



**MINUTES OF**  
**COUNCIL MEETING, APRIL 21, 2020**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 4:40 p.m. and in open session at 5:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present Electronically:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, G. Speck, L. Spinosa, C. Richard and L. Van Vliet (until 6:00 p.m.).

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Chief, Fire & Emergency Services, B. Kennedy (electronically)

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

General Manager, Infrastructure and Development Services, T. Fitzpatrick

General Manager, Economic Development & Recreation & Culture, D. Degazio (until 7:00 p.m.)

**2020 - 48**

**20-25** Moved by Speck and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 4:40 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board:
  - *Lease updates.*
- A Trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization:
  - *City owned land concern.*

**CARRIED**

**2020 - 49**

**20-25** Moved by Speck and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 4:59 p.m. without report.

**CARRIED**

**THE FOLLOWING ITEM WAS ADDED:**

**20-56** A By-law to enter into contract with BluePlan Engineering Limited for the 2020 and 2021 Flow Monitoring and Inflow/Infiltration Investigation Program.

**2020 - 50**

**20-1** Moved by Richard and Green

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of March 3, 2020 and Special Council Meetings of March 10, 19, 26, 2020 and April 1, 2020, as circulated.

**CARRIED**

**2020 - 51**

**02-160**

**20-64** Moved by Fokkens and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff Report CLK-2020-11 - Electronic Participation for Committees of Council during the Novel Coronavirus (COVID-19) pandemic; and

THAT Welland City Council approves the amendment to Procedural By-law 2017-6, to allow Committees of Council to hold electronic meetings during the Novel Coronavirus (COVID-19) pandemic; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute the necessary By-law amendment.

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**02-160**

**20-64** Moved by Speck and Fokkens

THAT Welland City Council removes the wording "The City of Welland will not be assisting with providing holding electronic meetings".

**CARRIED**

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

**CARRIED**

**2020 - 52**

**05-100** Moved by Green and Speck

- 1. THAT Council accepts the tender of Exterior Elements Ltd. in the amount of \$197,500 (plus HST) being the lowest of seven (7) proposals received for the Courthouse Roof Replacement; and
- 2. THAT Council directs staff to prepare the necessary By-law and documents to execute the project; and further
- 3. THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

**CARRIED**

**2020 - 53**

**08-95**  
**20-64** Moved by McLeod and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the North Welland Business Improvement Area dated April 1, 2020 and supports the request regarding COVID19 - Levy Relief.

**CARRIED**

**2020 - 54**

**11-58** Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of St. Catharines dated March 4, 2020 regarding Graffiti Report.

**CARRIED**

**2020 - 55**

**20-4** Moved by Fokkens and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND approves a contract with the external audit firm MNP LLP to provide audit services to the City of Welland and all local boards for a term of five (5) years covering the fiscal years 2020 to 2024; and further  
THAT Welland City Council authorizes the Clerk to prepare the necessary By-law.

.....

**20-4** DiMarco and

THAT Welland City Council removes Youngs Sportsplex.

**NOT PUT**

**FOLLOWING THE NOT PUT MOTION, THE MAIN MOTION  
WAS PUT IN ITS ORIGINAL FOR AND .....**

**CARRIED**

**(Councillor DiMarco asked to be recorded as opposed to this Resolution).**

**2020 - 56**

**20-6** Moved by Spinosa and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims the month of April 2020 as "Be A Donor Month" in the City of Welland.

**CARRIED**

**2020 - 57**

**20-6**  
**20-64** Moved by McLeod and Mote

THAT THE COUNCIL OF THE CITY OF WELLAND requests that staff provide a free grocery delivery service for Welland residents in the most at risk groups, for a minimum 30 day period; and further  
THAT Welland Council declares the month of May "Stay home, beat COVID" month.

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**20-6**

**20-64** Moved by Speck and McLeod  
THAT Welland City Council add "conduit to".

**YEAS:** Councillors Larouche, Green, Speck, McLeod, Richard, Grimaldi, Spinosa, Fokkens, Moote and Mayor Campion.

**NAYS:** Councillor Chiocchio and DiMarco.

**(Councillors DiMarco and Chiocchio asked to be recorded as opposed to this Resolution).**

**CARRIED**

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

**CARRIED**

**YEAS:** Councillors Larouche, Green, DiMarco, Speck, McLeod, Richard, Grimaldi, Spinosa, Fokkens, Moote and Mayor Campion.

