



**CITY OF
Welland**

**MINUTES OF THE
FEBRUARY 13, 2024 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:46 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (virtual), T. DiMarco (virtual), B. Fokkens, B. Green, J. Lee (virtual), D. McLeod, A. Moote, S. Setaram, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

Director of Planning and Development Services and Acting CAO, G. Munday

City Clerk, T. Stephens

General Manager of Corporate & Enterprise Services/CFO, S. Nagel

Fire Chief & Community Emergency Management Coordinator, A. Eckhart (7:01 p.m.)

Director of Community Services, J. Ruddell (until 9:04 p.m.)

Director of Infrastructure Services, SM. Millar (until 9:06 p.m.)

Planning Supervisor – Development, T. Meadows (until 9:04 p.m.)

Manager of Facility Operations & Development, F. Pearson (7:01 p.m.)

2024 - 42**24-25** Moved by Setaram 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 6:46 p.m. to consider:

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

CARRIED**2024 - 43****24-25** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:58 p.m. with report.

CARRIED**LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Speck presided as Chair of the Public Hearing:

24-36 Complete applications have been made by Upper Canada Consultants on behalf of 1454417Ontario Ltd. for the lands Block 29, Plan 59M429; Subject to an easement in gross over Part 1 on 59R15949 as in SN533156, Welland. Municipally known as 44 Heron Street. The intention of these applications is to permit a street townhouse development and a mixed use apartment development with commercial and amenity spaces on the main floor and apartment units above. Application for Official Plan Amendment to redesignate part of the lands from Special Policy Medium Density Residential to High Density Residential, and application for Zoning By-law Amendment to rezone the lands from Neighbourhood Commercial – NC to Residential Medium Density Site-Specific – RM for the townhouse portion of the development and Residential High Density Site-Specific for the mixed use apartment building.

Taylor Meadows confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

William Heikoop, Upper Canada Consultants on behalf of the applicant.

In support of the application:

- No one spoke to the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

In opposition of the application:

- Eniola Olooto and Azeezat Olloto, 7 Monarch Street, Welland, ON L3C 0E6
- Vicki Barket and Andrew Handscombe, 43 Crow Street, Welland, ON L3C 0E4
- Noel Mondragon, 69 Crow Street, Welland, ON :3C 0G6
- Robert DiLallo, 146 Julia Drive, Welland, ONL3C 0E7

There being no further persons present to speak in opposition to the application, the hearing was concluded.

2024 - 44

24-1 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of January 30, 2024, as circulated.

CARRIED

2024 - 45

04-91 Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to King Contractors of Niagara Ltd. for the provision of the removal and replacement of the selected entrance and windows at the Welland Museum at a total cost of \$135,943.00 + 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 King Contractors of Niagara Ltd.

(Councillor Speck disclosed an interest in a matter, and did not take part in the consideration and discussion of same, as his company supplies apparel to the museum).

CARRIED

2024 - 46

24-6 Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares April 11, 2024 as "World Parkinson's Awareness Day" in the City of Welland.

CARRIED

2024 - 47

24-15 Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the purchase of Self-Contained Breath Apparatus and related equipment from M&L Supply, Fire & Safety for a total cost of \$334,198 including HST as quoted through the competitive bid process; and

THAT Welland City Council authorizes the Fire Chief to purchase additional equipment from the same vendor at a later date, at the same price determined in the RFT 23-08, or will follow the procurement process and afterward purchase from the vendor with the best price at that time. Both purchases will be funded from the capital funds approved for this project, without exceeding the budget; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute this agreement.

CARRIED

2024 - 48**24-15** Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to submit a top up request to increase the grant and loan amounts for fire station 1, from the Federation of Canadian Municipalities' Green Municipal Fund; and

THAT Welland City Council directs staff to finalize the necessary paperwork, contracts, and documents to enter into an agreement with the Federation of Canadian Municipalities Green Municipal Fund and The Regional Municipality of Niagara; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute all documents as required.

CARRIED**2024 - 49****24-36** Moved by Setaram and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B 2024-02 regarding applications for Official Plan Amendment (OPA No. 48) and Zoning By-law Amendment (2023-08) for lands on the north side of Heron Street, west of South Pelham Road, east of Julia Drive, and south of Webber Road, municipally known as 44 Heron Street.

YEAS: Lee, Green, Speck, McLeod, Setaram, Fokkens, Moote, and Mayor Campion.

NAYS: Chiocchio and DiMarco.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)****2024 - 50****24-19** Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Cliff Durant and Roger Raby to the Welland Arena Advisory Committee for the term February 13, 2024 to November 14, 2026.

CARRIED

BY-LAWS

Moved by McLeod and Moote (in block)

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.

04-91

BYL 2024 - 8

A By-law to authorize entering into contract with King Contractors of Niagara Ltd. for the provision of the removal and replacement of the selected entrance and windows at the Welland museum.

CARRIED

Moved by McLeod and Moote

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.

24-1

BYL 2024 - 9

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 13th day of February, 2024.

CARRIED

Council adjourned at 9:14 p.m.

These Minutes to be approved and adopted by Motion of Council this 27th day of February, 2024.