



# CITY OF Welland

## MINUTES OF THE NOVEMBER 13, 2023 SPECIAL COUNCIL MEETING CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in open session at 5:05 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

### **Members Present:**

Councillors J. Chiochio, T. DiMarco (virtual until 5:20 p.m.), B. Fokkens, B. Green, M.A. Grimaldi (virtual), D. McLeod (5:07 p.m.), A. Moote, C. Richard, S. Setaram, G. Speck (5:05 p.m. - 5:40 p.m. and again 6:57 p.m.,) and L. Van Vliet (5:05 p.m. - 5:40 p.m. and again 6:57 p.m.,).

### **Members of Staff and Others Present:**

Chief Administrative Officer, R. Axiak

City Clerk, T. Stephens

Interim Director of Finance/Chief Finance Officer/Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Acting Manager of Budgets and Financial Reporting/Deputy Treasurer, A. Vuksan Scott

Revenue Service Manager, M. Lostracco

Policy Planning Supervisor, N. Aiello

Information Systems Manager/Network administrator, S. Barnes (until 8:00 p.m.)

Manager of Business & Community Services, A. Degazio

Manager of Engineering, L. McEachern

Manager of Public Works, J. Sticca (6:47 p.m. - 8:00 p.m.)

Executive Assistant Finance Services, M. Stadnik-Misener

**THE FOLLOWING ITEM WAS ADDED:**

Presentation by Mary Adelle Patterson, Chair, Welland Heritage Advisory Committee.

**THE FOLLOWING ITEM WAS DELETED:**

Presentation by Janet Madume, Welland Heritage Council & Multicultural Centre.

**PRESENTATIONS:**

Sonya Wierenga, Rose City Kids.  
 Jessica LaHay, Welland Rose Festival.  
 Daniel Harrison, Open Arms Mission.  
 Jon Braithwaite, The Hope Centre.  
 Kim Rossi, Pathstone Foundation.  
 Rylan Johnson, Faith Welland Outreach.  
 Julianne Brunet, Welland Public Library.  
 Lisa Mooney and Robert Niro, Welland Historical Museum.  
 Eric Bradley, Youngs Sportsplex.  
 Angie Mark Holmes, Welland FloatFest  
 Mary Adelle Patterson, Chair, Welland Heritage Advisory Committee.

**(Councillor Setaram disclosed an interest in a matter and did not take part in the consideration and discussion of same, as she had a vendor booth for a small business at the 2023 Welland FloatFest separated from my role as City Councillor).**

**(Councillor Speck disclosed an interest in a matter and did not take part in the consideration and discussion of same, as his company provides apparel to the following: Welland Museum JackFish, Hope Centre, Faith Welland, FoodFest and Pathstone.).**

**2023 - 489****02-160**

Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND challenges the Chair on an amendment being ruled out of order related to Report P&B-2023-53.

**CARRIED**

**2023 - 490****11-108**

Moved by Chiocchio and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information an update on the funding status of the City's Community Improvement Plan (CIP) Programs; and further THAT Welland City Council requests Niagara Regional Council to reinstate the Smarter Niagara Incentive Program (SNIP) CIP funding.

**YEAS:** McLeod, Richard, Grimaldi, Setaram, Fokkens, Moote, Van Vliet and Mayor Champion.

**NAYS:** Green, Speck and Chiocchio.

**CARRIED**

**2023 - 491****23-28**

Moved by Setaram and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentations by Rose City Kids; Welland Rose Festival; Open Arms Mission; The Hope Centre; Pathstone Foundation; Faith Welland Outreach; Welland Public Library; Welland Historical Museum; Youngs Sportsplex; Welland FloatFest; and Welland Heritage Advisory Committee.

**CARRIED****2023 - 492****23-38**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the fees and charges set out in Appendix I; and further

THAT Welland City Council directs the City Clerk to prepare an amendment to By-law 2006-193 to reflect the rates for year 2024 or such other date as set out in Appendix I.

**CARRIED****BY-LAWS**

Moved by Green and Richard

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.

**23-1**

BYL 2023 - 155

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 6<sup>th</sup> day of November, 2023.

**CARRIED**

Moved by Setaram and Van Vliet

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.

**23-1**

BYL 2023 - 156

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 13<sup>th</sup> day of November, 2023.

**CARRIED**

Council adjourned at 8:38 p.m.

These Minutes to be approved and adopted by Motion of Council this 21<sup>st</sup> day of November, 2023.