



NOTICE

**THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL
AT 5:00 P.M.**

THURSDAY, MARCH 26, 2020

**IN THE COUNCIL CHAMBERS – CIVIC SQUARE
TO DISCUSS THE FOLLOWING:**

- **PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES:**
 - *Personnel Matter.*

AND

**IN OPEN SESSION
IN COUNCIL CHAMBERS, CIVIC SQUARE**

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS


**Tara Stephens,
City Clerk**



SPECIAL COUNCIL MEETING AGENDA
Thursday, March 26, 2020
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (5:00 P.M.)**
(See yellow tab)
 - Personal matters about an identifiable individual, including municipal or local board employees;
- *Personnel Matter.*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**

3. **OPEN SPECIAL COUNCIL MEETING FOLLOWING COMMITTEE-OF-THE-WHOLE (IN-CAMERA).**
 - 3.1 **CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 **ADDITIONS/DELETIONS TO AGENDA**

 - 3.3 **DISCLOSURES OF INTEREST**

 - 3.4 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

4. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

5. **CONFIRMATORY BY-LAW**

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 26th day of March, 2020.
Ref. No. 20-1

6. **ADJOURNMENT**



SPECIAL COUNCIL MEETING AGENDA INDEX

*Thursday, March 26, 2020
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

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AGENDA BLOCK

1. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil**

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

2. **Staff Reports**

ENG-2020-15 Gen. Mgr., Infrastructure and Development Services, T. Fitzpatrick -
2020 Road Reconstruction and Resurfacing. Ref. No. 20-65

3. **NEW BUSINESS**

1. Memorandum from Steve Zorbas, General Manager, Corporate Services, Chief Financial Officer/Treasurer re: 2020 Dividend from Welland Hydro-Electric Holding Corp. Ref. No. 99-43

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$800,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

2. Memorandum from Transit Manager, Dave Stuart, re: Welland Transit Update. Ref. No. 20-13/20-64

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the levels of services as follows:

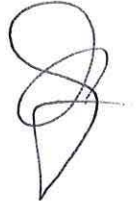
- Introduce our Sunday level of service – seven days per week.
- This Sunday level operates from 10:00 a.m. to 6 p.m. with hourly headways.
- There would be 4 Bus Operators providing our municipal service and 1 Operator providing our WellTrans service to assist those with mobility challenges attend dialysis and medical appointments; and further

This level of service would be in effect Monday, March 30th, 2020 until further notice.

4. **BY-LAWS - Nil**



City of Welland
Corporate Services
Office of the Chief Financial Officer/Treasurer
Finance Division
60 East Main Street, Welland, ON L3B 3X4
Phone: 905-735-1700 Ext. 2170 | **Fax:** 905-735-4871
Email: steve.zorbas@welland.ca | www.welland.ca



MEMORANDUM

TO: Mayor and Members of Council

FROM: Steve Zorbas, CPA, CMA, B.Comm, DPA,
General Manager, Corporate Services, Chief Financial Officer/Treasurer

DATE: March 26, 2020

SUBJECT: 2020 Dividend from Welland Hydro-Electric Holding Corp.

During the 2020 Budget process, Council approved the inclusion of shareholder dividends in the amount of \$650,000, representing the regular annual standard dividend. This revenue from Welland Hydro is included in the 2020 City of Welland Tax Supported Budget, however the City will be receiving a revised dividend payment of \$800,000.

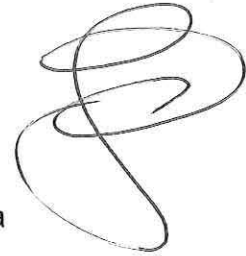
In order to access these funds, the sole shareholder of Welland Hydro, the Corporation of the City of Welland, is required to pass a resolution requesting the dividends.

Staff recommends passage of the following motion in order to proceed with requesting the aforementioned dividends:

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$800,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.



City of Welland
Corporate Services
Transit Division
75 Federal Road, Welland, ON L3B 3P2
Phone: 905-735-1700
Email: transit@welland.ca | www.welland.ca



MEMORANDUM

TO: Mayor and Members of Council
FROM: Dave Stuart, MBA
Manager, Welland Transit
DATE: March 26, 2020
SUBJECT: Welland Transit Update

Ridership

Pre COVID-19

- Over the entire day, our buses would average 11 passengers on every bus for every trip.

During COVID-19

- Over the entire day, our buses are averaging 2 passengers on every bus for every trip.

Ridership is approximately 20% of what we realized pre COVID-19.

Service Levels

Based on the dramatic reduction in ridership, as well as concern for Bus Operator safety, staff recommend implementing the following;

- Introduce our Sunday level of service – seven days per week.
- This Sunday level operates from 10 a.m. to 6 p.m. with hourly headways.
- There would be four Bus Operators providing our municipal service and one Operator providing our WellTrans service to assist those with mobility challenges attend dialysis and medical appointments.

This level of service would be in effect **Monday, March 30, 2020 until further notice.**

20-13
20-64