



MINUTES OF
COUNCIL MEETING, JULY 6, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 4:09 p.m. and in open session at 7:00 p.m. and again in Committee-of-the-whole at 8:57 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (until 10:41) p.m., B. Fokkens (until 8:40 p.m.), B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (until 6:00 p.m. and again at 6:32 p.m.), A. Moote, C. Richard (until 10:48 p.m.) G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/Director Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (5:10 p.m.)
City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko (5:10 p.m.)
Fire Chief & Community Emergency Management Coordinator, A. Eckhart (5:10 p.m. - 9:07 p.m.)
Director of Infrastructure Services, SM. Millar (5:10 p.m.)
Director of Planning and Development Services, G. Munday (5:10 p.m.)
Manager of Human Resources, A. Daisley (until 5:05 p.m.)
Transit Manager, E. Zahra (5:10 p.m. - 9:28 p.m.)
Manager of Public Works, V. Beaudoin (7:00 p.m. - 8:57 p.m.)
Manager of Parks, Facilities & Canal Lands, P. Boyce (7:00 p.m. - 8:57 p.m.)
Manager of Recreation & Culture, R. Dalton (7:00 p.m. - 8:57 p.m.)
Supervisor Customer Service/Administration, A. Degazio (7:00 p.m. - 8:30 p.m.)
Manager of Fleet, Equipment and Purchasing, A. Beres (7:00 p.m. - 9:15 p.m.)

2021 - 127**21-25**

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:09 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees;
 - *Chief Administrative Officer Recruitment.*
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
 - *Gadsby and Aqueduct Lands.*
- Proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Potential land sale to Region.*
 - *56 Weller Avenue.*
 - *Proposal to declare surplus, stop-up and sell city owned land on the south side of Bruce Street between River Road and Ross Street and a portion of the unopened Delaware Avenue Road Allowance.*
 - *535 King Street - Encroachment Agreement.*
- 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
 - *Dain City Development Update.*
- Personal matters about an identifiable individual, including municipal or local board employees.
 - *Citizens appointment to the following Committees:*
 - *City of Welland Heritage Advisory Committee.*
 - *Accessibility Advisory Committee.*
 - *Senior Citizens Advisory Committee.*

CARRIED**2021 - 128****21-25**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:58 p.m. with report.

CARRIED**PRESENTATION**

21-15 Adam Eckhart, Fire Chief & Community Emergency Management Coordinator addressed Council regarding Fire Station Location 3.

2021 - 129**21-1**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 15, 2021 and Special Council Meetings of June 22 and 29, 2021, as circulated.

CARRIED

2021 - 130**06-75** Moved by McLeod and Grimaldi

1, THAT THE COUNCIL OF THE CITY OF WELLAND accepts the submission from DFA Infrastructure International Incorporated in the amount of \$35,000.00 plus HST for preparing a New Development Charges Background Study and By-law and a Community Benefits Charge (CBC) Strategy and By-law; and

2. THAT Welland City Council directs staff to prepare the necessary By-law and Agreement to enter into a contract with DFA Infrastructure International Incorporated Welland City Council Recommendation; and further

3. THAT Welland City Council authorizes the Director of Planning and Development to sign and execute the Agreement.

CARRIED**2021 - 131****09-159** Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Julien Bell of GM Blue Plan regarding Dain City Inflow & Infiltration Investigation and Remediation Action Plan.

CARRIED**2021 - 132****09-159** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2021-13: Technical Memorandum - Dain City Inflow & Infiltration Investigation and Remediation Action Plan.

CARRIED**2021 - 133****13-50** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Township of Wainfleet dated June 23, 2021 regarding Resolution - Niagara Central Dorothy Rungeling Airport (NCDRA) Commission.

CARRIED**2021 - 134****16-93** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Township of Wainfleet dated June 23, 2021 regarding Resolution - Action on Invasive Phragmites.

CARRIED**2021 - 135****19-4** Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CAO-2021-08: Public Engagement Platform Update.

CARRIED**2021 - 136****21-6** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of St. Catharines dated June 11, 2021 regarding Lyme Disease Awareness Month.

CARRIED**2021 - 137****21-6** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares May 23 to 30, 2022 as "Bullying Elimination Week" in the City of Welland.

CARRIED

2021 - 138

21-6 Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares July 7, 2021 as "Million Minutes Activity Day" in the City of Welland.

