



**MINUTES OF THE
APRIL 26, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in at 7:03 p.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, J. Mastroianni, D. McLeod (in person), A. Moote (in person until 10:32 p.m.), 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
Director of Infrastructure Services, SM. Millar
Director of Planning and Development Services, G. Munday
Director of Community Services, R. Axiak
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (until 10:00 p.m.)
Corporate Communications Manager, M. MacDonald (until 10:02 p.m.)
Manager of Human Resources, A. Daisley (until 10:02 p.m.)

PRESENTATIONS:

22-57 Representatives from King & Benton addressed Council regarding 65 Canal Bank Street.

DELEGATIONS:

22-6 Sheryl Matthews, FACS Foundation Board Director, Family and Children Services Niagara addressed Council regarding the request to declare June 12, 2022 as Mountainview LemonAID DAY.

2022 - 147

06-84 Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to draft a mortgage agreement with Foyer Richelieu for \$7,500,000 based on the terms and conditions outlined in this report; and further THAT Welland City Council directs the City Clerk to prepare the necessary By-law to execute the mortgage agreement.

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06-84 Moved by Speck and Chiochio

THAT Welland City Council refers back to staff Report FIN-2022-07: Foyer Richelieu Loan Request.

YEAS: Councillors Green, Speck, Chiochio, DiMarco, Richard, Mastroianni and Fokkens.

NAYS: Councillors Larouche, McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

CARRIED

2022 - 148

22-6 Moved by Mastroianni and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Sheryl Matthews, FACS Foundation Board Director, Family and Children Services Niagara regarding the request to declare June 12, 2022 as Mountainview LemonAID DAY'; and further THAT WELLAND CITY COUNCIL declares June 12, 2022 as "Mountainview LemonAID DAY" the City of Welland.

CARRIED

2022 - 149

22-57 Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by representatives from King & Benton regarding 65 Canal Bank Street

CARRIED

2022 - 150

22-57 Moved by Green and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Memorandum regarding Follow up information – CAO-2022-01: Environmental Compliance Approval No. A120412 Amendment – 65 Canal Bank Street Update.

CARRIED

2022 - 151**22-70**

Moved by Moote and McLeod (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Rankin Construction Inc. in the amount of \$598,330.00 (plus HST) being the lowest bid received for the West Siphon Cantilever Removal & East Siphon Stair Replacement project; and
2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED

2022 - 152**22-81**

Moved by Larouche and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to enter into a contract with Kerry T. Howe Engineering Ltd. for the completion of the Ontario Road Trunk Sanitary Sewer Phase 1 project at an upset limit cost of \$78,900.00 (excluding HST); and
2. THAT Welland City Council directs staff to prepare the necessary By-law, documents and agreements for the contracts; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents and agreements for the contracts.

CARRIED

2022 - 153**22-93**

Moved by McLeod and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2022-23, regarding the Region of Niagara Municipal Comprehensive Review and preparation of a draft new Region of Niagara Official Plan; and further
THAT Welland City Council requests the City Clerk forward a copy of this Report to the Niagara Region for information.

(Councillor Moote disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as the Councillor has submitted a Settlement Boundary Expansion request through the process in a different Niagara community).

CARRIED

2022 - 154**22-94**

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the report by Marc MacDonald, Corporate Communications Manager, outlining the 2022 Hermes Creative Gold Award.

CARRIED

BY-LAWS

Moved by Larouche 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.

22-81

BYL 2022 - 78

A By-law to authorize entering into contract with Kerry T. Howe Engineering Ltd. for the completion of the Ontario Road Trunk Sanitary Sewer Phase 1 Project.

CARRIED

Moved by Moote and McLeod (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.

22-92

BYL 2022 - 79

A By-law to authorize entering into contract with Rankin Construction Inc. for the West Siphon Cantilever Removal & East Siphon Stair Replacement Project.

CARRIED

Moved by McLeod 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 - 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 26th day of April, 2022.

CARRIED

Council adjourned at 10:34 p.m.

These Minutes to be approved and adopted by Motion of Council this 3rd day of May, 2022.

MAYOR

CITY CLERK