



MINUTES OF
SPECIAL COUNCIL MEETING, AUGUST 18, 2020
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:04 p.m. and in open session at 7:16 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present Electronically:

Councillors J. Chiochio (5:59 p.m.), T. DiMarco (until 7:55 p.m.), B. Fokkens, B. Green, M.A. Grimaldi (5:14 p.m.), J. Larouche (5:54 p.m.), D. McLeod, A. Moote, G. Speck, L. Spinosa and C. Richard.

Members of Staff and Others Present:

City Clerk, T. Stephens
Deputy Clerk, M. Corbett
Deputy Fire Chief, A. Eckhart
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
Manager of Human Resources, A. Daisley (5:40 p.m.- 6:00 p.m.)

(Kim Mullin and Aaria Rahim, Wood Bull LLP were present during Committee-of-the-Whole discussion on receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose).

2020 - 265**20-25**

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:04 p.m. to consider:

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose;
 - *Hunters Pointe - legal opinion.*
- Personal matters about an identifiable individual, including municipal or local board employees;
 - *Staffing update.*
- Labour relations or employee negotiations;
 - *Chief Administrative Officer Recruitment.*
- Personal matters about an identifiable individual, including municipal or local board employees;
 - *Interim CAO.*

CARRIED**2020 - 266****20-25**

Moved by Grimaldi and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:12 p.m.

CARRIED**THE FOLLOWING ITEM WAS ADDED:****20-85**

A By-law to amend City of Welland Zoning By-law 2017-117 (5017105 Ontario Ltd. - File 2020-02) 858-862 Niagara Street.

2020 - 267**02-160**

Moved by Speck and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules.

YEAS: Councillors Green, Speck, Chiochio, McLeod, Richard, Fokkens and Moote.

NAYS: Councillors Grimaldi, Spinosa and Mayor Campion.

LOST**2020 - 268****02-160**

Moved by Moote and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the staff Report CLK-2020-17: Amendment to the Procedural By-law 2017-6; and

THAT Welland City Council approves the amendment regarding Electronic Participation; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute the necessary By-law amendments.

CARRIED**2020 - 269****18-52**

Moved by Speck and Green

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves the extension of GM BluePlan Engineering Limited as Appointed Engineer for an additional twelve months; and further
2. THAT Welland City Council places the Towpath Municipal Drain petition on hold for an additional twelve months as requested by the Petitioner.

CARRIED**2020 - 270****20-6**

Moved by Spinosa and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND proclaims September 10, 2020 as "World Suicide Prevention Day" in the City of Welland.

CARRIED

2020 - 271

20-13 Moved by Spinosa and Speck
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRANS-2020-10: Transit Service Recovery Update; and further
THAT Welland City Council approves the recommendation as outlined within this report.

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20-13 Moved by Fokkens and Speck
THAT Welland City Council further approves the full reinstatement of Welland City Transit as of September 2, 2020.

YEAS: Councillor Fokkens.

NAYS: Councillor Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Spinosa, Moote and Mayor Campion.

LOST

20-13 Moved by McLeod and Grimaldi
THAT Welland City Council refers to staff Report TRANS-2020-2020-10 to the 3rd week of September.

NOT PUT

FOLLOWING THE LOST VOTE TO THE AMENDING MOTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND CARRIED

(Councillor Fokkens asked to be recorded as opposed to this Resolution).

2020 - 272

20-15 Moved by Speck and Spinosa
THAT THE COUNCIL OF THE CITY OF WELLAND receives Report F&ES-2020-02: Fire Station 1, 2 and Training Centre Update for information.

UNANIMOUSLY CARRIED

2020 - 273

20-26 Moved by Green and McLeod
1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of CTC Contracting in the amount of \$289,375.00 (plus HST) being the lowest of four (4) tenders received for the 2020 Sidewalk Missing Link Construction tender; and
2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED

2020 - 274

20-46 Moved by Spinosa and McLeod (in block)
THAT THE COUNCIL OF THE CITY OF WELLAND accepts the best and final offer pricing received from Brandt Tractor for the purchase of six (6) new John Deere 444L loaders equipped with a 12ft blade and snow tires as fleet enhancement for snow removal operations; and further
THAT Welland City Council authorizes city purchasing to prepare necessary purchase order(s) to complete the acquisition of the described equipment herein.

CARRIED

BY-LAWS

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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

BYL 2020 - 88

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

20-26

BYL 2020 - 89

A By-law to enter into contract with 1526957 Ontario Limited O/A CTC Contracting for the 2020 Sidewalk Missing Link Construction.

18-52

BYL 2020 - 90

A By-law to authorize extension of contract with GM Blueplan Engineering Limited for the Towpath Municipal Drain.

CARRIED

Moved by Spinosa and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

20-15

BYL 2020 - 91

A By-law to amend "Schedule A" to By-law 2004-163, as amended by By-law 2017- 132, being a By-law for the establishment of an Emergency Management Plan.

20-85

BYL 2020 - 92

A By-law to amend City of Welland Zoning By-law 2017-117 (5017105 Ontario Ltd. - File 2020-02) 858-862 Niagara Street.

CARRIED

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.

20-1

BYL 2020 - 93

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 18th day of August, 2020.

CARRIED

Council adjourned at 8:44 p.m.

These Minutes to be approved and adopted by Motion of Council this 1st day of September, 2020.

MAYOR

CITY CLERK