



MINUTES OF
SPECIAL COUNCIL MEETING, MAY 11, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 5:14p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, C. Richard, G. Speck, 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
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Deputy Fire Chief, B. Lamoureux
Transit Manager, E. Zahra
Manager of Parks, Facilities & Canal Lands, P. Boyce

2021 - 187**21-19**

Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Ontario Pool Coatings Incorporated for the provision for the Hydro Blasting and Painting at Maple Park Pool; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Ontario Pool Coatings Incorporated.

CARRIED**2021 - 188****21-43**

Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-15: Alternate Voting Method for the 2021 Ward 3 By-Election: and

THAT Welland City Council approves the alternative voting method for the 2021 Ward 3 By-Election to be Vote By Mail; and further

THAT Welland City Council authorizes the Mayor and City Clerk to sign the necessary By-laws and agreements to proceed with a Vote By Mail for the 2021 Ward 3 By-Election.

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

NAYS: Councillors Larouche, Speck and Chiochio.

CARRIED

Council recessed at 5:47 p.m. and reconvened at 6:06 p.m. due to power outage.

BY-LAWS

Moved by Van Vliet and Grimaldi

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 - 78

A By-law to enter into contract with Ontario Pool Coatings Incorporated for Hydro Blasting and Painting at Maple Park Pool.

21-43

BYL 2021 - 79

A By-law to permit the By-Election to fill the vacancy for the Office of Councillor, Ward 3 for the remainder of the 2018-2022 Term of Council to be conducted by Mail.

(Councillors Chiochio, Speck and DiMarco asked to be recorded as opposed to the By-law).

CARRIED

Moved by Van Vliet 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 - 80

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 11th day of May, 2021.

CARRIED

Council adjourned at 6:17 p.m.

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

MAYOR

CITY CLERK



MINUTES OF GENERAL COMMITTEE MEETING

May 11, 2021

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2021 – 04

Members Present: Chair M.A. Grimaldi

F. Campion	D. McLeod
J. Chiocchio	A. Moote
T. DiMarco	C. Richard
B. Fokkens	G. Speck
B. Green	L. Van Vliet
J. Larouche	

Members of the Staff Present:

Interim CAO/Director of 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

Chair M.A. Grimaldi called the General Committee Meeting to order at 6:18 p.m.



MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, May 11, 2021
Meeting Number G.C. 2021 – 04

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

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF April 13, 2021**

Moved by Richard that the Minutes of the General Committee Meeting of April 13, 2021 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS:**

21-28 Corey Dutcher, Welland resident re: Founding of an Advisory Committee for the LGBTQ2S+ Community.

Moved by Moote

THAT GENERAL COMMITTEE receives for information the presentation by Corey Dutcher, Welland resident regarding the founding of an Advisory Committee for the LGBTQ2S+ Community; and further
THAT Welland City Council refers this matter to staff for a report.

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**

8. **STAFF REPORTS**

CORPORATE SERVICES – McLeod, Chair

Clerk's Division

CLK-2021-14 City Clerk, T. Stephens - Outstanding Council Resolutions List.
Ref. No. 02-160

Moved by Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-14: Outstanding Council Resolutions List.

9. **The General Committee Meeting adjourned at 7:19 p.m.**