



MINUTES OF GENERAL COMMITTEE MEETING

February 8, 2022

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2022 – 01

Members Present: Chair L. Van Vliet

F. Champion	J. Larouche
J. Chiocchio	A. Moote
T. DiMarco (until 9:10 p.m.)	C. Richard
B. Fokkens	G. Speck
B. Green (6:47 p.m.)	

Members of the Staff Present:

Chief Administrative Officer, S. Zorbas

City Clerk, T. Stephens

Director of Finance/CFO/Treasurer, S. Fairweather

Fire Chief & Community Emergency Management Coordinator, A. Eckhart (6:38 p.m.)

Director of Infrastructure Services, SM. Millar (6:40 p.m.)

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

Manager of Parks & Open Spaces, Operations & Development, R. Doucette (until 8:40 p.m.)



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Chair L. Van Vliet called the General Committee Meeting to order at 6:33 p.m.

1. **ADDITION/DELETIONS TO AGENDA: Nil**
2. **DISCLOSURES OF INTEREST: Nil**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF NOVEMBER 23, 2021**

Moved by Richard that the Minutes of the General Committee Meeting of November 23, 2021 be and the same are hereby approved and adopted.

CARRIED

4. **PRESENTATIONS:**

CS-2022-02: Community Trails Strategy (CTS). Ref. No. 99-99

Moved by Richard

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Community Trails Strategy (CTS) as summarized in report CS-2022-02 and as illustrated in Appendix A, titled the 'Welland Community Trails Strategy', and further noted in the council presentation, Appendix C. That Welland City Council approves the initial funding strategy, authorizing the application to Infrastructure Canada – Active Transportation Fund, highlighting the City's current investment of available capital funds to help support the city's application as noted in the Financial Section of report CS-2022-02, and as illustrated in Appendix B.

YEAS: Councillors Larouche, Green, Chiocchio, Richard, Fokkens, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Speck and DiMarco.

CARRIED

CS-2022-03: Civic Square - Final Design. Ref. No. 98-82

Moved by Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the final design of Civic Square presented in Report CS-2022-03 and related Appendix A, and to authorize staff to proceed with detailed design, costing, and the subsequent issuance of a tender.

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

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

LOST



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12-96 Deborah C. Anschell, Integrity Commissioner re: Updates to the Code of Conduct and Formal Complaint Process.

Moved by Fokkens

THAT GENERAL COMMITTEE receives for information the presentation by Deborah C. Anschell, Integrity Commissioner regarding updates to the Code of Conduct and Formal Complaint Process; and

THAT General Committee approves the recommended changes to the Code of Conduct for Members of Council; and

THAT General Committee approves the Integrity Commissioner Procedures; and further

THAT General Committee forward these items to Council for consideration.

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Moved by Moote

THAT General Committee removes 10.3 from the Code of Conduct.

CARRIED

Moved by Speck

THAT General Committee removes the wording 10.2 C – “offensive, disrespectful, constitutes harassment, is defamatory” this section.

CARRIED

Moved by Speck

THAT General Committee amends 9.5 shall be filed in the Integrity Commissioner and 9.6 The Integrity Commissioner will inform the City Clerk of receiving the complaint.

CARRIED

Moved by Speck

THAT General Committee add when using social media “as a representative as a Councillor”, members shall not.

CARRIED

**FOLLOWING THE AMENDMENTS, THE MAIN MOTION WAS PUT
AS AMENDED AND**

CARRIED

5. NEW BUSINESS: Nil

6. The General Committee Meeting adjourned at 9:36 p.m.