**NAYS:** Councillor Chiocchio.

**2020 - 58**

**20-13** Moved by Spinosa and Richard (in block)  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated February 4, 2020 from Vance Badawey, Member of Parliament, Niagara Centre regarding Report 2020-04: Niagara-Hamilton Trade Corridor - Phase 1.

**CARRIED**

**2020 - 59**

**20-14** Moved by Green and Speck  
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2020-05 with respect to 2019 Remuneration and Expenditures covering Members of Council.

**CARRIED**

**2020 - 60**

**20-53** Moved by Spinosa and Richard  
THAT THE COUNCIL OF THE CITY OF WELLAND approves a Plan of Subdivision for lands on the south side of Webber Road, east side of Colbeck Drive, and west side of the Welland River, more specifically described as Part of Lot 259 and Part of Broken Front Line 256, former Township of Thorold, now in the City of Welland, with no municipal address, subject to the following conditions:

1. That the Owner enter into a Subdivision Agreement with the City of Welland that is to be registered on title.
2. That no grading or construction work shall commence until such time as the Subdivision Agreement has been entered into and financial securities are in place.
3. That all development must conform to the City's 'Municipal Standards', as amended.
4. That all necessary easements are provided to the appropriate Authority, free and clear of all encumbrances.
5. That the applicant pays \$300 per lot for future tree planting.

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**2020 - 60****20-53...cont'd.**

6. That the Owner agrees to pay a Cash-in-Lieu of Parkland Dedication of 5% in accordance with the City's Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy, or any policy successor thereto.
7. That the Owner dedicates to the City, free and clear of all encumbrances, Block 9, for the preservation of potential archaeological artefacts.
8. The Owner shall indicate in the Agreement, in words satisfactory to Bell Canada, that it will grant to Bell Canada any easements that may be required, which may include a blanket easement, for communication/telecommunication infrastructure. In the event of any conflict with existing Bell Canada facilities or easements, the Owner shall be responsible for the relocation of such facilities or easements.
9. The owner shall complete to the satisfaction of the Manager of Engineering of the City of Welland and Canada Post:
  - a. That the home/business mail delivery will be from a designated Centralized Mail Box.
  - b. That the developer/owners be responsible for officially notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sales.
10. The Owner further agrees to:
  - a. Work with Canada Post to determine and provide temporary suitable Centralized Mail Box locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
  - b. Install a concrete pad in accordance with the requirements of and in locations to be approved by Canada Post to facilitate the placement of Community Mail Boxes.
  - c. Identify the pads above on the engineering servicing drawings. Said pads are to be poured at the time of sidewalk and/or curb installation within each phase of the plan of subdivision.
  - d. Determine the location of all centralized mail receiving facilities in co-operation with Canada Post and to indicate the location of the centralized mail facilities on appropriate maps, information boards and plans. Maps are also to be prominently displayed in the sales office(s) showing specific Centralized Mail Facility Locations.
11. That the Subdivision Agreement between the owner and the City contain a provision whereby the owner agrees to implement the recommendations of the *Stage 1-2 Archaeological Assessment* (prepared by Detritus Consulting Ltd., dated August 26, 2019).
12. That no grading or other soil disturbances shall take place on the subject property prior to the issuance of a letter from the Ministry of Heritage, Sport, Tourism, and Culture Industries, through the Niagara Region Planning and Development Services Department, confirming that all archaeological resource concerns have been met.
13. That the following clauses shall be included in the Subdivision Agreement between the owners and the City of Welland:

...continued...

**2020 - 60****20-53...cont'd.**

*“Should deeply buried archaeological remains/resources be found on the property during construction activities, the activities impacting the archaeological resources must cease immediately and the Archaeology Programs Unit of the Ontario Ministry of Heritage, Sport, Tourism, and Culture Industries (416-212-8886) and owner’s archaeological consultant shall be notified immediately.”*

*“As on virtually any property in southern Ontario, it is possible that Aboriginal or Euro-Canadian burials could be present within the development area. In the event that human remains are encountered during construction, the owner shall immediately notify the police or coroner, the Registrar of Cemeteries of the Ministry of Small Business and Consumer Services (416-326-880), the Ministry of Heritage, Sport, Tourism, and Culture Industries and Detritus Consulting Ltd.”*

