



MINUTES OF
COUNCIL MEETING, JUNE 16, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:04 p.m. and in open session at 7:00 p.m. on the above date and again in Committee-of-the-Whole at 10:33 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 (until 9:21 p.m. and again at 9:35 p.m.), D. McLeod (5:26 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard (until 6:10 p.m.) and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long (until 10:33 p.m.)
City Clerk, T. Stephens
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas (until 10:33 p.m.)
General Manager, Infrastructure and Development Services, T. Fitzpatrick (until 10:33 p.m.)
General Manager, Economic Development & Recreation & Culture, D. Degazio (until 9:58 p.m.)
Deputy Fire Chief, A. Eckhart
Planning Supervisor, R. Larocque (until 8:51 p.m.)
Manager, Information Systems/Network Administrator, S. Barnes (until 7:28 p.m.)
Economic Development Officer, L. Dechellis (until 6:10 p.m.)
Manager of Recreation & Culture, R. Dalton (until 6:10 p.m.)

2020 - 196**20-25**

Moved by Larouche and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:04 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board; and
 - *Property Matters.*
- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality of 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;
 - *R&C-2020-03: Row Ontario Provincial Rowing Centre RFP.*

CARRIED**2020 - 197****20-25**

Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:10 p.m. without report.

CARRIED**THE FOLLOWING ITEM WERE ADDED:**

19-50 Report P&B-2020-28: Amendment to Committee of Adjustment By-law 2011-03 to permit Electronic Public Hearings and Electronic Participation.

19-50 A By-law to amend Schedule "A" to By-law 2011-3, being a By-law to constitute and appoint a Committee of Adjustment to delegate the authority of Council to give consent to the Committee and to set policies, procedures and conditions for its operation.

THE FOLLOWING ITEM WAS DELETED:

05-114 Notice of Motion by Councillor Larouche regarding reconsidering Report P&B-2020-24 re: Hunters Pointe Subdivision, as the matter was considered at the June 9th, 2020 Special Council Meeting.

2020 - 198**20-1**

Moved by Spinosa and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meeting of June 2, 2020, Regular Council Meeting of June 2, 2020 as circulated.

CARRIED**2020 - 199****02-160**

Moved by DiMarco and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND rescinds the motion for New Business item #1 on the June 2, 2020 council agenda regarding the Integrity Commissioner recommendation.

YEAS: None.**NAYS:** Councillors Larouche, Green, Speck, Chiocchio, McLeod, DiMarco, Grimaldi, Spinosa, Fokkens, Moote, Van Vliet and Mayor Campion.**LOST**

02-160 Moved by DiMarco and
THAT THE COUNCIL OF THE CITY OF WELLAND challenge the Chair regarding the Notice of Motion to rescind the motion for New Business item #1 on the June 2, 2020 council agenda regarding the Integrity Commissioner recommendation.

NOT PUT

02-160 Moved by Green and
THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules of order to discuss the Notice of Motion following the transit report.

NOT PUT

2020 - 200

02-160 Moved by Van Vliet and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules of order to discuss an In-Camera item at the end of the meeting.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, DiMarco, Grimaldi, Spinosa, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: None.

CARRIED

2020 - 201

10-76 Moved by Speck and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND approves the Downtown and Health and Wellness Cluster Community Improvement Plan Application for property municipally known as 49 Division Street for the Tax Increment Grant Program in the estimated amount of \$125,851; and further
THAT Welland City Council supports the circulation of this Report to Niagara Region to request the Region’s participation in the Tax Increment Grant Program; and further
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

2020 - 202

18-87 Moved by Grimaldi and Larouche
WHEREAS the residents of Ward 1 and Ward 2 been exposed to continuous nuisance odour and light management control issues from a cannabis facility in the neighbouring municipality of Pelham; and further
WHEREAS the approval process for licensing these facilities has not been adequate in managing the nuisance odour and light emissions; and further
WHEREAS the impact residents have long been patient and accommodating while this business attempts to get the emissions under control and it is increasingly impacting their quality of life; and further
WHEREAS the facility falls outside of our jurisdiction where our by-laws do not apply The City of Welland.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with Niagara Region and the LAMs in a collaborative manner to create resolutions to present to the Federation of Canadian Municipalities in an effort to effect change in the approval process and hold existing facilities accountable for their odour and light emissions.

