



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, APRIL 23, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:07 p.m. and in open session at 7:02 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, B. Green, J. Larouche, D. McLeod (6:14 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Development Services/City Engineer, E. Nickel

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

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

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:07 p.m.to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**19-25** Moved by Moote and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:56 p.m. without report.

**CARRIED**

**THE FOLLOWING ITEM WAS ADDED:**

**19-19** Memorandum from Gary Long, CAO, regarding Council workshop – April 30<sup>th</sup> – Parks, Recreation, and Culture Master Plan.

**DELEGATIONS:**

**09-159** Sharon Ann Major, Bridge 18 Co Chair addressed Council regarding Welland Bridge 18.

Sharon Ann Major provided information regarding Bridge 18.

**2019 - 455**

**09-159** Moved by Larouche and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sharon Ann Major, Bridge 18 Co Chair, regarding Welland Bridge 18.

**CARRIED**

**2019 - 456**

**09-159** Moved by Larouche and Spinosa (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2019-20 for information and directs staff to apply to the Investing in Canada Infrastructure Program, Rural and Northern Communities funding stream, for the Dain City canal crossing study and construction project.

**YEAS:** Councillors Spinosa, Moote, Van Vliet, Mayor Campion, Larouche and Green.

**NAYS:** Councillors Richard, Speck, Chiochio, and McLeod.

**CARRIED**

**2019 - 457**

**19-19** Moved by Spinosa and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request to hold a Special Council workshop on Tuesday, April 30<sup>th</sup>, 2019 at 7:00 p.m. in Council Chambers, Civic Square, to provide Welland City Council with the opportunity to provide input into the City's Parks, Recreation and Culture Master Plan.

**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.

**19-1**

BYL 2019 - 53

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 23rd day of April 2019.

**CARRIED**

Council adjourned at 8:14 p.m.

These Minutes approved and adopted by Motion of Council this 7th day of May 2019.

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**MAYOR**

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**CITY CLERK**



## MINUTES OF GENERAL COMMITTEE MEETING

Tuesday, April 23, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 6

**Members Present:** Vice Mayor J. Larouche

F. Campion	C. Richard
J. Chiochio (until 8:17 p.m.)	G. Speck
B. Green	L. Spinosa
D. McLeod	L. Van Vliet
A. Moote	

**Members of the Staff Present:**

Chief Administrative Officer, G. Long

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Planning Services/City Engineer, E. Nickel

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



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, April 23, 2019  
Meeting Number G.C. 2019 – 6

Vice Mayor J. Larouche called the General Committee Meeting to order at 8:17 p.m.

### 1. DELETIONS TO AGENDA

**19-19** Amanda MacDonald, Executive Director, Welland Downtown BIA, and Krista Bowie, City of Welland, Community Development & Volunteer Coordinator (WCWC) regarding the Parks and Recreation Presentation.

**19-28** Gay Douglas, Literacy Link Niagara regarding myths and facts about literacy in Niagara.

### 2. DISCLOSURES OF INTEREST: Nil

### 3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF April 9, 2019

Moved by McLeod that the Minutes of the General Committee Meeting of April 9, 2019 be and the same are hereby approved and adopted.

**CARRIED**

### 4. PRESENTATIONS: Nil

### 5. DELEGATIONS

**99-110** THAT GENERAL COMMITTEE receives for information the presentation by Terry Hughes, resident regarding naming the trails along the waterway.

Terry Huges, provided information regarding naming the trails along the waterway.

**Moved by Moote**

THAT THE GENERAL COMMITTEE receives for information and refers to staff for a report back to General Committee the presentation by Terry Hughes, resident, regarding naming the trails along the waterway.

**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

### 8. STAFF REPORTS: Nil

### 9. NEW BUSINESS : Nil

### 10. The General Committee Meeting adjourned at 8:34 p.m.