

NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL**

AT 6:35 P.M.

TUESDAY, JANUARY 14, 2020

**IN THE COUNCIL ANTE ROOM – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES.**
 - *Non-union vacancy.*
- **PROPOSED OR PENDING ACQUISITION OR DISPOSITION OF LAND BY THE MUNICIPALITY OR LOCAL BOARD.**
 - *Sale of City Owned land.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE
TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS**


**Tara Stephens,
City Clerk**



SPECIAL COUNCIL MEETING AGENDA

Tuesday, January 14, 2020

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:35 p.m.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees:
 - *Non-union vacancy.*
 - Proposed or pending acquisition or disposition of land by the municipality or local board:
 - *Sale of City Owned land.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 p.m.)**

3. **OPEN COUNCIL MEETING (7:00 p.m.)**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**
 - 3.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.3 **DISCLOSURES OF INTEREST**
 - 3.4 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **PRESENTATIONS - Nil**
 - 4.2 **DELEGATION(S) (maximum 5/10/5 policy) - Nil**
 - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

5. **BY-LAWS (SEE AGENDA INDEX) - Nil**



SPECIAL COUNCIL MEETING AGENDA – Page 2

Tuesday, January 14, 2020

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

6. CONFIRMATORY BY-LAW

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 14th day of January, 2020. Ref. No. 20-1

7. ADJOURNMENT



SPECIAL COUNCIL MEETING AGENDA INDEX

Tuesday, January 14, 2020

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Page No.

AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil**

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

2. **Staff Reports - Nil**

3. **NEW BUSINESS**

1 - 11

1. Council to appoint two Councillors to the Skelton Municipal Drain Court of Revision. Ref. No. 20-35

Remove From
Block

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillors _____ and _____ as members of the Skelton Municipal Drain Court of Revision.

4. **BY-LAWS - Nil**



GENERAL COMMITTEE

Tuesday, January 14, 2020
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2020 - 01

1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR CLAUDETTE RICHARD**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meeting of November 26, 2019.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **PRESENTATIONS – Nil**
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE) – Nil**
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil**
3. **COMMITTEE-OF-THE-WHOLE (OPEN) - Nil**
(Discuss items removed from Agenda Block)
4. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, January 14, 2020
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2020 - 01

Page No.

AGENDA BLOCK

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

2. STAFF REPORTS

CORPORATE SERVICES – D. McLeod, Chair

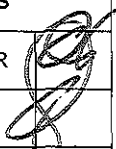

Finance Division

1 - 4

FIN-2020-05 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Permissive Grants. Ref. No. 19-5

3. NEW BUSINESS - Nil

GENERAL COMMITTEE
CORPORATE SERVICES
FINANCE DIVISION

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

20-5

REPORT FIN-2020-01
JANUARY 14, 2020

SUBJECT: 2020 PERMISSIVE GRANTS

**AUTHOR: ELIZABETH PANKOFF, MBA, CPA, CGA,
MANAGER OF BUDGETS AND FINANCIAL
REPORTING/DEPUTY TREASURER**

**APPROVING G.M.: STEVE ZORBAS, CPA, CMA, B. Comm., DPA,
GENERAL MANAGER, CORPORATE SERVICES, CHIEF FINANCIAL
OFFICER/TREASURER**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2020 Permissive Grants attached to Report FIN-2020-01 as Appendix I.

ORIGIN AND BACKGROUND:

In accordance to the *Municipal Act, 2001*, Section 290 (1) requires a municipality each year to adopt a budget.

COMMENTS AND ANALYSIS:

At the December 3, 2019 Council meeting, Council approved the City's 2020 Tax and Rate Supported Operating & Capital Budgets. For the 2020 budget year, Council approved \$276,142 for Permissive Grants. A summary of the organizations requesting Permissive Grants are attached as Appendix I.

FINANCIAL CONSIDERATION:

The 2020 staff-recommended funding is guided by the 'Grants and Special Assistance Policy', approved by Council. All late applications have been included in the "Summary of 2020 Grant Applications" Appendix 1. The CFO has reviewed all applications received as of January 6, 2020. Recommendation for funding support are based on the following:

1. Services provided to the City of Welland.
2. Council approved Permissive Grant Policy.
3. Council approved budget \$276,142.
4. Historical Funding Support.

OTHER DEPARTMENT IMPLICATIONS:

N/A.

SUMMARY AND CONCLUSION:

It is recommended that Council approves the 2020 Permissive Grants attached to Report FIN-2020-01 as Appendix I.

