



**MINUTES OF**  
**COUNCIL MEETING, JULY 25, 2017**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Amendment on page 6 to Ref. No. 17-2/17-19 to delete shall be exempt from obtaining a City of Welland business licence and add must obtain a City of Welland business licence.

Council met in Committee-of-the-Whole closed to the public at 5:41 p.m. and in open session at 7:08 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors M. Carl, J. Chiochio, P. Chiochio, T. DiMarco (until 10:13 p.m.), B. Fokkens, M.A. Grimaldi (5:41 p.m. - 9:19 p.m.) (9:38 p.m.), J. Larouche, D. McLeod (5:50 p.m. - 9:11 p.m.), M. Petrachenko and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long  
Deputy Clerk, C. Radice  
Chief, Fire & Emergency Services, B. Kennedy (5:45 p.m.)  
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas  
General Manager, Human Resources and Legislative Services, R. Mantesso  
General Manager, Infrastructure and Development Services/City Engineer, S. Iannello  
Director of Economic Development, D. Degazio (5:41 p.m. - 6:26 p.m.)  
Acting Manager of Recreation & Culture, R. Dalton (7:08 p.m.)  
Recording Secretary, C. Viger (7:08 p.m.)

(Denis Dyack, Chief Creative Officer, Quantum Entanglement Entertainment was present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board).

**17-25** Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:41 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- proposed or pending acquisition or disposition of land by the municipality or local board; and
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

**17-25** Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:00 p.m. with report.

**CARRIED**

### **PRESENTATIONS:**

Mayor Campion presented a plaque to Dennis Scherle.

**17-19** Marianne Mokrycke, OMC Landscape Architecture and Patti Lynes, Gradina Designs addressed Council regarding the Memorial Park Master Plan.

### **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS**

**17-47** Councillor J. Chiocchio, Chair, Nominating Committee addressed Council regarding appointments for a Vice Mayor and to the Transit Steering Committee.

**17-1** Moved by Grimaldi and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 20, 2017 and Special Council Meeting of July 4, 2017, as circulated.

**CARRIED**

**99-43**

**12-114** Moved by Van Vliet and P. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposal of a loan of \$2 million to Welland Hydro Energy Services for financing the construction of 2 – 500 KWH ground mounted solar panels for 950 East Main Street and 108 Thorold Road as part of the Feed-In-Tariff (FIT) 4.0 Joint Venture; and further

THAT Welland City Council authorizes the City Clerk to prepare all necessary agreements and By-laws to advance the funding.

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**99-43**

**12-114** Moved by P. Chiocchio and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report FIN-2017-16: City of Welland Loan to Welland Hydro Energy Services for the financing of Joint Venture Feed-In-Tariff 4.0 (FIT) Solar Projects to the August 22, 2017 Council meeting for more information.

**YEAS:** Councillors P. Chiocchio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche and Petrachenko.

**NAYS:** Councillors Carl and J. Chiocchio.

**CARRIED**

**99-90****17-10**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Welland Downtown Business Improvement Area to appoint Marlana Stadnik, Director on the Board of Management effective July 25, 2017.

**CARRIED****99-99**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report R&C-2017-06 regarding the Public Consultation Process - Go Quiet By-law and Alternative Uses of the Welland Recreational Waterway to the next Council meeting July 25, 2017.

**CARRIED****99-99**

Moved by DiMarco and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2016-08 regarding a review of the 'Go Quiet' policy and 'Urban Fishing Initiative' related to the use of the Welland Recreational Waterway.

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**99-99**

Moved by McLeod and Petrachenko

THAT Welland City Council reaffirms the Go Quiet Policy and directs staff to prepare a report on alternative uses of the waterway by October 30, 2017.

**YEAS:** Councillors Petrachenko, Carl and McLeod.**NAYS:** P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, and DiMarco.**LOST****99-99**

Moved by P. Chiochio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND defers Report R&C-2017-08: Public Consultation Process - 'Go Quiet By-law' & Alternative Uses of the Waterway to the General Committee meeting on September 26, 2017.

