



MINUTES OF
COUNCIL MEETING, MAY 18, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:56 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, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (6:59 p.m.), A. Moote, C. Richard, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/Director of Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Manager of Human Resources, A. Daisley (until 7:02 p.m.)
Manager of Fleet, Equipment and Purchasing, A. Beres (7:02 p.m. - 8:34 p.m.)

2021 - 189**21-25**

Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:56 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees;
 - ATU Negotiations Update.

CARRIED**2021 - 190****21-25**

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:01p.m. without report.

CARRIED**AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

04-47 Julianne Brunet, Chief Executive Officer and Melanie Gross-Kerho, Chair, Welland Public Library addressed Council regarding update on its activities.

2021 - 191**21-1**

Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the Special Council Meetings of April 27 and 29, 2021 and May 11, 2021 and of the Regular Council Meeting of May 4, 2021 as circulated.

CARRIED**2021 - 192****02-160**

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-14: Outstanding Council Resolutions List.

CARRIED**2021 - 193****02-160****21-4**

Moved by DiMarco and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND eliminates the need for a Budget Review Committee and its chair hence allowing the decisions during the yearly budget process be streamlined to be reported directly from staff to council and eliminating the duplicated procedure for all.

YEAS: Councillors DiMarco and Van Vliet.

NAYS: Councillors Larouche, Green, Speck, Chiochio, McLeod, Richard, Grimaldi, Fokkens, Moote and Mayor Champion.

LOST**2021 - 194****04-47**

Moved by McLeod and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Julianne Brunet, Chief Executive Officer and Melanie Gross-Kerho, Chair, Welland Public Library regarding an update on activities.

CARRIED

2021 - 195

06-156 Moved by Green and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND renews an agreement with the Niagara SPCA and Humane Society (SPCA) for a period of five years commencing January 1, 2022 and expiring December 31, 2026; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into the updated Agreement with the Niagara SPCA and Humane Society.

CARRIED

2021 - 196

06-156 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND requests staff present a By-law in which this may be permitted.

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06-156 Moved by Van Vliet and Grimaldi

THAT Welland City Council refers back to staff when report is completed.

YEAS: Councillors Grimaldi and Van Vliet.

NAYS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, DiMarco, Richard Fokkens, Moote and Mayor Campion.

LOST

FOLLOWING THE LOST MOTION TO REFER, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND

YEAS: Councillors Green, Speck, McLeod, Richard, Moote and Mayor Campion.

NAYS: Councillors Larouche, Chiocchio, DiMarco, Grimaldi, Fokkens and Van Vliet.

LOST

2021 - 197

18-87 Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the City of Port Colborne dated April 30, 2021 regarding Federal Government Cannabis Consultation.

CARRIED

2021 - 198

20-78 Moved by Richard and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-16: Council Composition – Eight (8) Wards and Eight (8) Councillors for the 2022 Municipal Election; and further

THAT Welland City Council approves increasing the number of wards to eight (8) and reducing the number of councillors to eight (8).

YEAS: Councillors Green, Speck, Chiocchio and DiMarco.

NAYS: Councillors Larouche, McLeod, Richard, Grimaldi, Fokkens, Moote, Van Vliet and Mayor Campion.

LOST

2021 - 199**21-4** Moved by Larouche and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2021 Final Municipal Tax Levy as follows:

Third Installment due: July 2, 2021

Fourth Installment due: September 1, 2021

Final Installment for all non-residential properties: October 1, 2021; and further

THAT Welland City Council approves the Tax Rates and Tax Ratios for the 2021 taxation year attached as Appendix I to Report FIN-2021-16; and further

THAT Welland City Council approves moving the tax due dates to the last business day of the previous month, as opposed to the first business day of the month, beginning with the 2022 Tax Year.

CARRIED**2021 - 200****21-22** Moved by Richard and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2021- 24: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

ADD the following to Schedule "I" – MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	60 King Street	60 King Street
No Sketch	547 Thorold Road	Vanguard Professional Centre

CARRIED**2021 - 201****21-28** Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Corey Dutcher, Welland resident regarding founding of an Advisory Committee for the LGBTQ2S+ Community; and further

THAT Welland City Council refers this matter to staff for a report.

CARRIED**2021 - 202****21-46** Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of one (1) complete backhoe loader unit from Brandt Tractor Ltd. being the lowest priced offering that met specifications; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a purchase contract with Brandt Tractor Ltd.

CARRIED**2021 - 203****21-84** Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated April 27, 2021 regarding Province Investigating and Updating Source Water Protection Legislation.

CARRIED**2021 - 204****21-85** Moved by Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Lincoln dated May 5, 20201 regarding Climate Change Adaptation Plan and Crisis.

CARRIED

BY-LAWS

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.

06-156

BYL 2021 - 81

A By-law to authorize entering into an Amending Agreement with the Niagara SPCA and Humane Society to provide animal control and municipal pound services within the City of Welland for the period from January 1, 2022 to December 31, 2026; and to amend By-law 2013-157.

21-22

BYL 2021 - 82

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the city of Welland (Schedule I).

CARRIED

Moved by Larouche and Moote (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.

21-4

BYL 2021 - 83

A By-law to establish Tax ratios and Tax Rates and to levy taxes for the 2021.

21-46

BYL 2021 - 84

A By-law to authorize purchase of a Backhoe Loader Unit from Brandt Tractor Ltd.

CARRIED

Moved by Larouche and Van Vliet

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.

21-1

BYL 2021 - 85

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 18th day of May, 2021.

CARRIED

Council adjourned at 9:53 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of June, 2021.

MAYOR

CITY CLERK