



**CITY OF
Welland**

**MINUTES OF THE
OCTOBER 24, 2023, SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:04 p.m. and in open session at 6:47 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, B. Fokkens, B. Green (virtual), M.A. Grimaldi, J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram, G. Speck, and L. Van Vliet (until 7:07 p.m.).

Members of Staff and Others Present:

Interim Chief Administrative Officer/Director of Infrastructure Services, SM. Millar

City Clerk, T. Stephens

Interim Director of Finance/Chief Finance Officer/Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

City Solicitor, C. Woodsford (until 8:45 p.m.)

Manager of Human Services, A. Daisley (6:47 p.m. - 8:05 p.m.)

Manager of Parks and Open Spaces, D. Steven (6:47 p.m. - 8:44 p.m.)

Manager, Traffic/Parking/Bylaws, A. Khan (6:47 p.m. - 7:08 p.m.)

Manager of Business & Community Services, A. Degazio (6:50 p.m. - 8:44 p.m.)

2023 - 467

23-25 Moved by Lee and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:04 p.m. to consider:

- Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *Confidential Ontario Land Tribunal Update re: Appeal.*

CARRIED

2023 - 468

23-25 Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:46 p.m. without report.

CARRIED

2023 - 469

06-84 Moved by Grimaldi and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the MPP of Waterloo dated September 25, 2023 regarding Bill 21, Fixing Long-Term Care Amendment Act (Till Death Us Part), 2022.

CARRIED

2023 - 470

11-108 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B-2023-52 being a quarterly summary report of approved Community Improvement Plan Incentive Applications between April 1, 2023 and September 30, 2023.

CARRIED

2023 - 471

19-85 Moved by Richard and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2023-04: Anti-Nepotism Policy.

.....

19-85 Moved by Speck and Chiocchio

THAT Welland City Council add "and approves" to the motion.

.....

19-85 Moved by Fokkens and McLeod

THAT Welland City Council defers back to staff to bring forward to a meeting in November.

YEAS: McLeod, Fokkens, Moote and Mayor Campion.

NAYS: Lee, Green, Speck, Chiocchio, Richard, Grimaldi and Setaram.

LOST

FOLLOWING THE MOTION TO DEFER, THE AMENDMENT WAS PUT AND

YEAS: Lee, Green, Speck, Chiocchio, Richard, Grimaldi, Setaram, Fokkens and Mayor Campion.

NAYS: McLeod and Moote.

CARRIED

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

YEAS: Lee, Green, Speck, Chiocchio, Richard, Grimaldi, Setara, Fokkens and Mayor Campion.

NAYS: McLeod and Moote.

CARRIED

2023 - 472

21-30 Moved by Setaram and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information an update on the Homelessness progress and next steps.

CARRIED

2023 - 473

22-86 Moved by Richard and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2023-47: By-law to Regulate the Distribution of Printed Media; and further THAT Welland City Council adopts By-Law 2023-XX; a By-law to Regulate the Distribution of Printed Media, as set out in Appendix I of this report.

CARRIED

2023 - 474

23-6 Moved by Speck and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND declares November 25, 2023 as "International Day for the Elimination of Gender-Based Violence" in the City of Welland.

CARRIED

2023 - 475

23-19 Moved by Fokkens and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the City of Welland Community Services Department -- LOVE MY PARK – Neighbourhood Park Improvement Community Engagement Results and Next Steps.

(Mayor Campion disclosed an interest in a matter, and did not take part in the consideration and discussion of same, as one park location is beside his residence).

CARRIED

2023 - 476

23-19 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information an update on the status of the emergency repairs required at the Jack Ballantyne Memorial Youth Arena.

CARRIED

2023 - 477

23-29 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2023-21: 2024 Council Meeting Calendar; and further THAT Welland City Council approves Appendix I – 2024 Council Calendar.

.....

23-29

Moved by Fokkens and McLeod

THAT Welland City Council refers back to staff Report CLK-2023-21: 2024 Council Meeting Calendar.

CARRIED

2023 - 478**23-126**

Moved by Speck and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Region of Niagara dated September 25, 2023 regarding Motion - Equity, Diversity and Inclusion and the Damaging Impacts of Hate and Intolerance.

CARRIED**2023 - 479****23-127**

Moved by Speck and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Town of Fort Erie dated September 26, 2023 regarding Region's 2024 Operating Budget Levy Approval.

CARRIED**BY-LAWS**

Moved by McLeod 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.

22-136

BYL 2023 - 148

A By-law to amend City of Welland Zoning By-law 2017-117 (File No. 2023-05)
526 Ontario Road.

CARRIED

Moved by McLeod 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 - 149

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 24th day of October, 2023.

CARRIED

Council adjourned at 9:22 p.m.

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