(Councillor Moote disclosed an interest in this matter, and did not take part in the consideration and discussion and refrained from voting thereon, as he provides professional services to a company that provides strategic advice to a Pelham located cannabis company).

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18-87 Moved by Green and Grimaldi

WHEREAS the residents of Ward 1 and Ward 2 been exposed to continuous nuisance odour and light management control issues from a cannabis facility in the neighbouring municipality of Pelham; and further

WHEREAS the approval process for licensing these facilities has not been adequate in managing the nuisance odour and light emissions; and further

WHEREAS the impact residents have long been patient and accommodating while this business attempts to get the emissions under control and it is increasingly impacting their quality of life; and further

WHEREAS the facility falls outside of our jurisdiction where our by-laws do not apply The City of Welland.

NOW THEFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to work with Niagara Region and the LAMs in a collaborative manner to create resolutions to present to the Federation of Canadian Municipalities in an effort to effect change in the approval process and hold existing facilities accountable for their odour and light emissions; and further

THAT a copy of this motion be forwarded to Niagara Region, area municipalities, MP, MPPs and AMO for support.

FOLLOWING THE VOTE ON THE AMENDED MOTION, THE MAIN MOTION WAS PUT AS AMENDED AND CARRIED

2020 - 203

19-50 Moved by Speck and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the amendment to Schedule "A" of By-law No. 2011-03, Policies, Procedures and Conditions for the Operation of the Committee of Adjustment, to permit electronic Public Hearings and for electronic participation in accordance with Report P&B-2020-28; and further

THAT Welland City Council directs Staff to prepare the necessary By-law.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, DiMarco, Grimaldi, Spinosa, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: None.

CARRIED

2020 - 204

20-4

20-64 Moved by Chiocchio and McLeod

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2020-13, Covid-19 Financial Impact Report #3, from the General Manager Corporate Services and Chief Financial Officer dated June 16, 2020; and further
2. THAT Welland City Council extends the waiver of application of penalties charged on non-payment of current 2020 Realty tax arrears (excluding prior year arrears) from March 19 – August 31, 2020, and water arrears (excluding prior year arrears) from March 19 – September 30, 2020; and further
3. THAT Welland City Council approved 2020 Water/Wastewater increases take effect July 1, 2020; and further
4. THAT Welland City Council extends waiving the charge back of NSF charges for all tax, water/wastewater, accounts receivable and miscellaneous accounts from March 19 – August 31, 2020; and further
5. THAT Welland City Council extends not charging customers for removing themselves from the Pre-Authorized Payment Program (PAP) for both Tax and Water/Sewer accounts.

CARRIED

2020 - 205

20-4 Moved by DiMarco and Fokkens

"THAT THE COUNCIL OF THE CITY OF WELLAND 2021 tax rate for both residents and businesses be capped at 0% or less across the board and also a 0% increase or less to the water/wastewater budget."

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20-4 Moved by Grimaldi and Moote
THAT Welland City Council refers the Notice of Motion by Councillor DiMarco to the Budget Review Committee.

CARRIED

2020 - 206

20-13 Moved by Chiocchio and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRANS-2020-08: Transit Service Recovery Revisions.

CARRIED

20-13 Moved by Green and DiMarco
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to resume an hourly service Monday to Sunday effective June 29, 2020.

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20-13 Moved by McLeod and Spinosa
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to start June 22, 2020 with hourly "community bus" service from Monday to Sunday.

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

CARRIED

2020 - 207

20-64 Moved by Speck and McLeod
THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Town of Oakville dated May 29, 2020 regarding the safe re-introduction of patio service for restaurants in Ontario.

CARRIED

2020 - 208

20-77 Moved by DiMarco and Fokkens
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a report that would reimburse part or all of the fee paid by the home owner (with guidelines similar to the rodent control program to be adhered to) and this amount be capped and for a certain period of time.

CARRIED

2020 - 209

20-78 Moved by DiMarco and Chiocchio
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for the 2022 municipal election that the number of City Councillors be reduced from the current twelve (12) to eight (8) and the number of city wards be increased from the current six (6) to eight (8) and one (1) Councillor be elected to each ward.

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2020 - 210

20-78 Moved by Green and Spinosa
THAT THE COUNCIL OF THE CITY OF WELLAND to include engagement survey with residents, business owners and community partners.

