



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, MARCH 9, 2021**  
**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 5:11 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco (until 7:25 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod (5:51 p.m.), A. Moote, G. Speck, C. Richard and L. Van Vliet.

**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  
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 Recreation and Culture, R. Dalton (5:11 p.m. - 5:45 p.m.)  
Interim Manager of Parks, Facilities & Canal Lands, P. Boyce (5:11 p.m. - 7:00 p.m.)  
Manager of Fleet, Equipment and Purchasing, A. Beres (5:11 p.m. - 7:00 p.m.)  
Manager of Human Resources, A. Daisley (5:20 p.m. - 7:00 p.m.)  
Chief Building Official, J. Tosta (6:06 p.m. - 7:00 p.m.)

**2021 - 98****21-25**

Moved by Richard and Van Vliet

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:

- proposed or pending acquisition or disposition of land by the municipality or local board;
  - *Penalty Box at the arena.*

**CARRIED****2021 - 99****21-25**

Moved by DiMarco and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:10 p.m. without report.

**CARRIED****PRESENTATION**

**21-19** Richard Dalton, Manager of Recreation and Culture and Peter Boyce, Interim Manager of Parks, Facilities & Canal Lands addressed Council regarding Healthy Communities Initiative.

**2021 - 99****02-160**

Moved by Fokkens and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND requests the Ward 3 vacancy be filled by an appointment of a resident from the community, which was declared vacant on March 2, 2021, by the Welland City Council.

**CARRIED****2021 - 100****06-84**

Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND accepts for information Report R&C-2021-04: Senior Citizens Advisory Committee Strategic Plan; and

THAT Welland City Council authorizes the Welland Senior Citizens Advisory Committee to pursue the priorities as outlined in the "SCAC Strategic Plan"; and further

THAT Welland City Council authorizes the "SCAC Strategic Plan" to be shared on the Committee and Boards page of the City of Welland website under the section Senior Citizens Advisory Committee.

**CARRIED****2021 - 101****20-24**

Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Organizational Consulting Limited (OCL), as the Recruitment Firm to conduct the CAO Recruitment being the lowest priced proponent that received highest scoring by the evaluation team, and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into an agreement with OCL Ltd. and further

THAT Welland City Council selects a CAO Hiring Sub-Committee comprised of the Mayor and four Councillors to assist with the CAO recruitment process; and further

THAT Welland City Council approves the candidate be selected by June 30, 2021.

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**20-24**

Moved by Speck and Chiocchio

THAT Welland City Council refers the selection of the CAO Hiring Sub-Committee to be comprised of the Mayor and four Councillors to assist with the recruitment process, to the March 23, 2021 Special Council Meeting.

**CARRIED**

**20-24** Moved by McLeod and Grimaldi  
 THAT the Sub-Committee works towards having a candidate selected by June 30, 2021.

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

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

**LOST**

**FOLLOWING THE REFERRAL MOTION AND THE LOST MOTION TO AMEND, THE MAIN MOTION WAS PUT AS AMENDED AND .....**

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

**CARRIED**

**2021 - 102**

**21-15** Moved by Green and Chiocchio  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives this report for information; and  
 THAT Welland City Council receives for information the communication from the City of Port Colborne, dated February 24, 2021, titled: Resolution - Ontario Fire College Closure; and further  
 THAT Welland City Council directs the Fire Chief to engage area fire departments to explore mutually beneficial opportunities that advance firefighter training and skills.

**CARRIED**

**2021 - 103**

**21-15** Moved by Van Vliet and Green (in block)  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated February 24, 2021 regarding Resolution - Ontario Fire College Closure.

**CARRIED**

**2021 -104**

**21-19** Moved by DiMarco and Richard  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Richard Dalton, Manager of Recreation and Culture and Peter Boyce, Interim Manager of Parks, Facilities & Canal Lands regarding Healthy Communities Initiative.

**CARRIED**

**2021 - 105**

**21-19** Moved by Fokkens and Moote  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Architects Tillmann Ruth Robinson Inc. for the consulting services to design and implement the replacement of Memorial Park Pool, including main pool, wading pool, and washroom / change room building; 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 Architects Tillmann Ruth Robinson Inc.

**CARRIED**

**2021 - 106**

**21-19** Moved by Moote and Grimaldi  
 THAT THE COUNCIL OF THE CITY OF WELLAND accepts for information Report R&C-2021-05: Healthy Communities Grant; and further  
 THAT Welland City Council authorizes staff to submit a Healthy Communities Grant application on behalf of the City of Welland for funding to complete enhancements at Maple Park, including replacement of the public washroom facility, landscaping, and inclusion of "Let's Chat" benches; and further  
 THAT Welland City Council authorizes staff to allocate surplus funds remaining from the construction of Maple Park Splash Pad to add enhanced landscaping, service upgrades, and installation of hard surface pathways to the proposed new washroom and storage facility and Chat Bench area.

**CARRIED**

**2021 - 107****21-41** Moved by Van Vliet and Green (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND rescinds By-law 2021-29 awarding the 2021 Asphalt Patching Program to Springside Paving Ltd.; and
2. THAT Welland City Council approves and accepts the tender of Circle P Paving Inc. as detailed in Report ENG-2021-06 for the 2021 Asphalt Patching Program at the tendered price of \$94,950.00 (excluding taxes); and further
3. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
4. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

**CARRIED****2021 - 108****21-62** Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase of Cityview software comprised of Cityview Portal for Building, Planning and Bylaw Enforcement, and Cityview Electronic Plans Review Including Cityview Planning, Business Licensing and Cashiering modules; and further THAT Welland City Council approves the purchase of the Cityview Software to be funded from the Intake #2 Municipal Modernization Fund, Capital Surplus Reserve Fund and the Building Provision Reserve Fund.

**CARRIED****2021 - 109****21-63** Moved by Van Vliet and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorize staff enter into a Memorandum of Understanding with the Rotary Club of Welland to jointly fund one member of the Mayor's Youth Advisory Committee to attend the Rotary Adventures in Citizenship Program on an annual basis.

**CARRIED****BY-LAWS**

Moved by Larouche 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.

**21-19**

BYL 2021 - 32

A By-law to authorize retention of Architects Tillmann Ruth Robinson Inc. to provide design consulting services for Memorial Park Pool upgrades.

**20-24**

BYL 2021 - 33

A By-law to authorize retention of Organization Consulting Limited for recruitment of Chief Administrative Officer.

**CARRIED**

Moved by Van Vliet and Green

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.

**21-41**

BYL 2021 - 34

A By-law to authorize entering into contract with Circle P. Paving Inc. for the 2021 Asphalt Patching Program; and to repeal By-law 2021-29.

**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.

**20-82**

BYL 2021 - 35

A By-law to repeal By-law 2020-144 being A By-law to authorize expropriation of land by the Corporation of the City of Welland.

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Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND requests to call the question regarding a By-law to repeal By-law 2020-144 being a By-law to authorize expropriation of land by the Corporation of the City of Welland.

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

**CARRIED**

**FOLLOWING THE VOTE TO CALL THE QUESTION, THE MAIN BY-LAW WAS PUT IN ITS ORIGINAL FORM AND .....**

**YEAS:** Councillors Larouche, Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Fokkens and Mayor Campion.

**NAYS:** Councillors Moote and Van Vliet.

**CARRIED**

Moved by McLeod and Van Vliet

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 - 36

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 9<sup>th</sup> day of March, 2021.

**CARRIED**

Council adjourned at 7:30 p.m.

These Minutes to be approved and adopted by Motion of Council this 20<sup>th</sup> day of April, 2021.

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**MAYOR**

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**CITY CLERK**