



**MINUTES OF THE  
MARCH 8, 2022 SPECIAL COUNCIL MEETING  
CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:36 p.m. and in open session at 8:09 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiocchio, T. DiMarco (until 7:28 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche (6:18 p.m.), J. Mastroianni, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet.

**Members of Staff and Others 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 (until 8:09 p.m.)  
Director of Infrastructure Services, SM. Millar (until 8:09 p.m.)  
Director of Planning and Development Services, G. Munday (until 8:09 p.m.)  
Director of Community Services, R. Axiak  
Manager of Human Resources, A. Daisley (until 6:00 p.m.)  
Manager of Economic Development, L. DeChellis (until 8:09 p.m.)  
Manager of Fleet, Equipment and Purchasing, A. Beres (8:09 p.m.)  
Manager of Facilities Operations & Development, F. Pearson (8:09 p.m.)

**2022 - 83****22-25**

Moved by Grimaldi 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 5:36 p.m. to consider:

- A proposed or pending acquisition or disposition of land by the municipality or local board;
  - Northern Reach Process Overview.
  - Seeley Street.
- Labour relations or employee negotiations;
  - Welland Fire Department.
  - UNIFOR Collective Agreement.

**CARRIED****2022 - 84****22-25**

Moved by Grimaldi and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:07 p.m. with report.

**CARRIED****2022 - 85****06-84**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Tektum Consulting Group for the provision of Contract Document Preparation, Tendering Services, Quality Observation & Inspection Services for the Welland Community Centre roof replacement at a total cost of \$ 12,400.00 + 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 Tektum Consulting Group.

**CARRIED****2022 - 86****22-64**

Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to RJ Burnside for the provision of Investigation & Preliminary Design for a new Sand/Salt Storage Facility at Public Works at a total cost of \$ 21,500.00 + 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 RJ Burnside.

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**22-64**

Moved by McLeod and Mastroianni

THAT Welland City Council refers back to staff Report CS-2022-10: Public Works Sand/Salt Storage Investigation & Preliminary Design.

**CARRIED****2022 - 87****22-65**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Tektum Consulting Group for the provision of Contract Document Preparation, Tendering Services, Quality Observation & Inspection Services for the City of Welland, City Hall at a total cost of \$ 58,395.00 + 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 Tektum Consulting Group.

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

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

**CARRIED**

**BY-LAWS**

Moved by Mastroianni 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.

**22-65**

BYL 2022- 43

A By-law to authorize acceptance of proposal and to enter into contract with Tektum Consulting Group Inc. for the provision of contract document preparation, tendering services, quality observation and inspection services for the Welland City Hall Roof Replacement.

**06-84**

BYL 2022 - 44

A By-law to authorize acceptance of proposal and to enter into contract with Tektum Consulting Group Inc. for the provision of contract document preparation, tendering services, quality observation and inspection services for the Welland Community Centre Roof Replacement.

**CARRIED**

Moved by McLeod and Van Vliet (in block)

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.

**22-17**

BYL 2022 - 45

A By-law to authorize entering into a collective agreement with UNIFOR Local 523 effective January 1, 2022 to December 31, 2024; and to repeal By-law 2022-41.

**CARRIED**

Moved by Grimaldi 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.

**22-1**

BYL 2022 - 46

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 8<sup>th</sup> day of March, 2022.

**CARRIED**

Council adjourned at 9:44 p.m.

These Minutes to be approved and adopted by Motion of Council this 5<sup>th</sup> day of April, 2022.

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**MAYOR**

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**CITY CLERK**