



**MINUTES OF THE
JUNE 28, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:35 p.m. and in open session at 6:58 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (6:43 p.m.), B. Fokkens, B. Green (7:03 p.m.), M.A. Grimaldi, J. Larouche, J. Mastroianni, A. Moote (in person), C. Richard, G. Speck (in person), and L. Van Vliet (8:15 p.m. in person).

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

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

2022 - 258**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 6:35 p.m. to consider:

- Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation.
 - *Welland Hydro-Electric Holdings Corporation Annual General Meeting - Election and Confirmation of Directors, and Directors Remuneration.*

CARRIED**2022 - 259****22-25**

Moved by Moote and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:57 p.m. without report.

CARRIED

The meeting was recessed at 7:06 p.m. to hold the Welland Hydro Annual General Meeting.

Reconvene Special Council Meeting at 7:40 p.m.

LEGISLATED PUBLIC HEARINGS/MEETINGS

Derek Ali and John Murphy, DFA Infrastructure International Inc. spoke to the subject matter.

Statutory Public Meeting for a Proposed Development Charges By-law.

- Jay Gilmore, 660 Montego Crescent, Burlington, ON L7N 2Y9

There being no other speakers, the public meeting was concluded.

DELEGATIONS

- 22-28** Karen Alexander, Invasive Species Centre addressed Council regarding removal of Aggressive Invasive European Water Chestnut (EWC) from the Welland River.

2022 - 260**02-160**

Moved by DiMarco and Chiocchio

THAT Welland City Council waives the rules to present a Notice of Motion.

**LOST
2/3 MAJORITY REQUIRED****2022 - 261****22-15**

Moved by Fokkens and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Fire Chief to contract 911 dispatch services from Tillsonburg Fire to the price of \$1,362,148 for eight years of service, spanning from December 1, 2022, to December 31, 2029; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents and appropriate By-law to execute the contract; and further

THAT Welland City Council recommends the allocation of \$400,000 for the purchase of new portable radios, chargers, and batteries and related equipment in the 2023 budget process.

CARRIED

2022 - 262**22-19**

Moved by DiMarco and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND close and not award Tender #RFT 22-02, for Memorial Park Pool; and further

THAT Welland City Council directs staff to submit an application for grant funding to any infrastructure related intake program for the project as currently designed; and further

THAT Welland City Council amends the existing project budget for Memorial Park Pool from \$6,400,000 to \$7,744,000 and approve the funding adjustments as outlined in the report.

CARRIED**2022 - 263****22-28**

Moved by Moote and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Karen Alexander, Invasive Species Centre regarding removal of Aggressive Invasive European Water Chestnut (EWC) from the Welland River.

CARRIED**2022 - 264****22-46**

Moved by Larouche and Speck (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase one (1) brand new sewer vacuum truck from Cubex Ltd. via the Sourcewell (Canoe Procurement) group buying program in the amount of \$619,777 plus City portion of tax; and further

THAT Welland City Council authorizes purchasing staff to issue a Purchase Order to secure the unit described within.

CARRIED**BY-LAWS**

Moved by Fokkens and Grimaldi

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.

22-15

BYL 2022 - 135

A By-law to authorize entering into contract with the Corporation of the Town of Tillsonburg for emergency dispatch services.

CARRIED

Moved by Van Vliet and Moote

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.

05-120

BYL 2022 - 136

A By-law to amend By-law 2020-140, being a By-law under the Building Code Act respecting construction, demolition, change of use, occupancy, transfer of permits and inspections.

CARRIED

Moved by Moote and Grimaldi

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 - 137

A By-law to amend appointment By-law 2018-50, being a By-law to appoint Municipal Law Enforcement Officers for the Corporation of the City of Welland.

CARRIED

Moved by Richard and Moote

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 - 138

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 28th day of June, 2022.

CARRIED

Council adjourned at 9:37 p.m.

These Minutes to be approved and adopted by Motion of Council this 19th day of July, 2022.

MAYOR

CITY CLERK