**YEAS:** Councillors P. Chiochio, Grimaldi, Fokkens, Van Vliet, Mayor Campion, Larouche, McLeod and DiMarco.**NAYS:** Councillors Petrachenko, Carl and J. Chiochio.**CARRIED****99-99**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Dalton, Acting Manager of Recreation & Culture regarding Public Consultation on Go Quiet By-law and Expanded Uses of Recreational Waterway.

**CARRIED****99-99**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves a proposed hosting agreement between Canoe Welland 2017 Host Organizing Committee (HOC) and the Welland International Flatwater Centre (WIFC), as per terms outlined in Report R&C-2017-08.

**CARRIED****04-47**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves \$85,000 from the Library's Development Charges reserve fund to fund the capital purchases made for the new Library Branch located at the Seaway Mall.

**CARRIED**

**05-50** Moved by J. Chiochio and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves a special rate for the Welland Heritage Council for their rental of the Welland International Flatwater Centre on June 10th, 2017.

**CARRIED**

**06-126** Moved by Larouche and Petrachenko  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Dain City Subdivision (File: 26T-14-06002) for an additional one (1) year to September 6, 2018 subject to the following:

1. That a new condition as follows be added:

That the Developer obtain Work Permits from the Niagara Peninsula Conservation Authority for the removal of the existing two watercourses in the middle of the subject lands and the relocation of the watercourse along the western property line. In support of the Work Permit applications, the following will be required:

- Detailed plans of the watercourse relocation that outline how the ecological function of the watercourse along the western property limit will be enhanced to compensate for the loss of two watercourse channels traversing the property; and
- Any other information as may be determined at the time of Work Permit application is submitted to the Niagara Peninsula Conservation Authority.

THAT Welland City Council deems the revised Conditions to be minor.

**CARRIED**

**09-60**

**10-78** Moved by Larouche and P. Chiochio  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Application for City of Welland Community Improvement Plan for the Downtown and Health and Wellness Cluster for property municipally known as 574 King Street for the Tax Increment Grant Program in the estimated amount of \$524,363.73; and

THAT Welland City Council supports the circulation of this Report to the Niagara Region to request the Region's participation in the Tax Increment Grant Program; and

THAT Welland City Council directs Staff to prepare the required By-law and Agreement; and further  
 THAT Welland City Council authorizes the Mayor and City Clerk to execute any documentation required to satisfy conditions related to participation in the Downtown and Health and Wellness Cluster Incentive Program.

**CARRIED**

**09-75** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to enter into a 5-year agreement with Multi-Sport Canada to host two (2) triathlon events per year at the Welland International Flatwater Centre.

**CARRIED**

**10-108** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves that the 2016 Actual Budget deficit for the Youngs Sportsplex, in the amount of \$760,664, be funded by the Sports and Culture Infrastructure Capital Reserve Fund (SCICRF).

**CARRIED**

**13-117** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Grant Munday, Manager of Development Approvals regarding Zoning By-law update that was deferred from the May 23, 2017 General Committee meeting.

**CARRIED**

**16-87** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Rankin Construction Inc. as detailed in Report ENG-2017-25 for the intersection reconstruction and roadway improvements; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Rankin Construction Inc. to execute the construction.

**CARRIED****16-101** Moved by Fokkens and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the extension of the contract with Norjohn Contracting and Paving Limited of Thorold, Ontario, as detailed in Report ENG-2017-23 for the Roadway Surface Treatment Program 2017; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to execute the extension of the existing contract; and further

THAT Welland City Council requests staff to review the projects of approximately 1 kilometer of road improvements to remove Shaw Street and extend Marshall Avenue.

