



# **NOTICE**

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

***WEDNESDAY, APRIL 1, 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**  
**Wednesday, April 1, 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 1<sup>st</sup> day of April, 2020.  
Ref. No. 20-1
  
6. **ADJOURNMENT**



## ***SPECIAL COUNCIL MEETING AGENDA INDEX***

*Wednesday, April 1, 2020  
7:00 P.M.  
COUNCIL CHAMBERS – CIVIC SQUARE*

---

**Page No.**

### **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**

1 - 3     **FIN-2020-06**     Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,  
S. Zorbas - Request for 2020 Permissive Grant Funds to be  
Returned. Ref. No. 20-5

3. **NEW BUSINESS**

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

**RECOMMENDATION:**

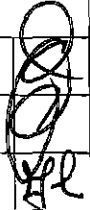
THAT THE COUNCIL OF THE CITY OF WELLAND approves the levels of service as follows:

- Introduce our 'Community Bus' level of service – seven days per week.
- This Community Bus service will operate from 8 a.m. to 6 p.m. with two buses operating on 45 minute headways.
- These two routes cover the majority of the area the standard routes cover, but in some cases the walk to the bus stop may not be as convenient.
- There would be two Bus Operators providing our municipal service and one Operator providing our WellTrans service to assist those with mobility challenges attend dialysis and medical appointments; and further

THAT this level of service would be in effect Monday, April 6<sup>th</sup>, 2020 until further notice.

4. **BY-LAWS - Nil**

**SPECIAL COUNCIL**  
**CORPORATE SERVICES**  
**FINANCE DIVISION**

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

20-5

**REPORT FIN-2020-06**  
**APRIL 1, 2020**

**SUBJECT:           REQUEST FOR 2020 PERMISSIVE GRANT FUNDS TO BE RETURNED**

**AUTHOR and APPROVING G.M.:   STEVE ZORBAS, CPA, CMA, B.Comm, DPA, GENERAL MANAGER, CORPORATE SERVICES, CHIEF FINANCIAL OFFICER / TREASURER**

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to request that all Permissive Grant monies paid to both Welland Rose Festival and Float Fest be returned to the City due to 2020 event cancellations; and further

THAT Welland City Council directs the Chief Financial Officer to request 100% of grant cheques be returned to the City of Welland for any further 2020 events that are cancelled for which the organizers received 2020 Permissive Grant Funds; and further

THAT Welland City Council directs staff to consider all applications for 2021 events as part of the 2021 Budget process.

**ORIGIN AND BACKGROUND:**

During the 2020 Budget process Council approved \$342,870 in permissive grants as summarized in Appendix I.

City staff have processed and mailed all Council approved 2020 Permissive Grants and have recently been advised that two (2) events, Welland Rose Festival and Float Fest, have been cancelled.

**COMMENTS AND ANALYSIS:**

N/A

**FINANCIAL CONSIDERATION:**

City Council directs the Chief Financial Officer to request 100% of grant cheques be returned to the City of Welland for any further 2020 events that are cancelled for which the organizers received 2020 Permissive Grant Funds, and directs staff to consider all applications for 2021 events as part of the 2021 Budget process.

**OTHER DEPARTMENT IMPLICATIONS:**

N/A

**SUMMARY AND CONCLUSION:**

City staff are seeking Council direction on requesting that all 2020 Permissive Grant Funds be returned to the City for 2020 events that have been cancelled.

