



**MINUTES OF THE
JUNE 7, 2022 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met 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 (7:04 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod (in person), A. Moote (in person), C. Richard, and G. Speck (in person).

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas

City Clerk, T. Stephens

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

Transit Manager, E. Zahra

Manager of Fleet, Equipment and Purchasing, A. Beres (until 10:30 p.m.)

Manager of Budgets & Financing Reporting/Deputy Treasurer, E. Pankoff

Infrastructure & Asset Manager, M. Main (until 10:07 p.m.)

Manager of Economic Development, L. DeChellis (until 9:55 p.m.)

Economic Development Officer, L. Allen (until 8:20 p.m.)

THE FOLLOWING ITEM WAS DELETED:

05-51 The recommendation included in Report FIN-2022-13: Amendments to the City of Welland Purchasing Policy, the third recommendation item is to be removed, as amendments to the appropriate by-laws is not required at this time. Therefore, the following wording is being removed from the recommendations:

“and further, THAT Welland City Council directs the city Clerk to amend the appropriate by-laws to support the updated purchasing policy”.

05-51 A By-law to establish and adopt a purchasing policy and to repeal By-law 2015-01.

PRESENTATIONS

22-95 Andrew Mulder, Executive Director, Land Development, LIV Developments Ltd. addressed Council regarding Northern Reach Development.

19-36 Andrea Clemencio and Zachary Francisco, GM BluePlan Engineering addressed Council regarding Asset Management Plan.

05-51 Adam Beres, Manager of Fleet, Equipment and Purchasing addressed Council regarding updates to the City of Welland Purchasing Policy.

2022 - 216

22-1 Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 17, 2022 and Special Council Meeting of May 31, 2022, as circulated.

CARRIED**2022 - 217**

05-51 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Adam Beres, Manager of Fleet, Equipment and Purchasing regarding updates to the City of Welland Purchasing Policy.

CARRIED**2022 - 218**

05-51 Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves staff recommendations to amend the Requisition and Purchasing Methods and Approval Authority (Schedule B) of the current Purchasing Policy as outlined in Appendix I, along with companion language within the policy; and further

THAT Welland City Council approves staff recommendations for the updated Signing Authority also illustrated in Schedule B outlined in Appendix I; and further

THAT Welland City Council directs the City Clerk to amend the appropriate By-laws to support the updated Purchasing Policy.

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05-51 Moved by DiMarco and Green

THAT Welland City Council defers to the next term of Council.

YEAS: Green, Chiocchio, DiMarco, Fokkens and Mayor Champion.

NAYS: Speck, McLeod, Richard, Grimaldi, Mastroianni and Moote.

LOST

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

YEAS: McLeod, Grimaldi, Mastroianni and Mote.

NAYS: Green, Speck, Chiochio, DiMarco, Richard, Fokkens and
Mayor Campion.

LOST

2022 - 219

19-36 Moved by Grimaldi and Mote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Andrea Clemencio and Zachary Francisco, GM BluePlan Engineering regarding Asset Management Plan.

CARRIED

2022 - 220

19-36 Moved by McLeod and Mote

THAT THE COUNCIL OF THE CITY OF WELLAND endorses and accepts the 2021 Asset Management Plan Update.

CARRIED

2022 - 221

22-13 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRANS-2022- 04; and further

THAT Welland City Council supports and approves the request from Niagara Summer Games to allow free transit to volunteers and participants involved in the 2022 Canada Summer Games for the duration of August 3 to August 24, 2022.

CARRIED

2022 - 222

22-46 Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approve the purchase of two tractors with various attachments for \$137,530 (plus HST) from Ben Berg Farm & Industrial Equipment Ltd.; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to execute a purchase contract.

CARRIED

2022 - 223

22-77 Moved by Green and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the recommendation from the Region of Niagara dated May 19, 2022 regarding Motion - Voluntary Russian Sanction Request.

CARRIED

2022 - 224

22-88 Moved by Green and Mastroianni

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the adjusted tender price from Alfidome Construction in the amount of \$169,595.00 (plus HST) being the lowest received for the Sanitary Sewer Spot Repairs tender; and further

2. THAT Council directs staff to prepare the necessary By-law and documents to execute the project; and further

3. THAT Council authorizes the Mayor and Clerk to execute all necessary documents and agreements for the contract.

CARRIED

2022 - 225**22-95**

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Andrew Mulder, Executive Director of Land Development, LIV Developments Ltd. regarding Northern Reach Development.

