



MINUTES OF
COUNCIL MEETING, APRIL 20, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:42 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (until 9:35 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, C. Richard (10:20 p.m.), G. Speck (5:44 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/Director Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Manager of Recreation & Culture, R. Dalton (until 6:12 p.m. and again 7:01 p.m. - 8:56 p.m.)
Manager of Human Resources, A. Daisley (7:01 p.m. - 9:13 p.m.)
Manager of Parks, Facilities & Canal Lands, P. Boyce (7:01 p.m. - 8:56 p.m.)
Manager, of Fleet, Equipment and Purchasing, A. Beres (7:01 p.m. - 8:56 p.m.)

2021 - 143**21-25** Moved by Grimaldi and Green

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:42 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
 - *Welland Arenas Lease-Snack Bar.*
 - *New Scoreboard – Quaker Road Baseball Stadium.*
- personal matters about an identifiable individual, including municipal or local board employees;
 - *Ward 3 Candidate discussion.*

CARRIED**2021 - 144****21-25** Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:40 p.m. with report.

CARRIED**THE FOLLOWING ITEMS WERE DELETED:**

21-15 Report CAO-2021-03 - Interim CAO/Director of Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - Welland Fire Hall No. 5 Roof Replacement.

21-15 A By-law to authorize entering into contract with Atlas-Apex Roofing Inc. for roof repairs at Welland Fire Hall No. 5 (Rose Avenue).

PRESENTATION

21-47 Richard Dalton, Manager, Recreation & Culture and Marco Di Buono, Associate VP, Canadian Tire Jumpstart Charities addressed Council regarding a Jumpstart Project for the City of Welland.

2021 - 145**21-1** Moved by Larouche and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meeting of March 2, 9, 16, 23 and Regular Council Meeting of March 2, 2021, as circulated.

CARRIED**2021 - 146****02-160** Moved by Green and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND move to the beginning of the agenda Report CLK-2021-13: Ward 3 Vacancy Appointment.

CARRIED**02-160**

The approved Ward 3 Vacancy Appointment Process was conducted.

During an in-camera (closed-to-the-public) portion of the meeting, members of council had the opportunity to discuss any related personal matters regarding the nominated candidates.

The approved process for considering the matter in open session was followed.

The nominated names were read in alphabetical order by the City Clerk. Following the reading of each name, a public vote was taken for each nominee. The public voting results were as follows:

...continued...

02-160...cont'd.

NAME	VOTES
BELLINGHAM, Leslie	0
DZUGAN, Mark	0
LEE, Jamie	0
MASTROIANNI, John	6
THOMAS, Doug	6

John Mastroianni: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

Doug Thomas: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

As per the approved appointment process, where the votes cast are equal for all the candidates, Council will discuss the matter at a Special Council meeting held on Tuesday, April 27, 2021.

2021 - 147

02-160 Moved by Green and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-20214-05: Employee Code of Conduct; and further
 THAT Welland City Council approves Employee Code of Conduct.

CARRIED

2021 - 148

05-114 Moved by Green and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the decision from the Local Planning Appeal Tribunal dated March 18, 2021 regarding Hunters Pointe Redevelopment (289 Daimler Parkway).

CARRIED

2021 - 149

06-156 Moved by Green and McLeod
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the issue of feeding of wildlife; and further
 THAT a report be brought to council for consideration.

CARRIED

2021 - 150

06-156 Moved by McLeod and Moote
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report as part of the Official Plan Review detailing what urban farming initiatives Council should consider accommodating.

CARRIED

2021 - 151

06-156 Moved by McLeod and Moote
 THAT Welland City Council directs the request for staff not to enforce sections of our Zoning By-law related to urban farming activities until a review of the Official Plan is completed.

.....

06-156 Moved by Larouche and Van Vliet
 THAT Welland City Council refers back to staff the request for not to enforce sections of our Zoning By-law related to urban farming activities until a review of the Official Plan is completed.

LOST

FOLLOWING THE LOST VOTE TO REFER THE MOTION, THE MOTION WAS PUT IN ITS ORIGINAL FORM AND LOST

2021 - 152

07-88

Moved by Fokkens and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to SGL Planning & Design Inc. for City of Welland’s Official Plan Review and Update; and further THAT Welland City Council directs the City Clerk to prepare all the necessary and appropriate By-laws to enter into an agreement with SGL Planning & Design Inc.