**ATTACHMENTS:**

Appendix I – Summary of 2020 Grant Applications

<b>Summary of 2020 Grant Applications</b>			
	<b>Organization</b>	<b>2020 Grant Amount Requested</b>	<b>Council approved Feb 4, 2020</b>
1	Dain City Recreation Committee	\$3,000	\$3,000
2	Faith Welland Outreach	\$27,000	\$27,000
3	On Board	\$1,000	\$1,000
4	Feast of the Assumption	\$2,310	\$2,310
5	Zombie Walk - Welland	\$2,500	\$2,500
6	Welland Pickleball Club	\$3,500	\$3,500
7	Rose City Kids Ministry	\$20,000	\$20,000
8	Paroisse Sacre Coeur	\$4,000	\$4,000
9	Visual Artists of Welland	\$7,000	\$7,000
10	Pathstone Foundation	\$20,000	\$20,000
11	Welland Floatfest Festival	\$15,000	\$15,000
12	Welland Rose Festival	\$100,000	\$100,000
13	Niagara Safety Village	\$6,000	\$6,000
14	Open Arms Mission	\$31,050	\$31,050
15	La Boite a Soleil	\$5,000	\$5,000
16	The Hope Centre	\$65,000	\$65,000
17	Welland Heritage Council & Multicultural Centre	\$8,775	\$8,775
18	Royal Canadian Legion Br. 4	\$500	\$500
19	City of Welland Heritage Advisory Committee	\$13,235	\$13,235
20	Femmes du Feu Creations	\$5,000	\$5,000
21	South Niagara Rowing Club	\$3,000	\$3,000
	<b>Total</b>	<b>\$342,870</b>	<b>\$342,870</b>
	<b>Council Approved 2020 Budget</b>		<b>\$276,142</b>
	<b>Difference ( As per Council motion, difference is to be funded by Corporate Contingency account)</b>		<b>\$66,728</b>



**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:** April 1, 2020  
**SUBJECT:** Welland Transit Update

---

### Ridership

The daily ridership continues to fall. Over the last three weeks (March 8<sup>th</sup>, 15<sup>th</sup>, and 22<sup>nd</sup>) the average daily ridership (over 7 days) realized was; 1,660, 660, and 355 respectively. Although early into the week of March 29<sup>th</sup>, the daily ridership is approximately 290 trips per day.

4

To responsibly manage and address this downward trend in ridership, staff have continued to revise the service levels to ensure residents have public transportation options to access essential services.

### Service Levels (see attachment)

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

- Introduce our 'Community Bus' level of service – seven days per week.
- This Community Bus service will operate from 8 a.m. to 6 p.m. with two buses operating on 45 minute headways.
- These two routes cover the majority of the area the standard routes cover, but in some cases the walk to the bus stop may not be as convenient.
- There would be two 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, April 6<sup>th</sup>, 2020 until further notice.**

# WELLANDtransit

GOING YOUR WAY

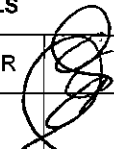
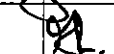


510		WEST COMMUNITY				
Time of Day	Downtown Terminal	Wal-Mart	Seaway Mall	Niagara College	South Pelham Market Plaza	Downtown Terminal
<b>MONDAY TO SATURDAY</b>						
<b>AM</b>	8:00	8:10	8:16	8:24	8:35	8:42
	8:45	8:55	9:01	9:09	9:20	9:27
	9:30	9:40	9:46	9:54	10:05	10:12
	10:15	10:25	10:31	10:39	10:50	10:57
	11:00	11:10	11:16	11:24	11:35	11:42
<b>PM</b>	11:45	11:55	12:01	12:09	12:20	12:27
	12:30	12:40	12:46	12:54	1:05	1:12
	1:15	1:25	1:31	1:39	1:50	1:57
	2:00	2:10	2:16	2:24	2:35	2:42
	2:45	2:55	3:01	3:09	3:20	3:27
3:30	3:40	3:46	3:54	4:05	4:12	
4:15	4:25	4:31	4:39	4:50	4:57	
5:00	5:10	5:16	5:24	5:35	5:42	