14. That the Subdivision Agreement between the owner and the City contain a provision whereby the owner agrees to implement the approved noise mitigation measures and ensure the required warning clauses be included in all offers and agreements of purchase and sale or lease for Lots 1 & 2 to survive closing in accordance with the *Noise Feasibility Study* (dated December 13, 2019, prepared by HGC Engineering.)
15. That a detailed Erosion and Sediment Control (ESC) Plan be prepared for review and approval by the Niagara Region. All erosion and sediment control measures shall be maintained in good condition for the duration of construction until all disturbed surfaces have been stabilized. Muddy water shall not be allowed to leave the site.
16. That the Subdivision Agreement contain wording wherein the owner agrees to implement the mitigation measures as generally described in the EIS prepared by Beacon Environmental, dated December 2019, including but not limited to:
  - a. Stormwater runoff from paved surfaces should be directed to the City’s storm sewers.
  - b. Development and site alteration, including grading, should be confined to the established limits of development (outside the 15 m buffer to wetland and fish habitat). All construction materials and equipment should be stored inside the limits of development.
  - c. No vegetation clearing or disturbance shall occur during the peak period of bird nesting (from May 16 to July 15). From April 1 to May 15 and July 16 to August 31, vegetation clearing could occur but nest surveys must be completed to confirm lack of nesting. If nesting is found, the vegetation clearing (in an area around the nest) must wait until the nesting has concluded.
17. That a Restoration/Landscape Plan, prepared by a full member of the Ontario association of Landscape Architects (OALA) or similar professional (e.g., ecologist/biologist), be provided to the satisfaction of the Niagara Region. The plan should include the removal of invasive species and identify and illustrate the location of additional native trees, shrubs and groundcover to be planted within the PSW and Significant Valleyland buffers, as appropriate.
18. That permanent rear-lot fencing be provided along Lots 1-7 and the edge of the wetland buffer in Lot 8, and shown on all applicable plans and drawings. A no-gate bylaw is recommended to reduce human encroachment and limit the movement of pets into the adjacent natural area.
19. That a Grading Plan will be provided to the satisfaction of Niagara Region, that demonstrates no grading within the PSW, Significant Valleyland and/or their buffers.

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**2020 - 60****20-53...cont'd.**

20. That the subdivision agreement contain wording wherein the owner agrees to implement the approved plans required as per the conditions above, including but not limited to the requested ESC Plan, Restoration/Landscape Plan, and Grading Plan.
21. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that draft approval of this subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of registration and any pre-servicing will be at the sole risk and responsibility of the owner.
22. That the owner submit a written undertaking to the Niagara Region (Development Services Division) that all offers and agreements of Purchase and Sale, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that a servicing allocation for this subdivision will not be assigned until the plan is registered, and a similar clause be inserted in the subdivision agreement between the owner and the City.
23. The owner shall submit the design drawings (with calculations) for the sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Conservation and Parks, Environmental Compliance Approval under the Transfer of Review Program.
24. The owner shall submit the design drawings (with calculations) for the sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Conservation and Parks, Environmental Compliance Approval under the Transfer of Review Program.
25. That the Developer provide detailed grading, construction sediment, and erosion control drawings to the Niagara Peninsula Conservation Authority for review and approval.
26. That the Developer provide appropriate limit-of-work fencing along the rear of Lots 1 to 7 and the boundary of the 15 metre wetland buffer and/or the 7.5 metre setback from the stable top of slope (whichever is further from the Welland River) within Lot 8, to the satisfaction of the Niagara Peninsula Conservation Authority.
27. That the Developer provide a 1.5 metre high chain-link fencing along the rear of Lots 1 to 7 and the boundary of the 15 metre wetland buffer and/or the 7.5 metre setback from the stable top of slope (whichever is further from the Welland River) within Lot 8, to the satisfaction of the Niagara Peninsula Conservation Authority. The applicable engineering drawings and the Subdivision Agreement are to clearly indicate that the chain link fencing is not to have any gates for Lots 1 to 7.
28. That the Developer provide a buffer Restoration Plan to provide enhancements to the wetland buffer, to the satisfaction of the Niagara Peninsula Conservation Authority. Scoping of the Restoration Plan is to be obtained from the Niagara Peninsula Conservation Authority and implementation of the Restoration Plan is to be done through an NPCA Work Permit.
29. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority for the proposed cut/fill of the 100 year flood plain on Lot 8 prior to beginning any site works.
30. That the Developer obtain a Work Permit from the Niagara Peninsula Conservation Authority for any restoration works within any lands regulated by the Niagara Peninsula Conservation Authority prior to beginning any site works.