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

NAYS: Councillors Speck, Chiocchio, DiMarco and Van Vliet.

CARRIED

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

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Spinosa, Fokkens, Van Vliet and Mayor Campion.

NAYS: Councillors Larouche, McLeod, Grimaldi and Moote.

CARRIED

2020 - 211

20-80 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves a Plan of Subdivision for lands on the west side of the Welland Shipping Canal, south of Central Village, north of East Main Street, and east of the former Highlands Golf Course, more specifically described as Part of Lots 18 & 19, Concession 2, Part of Lot 19, Concessions 3 & 4, Lots 33, 34, 47 & 48 and Part of Lots 29, 30, 31, 32, 35, 46, & 49 Plan 975 (Registered Plan 56), Part of the Road Allowance between Lots 18 & 19, Concessions 2 & 3 (closed), Part of the Road Allowance between Concessions 2 & 3 (closed), Part of the Road Allowance between Concessions 3 & 4 (closed), Part of Tutty Street, Plan 975 (closed), Registered Plan 56, now known as Plan 975, in the Former Township of Crowland, 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 be provided to the appropriate Authority, free and clear of all encumbrances.
5. That the applicant pays the applicable tree planting fee at the time of registration for the future planting of one tree per lot.
6. That the Owner agrees to pay a Cash-in-Lieu of Parkland Dedication for the aggregate amount required after the dedication of lands, in accordance with the City’s Parkland Dedication and Cash-in-Lieu of Parkland Dedication Policy, or any successor thereto.
7. That the Owner submit to the City for review and approval an Urban Design Brief outlining how the development will implement the City’s Urban Design Guidelines and creates a plan with which all development must comply.
8. That the Owner shall submit a complete engineering design for review and approval by the City of Welland.
9. The City reserves the right to complete a Peer Review of the design through a third party at the cost of the Owner.
10. The Owner shall co-ordinate with the developer to the west (Hunters Pointe) for issues related to road network integration, sanitary sewer connections, watermain, and storm sewer connections. This shall be done to limit the ‘dead ending’ of streets, as well as watermain installations.
11. The Owner shall install the watermain looping under Highway 406. The cost to do such crossing shall be split by the two developing entities including the subject lands (South Village Plan of Subdivision) and the Hunters Pointe Plan of Subdivision (City File 26T-14-18003). The costs to be borne by each shall be calculated on a per area basis each paying for their fair share of the installation and crossing under the Highway 406. The applicant will enter into a front ending agreement with the City, as permitted under the Development Charges Act, to ensure that cost sharing occurs.

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20-80...cont'd

12. Any sanitary infrastructure required to be installed to accommodate flows from the South Village Plan of Subdivision directed to Oxford Road through the former golf course lands, to enable the golf course property to utilize infrastructure installed for the proposed South Village, shall be cost shared between the Owners.
13. The Owner shall re-instate Oxford Road to previous conditions, to the satisfaction of the City. All costs associated with the reconstruction will be at the sole expense of the Owner.
14. The limit for designed building elevation shall be 192 metres for the purpose of water pressure related issues.
15. The Owner shall submit an updated Stormwater Management Plan and coordinate with the Hunters Pointe Subdivision to ensure there is suitable location and continued use of a stormwater outlet.
16. The Owner's consultant shall consult with City Engineering staff during the servicing period to discuss anticipated changes to the City's Municipal Design Standards.
17. The Owner shall submit to the City of Welland copies of all Ministry of Environment, Conservation and Parks Certificates of Approval for proposed watermain, sanitary sewer, and storm water installations.
18. That the Owner pay for their half of the construction of an overpass to be constructed to connect to Oxford Road, and to the satisfaction of the MTO and City, that permits safe passage for both vehicles and pedestrians, and that the Owner also pays for half of the cost of the upgrades required to Oxford Road and Atlas Avenue. The other half of the costs will be borne by the Owner of the Hunters Pointe Plan of Subdivision (City File No. 26T-14-18003).
19. No Building Permits shall be issued until an emergency access or overpass and connecting roads have been constructed.
20. That the Owner shall be responsible for their portion of the costs associated with the design and construction of the emergency access, as well as the costs of the construction of any temporary connection roads.
21. That the emergency access control gates be equipped with EMTRAC technology for emergency services purposes, the cost of which is to be borne by the Owner of the subject lands and the adjacent plan of Subdivision (Hunters Pointe).
22. That the Owner submit to the City of Welland a revised Traffic Impact Report identifying traffic calming measures to be incorporated into the proposed road design for Bluewater Drive, to be approved by the City of Welland.
23. That all approved traffic calming measures be constructed, at the sole expense of the Owner.
24. That Bluewater Drive be extended south to connect to the proposed north-south road that is part of the Hunters Pointe Plan of Subdivision. A permanent cul-de-sac at the end of Bluewater Drive will not be permitted.
25. Prior to Hydro One Networks Inc. (HONI) providing its final approval, the developer must make arrangements satisfactory to HONI for lot grading and drainage. Digital PDF copies of lot grading and drainage plans (true scale), showing existing and proposed final grades, must be submitted to HONI for review and approval. The drawings must identify the transmission corridor, location of towers within the corridor and any proposed uses within the transmission corridor. Drainage must be controlled and directed away from the transmission corridor.