CARRIED

2021 - 153

13-50

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND rescinds the approved motion of council regarding the uptake of governance for the transfer and operating authority of the NCDRA and NDA to the Niagara Region; and THAT Welland City Council approves retaining the governance and ownership NCDRA; and THAT a copy of this resolution be forwarded to the Town of Pelham, City of Port Colborne and Town of Wainfleet for consideration and support, and further THAT a copy of this resolution be forwarded to the Niagara Region and Niagara Region Municipalities for support.

YEAS: Councillors Larouche, Green, Speck, McLeod, Grimaldi, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: Councillor Chiochio.

**2/3 MAJORITY
CARRIED**

2021 - 154

16-59

Moved by Chiochio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to enter into Venue Use Agreements with Canada Games 2022 Host Organizing Committee for use of City owned facilities during the Canada Summer Games 2022, subject to stipulations outlined in Report R&C-2021-06.

CARRIED

2021 - 155

19-85

Moved by Speck and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report HR-2021-04: Hiring Policy back to staff.

YEAS: Councillors Green, Speck, Chiochio and Fokkens.

NAYS: Councillors Larouche, McLeod, Richard, Grimaldi, Moote, Van Vliet and Mayor Campion.

LOST

19-85

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2021-04: Hiring Policy; and further THAT Welland City Council approves the Hiring Policy.

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19-85

Moved by Grimaldi and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question on Report HR-2021-04: Hiring Policy.

CARRIED

FOLLOWING THE VOTE TO CALL THE QUESTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND.....

YEAS: Councillors Larouche, Green, McLeod, Richard, Grimaldi, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Speck, Chiochio and DiMarco.

CARRIED

2021 - 156

21-4 Moved by McLeod and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND requests that the Regional Municipality of Niagara issue debentures in the amount of \$21,083,000 in accordance with the terms of the various authorizing By-laws outlined in Appendix I to Report FIN-2021-14 dated April 20, 2021; and further THAT Welland City Council directs the Chief Financial Officer to obtain financing through the Federation of Canadian Municipalities for Fire Hall #1 in the amount of \$8,350,000 in accordance with the terms of the authorizing By-law outlined in Appendix I to Report FIN-2021-14 dated April 20, 2021; and further THAT Welland City Council directs the Chief Financial Officer to make available certified copies of all applicable By-laws and Ministry of Environment Certificates, if applicable, and all other information required in connection thereto to ensure the issue of the debentures in the amount of \$29,433,000 for the projects described in Appendix I; and further THAT Welland City Council directs the City Clerk to prepare all the necessary and appropriate By-laws for debenture financing agreements.

CARRIED

2021 - 157

21-47 Moved by Grimaldi and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Dalton, Manager, Recreation & Culture and Marco Di Buono, Associate VP, Canadian Tire Jumpstart Charities regarding a Jumpstart Project for the City of Welland.

CARRIED

2021 - 158

21-47 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to enter into a Gift Agreement with Canadian Tire Jumpstart Charities to fund the "Jumpstart Inclusive Multi Sport Court" enhancement as a sub-facility within the Empire Multicourts; and further THAT Welland City Council authorizes staff to enter a funding agreement with Canadian Tire Jumpstart Charities to install a new Inclusive Splash Pad on the grounds of the Welland International Flatwater Centre

CARRIED

2021 - 159

21-61 Moved by McLeod and Moote

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Regional Signs Inc. in the amount of \$73,550.00 (plus HST) being the lowest of three (3) tenders received for the Crack Sealing Program 2021 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

2021 - 160

21-71 Moved by Fokkens and Speck

THAT THE COUNCIL OF THE CITY OF WELLAND considers in the 2022 Budget, the refurbishing of Kingsway Road, including a permanent refurbishing of the Train Crossing - South from Empire's Southern most entrance into their new development, to Forks Road, to be done in conjunction with the refurbishing of Forks Road, and that the request be referred to the 2022 Budget Review Committee for consideration.

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21-71 Moved by McLeod and Van Vliet

THAT Welland City Council refers back to staff a report to council.

YEAS: Councillors McLeod, Grimaldi, Moote and Van Vliet.

