



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 14, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:35 p.m. and in open session at 7:15 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, J. Larouche, D. McLeod, A. Moote, G. Speck (6:37 p.m.), L. Spinosa, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

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

General Manager, Economic Development & Recreation & Culture, D. Degazio (until 7:10 p.m.)

Manager of Human Resources, A. Daisley (6:35 p.m.-6:40 p.m.)

2020 - 01**20-25**

Moved by Van Vliet 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 6:35 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED**2020 - 02****20-25**

Moved by Fokkens and Mootte

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:10 p.m. without report.

CARRIED**2020 - 03****20-25**

Moved by Fokkens and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND appoints the members of the City of Welland Court/Committee of Revision to the Skelton Municipal Drain Court of Revision.

CARRIED**BY-LAWS**

Moved by Mootte and Green

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 - 1

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 14th day of January 2020.

CARRIED

Council adjourned at 7:21 p.m.

These Minutes to be approved and adopted by Motion of Council this 21st day of January 2020.

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

January 14, 2020

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2020 – 01

Members Present: Chair D. McLeod

F. Campion	J. Larouche (until 8:40 p.m.)
J. Chiocchio	A. Moote
T. DiMarco (until 8:37 p.m.)	G. Speck
B. Fokkens (until 8:48 p.m.)	L. Spinosa (until 7:24 p.m.)
B. Green	L. Van Vliet (until 8:30 p.m.)

Members of the Staff Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

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

Chair D. McLeod called the General Committee Meeting to order at 7:23 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, January 14, 2020
Meeting Number G.C. 2020 – 01

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

2. **DISCLOSURES OF INTEREST**

Councillor Spinosa disclosed an interest in Ref. No. 20-5 regarding 2020 Permissive Grants with item numbers: 2, 3, 5, 7, 9, 11, 12, 13, 14, 16 and 21 due to catering and sponsorships through his business.

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF November 26, 2019**

Moved by Mayor Campion that the Minutes of the General Committee Meeting of November 26, 2019 be and the same are hereby approved and adopted.

CARRIED

4. **DELEGATIONS: Nil**

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**

CORPORATE SERVICES – D. McLeod, Chair

Finance Division

FIN-2020-01 Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas –
2020 Permissive Grants. Ref. No. 20-5.

Moved by DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2020 Permissive Grants attached to Report FIN-2020-01 as Appendix I.

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Moved by DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves a Permissive Grant for the Feast of the Assumption in the amount of \$2,310.

(Councillor Van Vliet asked to be recorded as opposed to the resolution).

CARRIED

Moved by DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND provide the Welland Rose Festival with an additional \$9,000.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, January 14, 2020
Meeting Number G.C. 2020 – 01

YEAS: Mayor Campion and Councillors Larouche, Chiocchio and DiMarco.

NAYS: Councillors Green, Speck, Fokkens, Moote, McLeod and Van Vliet.

LOST

Moved by Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND removes item #10, Pathstone Foundation for \$20,000.

YEAS: Councillors Speck, Chiocchio and Fokkens.

NAYS: Councillors Larouche, Green, Mayor Campion, DiMarco, Moote, McLeod and Van Vliet.

LOST

Moved by Speck

THAT THE COUNCIL OF THE CITY OF WELLAND provide \$3,000 to South Niagara Rowing Club.

CARRIED

Moved by Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND provide the Welland Pickleball Club with \$2,000 for a defibulator/first aid kit and advertising.

CARRIED

9. **The General Committee Meeting was adjourned at 8:48 p.m. due to loss of quorum.**