ATTACHMENTS:

Appendix I – Summary of 2020 Grant Applications

Summary of 2020 Grant Applications														
Organization	Date Submitted	Purpose	2020 Grant Amount Requested	2020 Staff Recommended	15% of Operating Costs	2019 Grant Amount Requested	2019 Approved	2018 Grant Amount Requested	2018 Approved	Complies to Policy	>30% of funding by other levels of gov't	Financial Statements Received	Grant received over the past 3 consecutive years	
1	Daln City Recreation Committee	Sept 17/19	Existing Level of Service for 2 events	\$3,000	\$0	n/a				N	unknown	N	N	
2	Faith Welland Outreach	Sept 18/19	Maintain existing level of service/expand programming	\$27,000	\$27,000	\$19,721	\$27,000	\$27,000	\$23,000	\$23,000	N	N	Y	Y
3	On Board	Sept 24/19	annual event	\$1,000	\$1,000	n/a				N	unknown	N	N	
4	Feast of the Assumption	Sept 25/19	Annual Event	\$2,310	\$2,200	n/a	\$2,225	\$2,200	2018	2018	N	unknown	N	N
5	Zombie Walk - Welland	Sept 27/19	Annual fundrasing for food banks	\$2,500	\$2,500	n/a				N	unknown	N	N	
6	Welland Pickteball Club	Sept 27/19	Purchase of defibrillator/first aid kit & advertising	\$3,500		418				N	unknown	N	N	
7	Rose City Kids Ministry	Sept 27/19	maintain existing level of service	\$20,000	\$5,000	\$69,043	\$30,000	\$5,000	\$25,000	\$25,000	N	N	Y	Y
8	Paroisse Sacre Coeur	Sept 28/19	continued launch of new program	\$4,000	\$2,000	n/a	\$4,200	\$2,000	\$0	\$0	N	Unknown	N	N
9	Visual Artists of Welland	Sept 28/19	maintain existing level of service & capital expenditures	\$7,000	\$1,500	\$1,217	\$7,000	\$1,500			N	N	N	N
10	Pathstone Foundation	Sept 30/19	To establish Walk-in-clinic in Welland	\$20,000	\$20,000	\$242,770					N	unknown	Y	N
11	Welland Floatfest Festival	Sept 30/19	To continue annual event	\$15,000	\$10,000	\$7,304	\$15,000	\$10,000	\$16,023	\$13,000	N	N	Y	Y
12	Welland Rose Festival	Sept 30/19	Annual Events	\$100,000	\$70,000	\$15,578	\$80,000	\$70,000	\$65,733	\$60,000	N	N	Y	Y
13	Niagara Safety Village	Sept 30/19	Maintain existing level of service & expand camp	\$6,000	\$6,000	\$22,290	\$6,000	\$6,000	\$6,000	\$6,000	N	Y	Y	Y
14	Open Arms Mission	Sept 30/19	Capital Exp \$19,975 / service expansionn \$11,075	\$31,050	\$31,050	\$51,190	\$45,000	\$45,000	\$48,775	\$45,000	N	N	Y	Y
15	La Boite a Soleil	Sept 30/19	2 Skate-a-thons (Feb 9/20 & Dec 6/20) Annual Events & new programming	\$5,000	\$346	\$513,230	\$346	\$346	306	306	N	Y	N	Y
16	The Hope Centre	Oct 2/19	Maintain existing level of service	\$65,000	\$65,000	\$173,330	\$65,000	\$65,000	\$65,000	\$60,000	N	Y	Y	Y
17	Welland Heritage Council & Multicultural Centre	Oct 2/19	Dragon Boat Festival/Multicultural Festival	\$8,775	\$8,775	\$254,670	\$8,775	\$8,000	\$5,773	\$5,773	N	Y	Y	N
18	Royal Canadian Legion Br. 4	Oct 15/19	Annual Events - Nov 8, 2020 & Nov 11, 2020 Remembrance Day	\$500	\$500	\$45,293	\$5,500	\$5,500	\$5,395	\$5,395	N	N	Y	Y
19	City of Welland Heritage Advisory Committee	Oct 28/19	Maintain existng level of service	\$13,235	\$13,235	\$1,985	\$13,235	\$13,235	\$13,235	\$13,235	N - > 15% of operating costs	N	N	Y

Summary of 2020 Grant Applications														
	Organization	Date Submitted	Purpose	2020 Grant Amount Requested	2020 Staff Recommended	15% of Operating Costs	2019 Grant Amount Requested	2019 Approved	2018 Grant Amount Requested	2018 Approved	Complies to Policy	>30% of funding by other levels of gov't	Financial Statements Received	Grant received over the past 3 consecutive years
20	Femmes du Feu Creations	Nov 11/19	Support New Program	\$5,000		\$3,737					N - >15% of operating costs	unknown	Y	N
21	South Niagara Rowing Club	Oct 1/19	Shoe Program - to retrofit row boats	\$3,000					\$5,000	\$0	N-Project budget not provided	N	Y	N
Total				\$342,870	\$266,106		\$309,281	\$260,781	\$281,258	\$268,727				
Council Approved 2020 Budget														
Difference														
Notes														
1	Late application.													