



**MINUTES OF THE
FEBRUARY 27, 2023 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 7:02 p.m. on the above date.

Councillor Van Vliet, Vice Mayor in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (virtual), B. Fokkens (virtual), B. Green (virtual), M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote (virtual), C. Richard (virtual), S. Setaram (virtual) and G. Speck (7:05 p.m.).

Members of Staff and Others Present:

Acting Chief Administrative Officer/Director of Community Services, R. Axiak
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
Chief Building Official, J. Tosta
Planning Supervisor – Development, T. Meadows (until 8:24 p.m.)

THE FOLLOWING ITEM WAS DELETED:

The In-Camera meeting was cancelled.

2023 - 161

99-99 Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request by Welland residents from Rollins Drive, First Avenue, Page Drive and Cedar Park Drive, to not build a walk/pathway from Rollins Drive to First Avenue to Page Drive.

CARRIED

2023 - 162

02-160 Moved by Fokkens and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND suspends the rules to allow for a Special Council meeting to be called in the future to consider all outstanding notice of motions that have been published in the February 21st,2023 Council agenda; and
THAT Welland City Council directs the Mayor and City Clerk to determine a date and communicate to members of Council; and further
THAT Welland City Council requests the Outstanding Council Resolutions list be included on the agenda.

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02-160 Moved by DiMarco and Richard

THAT the Special Council be held before April 4th, 2023.

CARRIED

**FOLLOWING THE VOTE ON THE AMENDMENT, THE MAIN MOTION
WAS PUT AS AMENDED AND.....**

CARRIED

2023 - 163

06-84 Moved by Setaram and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report CLK-2023-04: Process for Citizen Appointments to Committees of Council; and further
THAT this process continues to be followed for all future citizen appointments to committee of council.

CARRIED

2023 - 164

07-107 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes City staff to front end the total installation cost for the proposed seating at the Welland Stadium of \$65,000 through the funding sources noted in Report CS 2023-08; and further
THAT Welland City Council authorizes City staff to fund \$20,000 from the 2023 Welland Stadium Repairs & Renewal capital account #10-446-23464; and further
THAT Welland City Council authorizes City staff to enter into an MOU with the Welland Jackfish to repay to the city \$45,000 over ten years at \$4,500 per year to cover the balance of the installation costs.

(Councillor Speck disclosed an interest in a matter, and did not take part in the consideration and discussion of same, as his company supplies apparel to the Welland Jackfish).

CARRIED

2023 - 165**23-48**

Moved by Chiocchio and McLeod

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the multi-year quotation from D & D Diamond Cutting & Coring Inc. being the lowest bid received for the 2023-2024 (Plus 3 option years) Street Sweeping Service Award; and
2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the contract; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the contract.

CARRIED**2023 - 166****23-49**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves a new corporate policy Respectful Public Behaviour to address any and all concerns of inappropriate and unsafe actions; and further THAT the City voids policies SER-001-0002 Consumption of Alcohol in the Arenas and policy SER-001-0001 Public Skating as these policies are addressed in the scope of the Respectful Public Behaviour Policy.

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23-49

Moved by Setaram and Speck

THAT Welland City Council refers Report CS-2023-04: Respectful Public Behaviour Policy back to staff.

CARRIED**Action Items/Direction to Staff:**

- Provide copies of policies from the Welland Public Library, Welland Museum and Youngs Sportsplex.
- Include copies of policies that are referenced in the staff report.

2023 - 167**23-50**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report CLK- 2023-05: Electronic Records Management System; and further THAT Welland City Council approves proceeding with ThinkDox Inc. for implementation of an electronic records management system; and further THAT Welland City Council authorizes the Mayor and Clerk to sign all agreements and contracts related to the implementation of an electronic records management system.

CARRIED**BY-LAWS**

Moved by McLeod and Grimaldi

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.

23-48

BYL 2023 - 22

A By-law to authorize entering into contract with D. & D. Diamond Cutting & Coring Inc. for the 2023-2024 Street Sweeping Service.

07-107

BYL 2023 - 23

A By-law to authorize entering into a Memorandum of Understanding with the Welland Jackfish to repay the balance of installation cost for seating at the Welland Stadium.

07-107

BYL 2023 - 24

A By-law to authorize entering into a Donation Agreement with the Welland Jackfish for seating at the Welland Stadium.

23-50

BYL 2023 - 25

A By-law to authorize entering into contract with Thinkdox Inc. for the implementation of an Electronic Records Management System.

CARRIED

Moved by McLeod and Moote (in block)

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.

22-115

BYL 2023 - 26

A By-law to amend City of Welland Zoning By-law 2017-117 (File No. 2022-03) 144A Thorold Road.

23 - 51

BYL 2023 - 27

A By-law to exempt certain lands from Part-Lot Control - Block 95, Plan 59M-450, designated as Parts 1-16 (inclusive) on 59R-17405, being all of Pin 64428-0926 (LT), City of Welland (3,4, 9, 10, 15, 16, 19, 20, 25, 26, 29, 30, 35, 36, 41, 42 Bentgrass Drive), City of Welland.

23 - 51

BYL 2023 - 28

A By-law to exempt certain lands from Part-Lot Control - Block 96, Plan 59M-450 designated as parts 1-20 (inclusive) on 59R-17406, being all of Pin 64428-0927, City of Welland (3, 4, 9,10, 15, 16, 19, 20, 25, 26, 29, 30, 35, 36, 41, 42 Bentgrass Drive),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.

23-1

BYL 2023 - 29

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 27th day of February, 2023.

CARRIED

Council adjourned at 9:15 p.m.

These Minutes to be approved and adopted by Motion of Council the 7th day of March, 2023.

MAYOR

CITY CLERK