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20-80...cont'd

26. Any development in conjunction with the subdivision must not block vehicular access to any HONI facilities located on the transmission corridor. During construction, there must be no storage of materials or mounding of earth, snow or other debris on the transmission corridor.
27. At the developer's expense, temporary fencing must be placed along the transmission corridor prior to construction, and permanent fencing must be erected where the subdivision lots directly abut the transmission corridor after construction is completed.
28. The costs of any relocations or revisions to HONI facilities which are necessary to accommodate this subdivision will be borne by the developer. The developer will be responsible for restoration of any damage to the transmission corridor or HONI facilities thereon resulting from construction of the subdivision.
29. HONI's easement rights must be protected and maintained.
30. The transmission lines abutting the subject lands operate at either 500,000, 230,000 or 115,000 volts. Section 188 of Regulation 213/91 pursuant to the *Occupational Health and Safety Act*, require that no object be brought closer than 6 metres (20 feet) to an energized 500 kV conductor. The safe vertical distance for 230 kV conductors is 4.5 metres (15 feet) and for 115 kV conductors is 3 metres (10 feet). It is the developer's responsibility to be aware, and to make all personnel on site aware, that all equipment and personnel must come no closer than the safe vertical distance specified in the *Act*. All parties should also be aware that the conductors can raise and lower without warning, depending on the electrical load placed on the line.
31. That the following clauses be included in the Subdivision Agreement:
- "That the owner agrees to implement the recommendations of the Noise Assessment, South Village, prepared by Valcoustics Canada Ltd (dated January 22, 2020)."*
- "Purchasers/tenants of Lots 1-60 and 86-138 inclusive are advised that despite the inclusion of noise control features in the development and within the building units, sound levels due to increasing road traffic may occasionally interfere with some activities of the dwelling occupants as the sound levels may exceed the noise criteria of the Ministry of the Environment, Conservation and Parks, and/or the municipality."*
- "Dwelling units on Lots 1-60 and 86-138 inclusive have been designed with the provision for adding central air condition at the occupant's discretion. Installation of central air conditioning by the occupant in low and medium density developments will allow windows and exterior doors to remain closed, thereby ensuring that the indoor sound levels are within the sound level limits of the municipality and/or the Ministry of the Environment, Conservation and Parks."*
- "Purchasers/tenants of Lots 1-60 and 86-138 inclusive are advised that due to the existing industrial facilities, noise from these facilities may at times be audible."*
32. That the following warning clause be included in the Subdivision Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit:
- "The lands in the plan of subdivision may be exposed to reduced air quality, odour, dust, or vibrations from nearby industrial/commercial operations that may interfere with some activities of the owners/tenants who occupy these lands."*
33. That the following clauses shall be included in the Subdivision Agreement between the owners and the City of Welland:
- "Should previously undocumented archaeological resources be discovered on the property during construction activities, construction and alteration of the site shall immediately cease and the owner shall notify the Ministry of Heritage, Sport, Culture and Tourism Industries in London (519-675-6898) and engage a licensed consulting archaeologist to carry out archaeological fieldwork in compliance with Section 48(1) of the Ontario Heritage Act"*

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20-80...cont'd.

“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 activities, construction shall immediately cease and the proponent shall notify the Niagara Regional Police, the local coroner, the Ministry of Heritage, Sport, Culture and Tourism Industries (London office), and the Registrar, Cemeteries Regulation Unit of the Ontario Ministry of Consumer Services in Toronto (416-326-8392).”