CARRIED**2022 - 226****22-95**

Moved by Chiocchio and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ED0-2022-02; and further

That Welland City Council receives for information the PowerPoint Presentation, attached as Appendix II, from LIV Developments Inc. for the development of the lands known as the Northern Reach.

YEAS: Larouche, Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Mastroianni, Moote and Mayor Campion.

NAYS: DiMarco and Fokkens.

CARRIED**2022 - 227****22-99**

Moved by Speck and McLeod

1. THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to enter into a contract with GM BluePlan Engineering Limited for the completion of the Road Needs Study - Urban Area at a cost of \$117,345.00 (excluding HST); and further

2. THAT Council directs staff to prepare the necessary By-law, documents and agreements for the contracts; and further

3. THAT Council authorizes the Mayor and Clerk to execute all necessary documents and agreements for the contracts.

CARRIED**2022 - 228****22-104**

Moved by Green and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Robert LeRoux to sit on the Court of Revision on behalf of the City of Welland.

CARRIED**2022 - 229****22-106**

Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the recommendation from the City of Niagara Falls dated May 16, 2022 regarding Cross Border Travel and ArriveCAN.

CARRIED**2022 - 230****22-107**

Moved by Green and Mastroianni (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report PHD 2-2022: Waterpipe Smoking By-law from the Niagara Region; and further

THAT Welland City Council consents to the passage of the Waterpipe By-law for the Regional Municipality of Niagara, being a By-law to regulate waterpipe smoking in the Region.

CARRIED**2022 - 231****02-160**

Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND extends curfew one-half hour to 11:30 p.m.

LOST

BY-LAWS

Moved by McLeod 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.

22-46

BYL 2022 - 110

A By-law to authorize the purchase of two tractors with various attachments from Ben Berg Farm & Industrial Equipment Ltd.

22-88

BYL 2022 - 111

A By-law to authorize entering into contract with Alfidome Construction Niagara for Sanitary Sewer Spot Repairs.

22-99

BYL 2022 - 112

A By-Law to authorize entering into contract with GM BluePlan Engineering Limited for the completion of the Road Needs Study - Urban.

CARRIED

Moved by DiMarco 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.

22-22

BYL 2022 - 113

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2019-123.

CARRIED

Moved by Fokkens and Mastroianni

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 2022 - 114

A By-law to designate the Welland Canal Second Aqueduct, on the east side of the Welland Recreational Waterway along the boardwalk and directly west of the present City Hall at 60 East Main Street, municipally known as 8 Merritt Island, Welland, of Culture Heritage Value or Interest.

CARRIED

Moved by Green and Mastroianni (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.

22-104

BYL 2022 - 115

A By-law to authorize the appointment of Robert Leroux to sit on the Court of Revision under the Drainage Act on behalf of the City of Welland for the Big Creek Drain Matter.

22-111

BYL 2022 - 116

A By-law to exempt certain lands from Part-Lot Control - Part 1 and Part 2 on Plan 59R17264, Lots 242, 243 and 244, registered Plan 946 (18 Sauer Avenue), City of Welland.

22-109

BYL 2022 - 117

A By-law to exempt certain lands from Part-Lot Control - Part 1 and Part 2 on Plan 59R17260, Part of Lot 33, Plan 664, Geographic Township of Thorold, (60 Topham Boulevard), City of Welland.

22-108

BYL 2022 - 118

A By-law to exempt certain lands from Part-Lot Control - Parts 1-50 (inclusive) on Plan 59R17245, Block 92 and 93, Registered Plan 59M-450, (5, 6, 9, 10, 14, 15, 19, 20, 23, 24, 27, 28, 33, 34, 37, 38, 41 Admiral Road), City of Welland.

CARRIED

Moved by Mastroianni and Larouche

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.

22-1

BYL 2022 - 119

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 7th day of June, 2022.

CARRIED

Council adjourned at 10:54 p.m.

These Minutes to be approved and adopted by Motion of Council this 21st day of June, 2022.

MAYOR

CITY CLERK