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**2020 - 60****20-53...cont'd.**

31. That the following warning clause be included in the Subdivision Agreement, to the satisfaction of the Niagara Peninsula Conservation Authority: "The Owner of Lot 8 is hereby advised that the property contains areas that are regulated by the Niagara Peninsula Conservation Authority. Any development including grading and vegetation removal requires approval from the Niagara Peninsula Conservation Authority."
32. A complete engineering design shall be submitted along with an engineering brief outlining the extent of the infrastructure additions and improvements for review and approval.
33. A storm water management brief outlining the impacts on the existing system shall be submitted for review and approval.
34. All costs associated with the development including reinstatement of existing conditions shall be to as good or better conditions, and be at the cost of the developer.
35. That the driveway on Lot 1 be located as southerly as possible from the intersection of Colbeck Drive and Webber Road.
36. That the Developer submit a Geotechnical Report to the satisfaction of the City of Welland Chief Building Official at the time of Building Permit.
37. That prior to granting approval for the Final Plan of Subdivision, City of Welland Planning Division will require written notice from the following upon their respective Conditions of Draft Plan Approval have been met satisfactorily:
- Bell Canada Conditions: 7  
 Canada Post Conditions: 8, 9  
 Region of Niagara Conditions: 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 23  
 Niagara Peninsula Conservation Authority Conditions: 24, 25, 26, 27, 28, 29, 30, 31
38. That is Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Approval, a written request with reasons why the extension is required, must be received by the City prior to the lapsing date; and further

THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all Conditions have been satisfied.

**CARRIED**

**2020 - 61****20-56**

Moved by Green and Speck

1. THAT COUNCIL accepts the proposal from GM BluePlan Engineering in the amount of \$606,340.00 (plus HST) being the highest scoring technical proposal and the lowest cost of three (3) proposals received for the 2020 and 2021 Flow Monitoring and I/I Investigation Program; and
2. That Council directs staff to prepare the necessary By-law(s) and documents to execute the project; and further
3. THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

**CARRIED**



**2020 - 62****20-63**

Moved by Speck and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the request from the Region of Niagara dated February 28, 2020 regarding Report CAO-14-2019: Action and Resources to Join the Coalition of Inclusive Municipalities.

**(Councillor Speck asked to be recorded as opposed to this Resolution).**

**CARRIED**

**2020 - 63****20-64**

Moved by Fokkens and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND receive for information Report FIN-2020-09, Covid-19 Financial Impact Report, from the General Manager Corporate Services and Chief Financial Officer dated April 21, 2020; and further
2. THAT Welland City Council request that Niagara Region not charge interest/penalty for any partial payment of any portion of the remaining 2020 Niagara Region tax levy not remitted by City of Welland; and further
3. THAT Welland City Council request that Niagara Region defer issuance of 2020 Debt to late July/August 2020; and further
4. THAT Welland City Council forward this report to Niagara Region and all local lower tier municipalities in Niagara; and further
5. THAT Welland City Council request that the Federal and Provincial governments provide municipalities with a 2020 operating grant to help municipalities fund current operations and maintain appropriate service levels during the Covid-19 event; and further
6. THAT Welland City Council request that the Federal and Provincial governments establish a new infrastructure building program by increasing the amount of gas tax funding made available to municipalities to stimulate the economy later this year; and further
7. THAT Welland City Council request that the Federal and Provincial governments accelerate approval of ICIP project applications submitted by the City of Welland to contribute to the economic recovery after the Covid-19 event is over; and further
8. THAT Welland City Council forward this report to all local MPs and MPPs, FCM, AMO, and the Federal Minister of Finance, Minister of Municipal Affairs and Housing, and Minister of Finance for the Province of Ontario; and further
9. THAT Welland City Council extend the waiver of application of penalties charged on non-payment of current 2020 Realty tax arrears (excluding prior year arrears) from June 1-30, 2020); and further
10. THAT Welland City Council extend the deferral of 2020 water/wastewater increases from July 1, 2020 until October 1, 2020, PROVIDED that Niagara Region also defer its 2020 wholesale rate increases to that time period; and further
11. THAT Welland City Council extend waiving the charge back of NSF charges for all tax, water/wastewater, accounts receivable and miscellaneous accounts until June 30, 2020; and further

...continued...

