



MINUTES OF
COUNCIL MEETING, JANUARY 21, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:40 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, T. DiMarco (until 9:05 p.m.), B. Fokkens, B. Green (6:42 p.m.), M.A. Grimaldi, J. Larouche (6:42 p.m.), D. McLeod, G. Speck, L. Spinosa, and L. Van Vliet (until 8:17 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, M. Corbett (7:02 p.m.)

Legislative Assistant, C. Viger (7:02 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Development Services, T. Fitzpatrick (7:02 p.m.)

General Manager, Economic Development & Recreation & Culture, D. Degazio (until 7:45 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:02 p.m.)

Manager of Development Approvals, G. Munday (7:02 p.m. - 9:15 p.m.)

Chief Building Official, J. Tosta (7:02 p.m. - 8:17 p.m.)

Purchasing Agent, S. Moon (7:02 p.m. - 9:38 p.m.)

Manager of Fleet, Equipment and Purchasing, A. Beres (7:02 p.m. - 9:38 p.m.)

2020 - 04

20-25 Moved by Spinosa 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 6:40 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
 - *Citizens appointment to:*
Property Standards Committee/Dog Control Appeal Committee
Accessibility Advisory Committee.
- proposed or pending acquisition or disposition of land by the municipality or local board.
 - *City Owned Lands.*

CARRIED

2020 - 05

20-25 Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:56 p.m. with report.

CARRIED

PRESENTATIONS

Mayor Campion and Owen Gallagher, Chair, Mayor's Youth Advisory Committee presented certificates for the Winter Lights Competition to the following winners of the 2019 Winter Lighting Contest:

- 1st Place: Dale and Fran Johnston
- 2nd Place: Alain Raby
- 3rd Place: Kelly McComber
- People's Choice Award: Dale & Fran Johnston.

Councillor John Chiochio presented certificates to Johnny Augustine for winning the 2019 Grey Cup and Tim Bisci his high school football coach.

99-99 Rodney Moore and Craig Bagshaw, owners of Pirate Ship Cove addressed Council regarding Inflatable Waterpark.

2020 - 06

20-1 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meetings of December 10, 2019 and January 14, 2020 and Regular Council Meeting of December 17, 2019 as circulated.

CARRIED

2020 - 07

99-90 Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND amends By-law 1999-51, as amended, as follows:

Section 13. On or before the 1st day of May in each year, the Board shall submit its annual report for the preceding year to City of Welland, including a complete Audit of the Financial Statements of its affairs (Operations; Change in Net Debt; Financial Position and Cash Flow).

Section 17. That the Board shall not incur any long term indebtedness extending beyond the current operating year without prior authorization of its membership (two-thirds majority) IN ATTENDANCE at a special meeting and consequent approval of Council.

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99-90 Moved by Green and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND refers back to staff for clarity back to Council.

LOST

**FOLLOWING THE LOST VOTE ON THE REFERRAL MOTION
THE MAIN MOTION WAS PUT AND.....**

CARRIED

2020 - 08**99-90****99-99**

Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND awards the 2020 Welland Summer Concert Series to the WELLAND DOWNTOWN BIA for a two (2) year contract (2020 and 2021); and further THAT Welland City Council approves that up to \$65,000 inclusive be provided for 2020 Welland Summer Concert Series; and up to \$65,000 inclusive be provided for 2021 Welland Summer Concert Series.

(Councillor Spinosa 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 business may be a sponsor of the event).

CARRIED**2020 - 09****99-99**

Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Rodney Moore and Craig Bagshaw, owners of Pirate Ship Cove regarding Inflatable Waterpark.

CARRIED**2020 - 10****02-160**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the closed meeting complaint report dated January 9, 2020.

CARRIED**2020 - 11****05-50**

Moved by Green and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the recommendation by the City of Welland Heritage to designate Tugboats Mural as having Cultural Heritage Value to the City of Welland.

CARRIED**2020 - 12****11-108**

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2020-02 being a quarterly summary Report of approved 2019 Community Improvement Plan Incentive Applications between October 1, 2019 and December 31, 2019.

