



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 26, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:29 p.m. and in open session at 5:48 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (attempted electronically), T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote (electronically), G. Speck, L. Spinosa (electronically), C. Richard and L. Van Vliet (electronically).

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, Infrastructure and Development Services, T. Fitzpatrick

2020 - 38**20-25**

Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:29 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
 - *Personnel matter.*

CARRIED**2020 - 39****20-25**

Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:44 p.m. without report.

CARRIED**2020 - 40****99-43**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND, as sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$800,000 by way of a dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

CARRIED**2020 - 41****20-13****20-64**

Moved by Green and Fokkens

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

- Introduce our Sunday level of service – seven days per week.
 - This Sunday level operates from 10:00 a.m. to 6 p.m. with hourly headways.
 - There would be 4 Bus Operators providing our municipal service and 1 Operator providing our WellTrans service to assist those with mobility challenges attend dialysis and medical appointments; and further
- This level of service would be in effect Monday, March 30th, 2020 until further notice.

CARRIED**2020 - 42****20-65**

Moved by McLeod and Grimaldi

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Norjohn Contracting and Paving Limited as detailed in Report ENG-2020-14 for the Road Resurfacing/Reconstruction 2020 and Watermain Replacement on McCrae Drive and Rice Road; and further
2. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Norjohn Contracting and Paving Limited to execute the construction.

CARRIED**BY-LAWS**

Moved by McLeod 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.

20-65

BYL 2020 - 37

A By-law to enter into contract with Norjohn Contracting and Paving Limited for the Road Resurfacing/Reconstruction 2020 and Watermain Replacement on McCrae Drive and Rice Road.

CARRIED

Moved by Van Vliet 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 - 38

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 26th day of March, 2020.

CARRIED

Council adjourned at 6:00 p.m.

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

MAYOR

CITY CLERK