CARRIED

2021 - 139

21-13 Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRANS-2021-05: Service Level Increase for September 2021; and further THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary By-laws and agreements.

CARRIED

2021 - 140

21-15 Moved by Chiocchio and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Adam Eckhart, Fire Chief & Community Emergency Management Coordinator regarding Fire Station Location 3.

CARRIED

2021 - 141

21-15 Moved by Van Vliet and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the City's currently owned land at 924 Prince Charles Drive for the future location of Fire Station #3; and further THAT Welland City Council allocates \$40,000, to be funded from the Capital Surplus Reserve, for environmental and site assessment purposes.

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2021 - 142

21-25 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 8:57 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Potential location for Firehall #3.*

CARRIED

2021 - 143

21-25 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:04 p.m. without report.

CARRIED

FOLLOWING THE MOTIONS FOR COUNCIL TO MEET IN COMMITTEE-OF-THE-WHOLE AND RISE FROM CLOSED COMMITTEE-OF-THE-WHOLE WITHOUT REPORT, THE MAIN MOTION REGARDING THE FUTURE LOCATION OF FIRE STATION #3 WAS CONSIDERED AND CARRIED

2021 - 144

21-15 Moved by Green and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Fire Chief to waive all fees for Fire Safety Inspections for all Refreshment Vehicles in 2021.

CARRIED

2021 - 145**21-19**

Moved by Green and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender submission of Weinmann Electric Ltd. in the pre-tax amount of \$379,750.00, being the lowest of four (4) tender submissions received for the Memorial Park Sports Field Lighting Replacement project; and

THAT Welland City Council directs staff to prepare the necessary By-laws and documents to execute the project; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED**2021 - 146****21-19**

Moved by Green and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the capital financing strategy for the new Memorial Park Pool as described in Report CAO-2021-09; and

THAT Welland City Council authorizes staff to submit an application for the Green and Inclusive Community Building Funds July 6 intake from Infrastructure Canada for \$3.84 million towards the new Memorial Park Pool, and further

THAT Welland City Council authorizes staff to utilize \$1,594,345 in Federal Gas Tax funding towards the new Memorial Park Pool.

CARRIED**2021 - 147****21-19**

Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to apply to the Canada Community Revitalization Fund for funding to complete enhancements at Maple Park, including replacement of the public washroom facility; and further

THAT Welland City Council approves a transfer of \$50,000 from Capital Surplus to the Maple Park Enhancements Project.

CARRIED**2021 - 148****21-19**

Moved by Speck and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for Budget Review Committee outlining the possibility of having a splash pad be built at Cook's Mills Park.

CARRIED**2021 - 149****21-22**

Moved by Larouche and Chiochio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2021-31: 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: DELETE the following from Schedule "V" – Parking Prohibitions (Specified Places with Signs):

COLUMN 1 HIGHWAY	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAYS)
		FROM	TO	
Park Street	North Side	King Street	Kent Street	AT NO TIME

CARRIED

2021 - 150

21-36 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Esri Canada Limited for the implementation of Public Works Asset Management Software; and further THAT Welland City Council directs the City Clerk to prepare all the necessary and appropriate By-laws to enter into an agreement with Esri Canada Limited.

YEAS: Councillors Larouche, Green, Chiocchio, McLeod, Richard, Grimaldi, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Speck.

CARRIED

2021 - 151

21-46 Moved by Larouche and Chiocchio (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the purchase of a new Topcon GT1003 Robotic Total Station for a maximum purchase price of \$38,900.00 plus applicable taxes; and
2. THAT Welland City Council directs staff to fund the new Total Station unit from the Fleet Capital Replacement Project; and further
3. THAT Welland City Council directs staff to provide the vendor Brandt with a purchase order.

CARRIED

2021 - 152

21-86 Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Zoning By-law Amendment to Zoning By-law 2017-117 for lands on the north side of Lincoln Street, west of Elmwood Avenue, and east of Riverside Drive, legally described as Part Lot 28, Concession 5, City of Welland, municipally known as 50 Lincoln Street from Community Institutional - INS1 to Site Specific Community Institutional - INS1.

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21-86 Moved by McLeod and Moote

THAT Welland City Council add an 8 foot noise attenuation fence on the north, east and west parameters.

YEAS: Councillors Speck, Chiocchio, McLeod, Grimaldi, Moote and Mayor Campion.

NAYS: Councillors DiMarco, Richard and Van Vliet.

