



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 19, 2020
CIVIC SQUARE, COMMUNITY ROOM
60 EAST MAIN STREET

Council met in open session at 5:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiocchio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche,
A. Moote (5:04 p.m.), G. Speck, and C. Richard.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

General Manager, Infrastructure and Development Services, T. Fitzpatrick

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

Deputy Fire Chief, A. Eckhart

Transit Manager, D. Stuart

THE FOLLOWING ITEMS WERE ADDED:

20-64 Report CLK-2020-09: Delegation of Authority By-law during the COVID-19 Pandemic.

02-160

20-64 Report CLK-2020-10: Electronic Participation during the COVID-19 Pandemic.

Updated: Delegation of Authority By-law
Electronic Participation By-law.

20-13 Free Service for Transit.

20-4 Waive Finance penalties.

2020 - 34

02-160

20-64 Moved by Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff Report CLK-2020-10: Electronic Participation, during the COVID-19 pandemic; and further
THAT Welland City Council authorizes the Mayor and Clerk to execute the necessary by-law in relation to electronic participation during the COVID-19 Pandemic.

CARRIED

2020 - 35

20-4 Moved by Larouche and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND approves waiving tax and water interest and penalties, No Sufficient Fund (NSF) fees, Account Receivable (AR) interest and penalty charges, penalties to remove their account for the Preauthorized Payment (PAP) program from March 19, 2020 to May 31, 2020.

CARRIED

2020 - 36

20-13 Moved by Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves waiving of fees for residents to ride public transit to allow for social distancing and rear entry on transit buses during the COVID-19 pandemic; and further
THAT the end date for the waiving of fees to be determined.

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20-13 Moved by Fokkens and

THAT Welland City Council determines an end date as per World Health Organization.

NOT PUT

**FOLLOWING THE NOT PUT MOTION, THE MAIN MOTION
WAS PUT IN ITS ORIGINAL FORM AND**

CARRIED

2020 - 37

20-64 Moved by Larouche and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff Report CLK-2020-09: Delegation of Authority by-law, during the COVID-19 pandemic; and further
THAT Welland City Council authorizes the Mayor and Clerk to execute the necessary by-law in relation to delegated authority by-law during the COVID-19 Pandemic.

CARRIED

BY-LAWS

Moved by Larouche and Chiocchio

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.

20-64

BYL 2020 - 34

A By-law to delegate powers and duties to the Chief Administrative Officer and Chief Financial Officer during the COVID -19 Pandemic.

CARRIED

Moved by Chiocchio and Grimaldi

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.

02-160**20-64**

BYL 2020 - 35

A By-law to amend Procedural By-law 2017-6.

CARRIED

Moved by Moote and Larouche

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 - 36

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 19th day of March 2020.

CARRIED

Council adjourned at 6:06 p.m.

These Minutes to be approved and adopted by Motion of Council this 7th day of April 2020.

MAYOR

CITY CLERK