CARRIED**2020 - 13****18-23**

Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report 2020-06; and THAT Welland City Council amends the current vacant buildings By-law by including houses into the registration requirements and imposing fees for inspections of vacant buildings, as well as fines for failure to comply, as attached as Appendix I; and further THAT the fees listed in Appendix II and III to the report from the Infrastructure and Development Services department, dated January 21, 2020, be approved effective January 21, 2020, and such fees be included in the 2020 Rates and Fees schedules.

(Councillor McLeod disclosed an interest in this matter, and did not take part in the consideration and discussion and refrained from voting thereon, as his employer is developing property referenced in the report).

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18-23

Moved by Green and Spinosa

THAT Welland City Council amends Appendix I "Building is occupied by an owner or person authorized by the owner on a seasonal basis".

CARRIED

**FOLLOWING THE VOTE ON THE AMENDMENT, THE MAIN MOTION
WAS PUT AS AMENDED CARRIED**

2020 - 14

19-105 Moved by Green and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND adopts Official Plan Amendment No. 22 to designate the lands on the west side of South Pelham Road, south of Sumbler Road, and north of the dead-end of Foxtail Avenue and Sparrow Drive, more specifically described as Part of Lot 1, Concession 12, former Township of Pelham, now in the City of Welland, municipally known as 633 South Pelham Road, from Low Density Residential to Medium Density Residential, and to modify the extents of the Core Natural Heritage and designate the lands outside of the Core Natural Heritage Area as Medium Density Residential;

2. THAT Welland City Council Approves Zoning By-law Amendment to Zoning By-law 2017-117 for lands on the west side of South Pelham Road, south of Sumbler Road, and north of the dead-end of Foxtail Avenue and Sparrow Drive, more specifically described as Part of Lot 1, Concession 12, former Township of Pelham, now in the City of Welland, municipally known as 633 South Pelham Road from Residential Low Density 2 (RL2), Residential Medium Density (RM), and Environmental Protection (EP) to Site Specific Residential Medium Density (RM) and Environmental Protection (EP);

3. 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

4. THAT Welland City Council Approves the Draft Plan of Vacant Land Condominium for 85 townhouse units, one four-storey condominium building with 50 residential units, and one block of environmental lands, subject to the following conditions:

1. That the Owner enter into a Site Plan Agreement with the City.
2. That the Owner enter into a Condominium Assumption agreement with the City.
3. That no grading or on-site works commence prior to the registration of a site plan agreement on the property.
4. That all necessary easements required for utility purposes be granted to the appropriate Authority, free and clear of all encumbrances.
5. That the Owner pay 5% cash-in-lieu of parkland dedication in accordance with City policy, or in accordance with any subsequent community benefits charges.
6. That the north section of Foxtail Avenue shall be finalized and constructed to City Municipal Standards as per the design of Upper Canada Consultants on behalf of the developer. This will include the construction of a permanent cul-de-sac to urban standards, the extension of sidewalk to the cul-du-sac and sodding of the area boulevards to complete the street north of Thorold Road.
7. The Engineering Consultant shall submit a review and design of the wetland complex to include the removal/permanent plugging of the existing drainage pipe connecting to City infrastructure. This review shall determine the impact of the pipe removal and stormwater runoff implications to surrounding residents. This shall be provided to the Engineering section for review and approval. If any further storm sewer work needs to be undertaken on the City right of way after the study has been completed, the developer shall be required to install any required works at their cost.
8. The end of Sparrow Drive shall be completed to urban standards including curbing and sod work to finalize the development. The land on which the existing cul-de-sac sits shall be deeded to the City of Welland
9. That the Provincially Significant Wetland (PSW) and its associated 15 metre buffer 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.

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19-105...cont'd.

10. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority prior to beginning any work related to realigning and crossing the watercourse.
11. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority for any stormwater outlets into Drapers Creek.
12. That the Developer submit to the Niagara Peninsula Conservation Authority for review and approval an EIS addendum and engineering analysis that examines the most appropriate manner of stopping the existing stormwater pipe from draining the wetland as well as the impact of potential flooding as a result. Works to implement the aforementioned reports will require a Work Permit from the Niagara Peninsula Conservation Authority.
13. That the Developer submit to the Niagara Peninsula Conservation Authority for review and approval a buffer restoration plan. Implementation of the restoration plan will require a Work Permit from the Niagara Peninsula Conservation Authority.
14. That the Developer submit to the Niagara Peninsula Conservation Authority for review and approval, detailed grading and construction sediment and erosion control plans.
15. That the Developer install limit of work fencing along the 15 metre buffer and portions where construction encroachments are less than 15 metres, to the satisfaction of the NPCA. The limit of work fencing is to be shown on the detailed grading and construction sediment and erosion control plans, to the satisfaction of the NPCA. Any construction encroachments into the 15 metre buffer require a Work Permit from the Niagara Peninsula Conservation Authority.
16. That the Developer provide 1.5 metre high chain link fencing along the boundary of the 15 metre buffer, to the satisfaction of the Niagara Peninsula Conservation Authority.
17. That the following clauses shall be included in the Condominium Agreement between the owners and the City of Welland:

“Should previously undocumented archaeological resources be discovered on the property during construction activities, construction and alteration of the site shall immediately cease and the owner shall notify the Ministry of Tourism, Culture and Sport (Culture Program Unit) in London (51-675-6898) and engage a licensed consulting archaeologist to carry out archaeological fieldwork in compliance with section 48(1) of the Ontario Heritage Act.”

“As on virtually any property in Southern Ontario, it is possible that Aboriginal or Euro-Canadian burials could be present within the development area. In the event that human remains are encountered during construction activities, construction shall immediately cease and the proponent shall notify the Niagara Regional Police, the local coroner, the Ministry of Tourism, Culture and Sport (Culture Program Unit, London office), and the Registrar, Cemeteries Regulation Unit of the Ontario Ministry of Consumer Services in Toronto (416-326-8392).”

18. That Block 1, which includes the wetland and its 15m buffer, be zoned Environmental Protection Area (EPA) or similar zoning which achieves the same level of protection.
19. That an updated analysis/assessment be submitted that confirms any existing infrastructure currently located within the wetland, and potential changes to the wetland/water levels as a result of any required infrastructure changes (i.e. removal, capping, etc.) can be appropriately dealt with, without negatively impacting the wetland. This updated assessment should also confirm how Unit 36, the proposed roadways adjacent to Units 36 and 37, and the stormwater management pond will be constructed without encroaching into the PSW buffer.

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19-105...cont'd.

20. That the agreement contain wording wherein the owner agrees to implement the mitigation measures and recommendations found in the EIS, including but not limited to:
 - a. Culvert and channel re-alignment design and associated mitigation measures to ensure no impacts to fish or fish habitat as approved by Fisheries and Oceans Canada (DFO);
 - b. Vegetation removals be undertaken between September 1 and mid-March, outside of the core breeding bird nesting period.
21. That an Erosion and Sediment Control (ESC) Plan be provided for Regional staff approval. The ESC Plan shall include, but not be limited to, details to protect the wetland during construction and limit downstream impacts during channel realignment and culvert replacement in accordance with DFO approval, as well as details regarding dust suppression and topsoil storage.
22. That a Landscape/Buffer Planting Plan, prepared by a full member of the Ontario Association of Landscape Architects (OALA) or other qualified professional, be provided for Regional staff approval. The Planting Plan should identify and illustrate the location of native trees, shrubs, and groundcover within the recommended 15m wetland buffer.
23. That the agreement contain wording wherein the owner agrees to implement the approved ESC Plan and Landscape/Buffer Planting Plan.
24. That permanent fencing be provided along the length of the wetland buffer as illustrated on the Preliminary Site Servicing Plan (Upper Canada Consultants, May 27, 2019) or updated plans, as applicable. That the Site Plan Agreement identifies that no gates will be permitted to access the Provincially Significant Wetland.
25. That prior to approval of the final plan, or any on-site grading, the owner shall submit a detailed stormwater management plan for the condominium 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;
 - c. Detailed phasing of construction of the stormwater management facility to coincide with phasing of development of residential lands (internal and external to the condominium) planned to be serviced by the stormwater management facility.
26. That the Development 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.
27. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this condominium 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.
28. 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 condominium, shall contain a clause indicating that a servicing allocation for this condominium will not be assigned until the plan is registered, and a similar clause be inserted in the development agreement between the owner and the City.

