



MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 25, 2020
CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 7:00 p.m. and in open session at 8:56 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, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, G. Speck, L. Spinosa, C. Richard, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer/Acting City Clerk, G. Long
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Infrastructure and Development Services, T. Fitzpatrick
General Manager, Economic Development & Recreation & Culture, D. Degazio

2020 - 83**02-160**

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Gary Long, as Acting City Clerk for the February 25, 2020 Special Council meeting.

CARRIED**2020 - 84****20-25**

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:00 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
- For the purpose of educating or training the members.
 - *Council & Staff Relations*

CARRIED**2020 - 85****20-25**

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:55 p.m. without report.

CARRIED**2020 - 86****16-109**

Moved by McLeod and Speck

1. THAT Welland City Council confirms its request to Regional Niagara for Enhanced Waste Disposal services for Containerized Garbage Collection at Multi-Residential (MR) Properties (11 in total) at an annual cost of \$7,429.29 (inclusive of net HST); and
2. THAT Welland Council confirms its request to Regional Niagara for Optional Enhanced Service – Every- Other -Week Bulky Goods Collection at MR with seven (7) or more units & Mixed-Use (MU) properties with one (1) or more units which receive the Region's base service and enhanced garbage collection at an annual cost of \$95,825.55 (inclusive of net HST); and
3. THAT Welland Council Accepts the Optional Enhanced Service for In-Ground Collection at Public Spaces/Parks to collect garbage, Blue/Grey Box/Cart, and Green Bin/Cart materials (for example MOLOK, Earth Bins) from in-ground containers at a cost of \$76.32/stop for crane collection and \$55.97/stop for front-end collection (both prices inclusive of net HST); and further
4. THAT the City Clerk advise Regional Niagara accordingly.

(Councillor Moote disclosed a pecuniary interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his company has submitted a bid to the Waste Management Division for the Niagara Region).

CARRIED**BY-LAWS**

Moved by McLeod and Spinosa

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 - 22

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 25th day of February 2020.

CARRIED

Council adjourned at 9:15 p.m.

These Minutes to be approved and adopted by Motion of Council this 3rd day of March 2020.

MAYOR

CITY CLERK