



MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 9, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:03 p.m. and in open session at 5:51 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, J. Larouche, D. McLeod (5:32 p.m.),
A. Moote, M.A. Grimaldi, G. Speck (5:08 p.m.), C. Richard and L. Van Vliet (until 9:25 p.m.).

Members of Staff and Others 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 (until 7:25 p.m.)
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 5:50 p.m.)
Transit Manager, D. Stuart (until 8:45 p.m.)
Manager of Fleet, Equipment and Purchasing, A. Beres (5:51 p.m.)
Manager of Recreation & Culture, R. Dalton (5:51 p.m. - 10:08 p.m.)
Interim Manager of Parks, Facilities & Canal Lands, P. Boyce (5:51 p.m.)

2021 - 46**21-25** Moved by Richard and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:03 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
 - *Transit update.*
 - *CUPE Negotiations.*

CARRIED**2021 - 47****20-25** Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:50 p.m. without report.

CARRIED**DELEGATIONS:**

21-51 Steven Armstrong, Principal, Armstrong Planning & Project Management addressed Council regarding Empire's Dain City Master Plan & Community Commitment.

21-13 Matt Robinson, Director, GO Implementation, Niagara Region addressed Council regarding Recommendations for Consideration from the Linking Niagara Transit Committee held on October 21, 2020.

2021 - 48**09-152****21-22** Moved by Richard and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2021-09: Regulation of Short-Term Rentals for information.

CARRIED**2021 - 49****21-13** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Matt Robinson, Director, GO Implementation, Niagara Region regarding Recommendations for Consideration from the Linking Niagara Transit Committee held on October 21, 2020; and further THAT Welland City Council refers this item to staff to prepare a report for Council consideration at a future meeting.

CARRIED**2021 - 50****21-19** Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to close the Welland Main Arena effective February 10, 2021, for the remainder of the 2020/2021 ice rental season.

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21-19 Moved by Speck and DiMarco

THAT Welland City Council defers Report R&C-2021-02: Closure of Welland Main Arena to the February 16, 2021 Council meeting.

YEAS: Councillors Green, Speck, Chiochio, DiMarco, Richard and Fokkens.

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

LOST

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

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

NAYS: Councillors Green, Speck, Chiochio, McLeod, DiMarco, Richard and Fokkens.

LOST

2021 - 51

21-19 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to issue an RFP for consulting services to design and implement the replacement of Memorial Park Pool, including main pool, wading pool, and washroom/change room building.

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21-19 Moved by Speck and Chiochio

THAT Welland City Council challenges the Chair regarding a ruling during discussions related to Report FIN-2021-08.

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

NAYS: Councillors Green, Speck, Chiochio and DiMarco.

CARRIED

21-19 Moved by Moote and McLeod

THAT Welland City Council request to call the question regarding Report FIN-2021-08: Memorial Park Pool Consulting Services RFP.

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

NAYS: Councillor Green, Speck, Chiochio and DiMarco.

CARRIED

YEAS: Councillors Larouche, Green, Speck, Chiochio, McLeod, Richard, Grimaldi, Fokkens, Moote and Mayor Campion.

NAYS: Councillors DiMarco.

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

CARRIED

2021 - 52

21-51 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Steven Armstrong, Planning & Project Management regarding Empire's Dain City Master Plan & Community Commitment.

CARRIED

BY-LAWS

Moved by Larouche and McLeod

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 - 17

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 9th day of February, 2021.

CARRIED

Council adjourned at 10:17 p.m.

These Minutes to be approved and adopted by Motion of Council this 23rd day of February, 2021.

MAYOR

CITY CLERK