**CARRIED****17-2****17-19** Moved by DiMarco and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information REPORT TRAF-2017-06 Update to Business Licensing By-law and Update to Pool Enclosure By-law; and further

THAT Welland City Council directs the City Clerk to amend Business Licence By-law 2011-173 as follows: DELETE the following from Schedule "B"

SCHEDULE #	BUSINESS	APPLICATION	RENEWAL
2	Food Premises	Building, By-law, Health, Zoning	By-law, Health
3	Food Vehicle	By-law, Fire, Health, Zoning	By-law, Fire, Health
7	Personal Service Establishment	By-law, Health, Zoning	By-law, Health

ADD the following to Schedule "B"

SCHEDULE #	BUSINESS	APPLICATION	RENEWAL
2	Food Premises	Building, By-law, Health, Zoning	By-law
3	Food Vehicle	By-law, Fire, Health, Zoning	By-law, Fire
7	Personal Service Establishment	By-law, Health, Zoning	By-law

ADD the following to Schedule 2 – FOOD PREMISES

**EXEMPTIONS**

7. A Food Premise which has been authorized by S.E.A.R.T to operate within the City of Welland in conjunction with a special event shall be exempt from obtaining a City of Welland Business Licence for the period of time that S.E.A.R.T has authorized provided that all requirements set forth by the City of Welland Fire Department, the Niagara Region Public Health Office and the City of Welland By-law Enforcement Division are met.

ADD the following to Schedule 3 – FOOD VEHICLE

**EXEMPTIONS**

8. A Food Vehicle which has been authorized by S.E.A.R.T to operate within the City of Welland in conjunction with a special event shall be exempt from obtaining a City of Welland Business Licence for the period of time that S.E.A.R.T has authorized provided that all requirements set forth by the City of Welland Fire Department, the Niagara Region Public Health Office and the City of Welland By-law Enforcement Division are met.

**...continued...**

**17-2**

**17-19...cont'd.**

ADD the following to Schedule 4 – HAWKER AND PEDDLAR EXEMPTIONS

- 10. A Hawker and Peddler which has been authorized by S.E.A.R.T to operate within the City of Welland in conjunction with a special event shall be exempt from obtaining a City of Welland Business Licence for the period of time that S.E.A.R.T has authorized provided that all requirements set forth by the City of Welland Fire Department, the Niagara Region Public Health Office and the City of Welland By-law Enforcement Division are met.

ADD the following to Section 1. – DEFINITIONS

S.E.A.R.T: means the Special Event Application Review Team for the City of Welland.

THAT Welland City Council directs the City Clerk to amend Pool Enclosure By-law 2010-119 as follows:

ADD the following to SECTION 2 DEFINITIONS AND INTERPRETATIONS:

“Easement” means an unregistered or registered right in favour of another over the subject property for a specified purpose.

ADD the following to SECTION 5 PROHIBITIONS:

- 5.11 No Person shall construct or install a Pool, Pool Appurtenances or cause a Pool or Pool Appurtenances to be constructed or installed within an easement.

DELETE the following from TABLE 7.4.1.A – WOOD FENCE CONSTRUCTION FOR POOL ENCLOSURES:

ii. If Minimum Vertical Spacing Between Horizontal Railings	0.9 m (35.4 in.)
iv. If Minimum Vertical Spacing Between Horizontal Railings	Less than 0.9 m (35.4 in.)

ADD the following to TABLE 7.4.1.A – WOOD FENCE CONSTRUCTION FOR POOL ENCLOSURES:

ii. If Minimum Vertical Spacing Between Horizontal Railings	0.75 m (29.5 in.)
iv. If Minimum Vertical Spacing Between Horizontal Railings	Less than 0.75 m (29.5 in.)

DELETE the following from SECTION 6 PERMIT APPLICATION

- 6.1 (e) If the proposed Pool is within an unassumed plan of subdivision, the written approval of the developer or owner of the subdivision

ADD the following to SECTION 6 PERMIT APPLICATION

- 6.3 If the proposed Pool is within an unassumed plan of subdivision, the developer or owner of the subdivision shall be notified by electronic mail or by regular mail. All third party agreements shall be the responsibility of the prospective owners.