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19-105...cont'd.

29. That prior to final approval for registration of this plan of condominium, the owner shall submit the design drawings (with calculations) for sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Compliance Approval under the Transfer of Review Program.
30. That the applicant dedicates a 3.05 metre road widening to the Regional Municipality of Niagara along the frontage of Regional Road 36 (South Pelham Road), and 4.5 x 4.5 metre daylight triangle prior to the issuance of a building permit, to the satisfaction of Niagara Region.
31. That the condominium agreement between the owner and the City of Welland contain a provision whereby the owner agrees to obtain a certificate from an Ontario Land Surveyor stating that all existing and new survey evidence is in place at the completion of the development.
32. That the owner submit a revised Transportation Impact Study (TIS) to the satisfaction of the Niagara Region Planning and Development Services Department.
33. 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).
34. That in order to accommodate Regional Waste Collection service, waste collection pads are required to be provided by the applicant for units 9-13 and 80-85. The waste collection pads shall be in accordance with the Niagara Region's Corporate Waste Collection Policy.
35. That the following warning be included in the Condominium Agreement and inserted in all offers and agreement of purchase and sale or lease for units 9-13 and 80-85:
- "That in order to accommodate Regional Waste Collection service, waste collection pads are required to be provided by the applicant for units 9-13 and 80-85. The waste collection pads shall be in accordance to the details outlined in the Niagara Region's corporate waste collection policy."*
36. Include on 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 Mail Box.
 - b. That the developers/owners be responsible for officially notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sales.
37. The owner further agrees to:
- a. work with Canada Post to determine and provide temporary suitable Centralized Mail Box locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
 - 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 Mail Boxes.
 - 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.

...continued...

19-105...cont'd.

- 38. Canada Post's multi-unit policy, which requires that the owner/developer provide the centralized mail
- 39. facility (front loading lockbox assembly or rear-loading mailroom [mandatory for 100 units or more]), at their own expense, will be in effect for buildings and complexes with a common lobby, common indoor or sheltered space.
- 40. That the following warning clause shall be included in the Condominium Agreement and inserted in all offers of purchase and sale or lease for each dwelling unit:

"The lands in the plan of condominium may be exposed to noise, odour, and dust from nearby agricultural operations and agricultural-related traffic that may occasionally interfere with some activities of the owners who may occupy the lands."

- 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: 36, 37, 38

Region of Niagara Conditions: 17, 18, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 30, 31, 32, 33, 34, 35

Niagara Peninsula Conservation Authority Conditions: 8, 9, 10, 11, 12, 13, 14, 15, 16

Town of Pelham Conditions: 39

- 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

5. THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans and agreements once all conditions have been satisfied.

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19-105 Moved by Grimaldi and McLeod

THAT Welland City Council refers back to staff Report P&B-2020-03 to report back as soon as possible.

CARRIED

2020 - 15

19-112 Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the bid submission from Schreiber Brothers Limited in the amount of \$574,990.00 plus HST for the completion of Phase II of the roof replacement at the Municipal Service Centre; and

THAT Welland City Council directs staff to prepare the necessary By-law and agreement to enter into a contract with Schreiber Brothers Limited; and further

THAT The Mayor and Clerk are hereby authorized to execute the said By-law and agreement.

CARRIED

2020 - 16

19-123 Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to the Zoning By-law for lands on the east side of Plymouth Road, south side of First Street, and the north side of Second Street, known municipally as 114 & 142 Second Street, 115 First Street, and an unaddressed parcel on the south-east corner of Plymouth Road and First Street from 'Deferred Area' to Institutional (INS1); 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.

YEAS: Councillors Larouche, Green, Speck, McLeod, Grimaldi, Spinosa, Fokkens and Mayor Campion.

NAYS: Councillors Chiocchio and DiMarco

CARRIED

2020 - 17

19-126 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Steven Soos dated December 15, 2019 regarding support for the Out of The Cold Program.

