



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, NOVEMBER 12, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:25 p.m. and in open session at 7:15 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 (6:30 p.m.), M.A. Grimaldi, J. Larouche (6:35 p.m.), D. McLeod, G. Speck, L. Spinosa, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy

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

General Manager, Infrastructure and Development Services, T. Fitzpatrick

Acting Manager of Human Resources, A. Daisley (until 6:30 p.m.)

Senior By-law Enforcement Officer, J. Cronshaw (7:15 p.m.)

Manager of Recreation & Culture, R. Dalton (7:15 p.m.)

**2019 - 737****19-25**

Moved by Grimaldi and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:25 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- a 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****2019 – 738****19-25**

Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:12 p.m. without report.

**CARRIED****2019 - 739****19-19**

Moved by Spinosa and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2019-43 Installation Award for - Main Arena Steam Boiler Replacement; and

THAT Welland City Council accepts the Engineering Tender bid from Union Boiler Company; in the amount of \$141,101 plus HST, being the lower of two (2) bids received; and further

THAT Council directs the City Clerk to prepare all necessary By-laws to enter into contract with Union Boiler Company.

**CARRIED****2019 - 740****19-46**

Moved by Spinosa and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2019-42 Service Centre Roof Replacement Phase 1 - Tender Award; and

THAT Welland City Council accepts the tender from Schreiber Brothers Limited in the amount of \$574,990.00 plus HST being the lowest tender of four (4) tenders meeting the tender requirements; and further

THAT the City Clerk prepare all necessary By-laws to enter into contract with Schreiber Brothers Limited.

**CARRIED****BY-LAWS**

Moved by McLeod and Larouche

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.

**19-19**

BYL 2019 - 131

A By-law to enter into contract with Union Boiler Company Limited for installation of boilers at the Main Arena.

**19-46**

BYL 2019 - 132

A By-law to enter into contract with Schreiber Brothers Limited for the Service Centre Roof Replacement – Phase 1.

**CARRIED**

Moved by McLeod 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 - 133

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 12th day of November 2019.

**CARRIED**

Council adjourned at 7:25 p.m.

These Minutes to be approved and adopted by Motion of Council this 19<sup>th</sup> day of November, 2019.

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**MAYOR**

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**CITY CLERK**