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**17-2**

**17-19** Moved by Fokkens and Larouche

THAT WELLAND CITY COUNCIL amends Schedule 2 Food Premises Exemptions with amendments to Section 7 and to amend Schedule 4 Hawker and Peddler Exemptions to Section 10 to delete shall be exempt from obtaining a City of Welland business licence and add must obtain a City of Welland business licence.

**CARRIED**

**FOLLOWING THE VOTE ON THE AMENDING MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND .....**

**CARRIED**

**17-3** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application for lottery licensing for Wesley United Church.

**CARRIED**

**17-3** Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the City of Niagara Falls dated June 22, 2017 regarding the Ontario Lottery & Gaming Corporation Modernization Framework Resolution.

**CARRIED**

**17-10**

**17-13** Moved by J. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Mayor Campion and Councillor Van Vliet to the Inter-Municipal Transit Steering Committee, as recommended by the Nominating Committee.

**CARRIED**

**17-12**

**17-47** Moved by J. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Pat Chiochio as Vice Mayor from August 1, 2017 to November 30, 2017, as recommended by the Nominating Committee.

**CARRIED**

**17-19**

Moved by Grimaldi and Petrachenko  
 THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Marianne Mokrycke, OMC Landscape Architecture and Patti Lynes, Gradina Designs regarding the Memorial Park Master Plan.

**CARRIED**

**17-43**

Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND declare one seat on Council in Ward 5 vacant in accordance with section 262(1) of the Municipal Act, 2001, as a result of the passing of Councillor Rocky Letourneau; and further  
 THAT Welland City Council directs staff to prepare a report for Council consideration for filling the vacancy for Ward 5 on Welland City Council; and further  
 THAT a report be presented to Council on August 22, 2017.

**CARRIED**

**17-46**

Moved by Fokkens and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report ENG-2017-20 and approves the purchase of a one (1) New Four Wheel Drive Rubber Tired Loader with Parallel Lift and Hydraulic Bucket Coupler from Toromont Cat of Stoney Creek, Ontario being the lowest tender bid that meets our specification; and further  
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Toromont Cat to execute the sale.

**CARRIED**

**17-46**

Moved by DiMarco and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves financing for the repairs of two (2) Dump Truck Chassis's from the both the 2016 Fleet Capital Account and the Fleet Reserve Fund.

**CARRIED**

**17-47**

Moved by J. Chiochio and Carl  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the verbal report by Councillor J. Chiochio, Chair, Nominating Committee, regarding its meeting of July 25, 2017.

**CARRIED**

**17-55**

Moved by Larouche and Van Vliet  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-22 regarding OCIF Top-Up Funding Application - Aqueduct Street Road Reconstruction and Watermain Replacement, Thorold Road to Niagara Street.

**CARRIED**

**17-85Z** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 1538 (Crowland), as amended, for lands on the south side of Biggar Road, west of Darby Road and adjacent to the railway lines, more specifically described as Part Lot 16, Concession 1, being Part 1 on Plan 59R-8222, in the former Township of Crowland, now in the City of Welland, known municipally as 335 Biggar Road from the existing RA-X2 to a Site Specific RA zone to allow them to use the subject lands for agricultural purposes.

**CARRIED**

**17-90** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Clerk to enter into an agreement with Diamond Software Inc. for the provision and implementation of Diamond Municipal Services software; and THAT Welland City Council authorizes the Clerk to enter into an agreement with F.H. Black & Company Inc. for the provision and implementation of Case Ware, software for financial and budgetary reporting; and

THAT Welland City Council authorizes the Clerk to enter into an agreement with Avanti Software Inc. for the provision and implementation of Avanti software as the preferred supplier for the Human Resources Management/Payroll Processing system; and further

THAT Welland City Council approves the additional funding required in the amount of \$104,600 funded by the Capital Surplus Account.