CARRIED

2020 - 18

20-19 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Touchstone Site Contractors Inc. at the tendered price of \$204,855.00 plus HST for the supply and installation of playground equipment and site improvements for Summerlea Park as detailed in Report ENG-2020-02; and THAT Welland City Council directs staff to prepare the necessary agreement and By-law to enter into a contract with Touchstone Site Contractors Inc. to execute the construction; and further THAT the Mayor and Clerk are hereby authorized to execute the said and By-law and agreement.

(Councillor Spinosa 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 parents live in area being considered).

CARRIED

2020 - 19

20-19 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the renewal of the license agreement with Vezna Bazgaloska-Murgoski to rent the Market Square Breakfast Café at 70 Young Street, Welland, for an additional one (1) year term, commencing May 1, 2020; and further THAT The Mayor and Clerk are hereby authorized to execute the said lease agreement.

CARRIED

2020 - 20

20-29 Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2020-01, regarding the annual meetings of Council in 2019.

CARRIED

2020 - 21

20-41 Moved by McLeod and Chiocchio

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 22 and 28 Steel Street for the Tax Increment Grant Program in the estimated amount of \$36,911.56; 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

2020 - 22**20-42**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND stop up and close and declares surplus to the City's needs Caroline Avenue, located north of Sauer Street, south of the former Railway Lands, north of Louise, McLaughlin and Hildred Streets and west of Bradley Avenue; and further THAT Welland City Council transfers Caroline Avenue to Centennial Construction (Niagara) Inc. in exchange for a future roadway of equal area and constructed to municipal standards and that the developer be responsible for all costs associated with the transfer.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2020 - 23****02-85****20-10**

Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Cody Caughill as a member to the Accessibility Advisory Committee commencing January 21, 2020 to November 14, 2021 or until another successor has been appointed.

CARRIED**2020 - 24****20-10**

Moved by McLeod and Van Vliet (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints John Ingrao to the Property Standards Committee and Dog Control Appeal Committee commencing January 21, 2020 to November 14, 2021 or until another successor has been appointed.

CARRIED**BY-LAWS**

Moved by McLeod and Chiochio

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.

19-112

BYL 2020 - 2

A By-law to enter in contract with Schreiber Brothers Limited for the Municipal Service Centre Roof Replacement - Phase II.

20-41

BYL 2020 - 4

A By-law to authorize execution of an agreement for tax increment grant program (Community Improvement Plan) for 22 and 28 Steel Street (File No. DHWC 2019-19).

CARRIED

Moved by McLeod and Grimaldi

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.

19-123

BYL 2020 - 5

A By-law to amend City of Welland Zoning By-law 2017-117 (City of Welland - File 2019-03) 115 First Street, 114 & 142 Second Street and an unaddressed parcel on the south-east corner of Plymouth Road and First Street.

99-90

BYL 2020 - 7

A By-law to amend By-law 1999-51, being a By-law to designate a certain area as an improvement area (Welland Downtown Improvement Area) and to establish a Board of Management.

CARRIED

Moved by McLeod and Van Vliet (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.

20-19

BYL 2020 - 8

A By-law to authorize entering into contract with Touchstone Site Contractors Inc. for the Summerlea Park Playground and Related Landscaping.

20-24

BYL 2020 - 9

A By-law to authorize the appointment of Margaret Corbett as Deputy Clerk of the Corporation of the City of Welland.

CARRIED

Moved by McLeod 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.

20-1

BYL 2020 - 10

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 21st day of January, 2020.

CARRIED

Councillor Chiocchio gave Notices of Motion to the following issue to be presented to Council at the February 4, 2020 Regular Council Meeting.

10-76 THAT THE COUNCIL OF THE CITY OF WELLAND enhances the Community Improvement Plans for the Downtown and Health and Wellness Cluster to include the following streets: Yonge, Griffith, State, Alberta and Park Streets.

20-22 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff investigate and report to Council the dedication of 10 city parking spots behind City Hall paid parking to the Peters Group owner of 77 East Main Street at a yearly charge.

Council adjourned at 9:52 p.m.

These Minutes to be approved and adopted by Motion of Council this 4th day of February, 2020.

MAYOR

CITY CLERK