



**MINUTES OF THE
JULY 19, 2022 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:33 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (9:47 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod (in person), A. Moote (in person), G. Speck (in person), and L. Van Vliet (in person at 7:36 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Director of Community Services, R. Axiak
Manager of Economic Development, L. DeChellis (until 9:08 p.m.)
Economic Development Officer, L. Allen (until 8:50 p.m.)
Manager of Engineering Services, L. McEachern (until 9:20 p.m.)

2022 - 265**22-25**

Moved by Grimaldi 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 6:33 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
 - Citizen appointment to the Welland Public Library Board Committee.
- proposed or pending acquisition or disposition of land by the municipality or local board;
 - Agreement of Purchase and Sale for 18 Rose Avenue.

CARRIED**2022 - 266****22-25**

Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:54 p.m. with report.

CARRIED**PRESENTATIONS**

22-28 Charlene Hall and Kelly Montague, Metroland Media addressed Council regarding Flyers Distribution.

22-123 Lina DeChellis, Manager of Economic Development addressed Council regarding a Request for Expression of Interest (EOI) for City owned lands on the southwest corner of Division and Cross Streets.

DELEGATIONS:

22-28 Liz Benneian, Biodiversity and Climate Action Niagara addressed Council regarding options for Protecting and Enhancing Welland Urban Forest.

2022 - 267**22-1**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 21, 2022 and Special Council Meeting of June 28, 2022, as circulated.

CARRIED**2022 - 268****04-91**

Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves funding for the supply and installation of the humidity control equipment, previously outlined in report FIN 2021-13, required at the Welland Museum through the Capital Surplus Reserve for a total upset cost of \$129,375.00 Inclusive of City Tax.

(Councillor Speck 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 company supplies printed apparel to the Museum).

CARRIED**2022 - 269****05-114**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2022-40 for information.

CARRIED

2022 - 270**06-84**

Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Atlas-Apex Roofing (London) Inc for the provision of roofing replacement for the Welland Community Centre at a total cost of \$196,195.00 + applicable 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 Atlas-Apex Roofing (London) Inc.

CARRIED**2022 - 271****22-6**

Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY WELLAND declares November 29, 2022 as "Giving Tuesday" in the City of Welland.

CARRIED**2022 - 272****22-15**

Moved by McLeod and Grimaldi

1. THAT THE COUNCIL OF THE CITY OF WELLAND authorizes an agreement with the Niagara Catholic District School Board (NCDSB) to establish an easement on the property at 269 Thorold Road; and

2. THAT Welland City Council directs staff to prepare the necessary by-law(s) and documentation; and further

3. THAT Welland City Council authorizes the Mayor and Clerk to execute all documents necessary to grant the easement.

CARRIED**2022 - 273****22-15**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves a budget increase of \$621,762 for the construction of Fire Stations 1 and 2 and the Training Facility; and further

THAT Welland City Council approves additional funding for the construction of Fire Stations 1 and 2 with a Grant Contribution from Green Municipal Fund, Capital Grants Program offered by the Federation of Canadian Municipalities of \$233,900 and a draw from the Capital Surplus Reserve Fund of \$387,862; and further

THAT Welland City Council refers the construction for the completion of the Training Facility to the 2023 budget process with a budget of \$1,600,000.

CARRIED**2022 - 274****22-28**

Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Liz Benneian, Biodiversity and Climate Action Niagara regarding options for Protecting and Enhancing Welland Urban Forest; and further

THAT Welland City Council directs staff to create a report regarding the proposal.

CARRIED**2022 - 275****22-43**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2022-12: 2022 Municipal Elections Update; and further

THAT Welland City Council approves the 2022 Municipal Election to be funded through the Election Reserve Fund.

CARRIED

2022 - 276**22-65**

Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Flynn Canada for the provision of roofing replacement for the City of Welland, City Hall at a total cost of \$1,028,500.00 + applicable 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 Flynn Canada.

CARRIED**2022 - 277****22-86**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Charlene Hall and Kelly Montague, Metroland Media regarding Flyers Distribution

CARRIED**2022 - 278****22-86**

Moved by McLeod and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2022-41: Distribution of Flyers.

