



**MINUTES OF THE
MARCH 29, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 7:02 p.m. and again in Committee-of-the-Whole at 7:32 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 (7:54 p.m.), J. Mastroianni, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (until 9:11 p.m.)
Manager of Public Works, J. Sticca (until 7:32 p.m.)
Manager of Planning Services, R. Larocque
Director of Community Services, R. Axiak
Manager of Economic Development, L. DeChellis
Capital & Payables Manager. A. Vuksan Scott (until 7:32 p.m.)
Economic Development Officer, L. Allen
Economic Development Researcher, P. Orlando

THE FOLLOWING ITEM WAS ADDED:

22-68 Report ENG-2022-18 - 2021 Annual Summary Report – Safe Drinking Water Act 2022 Ontario Regulation 170/03.

2022 - 92

06-75 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives the Treasurer's Statement attached to Report FIN-2022-01 in accordance with the Development Charges Act, 1997 as amended; and further THAT Welland City Council instructs the City Treasurer to forward a copy of this Statement to the Minister of Municipal Affairs within 60 days of giving this report to Council as per Section 43(3) of the *Development Charges Act, 1997*.

CARRIED

2022 - 93

20-64 Moved by Van Vliet and Mastroianni

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2021-07:Vaccine Status Policy; and further
2. THAT Welland City Council approves to suspend the Vaccine Status Policy.

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20-64 Moved by McLeod and Van Vliet

THAT Welland Council defers Report HR-2022-01: Vaccine Status Policy to the May 3, 2022 Council Meeting.

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

NAYS: Councillors Green, Speck, Chiochio and DiMarco.

CARRIED

2022 - 94

22-14 Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2022-02 with respect to 2021 remuneration and expenditures for Council members.

CARRIED

2022 - 95

22-66 Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND permit Councillor Graham Speck to attend and participate electronically in the Special Regional Council meeting being held on March 31, 2022, at 6:00 p.m. to receive indigenous education and training in closed session in accordance with Subsection 239(3.1) of the Municipal Act, 2001; February 25, 2022; and

THAT Welland City Council confirm that this session is for training and education purposes only and no direction will be issued to staff and no decisions or motions will be made that advance the business or decision making of the Council of Welland; and

THAT Welland City Council waive the Rules of Procedure to adopt Niagara Region Procedural By-law 120-2010, as amended, for the purpose and duration of the Special Regional Council meeting being held on March 31, 2022; and

THAT Welland City Council authorize the delegation of the duties of the Clerk to the Regional Clerk for the purpose and duration of the Special Regional Council meeting in accordance with subsection 228(4) of the Municipal Act, 2001; and

THAT Regional Chair Jim Bradley be appointed as the presiding officer for the purpose and duration of the Special Regional Council meeting; and further

THAT the City Clerk be directed to provide a copy of this resolution to the Regional Clerk so that it may be included as part of the Minutes of the Special Regional Council meeting.

CARRIED

2022 - 96**22-68**

Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2022-18 the 2021 Annual Drinking Water Summary Report as required per The Safe Drinking Water Act 2002, Ontario Regulation 170/03.

CARRIED**2022 - 97****22-25**

Moved by Richard and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:32 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Northern Reach Development.*

CARRIED**2022 - 98****22-25**

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:29 p.m. without report.

CARRIED**BY-LAWS**

Moved by Mastroianni and Grimaldi

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 - 49

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 29th day of March, 2022.

CARRIED

Council adjourned at 9:31 p.m.

These Minutes to be approved and adopted by Motion of Council this 5th day of April, 2022.

MAYOR

CITY CLERK