



**MINUTES OF THE
NOVEMBER 1, 2022 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:26 p.m. and in open session at 7:08 p.m. and again in Committee-of-the-Whole closed to the public at 9:05 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (in person), T. DiMarco (in person), B. Fokkens (in person), B. Green (in person), M.A. Grimaldi (7:00 p.m. due to technical issues), J. Larouche (in person until 7:54 p.m. and again at 8:18 p.m. and until 9:43 p.m.), J. Mastroianni (in person), D. McLeod (in person), A. Moote (in person), C. Richard (in person), G. Speck (in person), and L. Van Vliet (in person).

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Director of Community Services, R. Axiak
Manager of Economic Development, L. DeChellis
Chief Building Official, J. Tosta (until 7:30 p.m.)

2022 - 337**22-25**

Moved by Richard and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:26 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
 - Land on Colbeck Road.
 - Surplus Land – 882 Schisler Road and Division and Cross Streets.
 - Northern Reach Update.

CARRIED**2022 - 338****22-25**

Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:03 p.m. without report.

CARRIED**PRESENTATIONS**

22-28 Leslie Bellingham, Representative, Welland Food Drive addressed Council regarding its Annual Welland Food Drive on November 5, 2022.

PUBLIC MEETING PURSUANT TO CITY OF WELLAND BY-LAW 2013-127**05-120**

22-38 Public Meeting to increase permit fees under Section 7 of the *Building Code Act*.

- No one spoke.

There being no speakers, the public meeting was concluded.

(Councillor McLeod disclosed an interest in this matter and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer pays fees).

2022 - 339**22-1**

Moved by Mastroianni and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of September 20, 2022 and Special Council Meeting of October 13, 2022 as circulated.

CARRIED**2022 - 340****09-159**

Moved by Larouche and Mastroianni

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from Rankin Construction in the amount of \$13,545,983.15 (plus HST) being the lowest received bid for the Replacement of Forks Road Bridge construction tender; and
2. THAT Council approve an increase to the capital budget for the Replacement of Forks Road Bridge to \$13,784,392.45, with the additional funding being provided by Empire Communities; and
3. THAT Council directs staff to prepare the necessary By-law and documents to execute the contracts; and further
4. THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the contracts.

CARRIED

2022 - 341

22-19

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to apply to the Enabling Accessibility Fund (EAF) small-projects component, for the construction of an accessible ramp at Maple Park Pool, for the maximum funding allotment of \$100,000.

CARRIED

2022 - 342

22-19

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Serianni Construction Ltd. for the provision of the Maple Park Pool Accessibility Ramp at a total cost of \$ 88,800.00 + applicable HST; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Serianni Construction Ltd. to be signed by the Mayor and City Clerk.

CARRIED

2022 - 343

22-19

Moved by Fokkens and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND, directs staff to include in the 2023 budget deliberations, a re-planting schedule on the west side of Kingsway, South of the Bridge 18 site to the southern most point and to include other areas that have been significantly affected by the Emerald Ash Borer disease and removal; and further

THAT Staff investigate funding from other levels of government, or groups that supports Tree Replanting to fund this project.

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

NAYS: None.

CARRIED

2022 - 344

22-22

Moved by Fokkens and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to install a flashing red light at the stop signs at the intersection of Golden Boulevard West and Hagar Street.

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22-22

Moved by Van Vliet and Mastroianni

THAT Welland City Council refers back to staff to install a flashing red light at the stop signs at the intersection of Golden Boulevard West and Hagar Street.

CARRIED

2022 - 345

22-28

Moved by Richard and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Leslie Bellingham, Welland Food Drive regarding the kickoff of the 2022 Welland Food Drive held on Saturday, November 5, 2022 and encourages all residents to participate.

CARRIED

2022 - 346

22-43

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules to introduce a new motion to conduct a recount of ballots in ward 6.

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

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

**2/3 MAJORITY
LOST**

2022 - 347**22-105**

Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to review the City's Sale of City-Owned Land and the Stopping Up and Closing of Highways Policy.

CARRIED**2022 - 348****22-149**

Moved by Green and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Niagara Peninsula Conservation Authority dated September 27, 2022 regarding the 2021 Water Quality Stewardship Fact Sheet.

CARRIED**2022 - 349****22-25**

Moved by Mastroianni and Green

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:05 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
 - Land on Colbeck Road.
 - Surplus Land – 882 Schisler Road and Division and Cross Streets.
 - Northern Reach Update.

CARRIED**2022 - 350****22-25**

Moved by Mastroianni and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:07 p.m. with report.

CARRIED**BY-LAWS**

Moved by Van Vliet and Fokkens

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.

09-159

BYL 2022 - 181

A By-law to authorize entering into contract with Rankin Construction Inc. for the replacement of Forks Road Bridge.

22-19

BYL 2022 - 182

A By-law to authorize entering into contract with Serianni Construction Ltd. for the provision of the Maple Park Pool Accessibility Ramp.

CARRIED

Moved by McLeod 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.

22-150

BYL 2022 - 183

A By-law to authorize the transfer of land from Sterling Realty (Niagara) Inc. located on the west side of Colbeck Drive and South of Gaiser Road.

CARRIED

Moved by McLeod 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.

22-1

BYL 2022 - 184

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 1st day of November, 2022.

CARRIED

Council adjourned at 10:07 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of December, 2022.

MAYOR

CITY CLERK