CARRIED

21-86 Moved by Chiocchio and DiMarco

THAT Welland City Council waives the rules to allow for a deferral motion.

YEAS: Councillors Speck, Chiocchio, DiMarco and Richard.

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

LOST

21-86 Moved by Speck and Chiocchio

THAT Welland City Council increases side yard setbacks to six (6) metres.

LOST

FOLLOWING THE VOTES TO AMEND THE MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND

YEAS: Councillors McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Speck, Chiocchio, DiMarco and Richard.

CARRIED

(Councillor Larouche 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 immediate family lives in the area).

(Councillor Green disclosed an interest in this matter, and did not take part in the consideration and discussion of same and refrained from voting thereon, as he his is a board member for sale of lands).

2021 - 153

21-87

Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves a Plan of Subdivision for lands on the east side of Hansler Road, north of Towpath Road, south of the urban boundary between City of Welland and City of Thorold, more specifically described as Part of Township Lot 223, Part 1, Plan 59R-13525, Geographic Township of Thorold, Now in the City of Welland, Regional Municipality of Niagara, Municipally known as 1110 Hansler Road, for the development of four (4) blocks for residential development and one (1) block for future residential development, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland that is to be registered on title.
2. That no grading or onsite works be commenced prior to the registration of a subdivision agreement on the property.
3. All construction must be in accordance with the City of Welland Municipal Standards as amended.
4. That all necessary easements required for utility purposes be granted to the appropriate Authority, free and clear of all encumbrances.
5. That a subsurface Geotechnical report prepared by a qualified geotechnical engineer is provided at the time of a building permit application submission.
6. 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.
7. That the Subdivision Agreement include the following clause:

"Should deeply buried archaeological remains/resources be found during construction activities, all activities impacting archaeological resources must cease immediately, and the proponent must notify the Archaeology Programs Unit of the Ministry of Heritage, Sport, Tourism and Culture Industries (416-212-8886) and contact a licensed archaeologist to carry out an archaeological assessment in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologists.

In the event that human remains are encountered during construction, all activities must cease immediately and the local police as well as the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services (416-326-8800) must be contacted. In situations where human remains are associated with archaeological resources, the Ministry of Heritage, Sport, Tourism and Culture and Industries should also be notified to ensure that the site is not subject to unlicensed alterations which would be a contravention of the Ontario Heritage Act."

...continued...

21-87...cont'd.

8. That prior to approval of the final plan or any on-site grading, the owner shall submit a detailed stormwater management plan for the subdivision and the following plans designed and sealed by a qualified professional engineer in accordance with the Ministry of the Environment, Conservation and Parks (MECP) documents entitled Stormwater Management Planning and Design Manual March 2003 and Stormwater Quality Guidelines for New Development, May 1991, or their successors to Niagara Region Planning and Development Services 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 design document for the stormwater management facility required to service this development and obtain the necessary MECP Environmental Compliance Approval (ECA);
 - c) Detailed erosion and sedimentation control plans.
9. That the Subdivision Agreement between the owner and the City contain provisions whereby the owner agrees to implement the approved plan(s) required in accordance with the Condition above.
10. That the owner provides a written acknowledgment to Niagara Region Planning and Development Services Department stating that draft approval of this subdivision does not include a commitment of servicing allocation by Niagara Region as servicing allocation will not be assigned until the plan is registered and that any pre-servicing will be at the sole risk and responsibility of the owner.
11. That the owner provides a written undertaking to Niagara Region Planning and Development Services Department stating that all Offers and Agreements of Purchase and Sale or Lease, which may be negotiated prior to registration of this subdivision shall contain a clause indicating that servicing allocation for the subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the Subdivision Agreement between the owner and the City.
12. That prior to final approval for registration of this plan of subdivision, the owner shall submit the design drawings [with calculations] for the new sanitary and storm sewers required to service this development and obtain the necessary Ministry of the Environment Compliance Approval under the Transfer of Review Program.
13. That prior to final approval for registration of this plan of subdivision, the owner shall submit the design drawings and notes required in relation to the crossing of the Regional infrastructure.
14. That the owner/developer shall comply with Niagara Region's Corporate Policy for Waste Collection and complete the Application for Commencement of Collection prior to Regional curbside waste collection services commencing.
15. A grading plan is to be prepared by a qualified professional to the satisfaction of the NPCA showing the total limit of development and site alteration.
16. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority prior to outletting any storm water into the Towpath drain. In support of the Work Permit application, the following information will be required:
 - a. A grading plan prepared by a qualified professional to the satisfaction of the NPCA showing the total limit of development and site alteration.

