa and Green

THAT THE COUNCIL OF THE CITY OF WELLAND authorized the due dates for the 2019 Interim Municipal Tax Levy as follows:

First Installment due: March 1, 2019

Second Installment due: May 1, 2019

And further;

THAT Welland City Council approves the amounts to be levied, in accordance with Section 317 of the Municipal Act, 2001, that being 50% of the total levy for the year 2018 (\$41,641,745).

CARRIED**BY-LAWS**

Moved by Larouche 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.

19-14

BYL 2019 - 19

A By-law to provide an Interim Tax Levy for year 2019.

CARRIED

Moved by Larouche and Green

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 - 20

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 26th day of February, 2019.

CARRIED

Council adjourned at 7:08 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of March, 2019.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, February 26, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 3

Members Present: Vice Mayor L. Van Vliet

B. Green

J. Larouche

A. Moote

C. Richard

G. Speck

L. Spinosa

Members of the Staff Present:

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, February 26, 2019
Meeting Number G.C. 2019 – 3

Vice Mayor L. Van Vliet called the General Committee Meeting to order at 7:08 p.m.

1. ADDITION/DELETIONS TO AGENDA: Nil

2. DISCLOSURES OF INTEREST: Nil

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF January 22, 2019

Moved by Richard that the Minutes of the General Committee Meeting of January 22, 2019 be and the same are hereby approved and adopted.

CARRIED

4. PRESENTATIONS : Nil

5. DELEGATIONS

19-15 Nora Reid, President, Central Station Education Initiative re: Lease Extension.

Nora Reid presented to General Committee, and requested the current lease be extended five (5) additional years, to make the total 10 years. Nora advised a number of grants they will be applying for require a longer lease on a property. General Committee raised concerns as one year has already gone by with the lease. General Committee requested the matter be referred back to staff for a report regarding the request.

Moved by Speck

THAT THE GENERAL COMMITTEE refers the request for a lease extension for the Central Station Education Initiative back to staff to prepare a report for Council consideration.

CARRIED

19-28 Renee Delaney, Planting with Purpose re: Small scale farms teaching garden.

Renee Delaney presented to General Committee regarding a small scale farms teaching garden. Renee provided information regarding past experiences and possible programs to be ran in the future within the Niagara Region. General Committee referred the matter back to staff for study and review.

Moved by Larouche

THAT THE GENERAL COMMITTEE refers the request for a community teaching garden back to staff for study and review.

CARRIED

6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil

7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, February 26, 2019
Meeting Number G.C. 2019 – 3

8. STAFF REPORTS: Nil
9. NEW BUSINESS : Nil
10. The General Committee Meeting adjourned at 7:47 p.m.