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22-86

Moved by Fokkens and Speck

THAT Welland City Council defers back to staff Report TRAF-2022-41: Distribution of Flyers for a legal opinion, to be presented at the August 16, 2022 Council Meeting.

CARRIED**2022 - 279****22-103**

Moved by Green and Moote

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Rankin Construction Inc. in the amount of \$4,871,425.00 (plus HST) being the lowest bid received for the 2022 Road Reconstruction 1 project: and

2. THAT Council approves the allocation of funding as outlined in this report; and

3. THAT Council directs staff to prepare the necessary By-law and documents to execute the project; and further

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

CARRIED**2022 - 280****22-123**

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Lina DeChellis, Manager of Economic Development regarding a Request for Expression of Interest (EOI) for City owned lands on the southwest corner of Division and Cross Streets.

CARRIED**2022 - 281****22-123**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to proceed with the Request of Expression of Interest (EOI), attached as Appendix 11 for city owned lands on the southwest corner of Division and Cross Streets.

YEAS: Larouche, Green, Speck, Chiocchio, McLeod, Grimaldi, Mastroianni, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: None.

CARRIED

2022 - 282**22-124** Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves a by-law to stop up and close a portion of Gaiser Road described as Part 1 on Plan 59R-16903.

CARRIED**2022 - 283****22-125** Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare By-laws to formally name private roads in plans of condominium.

CARRIED**2022 - 284****22-126** Moved by Fokkens and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Fourth, Fifth, and Sixth Street Sanitary Sewer Replacement project be expanded to include the Canal Bank Street trunk sanitary sewer replacement and road reconstruction; and

2. THAT Welland City Council authorizes the direct appointment of Kerry T. Howe Engineering Limited to provide professional consulting services for the design of the Canal Bank Street trunk sanitary sewer replacement and road reconstruction as per their proposal dated July 6, 2022, for the amount of \$21,750.00 excluding HST; and

3. THAT Welland City Council authorizes the utilization of approved project funding as described herein; and

4. THAT Welland City Council prioritizes the approval of revised funding for the construction of the Fourth, Fifth, and Sixth Street Sanitary Sewer Replacement project including the expanded scope, during 2023 budget deliberations; and further

5. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Kerry T. Howe. Engineering Limited to complete the described work.

CARRIED**2022 - 285****02-160** Moved by Speck and Chiocchio

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

LOST**2/3 MAJORITY REQUIRED****BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2022 - 286****04-47** Moved by Larouche and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Deanna Villella to the Welland Public Library Board for the term of July 20, 2022 to November 14, 2022.

CARRIED**BY-LAWS**

Moved by Van Vliet and Moote

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.

22-103

BYL 2022 - 139

A By-law to authorize entering into contract with Rankin Construction Inc. for the 2022 Road Reconstruction 1 Project.

22-126

BYL 2022 - 140

A By-law to authorize the expansion of the Fourth, Fifth, and Sixth Street Sanitary Sewer Replacement Project to include the Canal Bank Street Trunk Sanitary Sewer Replacement and Road Reconstruction Project, and the entering into contract with Kerry T. Howe Engineering Limited to provide professional consulting services for the design of the Canal Bank Street Trunk Sanitary Sewer Replacement and Road Reconstruction Project.

22-15

BYL 2022 - 141

A By-law to authorize entering into an agreement with the Niagara Catholic District School Board (NCDSB) to establish an easement on the property at 269 Thorold Road.

22-65

BYL 2022 - 142

A By-law to authorize entering into contract with Flynn Canada Ltd. for the provision of roofing replacement for the City of Welland, City Hall.

CARRIED

Moved by Larouche and Mastroianni (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.

06-84

BYL 2022 - 143

A By-law to authorize entering into contract with Atlas-Apex Roofing (London) Inc. for the provision of roofing replacement for the Welland Community Centre.

22-124

BYL 2022 - 144

A By-law to authorize the stopping up and closing of a portion of Gaiser Road.

CARRIED

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.

22-1

BYL 2022 - 145

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 19th day of July, 2022.

CARRIED

Council adjourned at 11:00 p.m.

These Minutes to be approved and adopted by Motion of Council this 16th day of August, 2022.

MAYOR

CITY CLERK