



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, OCTOBER 8, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:35 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco, B. Green, J. Larouche, D. McLeod, A. Moote, G. Speck, L. Spinosa and C. Richard.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice (7:09 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Infrastructure and Development Services, T. Fitzpatrick (7:09 p.m.)

Director of Economic Development, D. Degazio (until 7:06 p.m.)

Manager of Recreation & Culture, R. Dalton

Planning Supervisor, R. Larocque (7:09 p.m.)

**2019 - 681****19-25**

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:35 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; and
- Personal matters about an identifiable individual, including municipal or local board employees.

**CARRIED****2019 - 682****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 7:06 p.m. without report.

**CARRIED****THE FOLLOWING ITEM WAS ADDED:**

**99-99** A By-Law to authorize entering into a contribution agreement with Federal Economic Development Agency for Southern Ontario under the Southern Ontario Prosperity Initiative for funding for the Lincoln Street docks area.

**2019-683****19-19**

Moved by Speck and Chiocchio

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-36 Pre-approval of 2020 capital project for Main Arena Steam Boiler Replacement; and further
2. THAT Welland City Council pre-approve the 2020 capital project in the amount of \$400,000 for the design and replacement of the boiler; and further
3. THAT Welland City Council direct staff to emergency purchase two (2) steam boilers from Waterloo Manufacturing.
4. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Waterloo Manufacturing Co. Ltd.

**CARRIED****2019-684****19-46**

Moved by Speck and Green

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2019-38 Transfer of Funds from Capital Reserve & Project Award, Municipal Service Centre Above Ground Fuel Tanks; and further
2. THAT Welland City Council directs the Treasurer to transfer \$250,000 from Capital Surplus Reserve to fund project budget shortfall; and further
3. THAT Welland City Council direct staff to award the project to Castle Mechanical in total \$345,975.67 + HST and further
4. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into contract with Castle Mechanical.

**(Councillor McLeod disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer occasionally does this type of work in City of Welland).**

**CARRIED**

**BY-LAWS**

Moved by Moote 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.

**19-19**

BYL 2019 - 116

A By-law to enter into contract with Waterloo Manufacturing Company Limited for the design and replacement of the main arena steam boiler.

**CARRIED**

Moved by Moote 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.

**19-46**

BYL 2019 - 117

A By-law to enter into contract with Castle Plumbing & Heating Inc. O/A Castle Mechanical for the supply and installation of above ground fuel tanks at the Municipal Service Centre.

**CARRIED**

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.

**99-99**

BYL 2019 - 118

A By-law to authorize entering into a contribution agreement with Federal Economic Development Agency for Southern Ontario under the Southern Ontario Prosperity Initiative for funding for the Lincoln Street Docks area.

**CARRIED**

Moved by Spinosa and Larouche

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 - 119

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 8th day of October 2019.

**CARRIED**

Council adjourned at 7:23 p.m.

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**MAYOR**

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**CITY CLERK**