



**MINUTES OF THE
APRIL 25, 2023 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 6:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (virtual - 6:56 p.m.), T. DiMarco (virtual), B. Fokkens, B. Green (virtual - 6:33 p.m.), M.A. Grimaldi (virtual), J. Lee, C. Richard, S. Setaram (virtual), G. Speck (virtual), and L. Van Vliet.

Members of Staff and Others Present:

Acting Chief Administrative Officer/Director of Community Services and, R. Axiak
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
Manager of Economic Development, L. DeChellis (until 7:48 p.m.)
Economic Development Officer, L. Allen (until 6:45 p.m.)
Manager of Facility Operations & Development, F. Pearson (until 8:15 p.m.)
Manager of Human Resources, A. Daisley (until 7:55 p.m.)

DELEGATIONS:

23-74 Jill Croteau, Physician Recruitment & Retention Specialist, Niagara Region Public Health addressed Council regarding the Niagara Physician Recruitment Program.

23-28 Kailie Pyott Account Manager, Zone 2, Niagara Region, Municipal Property Assessment Corporation (MPAC) addressed Council regarding MPAC 101 - Council Introduction.

2023 - 242

02-160 Moved by Fokkens and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND waives the rules to allow the Notice of Motion from Councillor Fokkens to be presented.

**CARRIED
2/3 MAJORITY**

2023 - 243

23-76 Moved by Fokkens and Lee

WHEREAS, April 28th was a day where Canada celebrated the "National Day of Mourning"; and WHEREAS, the tragedy of the loss of two teenagers lives at the John Deere Plant on November 2, 2000 changed the guidelines across Canada for "Take your kids to Work Day", to put more emphasis on health and safety measures orientation, safety polices and guidelines, and setting restrictions for the work place; and further

WHEREAS, Empire is in the process of developing this property and surrounding areas including the creation of parks and natural areas.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to name Block 67 in Dain West after Rob Fulbrook, and Block 124 in Dain East after Amanda Peat - in remembrance of the two teenagers who lost their lives in 2000.

CARRIED

2023 - 244

05-50 Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the City of Welland Heritage Advisory Committee dated March 22, 2023 and supports the request by the City of Welland Heritage Advisory Committee to approve the revised plans for renovations at Central Fire Station to include a new rear fire escape.

CARRIED

2023 - 245

08-95

23-10 Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the appointment of the following directors of the North Welland Business Improvement Area Board of Management as selected by a vote of the membership of the improvement area: John Clark, Alanna Galeota, Chad Scully, Doug Watson, Jeff Reuter, Ryan Harrison, Dennis Rogers and Cheryl Laplame with the term of Appointment commencing immediately until November 14, 2026.

CARRIED

2023 - 246

09-152 Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from the Town and Gown Committee of paying \$1,047.15 for off duty police officers to patrol in the Niagara College area on move out weekend from the 2023 Advisory Committee Activity Account.

CARRIED

2023 - 247**10-108**

Moved by DiMarco and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Moote to the Facility Management Review Team for the term of April 25, 2023 to November 14, 2026.

CARRIED**2023 - 248****12-96**

Moved by DiMarco and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report CLK 2023-12: Integrity Commissioner Total Costs.

CARRIED**2023 - 249****22-69**

Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the offer to purchase from Ajay Kahlon for the city owned property located at 882 Schisler Road; and further

THAT Welland City Council directs staff to prepare all the necessary documentation and By-laws relative to the transfer; and further

THAT the Mayor and City Clerk be authorized to execute all the necessary documents relative to the transfer; and further

THAT Welland City Council directs staff to deposit the revenues from the sale of these lands into the Economic Development Reserve Fund.

(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 purchase is a client of my employer. Declared at the May 2nd, 2023 Council Meeting).

CARRIED**2023 - 250****22-71**

Moved by Speck and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the Building Condition Assessment summary providing information on the current state of the City of Welland facilities and next steps.

CARRIED**2023 - 251****23-22**

Moved by Richard and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2023-12: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

ADD the following to Schedule "I" - MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	308 Broadway	308 Broadway
No Sketch	192-194 Bugar Street	192-194 Bugar Street
No Sketch	27 Centre Street	Storage Guyz
No Sketch	700-706 East Main Street	Niagara SPCA and Humane Society
No Sketch	20 Kingsway	20 Kingsway
No Sketch	744 Lincoln Street	744 Lincoln Street
No Sketch	7 Woodlawn Road	Fonthill Lumber Inc

CARRIED

2023 - 252**23-28**

Moved by Richard and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Kailie Pyott Account Manager, Zone 2, Niagara Region, Municipal Property Assessment Corporation (MPAC) regarding MPAC 101 - Council Introduction.

CARRIED**2023 - 253****23-43**

Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report CLK-2023-13: 2022 Municipal Election: Clerk's Report on Financial Filing Compliance.

CARRIED**2023 - 254****23-58**

Moved by Van Vliet and Lee

1. THAT THE COUNCIL OF THE CITY OF WELLAND awards C.R.L. Campbell Construction & Drainage Ltd. the Surface Treatment Program - Rural Roads contract in the amount of \$680,921.00 (plus HST); and
 2. THAT Council approves the funding allocation as outlined in this report; and
 3. THAT Council directs staff to prepare the necessary By-law and documents to execute the project; and further
 4. THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED**2023 - 255****23-62**

Moved by Setaram and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2023-01: Non-Union Performance Evaluation Policy.

.....

23-62

Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND refers back to staff Report HR-2023-01: Non-Union Performance Evaluation Policy.

CARRIED**2023 - 256****23-73**

Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the City of St. Catharines dated April 6, 2023 regarding a request for Province-wide Municipal Accommodation Tax.

CARRIED**2023 - 257****23-74**

Moved by Richard and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report EDO-2023- 10 a presentation from Jill Croteau, Physician Recruitment & Retention Specialist with Regional Health Initiatives, Niagara Region Public Health on the Niagara Physician Recruitment Program.

CARRIED**2023 - 258****23-75**

Moved by Van Vliet and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to prepare the necessary By-law(s) to lay out, establish and name the 0.3 metre Reserve described as Block 3, Plan 59M-472 as West Creek Court.

CARRIED

BY-LAWS

Moved by Van Vliet and Lee (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.

22-69

BYL 2023 - 60

A By-law to authorize acceptance of an offer to purchase from Ajay Kahlon or Assignee for city owned lands located at 882 Schisler Road.

23-75

BYL 2023 - 61

A By-law to Lay Out, Establish and Name Block 3, Plan 59M-472, being a 0.3 Metre Reserve for the City of Welland as West Creek Court.

CARRIED

Moved by Fokkens and Lee

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.

23-22

BYL 2023 - 62

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and parking within the City of Welland (Schedule "I").

23-58

BYL 2023 - 63

A By-law to authorize entering into contract with C.R.L. Campbell Construction & Drainage for the Surface Treatment Program - Rural Roads Project.

CARRIED

Moved by Grimaldi and Van Vliet

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 - 64

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 25th day of April, 2023.

CARRIED

Council adjourned at 8:39 p.m.

These Minutes to be approved and adopted by Motion of Council this 2nd day of May, 2023.

MAYOR

CITY CLERK