



MINUTES OF GENERAL COMMITTEE MEETING

January 26, 2021

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2021 – 01

Members Present: Chair B. Fokkens

F. Campion	D. McLeod (5:14 p.m.)
J. Chiocchio	A. Moote
T. DiMarco	G. Speck
B. Green (5:08 p.m.)	L. Spinosa
M.A. Grimaldi	C. Richard
J. Larouche	L. Van Vliet

Members of the Staff Present:

Interim CAO/General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Deputy City Clerk, L. Bubanko
General Manager, Economic Development & Recreation & Culture, D. Degazio
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Interim Director of Engineering and Public Works, SM. Millar
Interim Director of Development and Building Services, G. Munday
Manager of Human Resources, A. Daisley (until 7:58 p.m.)
Manager of Recreation and Culture, R. Dalton
Interim Manager of Parks, Facilities & Canal Lands, P. Boyce
Manager of Public Works, V. Beaudoin
Manager of Fleet, Equipment and Purchasing, A. Beres



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Chair B. Fokkens called the General Committee Meeting to order at 5:03 p.m.

1. **ADDITION/DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF June 23, 2020**

Moved by Richard that the Minutes of the General Committee Meeting of June 23, 2020 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS:**

21-19 Lee Battams, President, Aqua Plans Aquatic Consultants Inc. regarding Asset Condition Assessment Report - Municipal Pools.

Moved by McLeod

THAT GENERAL COMMITTEE receives for information the presentation by Lee Battams, President, Aqua Plans Aquatic Consultants Inc. regarding Asset Condition Assessment Report - Municipal Pools.

CARRIED

99-99 Vince Beaudoin, Manager of Public Works and Adam Beres, Manager of Fleet, Equipment and Purchasing regarding Supply, Delivery and Installation of Unique Waterfront Swimming Feature.

Moved by Spinosa

THAT GENERAL COMMITTEE receives for information the presentation by Vince Beaudoin, Manager of Public Works and Adam Beres, Manager of Fleet, Equipment and Purchasing regarding Supply, Delivery and Installation of Unique Waterfront Swimming Feature.

CARRIED

5. **DELEGATIONS: Nil**

6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil**

7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION: Nil**



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8. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – Van Vliet, Chair

Building and Planning Division

P&B-2021-06 Interim Director, Development and Building Services, G. Munday -
Regulation of Short-term Rentals. Ref. No. 21-22

Moved by Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2021-06 for information.

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Moved by McLeod

THAT Welland City Council defers back to staff to report back as soon possible.

YEAS: Councillors Larouche, McLeod, Spinosa and Moote.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard, Grimaldi, Fokkens,
Van Vliet and Mayor Campion.

LOST

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

(Councillor McLeod asked to be opposed to this Resolution).

CORPORATE SERVICES – D. McLeod, Chair

Human Resources Division

HR-2021-01 Interim CAO, Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Hiring Policy. Ref. No. 19-85

Moved by Van Vliet

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information report HR-2021-01 Hiring Policy, and further
2. THAT THE COUNCIL OF THE CITY OF WELLAND approves the Hiring Policy.

YEAS: Councillors Larouche, McLeod, Grimaldi, Spinosa, Moote, Van Vliet and
Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

CARRIED



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HR-2021-02 Interim CAO, Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Employee Code of Conduct. Ref. No. 02-160

Moved by Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2021-02 Employee Code of Conduct, and further
2. THAT THE COUNCIL OF THE CITY OF WELLAND approves the Employee Code of Conduct.

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Moved by DiMarco

THAT Welland City Council refers Report HR-2021-02: Employee Code of Conduct back to staff.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard, Grimaldi, Spinosa, Fokkens and Moote.

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

CARRIED

Recreation and Culture Division

R&C-2021-01 Interim CAO, Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas and Gen. Mgr., Economic Development, Recreation & Culture,
D. Degazio - Outdoor Pool Condition Assessment. Ref. No. 21-19

Moved by Speck

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report R&C-2021-01: Outdoor Pool Condition Report.

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

NAYS: None.

CARRIED

Finance Division

FIN-2020-06 Interim CAO, Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Supply, Delivery & Installation of Unique Waterfront Swimming
Feature. Ref. No. 99-99

Moved by Speck

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Dock Marine Europe for the supply, delivery & installation of Unique Waterfront Swimming Feature. The recommended proponent was the highest scoring proponent and competitively priced; 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 Dock Marine Europe.

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Moved by Campion

THAT Welland City Council defers Report FIN-2021-06: Supply, Delivery & Installation of Unique Waterfront Swimming Feature to the February 2, 2021 Council Meeting.

YEAS: Councillors Larouche, Green, McLeod, Grimaldi, Spinosa, Fokkens, Moote and Mayor Campion.

NAYS: Councillors Speck, Chiocchio, DiMarco, Richard and Van Vliet.

CARRIED

9. **The General Committee Meeting adjourned at 8:39 p.m.**