...continued...

21-87...cont'd.

- b. Confirmation from a qualified professional that there will be no negative impact of the stormwater being discharged into the Towpath Drain.
 - c. An erosion and sediment control plan prepared by a qualified professional to the satisfaction of the NPCA.
17. That conditions 1 to 3 above be incorporated into the Subdivision Agreement between the Developer and the City of Welland, to the satisfaction of the Niagara Peninsula Conservation Authority. The City of Welland shall circulate the draft Subdivision Agreement to the Niagara Peninsula Conservation Authority for its review and approval.
18. If existing Welland Hydro-Electric System Corporation's infrastructure is required to be relocated or temporary Hydro service is required, all costs are the responsibility of the applicant.
19. If easement(s) are required by Welland Hydro-Electric System Corporation (WHESC) to service this development or any future adjacent developments, the applicant will provide at their expense all necessary registered easements
20. The owner shall complete to the satisfaction of the Director of Engineering of the City of Welland and Canada Post:
- a. Include on all offers of purchase and sale, a statement that advises the prospective purchaser:
 - i. That the home/business mail delivery will be from a designated Centralized Mail Box.
 - ii. 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.
 - b. The owner further agrees to:
 - i. 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.
 - ii. 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
 - iii. 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
 - iv. 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.
 - c. Canada Post's multi-unit policy, which requires that the owner/developer provide the centralized mail 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.

...continued...

21-87...cont'd.

21. The Developer shall submit the full engineering design drawings to the City of Welland's Engineering Division for review and approval.
22. The Developer shall prepare a storm water management report and submit a copy for review and approval.
23. The Developer shall review the sanitary sewer options, and prepare a functional servicing report to confirm available capacity in the existing infrastructure fronting the development.
24. The water services South of St. Lawrence Drive shall connect to the existing municipal water main within the easement, located along the existing residential lot frontages on the West side of Hansler Road. The Developer will be responsible to extend the water main to service the properties North of St. Lawrence Drive. Or, an alternative as approved by the City of Welland.
25. The Developer shall be responsible for all costs associated with the development, including reinstatements to existing condition or better.
26. The Developer shall construct all municipal infrastructure in accordance with the City of Welland Municipal Standards, Ontario Provincial Standards and any other applicable standards that may apply.
27. The Developer shall complete applicable home condition surveys in the area prior to the commencement of construction.
28. Municipal roadways used for construction access, shall be kept clear of construction material, and maintained throughout construction, including dust control measures to the satisfaction of the City.
29. Applicable securities shall be submitted to the City in accordance with the Subdivision agreement.
30. The Engineering Division reserves the right to include additional requirements following the review of the engineering design submission.
31. 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:
- Region of Niagara Conditions: 7, 8, 9, 10, 11, 12, 13, 14
- Niagara Peninsula Conservation Authority Conditions: 15, 16, 17
- Welland Hydro-Electric System Corporation: 18, 19
- Canada Post Corporation: 20
32. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Plan Approval shall lapse. If the Owner wishes to request extension to Draft Plan Approval, a written request with reasons why the extension is required, must be received by the City prior to the lapsing date; and further,

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

CARRIED

2021 - 154

21-88 Moved by Speck and McLeod

- 1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Circle P. Paving Inc. in the amount of \$96,620.00 (plus HST) being the lowest bid received for the 2021 Roadway Surface Treatment Program - Rural Roads tender; and
- 2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
- 3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED

2021 - 155

21-89 Moved by Larouche and Chiocchio (in block)

- 1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Peters Excavating Inc. in the amount of \$802,257.50 (plus HST) being the lowest of five (5) bid submissions received for the 2021 Cast Iron Watermain Replacement Part 3 project; and
- 2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
- 3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED

2021 - 156

21-92 Moved by Chiocchio and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition by residents of Seaway Pointe Condominium at 330 Prince Charles Drive received by the Clerk's office on May 31, 2021 regarding parking space for the Evertrust Development at 350 Prince Charles Drives and refers the matter to staff.

CARRIED

2021 - 157

21-96 Moved by

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Stolk Construction Limited for the provision of a Design-Build for the Shaw Street Storage Building in the amount of \$336,697.00, including 15% Engineering and Contingency, plus additional scope items in the amount of \$14,500.00 for a total cost of \$357,378.06 including HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Stolk Construction Limited.

