



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, JUNE 25, 2019**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:25 p.m. and in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco (until 6:42 p.m.), B. Fokkens, B. Green, J. Larouche, D. McLeod (5:27 p.m.), A. Moote, G. Speck (5:30 p.m.), L. Spinosa and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice (7:00 p.m.)

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

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Human Resources and Legislative Services, R. Mantesso (7:04 p.m.)

Manager of Development Approvals, G. Munday

(Wayne Armstrong, President & CEO, Mario Falvo, Chairman and Kevin Carver, Senior Electrical Distribution System Engineer, Welland Hydro-Electric Holding Corporation were present during Committee-of-the-Whole discussions on a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Business Corporations Act).

**2019 - 560****19-25**

Moved by Spinosa 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 5:25 p.m. to consider:

- A trade secret or scientific, technical, commercial or financial information that belongs to the municipality or local board and has monetary value or potential monetary value
- A matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act; "Business Corporations Act" Welland Hydro – Electric Holdings Corporation

**CARRIED****2019 - 561****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**

**Recessed Special Council meeting at 7:01 p.m. to hold Welland Hydro Annual meeting.**

**Reconvened Special Council meeting at 7:24 p.m.**

**BY-LAWS**

Moved by Spinosa 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.

**19-91**

BYL 2019 - 78

A By-law to authorize acceptance of an offer from Walter Lucchetta for the sale of vacant land (PT TWP Lot 239 Thorold/Gadsby Avenue).

**19-92**

BYL 2019 - 79

A By-law to authorize acceptance of an offer from Lucchetta Builders Inc. for the sale of vacant land.

**19-58**

BYL 2019 - 80

A By-law to enter into contract with Nexterra Substructures Inc. for the Pine Street Municipal Services Improvements.

**19-74**

BYL 2019 - 81

A By-law to enter into contract with Alfred Beam Excavating Ltd. For the River Road Industrial Subdivision.

**CARRIED**

Moved by Moote and McLeod

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 - 82

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 25th day of June 2019.

**CARRIED**

Council adjourned at 7:28 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 25, 2019

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2019 – 10

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

F. Campion

J. Chiocchio

B. Fokkens

B. Green

D. McLeod

A. Moote

G. Speck

L. Spinosa

L. Van Vliet

**Members of the Staff Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, C. Radice

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

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

Manager of Development Approvals, G. Munday

Manager of Recreation & Culture, R. Dalton



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, June 25, 2019  
Meeting Number G.C. 2019 – 10

Vice Mayor J. Larouche called the General Committee Meeting to order at 7:29 p.m.

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

**2. DISCLOSURES OF INTEREST: Nil**

**3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF June 11, 2019**

Moved by McLeod that the Minutes of the General Committee Meeting of June 11, 2019 be and the same are hereby approved and adopted.

**CARRIED**

**4. DELEGATIONS**

**10-123** Paul Turner, STEP re: STEP Program.

**Moved by McLeod**

THAT GENERAL COMMITTEE receives for information the presentation by Paul Turner, STEP, regarding the STEP program and further;

THAT GENERAL COMMITTEE request staff prepare a report regarding the possibility to create a Housing Affordability task force for Council consideration.

**CARRIED**

**19-28** David Ahong B.A., CSEP-CEP and Shannon Rotteveel B.Sc., CSEP-CEP, R.Kin re: Cancer Rx: Cancer Exercise Prescription.

**Moved by Spinosa**

THAT THE GENERAL COMMITTEE receives for information the presentation by David Ahong B.A., CSEP-CEP and Shannon Rotteveel B.Sc., CSEP-CEP, R.Kin regarding Cancer Rx: Cancer Exercise Prescription

**CARRIED**

**19-37** Niagara Region re: Welland Water Treatment Plan Phase II upgrade

**Moved by Spinosa**

THAT THE GENERAL COMMITTEE receives for information the presentation by Rick Gabel and Tony Cimino, Niagara Region regarding the Welland Water Treatment Plan Phase II upgrade.

**CARRIED**

**19-19** Anand Desai, Associate Planner, Monteith Brown Planning Consultant re: Parks and Recreation Master Plan.



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, June 25, 2019  
Meeting Number G.C. 2019 – 10

### **Moved by Green**

THAT THE GENERAL COMMITTEE receives for information the presentation by Anand Desai and Todd Brown, Associate Planners, Monteith Brown Planning Consultant, regarding the Parks and Recreation Master Plan.

**CARRIED**

5. **PRESENTATIONS: Nil**
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 10:38 p.m.**