**CARRIED**

**17-91** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum titled Federal Funding Opportunities, Smart Cities Challenge and Supercluster Program, from Vance Badawey, MP.

**CARRIED**

**17-93** Moved by Van Vliet and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2017-26 regarding the Stop 19 Trail Upgrade Funding Opportunity; and

THAT Welland City Council authorizes the substitution of \$100,000.00 in the 2017 Capital Budget from Forks Road Bridge to the Stop 19 Trail Upgrades; and

THAT Welland City Council authorizes the transfer of \$40,000.00 from the Capital Surplus Account to the Stop 19 Trail Upgrades; and further

THAT Welland City Council authorize the change-order in the amount of \$202,225.00 plus HST from Brennan Paving Ltd. to complete the Stop 19 Trail Upgrade as part of their contract for Road Resurfacing and Reconstruction 2017.

**YEAS:** Councillors Van Vliet, Mayor Campion, Larouche, Petrachenko and Carl.

**NAYS:** Councillors P. Chiocchio, Grimaldi, Fokkens, J. Chiocchio and DiMarco.

**LOST**

**17-95** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated May 18, 2017 regarding Woodbine Entertainment Stall Policy.

**CARRIED**

**17-96** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Vance Badawey, Member of Parliament Niagara Centre dated June 23, 2017 regarding Ministry of Small Business and Tourism - Services offered by the Government of Canada for Small & Medium sized Businesses.

**CARRIED**



**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**06-84**

**17-10**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Lauren Lostracco to the Welland Senior Citizens Advisory Committee for the term July 25, 2017 to November 30, 2018.

**CARRIED**

**16-66**

**17-10**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Stephanie Hicks to the Active Transportation Advisory Committee for the term July 25, 2017 to November 30, 2018.

**CARRIED**

**17-10**

**17-13**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Melissa McGlashan to the Transit Advisory Committee for the term July 25, 2017 to November 30, 2018.

**CARRIED**

**17-94**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs various City-owned landholdings identified in Report P&B 2017-45.

**CARRIED**

**17-100**

Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Mayor and Clerk be authorized to finalize the sale of the City owned lands being 147 Lincoln Street, 153 Lincoln Street and 425 King Street.

**CARRIED**

**BY-LAWS**

Moved by Van Vliet and Fokkens

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.

**17-46**

BYL 2017 - 77

A By-law to authorize purchase of a Four Wheel Drive Loader with Parallel Lift and Hydraulic Bucket Coupler from Toromont Cat.

**16-101**

BYL 2017 - 78

A By-law to authorize extension of contract with Norjohn Contracting and Paving Limited for the Road Surface Treatment Program 2017.

**09-60**

**10-78**

BYL 2017 - 79

A By-law to authorize the execution of a Tax Increment Grant Program Agreement (Community Improvement Plan) for 574 King Street.

**CARRIED**

Moved by Larouche and Van Vliet

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.

**16-87**

BYL 2017 - 80

A By-law to enter into contract with Rankin Construction Inc. for intersection reconstruction and roadway improvements at MTO Highway 140 and Buchner Road.

**17-16**

BYL 2017 - 81

A By-law to authorize entering into a Collective Agreement with the Canadian Union of Public Employees Local 1115 effective January 1, 2017 to December 31, 2020.

**17-24**

BYL 2017 - 82

A By-law to amend By-Law 2009-187, being a By-law to establish a Comprehensive Policy for all non-union employees of the Corporation of the City of Welland respecting certain terms and conditions of employment.

**16-87**

BYL 2017 - 83

A By-law to authorize entering into an agreement with Signum Wireless Corporation for installation of Telecommunications Tower at 199 Silverthorn Street.

**CARRIED**

Moved by Grimaldi and Larouche

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.

**17-1**

BYL 2017 - 84

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 25<sup>th</sup> day of July, 2017.

**CARRIED**

Council adjourned at 10:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 22<sup>nd</sup> day of August, 2017.

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**MAYOR**

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**CITY CLERK**