34. That the owner provides a written acknowledgement to the Niagara Region Planning and Development Services Department stating that draft approval of this subdivision does not include a commitment of servicing allocation by the Niagara Region as servicing allocation will not be assigned until the plan is registered and that any pre-servicing will be at the sole risk and responsibility of the owner.
35. That the owner provides a written undertaking to the Niagara Region Planning and Development Services Department stating that all Offers and Agreements of Purchase and Sale or Lease, which may be negotiated prior to registration of this subdivision, shall contain a clause indicating that servicing allocation for the 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.
36. That prior to final approval for registration of this plan of subdivision, the owner shall submit the design drawings (with calculations) for any proposed municipal sanitary and storm drainage systems required to service this development and obtain Ministry of the Environment Compliance Approval under the Transfer of Review Program.
37. That prior to approval of the final plan or any on-site grading, the owner shall submit written acknowledgement (stamped and signed) from their engineer that the existing facility will accommodate the proposed development **OR** a detailed stormwater management plan for the subdivision and the following plans designed and sealed by a qualified professional engineer in accordance with the Ministry of the Environment, Conservation and Parks documents entitled Stormwater Management Planning and Design Manual, March 2003 and Stormwater Quality Guidelines for New Development, May 1991, or their successors to the Niagara Region Planning and Development Services Department for review and approval:
- i. Detailed lot grading, servicing and drainage plans, noting both existing and proposed grades and the means whereby overland flows will be accommodated across the site;
 - ii. Detailed erosion and sedimentation control plans;
 - iii. Detailed phasing of construction of the stormwater management facility to coincide with phasing of development of residential lands (internal and external to the subdivision) planned to be serviced by the stormwater management facility.
38. That the subdivision agreement between the owner and the City contain provisions whereby the owner agrees to implement the approved plan(s) required in accordance with the Condition above.
39. That the owner ensure that all streets and development blocks can provide an access in accordance with the Regional Municipality of Niagara policy and by-laws relating to the curbside collection of waste and recycling throughout all phases of development. If developed in phases, where a through street is not maintained, the owner shall provide a revised draft plan to reflect a proposed temporary turnaround/cul-de-sac with a minimum curb radius of 12.8 metres.
40. That the Owner shall include on all offers of purchase and sale, a statement that advises the prospective purchaser:
- i. That the home/business mail delivery will be from a designated Centralized Mail Box.
 - ii. That the developers/owners be responsible for officially notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sales.

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20-80...cont'd

41. That the Owner further agrees to:

- i. 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.
- ii. 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.
- iii. Identify the pads above on the engineering servicing drawings. Said pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
- iv. 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.

42. That the Owner submit a Geotechnical Investigation to the satisfaction of the City of Welland at the time of Building Permit submission.

43. 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:

Hydro One Networks Inc.: 25, 26, 27, 28, 29, 30

Region of Niagara Conditions: 31, 32, 33, 34, 35, 36, 37, 38, 39

Canada Post Conditions: 40, 41

44. That if Final Approval is not given to this Plan within three (3) years of the approval date, and no extensions have been granted, Draft Approval shall lapse. If the Owner wishes to request extension of Draft Plan Approval, a written request with reasons why the extension is required and the applicable application fee, must be received by the City prior to the lapsing date; and

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

YEAS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, DiMarco, Grimaldi, Spinosa, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: None.

CARRIED

2020 - 212**20-25**

Moved by Van Vliet and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:33 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees;
 - *Personnel Matters.*

CARRIED

2020 - 213**20-25**

Moved by Fokkens and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:49 p.m. without report.

CARRIED

BY-LAWS

Moved by Grimaldi and Larouche

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.

10-76

BYL 2020 - 67

A By-law to authorize execution of an Agreement for Tax Increment Grant Program (Community Improvement Plan) for 49 Division Street (File No. DHWC 2020-03).

19-50

BYL 2020 - 68

A By-law to amend Schedule "A" to By-law 2011-3, being a By-law to constitute and appoint a Committee of Adjustment to delegate the authority of Council to give consent to the Committee and to set policies, procedures and conditions for its operation.

CARRIED

Moved by Grimaldi 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.

20-1

BYL 2020 - 69

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 16th day of June, 2020.

CARRIED

Council adjourned at 10:52 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of July, 2020.

MAYOR

CITY CLERK