**2020 - 63**  
**20-64...cont'd.**

- 12. THAT Welland City Council extend not charging customers for removing themselves from the Pre-Authorized Payment Program (PAP) for both Tax and Water/Sewer accounts.
- 13. THAT Welland City Council request that all Niagara municipalities support the expansion of eligibility criteria to qualify for the 75% Canada Emergency Response Benefit wage subsidy for Covid-19 to all Municipal employers (including Library and Museum Boards), where currently it is only available to private sector employers.

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**20-64** Moved by DiMarco and Chiocchio

THAT Welland City Council removes item #12 on page 10 of the report "Reduce 2020 Grants where events".

**YEAS:** Councillors Larouche, Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

**NAYS:** Councillors McLeod, Grimaldi, Spinosa, Moote and Mayor Campion.

**CARRIED**

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

**CARRIED**

**2020 - 64**

**20-64** Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff Report CLK-2020-12 - Delegation of authority by-law to be amended to include the Mayor; and further THAT Welland City Council authorizes the Mayor and Clerk to execute the necessary By-law amendment.

**CARRIED**

**2020 - 65**

**20-66** Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Extension to Draft Plan Approval for the Locke Draft Plan of Standard Condominium (File: 26CD-14-17001) for an additional one (1) year to April 25, 2021.

**YEAS:** Councillors Speck, McLeod, Grimaldi, Spinosa, Moote and Mayor Campion.

**NAYS:** Councillors Larouche, Green, Chiocchio, DiMarco, Richard and Fokkens.

**(Councillors Larouche and DiMarco asked to be recorded as opposed to this Resolution).**

**LOST**

**2020 - 66**

**20-67** Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Exemption of Part Lot Control for Blocks 1-3 as shown on Plan 59M-473, to realize the sale of these lands for future residential development purposes; and further THAT Welland City Council authorizes staff to prepare the necessary By-laws.

**CARRIED**

**2020 - 67****20-68**

Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated February 4, 2020 from Vance Badawey, Member of Parliament, Niagara Centre regarding Report 2020-01: Single Sport Betting.

**CARRIED**

**2020 - 68****20-69**

Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated February 7, 2020 from Vance Badawey, Member of Parliament, Niagara Centre regarding Report 2020-02: Re-Branding the Gas Tax Fund, Building Communities Partnership Fund, Federal-Municipal Partnership Program.

**CARRIED**

**2020 - 69****20-70**

Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated February 7, 2020 from Vance Badawey, Member of Parliament, Niagara Centre regarding Report 2020-03: Great Lakes.

**CARRIED**

**2020 - 70****20-71**

Moved by Spinosa and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence dated February 7, 2020 from Vance Badawey, Member of Parliament, Niagara Centre regarding Report 2020-05: Skilled Trades.

**CARRIED**

### **BY-LAWS**

Moved by McLeod and Spinosa

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.

**05-100**

BYL 2020 - 40

A By-law to enter into contract with Exterior Elements Ltd. for the Court House Roof Replacement.

**02-160****20-64**

BYL 2020 - 41

A By-law to amend Procedural By-law 2017-6.

**20-54**

BYL 2020 - 42

A By-law to amend By-law 10289, being a By-law to authorize the numbering of buildings along highways in the City of Welland.

**20-64**

BYL 2020 - 43

A By-law to amend By-law 2020-34, being a By-law to Delegate Powers and Duties to the Chief Administrative Officer and Chief Financial Officer during the Covid-19 Pandemic.

**20-56**

BYL 2020 - 44

A By-law to enter into contract with BluePlan Engineering Limited for the 2020 and 2021 Flow Monitoring and Inflow/Infiltration Investigation Program.

**CARRIED**

Moved by Spinosa and Richard (in block)

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.

**20-67**

BYL 2020 - 45

A By-law to exempt certain lands from Part-Lot Control - All of Bocks 1-3 (inclusive) on Plan 59M-473, City of Welland.

**CARRIED**

Moved by Larouche and Speck

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.

**20-1**

BYL 2020 - 46

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 21<sup>st</sup> day of April, 2020.

**CARRIED**

Council adjourned at 9:48 p.m.

These Minutes to be approved and adopted by Motion of Council this 5<sup>th</sup> day of May, 2020.

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**MAYOR**

\_\_\_\_\_  
**CITY CLERK**