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21-96 Moved by McLeod and Larouche

THAT Welland City Council funds to come from the capital surplus reserve.

YEAS: Councillors Larouche, McLeod and Moote.

NAYS: Councillors Green, Speck, Chiocchio, Richard, Grimaldi, Fokkens, Van Vliet and Mayor Campion.

LOST

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

CARRIED

2021 - 158

21-97 Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Peninsula conservation Authority dated June 18, 2021 regarding Report No. FA-41-21 (Revised): Conservation Authorities Act Phase 1 Regulations Guide.

CARRIED

2021 - 159**21-100** Moved by Larouche and Grimaldi

1. THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the direct appointment of GM BluePlan Engineering Limited to develop a City-Wide Stormwater Model and Stormwater Master Servicing Plan for the David Street Area and as per their proposal dated June 26, 2021, for an amount of \$262,820.00 excluding HST: and
2. THAT Welland City Council directs staff to prepare the necessary By-law and consulting agreement with GM BluePlan to complete the described work; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the consulting assignment.

CARRIED**2021 - 160****21-102** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff present a gypsy moth control strategy for implementation in 2022.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2021 - 161****02-85** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta and Jim McEwen to the Accessibility Advisory Committee for the term July 6, 2021 to June 30, 2023.

CARRIED**2021 - 162****05-50** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta, Mary Adelle Patterson, Therese DeAgazio, Jessica Kathleen La Hay and Mark Falovo to the City of Welland Heritage Advisory Committee for the term July 6, 2021 to June 30, 2023.

CARRIED**2021 - 163****06-84** Moved by Larouche and Chiocchio (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta to the Senior Citizens Advisory Committee for the term July 6, 2021 to June 30, 2023.

CARRIED**2021 - 164****02-160** Moved by Speck and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND extends curfew to 11:30 p.m.

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

NAYS: Councillors DiMarco, Richard and Van Vliet.

**2/3 MAJORITY
CARRIED**

BY-LAWS

Moved by Van Vliet 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.

21-19

BYL 2021 - 108

A By-law to authorize entering into contract with Weinmann Electric Ltd. for the Memorial Park Sports Field Lighting M1 and M4 Replacement.

21-96

BYL 2021 - 109

A By-law to authorize entering into contract with Stolk Construction Limited for design build of the Shaw Street storage building.

21-36

BYL 2021 - 110

A By-law to authorize entering into an agreement with Esri Canada Limited for Public Works Asset Management Software.

21-86

BYL 2021 - 111

A By-law to amend City of Welland Zoning By-law 2017-117 (Welland Apartments Inc. - File. No. 2021-04) Part Lot 28, Concession 5, City of Welland, municipally known as 50 Lincoln Street.

06-75

BYL 2021 - 112

A By-law to authorize entering into contract with DFA Infrastructure International Inc. for a new Development Charges Study and By-law and Community Benefits Charge Strategy and By-law.

21-88

BYL 2021 - 113

A By-law to authorize entering into contract with Circle P. Paving Inc. for the 2021 Roadway Surface Treatment Program.

21-100

BYL 2021 - 114

A By-law to enter into contract with GM BluePlan Engineering Limited for the city-wide Strom Model and David Street area MSP Project.

21-24

BYL 2021 - 115

A By-law to appoint the appointment of a Chief Administrative Officer for the Corporation of the City of Welland.

CARRIED

Moved by Larouche and Chiocchio (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.

21-22

BYL 2021 - 116

A By-law to amend By-law 89-2000, being a By-law regulating Traffic and Parking with the City of Welland (Schedule "V" - Parking Prohibitions Specified Places with Signs).

21-89

BYL 2021 - 117

A By-law to authorize entering into contract with Peters Excavating Inc. for the 2021 Cast Iron Watermain Replacement (Part 3).

05-120

BYL 2021 - 118

A By-law to amend Building By-Law 2020-140, being a By-law under the Building Code Act respecting Construction, Demolition, Change of Use, Occupancy, Transfer of Permits and Inspections.

21-22

BYL 2021 - 119

A By-law to amend appointment By-law 2018-50, being a By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland.

CARRIED

Moved by Larouche and Moote

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 - 120

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 6th day of July, 2021.

CARRIED

Council adjourned at 10:55 p.m.

These Minutes to be approved and adopted by Motion of Council this 10th day of August, 2021.

MAYOR

CITY CLERK