511		EAST COMMUNITY				
Time of Day	Downtown Terminal	Oakland Av. & Lincoln St.	Broadway & Clifford Av.	Welland County General Hospital	Lincoln Plaza	Downtown Terminal
<b>MONDAY TO SATURDAY</b>						
<b>AM</b>	8:00	8:08	8:15	8:20	8:30	8:42
	8:45	8:53	9:00	9:05	9:15	9:27
	9:30	9:38	9:45	9:50	10:00	10:12
	10:15	10:23	10:30	10:35	10:45	10:57
	11:00	11:08	11:15	11:20	11:30	11:42
<b>PM</b>	11:45	11:53	12:00	12:05	12:15	12:27
	12:30	12:38	12:45	12:50	1:00	1:12
	1:15	1:23	1:30	1:35	1:45	1:57
	2:00	2:08	2:15	2:20	2:30	2:42
	2:45	2:53	3:00	3:05	3:15	3:27
3:30	3:38	3:45	3:50	4:00	4:12	
4:15	4:23	4:30	4:35	4:45	4:57	
5:00	5:08	5:15	5:20	5:30	5:42	



**SPECIAL COUNCIL**  
**CORPORATE SERVICES**  
**FINANCE DIVISION**

APPROVALS	
GENERAL MANAGER	
CFO	
CAO	

**REPORT FIN-2020-07**  
**APRIL 1, 2020**

**SUBJECT: WATER SEWER DEFERRAL OF RETAIL RATES INCREASE FROM APRIL 1 TO JULY 1**

**AUTHOR and APPROVING G.M.: STEVE ZORBAS, CPA, CMA, B.Comm, DPA, GENERAL MANAGER, CORPORATE SERVICES, CHIEF FINANCIAL OFFICER / TREASURER**

---

**RECOMMENDATION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approve that the Water Sewer Budget 2020 and related pricing increase normally scheduled for the April, May and June billing be deferred to the billing cycle starting July 1, 2020; and further

THAT Welland City Council directs staff that should it be required due to COVID-19 pandemic ramifications to revisit the deferral date that a further report be prepared for Council; and further

THAT Niagara Region be requested to defer collection of the Water and Sewer monthly invoices until June 30; and further

THAT Niagara Region be requested to defer their 2020 price increase, and bill at the 2019 rates, for the period up to June 30.

**ORIGIN AND BACKGROUND:**

The City normally increases our Water and Sewer rates effective with the April billing.

For 2020, the overall Water/Wastewater budget impact is an increase of 4.89%, largely due to increases in Regional treatment costs.

Given the state of the economy, due to COVID-19, staff would respectfully recommend that the water and sewer rates be maintained at their present 2019 levels, and that the increase required for 2020 be deferred to July 1, 2020 to provide additional relief to our residents and businesses.

Further reports can be prepared for Council consideration, should the pandemic impacts continue beyond this period.

Additional relief provisions have already been enacted for Water Sewer billing, ie. Deferral of penalty; No NSF Fees; No Shut off of Water Service for Non Payment; to May 31, 2020.

**Niagara Region**

Staff would respectfully recommend that the Region be also requested to defer their increases in treatment costs billed to the City until June 30, 2020, and that they defer the payment of their monthly invoices for Water and Wastewater until June 30, 2020.

**COMMENTS AND ANALYSIS:**

N/A

**FINANCIAL CONSIDERATION:**

The proposed three month delay would impact our budgets by a \$341,000 loss, assuming the Region defers their increase to July 1, 2020, which would require funding from the Water and Sewer Reserves.

**OTHER DEPARTMENT IMPLICATIONS:**

N/A

**SUMMARY AND CONCLUSION:**

THAT THE COUNCIL OF THE CITY OF WELLAND approve that the Water Sewer Budget 2020 and related pricing increase normally scheduled for the April, May and June billing be deferred to the billing cycle starting July 1, 2020; and further

THAT Welland City Council directs staff that should it be required due to COVID-19 pandemic ramifications to revisit the deferral date that a further report be prepared for Council; and further

THAT Niagara Region be requested to defer collection of the Water and Sewer monthly invoices until June 30; and further

THAT Niagara Region be requested to defer their 2020 price increase, and bill at the 2019 rates, for the period up to June 30.

**ATTACHMENTS:**

N/A