



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, JUNE 11, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:45 p.m. and in open session at 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiocchio, T. DiMarco (until 6:58 p.m.), B. Fokkens, B. Green, J. Larouche, D. McLeod (until 6:58 p.m.), A. Moote (5:50 p.m.), G. Speck (5:47 p.m.), L. Spinosa, C. Richard and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy (7:03 p.m.)

General Manager, Human Resources and Legislative Services, R. Mantesso (7:03 p.m.)

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (7:03 p.m.)

Manager of Development Approvals, G. Munday (7:03 p.m.)

(Lorenzo Lisi, Partner, Aird & Berlis, was present during Committee-of-the-Whole discussion on personal matters).

**2019 - 536****19-25**

Moved by Van Vliet and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:45 p.m.to consider:

- Personal matters about an identifiable individual, including municipal or local board employees

**CARRIED****2019 - 537****19-25**

Moved by Richard and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:58 p.m. without report.

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

Moved by Van Vliet and Green

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.

**19-1**

BYL 2019 - 71

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 11th day of June 2019.

**CARRIED**

Council adjourned at 7:04 p.m.

These Minutes approved and adopted by Motion of Council this 9<sup>th</sup> day of July 2019.

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**MAYOR**


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**CITY CLERK**



## **MINUTES OF GENERAL COMMITTEE MEETING**

**Tuesday, June 11, 2019**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2019 – 9**

**Members Present:** Vice Mayor J. Larouche

F. Campion	C. Richard
J. Chiocchio (until 8:15 p.m.)	G. Speck
B. Fokkens	L. Spinosa
B. Green	L. Van Vliet
A. Moote	

**Members of the Staff Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Human Resources and Legislative Services, R. Mantesso

Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff

Manager of Development Approvals, G. Munday



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, June 11, 2019  
Meeting Number G.C. 2019 – 9

Vice Mayor J. Larouche called the General Committee Meeting to order at 7:06 p.m.

**1. ADDITION/DELETIONS TO AGENDA: Nil**

**2. DISCLOSURES OF INTEREST: Nil**

**3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF May 28, 2019**

Moved by Richard that the Minutes of the General Committee Meeting of May 28, 2019 be and the same are hereby approved and adopted.

**CARRIED**

**4. PRESENTATIONS**

**15-41** Kay Matthews, Executive Director, Ontario Business Improvement Area Association (OBIAA) re: Municipal Business Improvement Area (BIA).

**Moved by Campion**

THAT THE GENERAL COMMITTEE receives for information the presentation by Kay Matthews, Executive Director, Ontario Business Improvement Area Association (OBIAA) regarding Municipal Business Improvement Area (BIA).

**CARRIED**

**5. DELEGATIONS**

**19-83** David Heyworth, Official Plan Policy Consultant on behalf of the Niagara Region re: creating a new Regional Official Plan – Spring 2019 Update.

**Moved by Green**

THAT THE GENERAL COMMITTEE receives for information the presentation by David Heyworth, Official Plan Policy Consultant on behalf of the Niagara Region, regarding creating a new Regional Official Plan – Spring 2019 Update.

**CARRIED**

**19-83** Sean Norman, Senior Planner, Niagara Region, Planning and Development Services re: Natural Environment Background Study for the Regional Official Plan.

**Moved by Richard**

THAT THE GENERAL COMMITTEE receives for information the presentation by Sean Norman, Senior Planner, Niagara Region, Planning and Development Services regarding Natural Environment Background Study for the Regional Official Plan.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, June 11, 2019  
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6. AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil
7. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil
8. STAFF REPORTS: Nil
9. NEW BUSINESS : Nil
10. The General Committee Meeting adjourned at 9:05 p.m.