



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 22, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:05 p.m. and in open session at 5:25 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio, T. DiMarco (5:51 p.m.), B. Fokkens, B. Green, J. Larouche, D. McLeod, A. Moote (5:32 p.m.), C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/Director 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 and Building Services, G. Munday
Policy Planner, N. Aiello

2021 - 122**21-25**

Moved by Larouche 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 5:05 p.m. to consider:

- Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation.
 - *Welland Hydro-Electric Holdings Corporation Annual General Meeting - Election and Confirmation of Directors, and Directors Remuneration.*

CARRIED**2021 - 123****21-25**

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:23 p.m. without report.

CARRIED

The meeting was recessed at 5:26 p.m. to hold the Welland Hydro Annual General Meeting.

Reconvene Special Council Meeting at 6:13 p.m.

2021 - 124**19-122**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2021-30 for information.

THAT Welland City Council directs staff to commence the process of amending the City's Zoning By-law 2017-117 to consider short-term rental use, including but not limited to short-term rental of rooms in a dwelling unit and short-term rental of entire dwelling units.

THAT Welland City Council directs staff to commence the process of developing a Short-Term Rental Licensing By-law.

CARRIED**BY-LAWS**

Moved by Van Vliet and McLeod

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 - 106

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 22nd day of June, 2021.

CARRIED

Council adjourned at 7:21 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of July, 2021.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

June 22, 2021

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2021 – 06

Members Present: Chair D. McLeod

F. Campion

J. Chiocchio

T. DiMarco

B. Fokkens

B. Green

J. Larouche

A. Moote

C. Richard

L. Van Vliet

Members of the Staff 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

Policy Planner, N. Aiello



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, June 22, 2021
Meeting Number G.C. 2021 – 06

Chair D. McLeod called the General Committee Meeting to order at 7:21 p.m.

1. **ADDITION/DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JUNE 8, 2021, 2021**

Moved by Richard that the Minutes of the General Committee Meeting of June 8, 2021 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS:**

09-159 Julien Bell of GM Blue Plan re: Dain City Inflow & Infiltration Investigation and Remediation Action Plan.

Moved by Larouche

THAT GENERAL COMMITTEE receives for information the presentation by Julien Bell of GM Blue Plan regarding Dain City Inflow & Infiltration Investigation and Remediation Action Plan.

CARRIED

5. **DELEGATIONS: Nil**
6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil**
7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**
8. **STAFF REPORTS:**

INFRASTRUCTURE & DEVELOPMENT SERVICES – McLeod, Chair

Infrastructure Services

ENG-2021-13 Director of Infrastructure Services, SM. Millar – Technical Memorandum - Dain City Inflow & Infiltration Investigation and Remediation Action Plan. Ref. No. 09-159

Moved by Larouche

THAT GENERAL COMMITTEE receives for information Report ENG-2021-13: Technical Memorandum - Dain City Inflow & Infiltration Investigation and Remediation Action Plan.

9. **The General Committee Meeting adjourned at 8:08 p.m.**