



**MINUTES OF THE
APRIL 12, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:48 p.m. and in open session at 7:33 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, 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

Director of Community Services, R. Axiak

2022 - 129

22-25

Moved by Richard 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 6:48 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Citizens appointment to the Affordable Housing Committee.

CARRIED

2022 - 130

22-25

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7: 31 p.m. with report.

CARRIED

2022 - 131

21-28

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Grimaldi to the LGBTQ2+ Advisory Committee for the term April 12, 2022 to November 14, 2022.

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

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

.....

21-28

Moved by Van Vliet and Richard

THAT Welland City Council suspends the rules.

YEAS: Councillors Green, Speck, Richard, Fokkens and Van Vliet.

NAYS: Councillors Larouche, Chiocchio, McLeod, DiMarco, Grimaldi, Moote and Mayor Campion.

LOST

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

LOST

21-28

Moved by Green and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Speck to the LGBTQ2+ Advisory Committee for the term April 12, 2022 to November 14, 2022.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

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

LOST

2022 - 132

22-3

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Fonds Foyer Richelieu, Welland.

CARRIED

2022 - 133

22-4

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2022 regarding Report CSD 8-2022 - 2022 Property Tax Policy, Ratios and Rates.

CARRIED

2022 - 134**22-13**

Moved by Moote and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated March 25, 2022 regarding Report PW 15- 2022: Moving Transit Forward - Initial Transition Activities and Next Steps; and further

THAT Welland City Council appoints Councillor Van Vliet to the Transit Commission Board.

CARRIED**2022 - 135****22-57**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND accepts for information the update on the status of the Environmental Compliance Approval No. A120412 for 65 Canal Bank Street.

CARRIED**2022 - 136****22-64**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to RJ Burnside for Professional Services for a new Sand/Salt Storage Facility at Public Works at a total cost of \$21,500.00 + applicable HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter a contract with RJ Burnside.

CARRIED**2022 - 137****22-77**

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 Thorold dated March 24, 2022 regarding Standing with the People of Ukraine.

CARRIED**2022 - 138****22-87**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND supports the City of Welland's sport venue bid application for the 2030 Commonwealth Games, Hamilton 100 bid.

CARRIED**2022 - 139****22-89**

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the transfer of a stormwater easement to the Region of Niagara.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****2022 - 140****13-117**

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Paul Turner (Task Force), Anthony Gatti (Task Force), Susan Mifsud, Ian Masse, Sherry Visser-Fleming, Leslie Bellingham and Marco Magazzeni to the Affordable Housing Committee for the term April 12, 2022 to November 14, 2026

CARRIED

2022 - 141

02-160

Moved by Van Vliet and Fokkens

THAT WELLAND CITY COUNCIL suspends the rules to allow for the following (3) three Notices of Motion to be considered this evening:

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard, Fokkens, Van Vliet and Mayor Campion.

NAYS: Councillors Larouche, McLeod, Grimaldi and Moote.

**CARRIED
(2/3 MAJORITY)**

2022 - 142

02-160

Moved by Van Vliet and Richard

THAT The Mayor and City Clerk schedule an In Camera meeting to discuss staffing at the City of Welland. The only staff member to attend will be the City Clerk. This meeting to be scheduled in the month of April 2022.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, DiMarco, Richard, Fokkens and Van Vliet.

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

CARRIED

2022 - 143

22-82

Moved by Green and Fokkens

WHEREAS the former Union Carbide and Energex Tube properties were once significant manufacturing sites in Welland and a major part of Welland's history; and

WHEREAS these lands present environmental challenges but also provide for future economic, industrial/commercial, residential and recreational opportunities; and further

WHEREAS public transparency on these lands is in the public interest.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to invite the current property owner an opportunity to present to council on current and future site activities and plans; and further

THAT this presentation occur by April 26 based on scheduling availability of the property owner.

.....

22-82

Moved by Fokkens and Larouche

That Welland City Council request to call the questing regarding the Notice of Motion.

CARRIED

FOLLOWING THE VOTE TO CALL THE QUESTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND

YEAS: Councillors Larouche, Green, Speck, Chiocchio, DiMarco, Richard, Fokkens, and Van Vliet.

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

CARRIED

2022 - 144

22-86

Moved by Speck and Richard

WHEREAS newsprint media thrown onto public or private property is a blight on the City;

WHEREAS many residents have tried to opt out from receiving free publications unsuccessfully.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND bans the practice of distributing newsprint or flyers by any other method other than placing the reading material in a mailbox or other intended receptacle belonging to the intended recipient.

.....

22-86

Moved by DiMarco and Richard

THAT Welland City Council refers back to Council the Notice of Motion regarding banning the practice of distributing newsprint or flyers.

CARRIED**BY-LAWS**

Moved by McLeod 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.

22-64

BYL 2022 - 72

A By-law to authorize acceptance of proposal from RJ Burnside & Associates Limited for the provision of Investigation and Preliminary Design for a new sand/salt storage facility at Public Works Yard.

CARRIED

Moved by Larouche and Mootie (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.

22-89

BYL 2022 - 73

A By-law to grant easement to the Regional Municipality of Niagara on the east side of Prince Charles Drive South, being Part 5, Plan 59R-17161.

22-54

BYL 2022 - 74

A By-law to exempt certain lands from Part-Lot Control-Part 1 on Plan 59R-17201, Part of Lots 212 and 213, Plan 652 (156 Thorold Road), City of Welland; and to Repeal By-law 2022-55.

22-22

BYL 2022 - 75

A By-law to amend By-law 2019-134 being a By-law to establish an Administration Penalty System for non-parking related offences.

CARRIED

Moved by Larouche 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 - 76

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 12th day of April, 2022.

CARRIED

Council adjourned at 9:52 p.m.

These Minutes to be approved and adopted by Motion of Council this 3rd day of May, 2022

MAYOR

CITY CLERK