



**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.

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**MAYOR**


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**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.**