NAYS: Councillors Larouche, Green, Speck, Chiocchio, Fokkens and Mayor Campion.

LOST

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

CARRIED

(Councillor Van Vliet asked to be recorded as opposed to this resolution).

2021 - 161

21-72 Moved by Moote and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the decision from the Local Planning Appeal Tribunal dated February 10, 2021 regarding 23 Barron Street.

CARRIED

2021 - 162

21-73 Moved by Moote and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the decision from the Local Planning Appeal Tribunal dated March 4, 2021 regarding 188 Thorold Road.

CARRIED

2021 - 163

21-74 Moved by Moote and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated April 1, 2021 regarding 2021 Niagara Employment Inventory Status Update.

CARRIED

2021 - 164

21-76 Moved by Fokkens and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from GASP dated March 10, 2021 regarding Extending the public consultation period for the Municipal Official Plan Review, until in-person can resume; and further

THAT Welland City Council circulates a letter of support to Premier Doug Ford, Honourable Steve Clark Minister of Municipal Affairs and Housing, Halton Region, local Halton municipalities, AMO, leader of the provincial opposition parties, Halton MPP's and the Greater Golden Horseshoe municipalities.

LOST

2021 - 165

21-76 Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from GASP dated March 10, 2021 regarding Extending the public consultation period for the Municipal Official Plan Review, until in-person can resume.

CARRIED

2021 - 166

02-160

Moved by McLeod and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND extends curfew to 11:30 p.m.

CARRIED

BY-LAWS

Moved by Richard and Larouche

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.

21-4

BYL 2021 - 52

A By-law to authorize application to the Regional Municipality of Niagara for the issue of debentures for year 2021.

07-88

BYL 2021 - 53

A By-law to authorize retention of SGL Planning & Design Inc. to provide consulting services for the City of Welland's Official Plan.

16-59

BYL 2021 - 54

A By-law to authorize entering into Venue Use Agreements with Canada Games 2022 Host Organizing Committee for use of city facilities during the Canada Summer Games 2022.

21-47

BYL 2021 - 55

A By-law to authorize entering into agreements with Canadian Tire Jumpstart Charities for the Jumpstart inclusive multi-sport court and for new splash pad at the Welland International Flatwater Centre.

21-61

BYL 2021 - 56

A By-law to enter into contract with Regional Signs Inc. for the Crack Sealing Program 2021.

CARRIED

Moved by Fokkens 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.

05-50

BYL 2021 - 57

A By-law to designate the Feeder Canal Junction Lock between Prince Charles Drive South and the Welland Recreational Waterway at Broadway, municipally known as 2 Ontario Road, Welland of Cultural Heritage Value or Interest.

CARRIED

Moved by Moote and Grimaldi (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.

21-75

BYL 2021 - 58

A By-law to exempt certain lands from Part-Lot Control - all of Blocks 3-26 (inclusive) on Plan 59M-477, City of Welland.

21-19

BYL 2021 - 59

A By-law to grant License of Occupation to Vesna Bazgaloska-Murgoski for the provision of food serves at the Welland Market Square.

21-26

BYL 2021 - 60

A By-law to enter into contract with 1526957 Ontario Limited o/a CTC Contracting for the 2021 Sidewalk Missing Link Construction.

99-99

BYL 2021 - 61

A By-law to authorize entering into a Memorandum of Understanding with the Rotary Club of Welland.

21-77

BYL 2021 - 62

A By-law to exempt certain lands from Part-Lot Control - Part Lot 22 Plan 555 (65 and 69 State Street), City of Welland.

07-107

BYL 2021 - 63

A By-law to authorize entering into agreement with Welland Jackfish Baseball Club Inc. for advertising on the scoreboard at Quaker Road Baseball Stadium.

07-107

BYL 2021 - 64

A By-law to authorize entering into agreement with Canada Games 2022 and the Welland Jackfish Baseball Club Inc. for purchase of a new scoreboard at Quaker Road Baseball Stadium.

CARRIED

Moved by Van Vliet and Moote

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.

21-1

BYL 2021 - 65

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 20th day of April, 2021.

CARRIED

Council adjourned at 11:11 p.m.

These Minutes to be approved and adopted by Motion of Council this 18^h day of May, 2021.

MAYOR

CITY CLERK