



**CITY OF
Welland**

MINUTES OF THE

MARCH 5, 2024 COUNCIL MEETING

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:49 p.m. and in open session at 7:01 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiocchio, T. DiMarco (virtual), B. Fokkens, B. Green, M.A. Grimaldi (virtual at 5:50 p.m.), J. Lee (virtual), D. McLeod, A. Moote, C. Richard, S. Setaram (5:55 p.m.), G. Speck, and L. Van Vliet (until 7:20 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

City Clerk, T. Stephens

General Manager of Corporate & Enterprise Services/CFO, S. Nagel

General Manager of Budgets and Financial Reporting/Acting Treasurer, E. Pankoff (7:01 p.m.)

Fire Chief & Community Emergency Management Coordinator, A. Eckhart (7:01 p.m.)

Director of Infrastructure Services, SM. Millar (until 8:00 p.m.)

Director of Planning and Development Services, G. Munday (until 8:33 p.m.)

Infrastructure & Asset Manager, M. Main (7:01 p.m. - 7:55 p.m.)

2024 - 65**24-25** Moved by Van Vliet and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:49 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
 - Citizens appointment to the Green Advisory Committee and the Welland Arenas Advisory Committee.
- security of the property of the municipality or local board and proposed or pending acquisition or disposition of land by the municipality or local board;
 - Linear Infrastructure Assumption Recommendation.

CARRIED**2024 - 66****24-25** Moved by Fokkens and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:53 p.m. with report.

CARRIED**2024 - 67****24-1** Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of February 27, 2024, as circulated.

CARRIED**2024 - 68****02-160** Moved by Chiocchio and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules to permit a delegation regarding 44 Heron Street.

YEAS: Lee, Green, Speck, Chiocchio, DiMarco, Richard, Setaram and Fokkens.

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

**LOST
(2/3 MAJORITY)**

2024 - 69**21-30** Moved by DiMarco and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B-2024-04: Crime Prevention Through Environmental Design for information.

CARRIED

2024 - 70

21-100 Moved by Lee and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the direct appointment of GM BluePlan Engineering Limited to provide professional services for the David Street Flow Diversion Study as per the proposal dated February 9, 2024 for the amount of \$197,872.32 excluding HST; and further

THAT Council directs staff to prepare the necessary By-law and consulting agreement with GM BluePlan Engineering Ltd. to complete the described work; and further

THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the consulting assignment.

CARRIED

2024 - 71

24-3 Moved by Moote and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves St. John Bosco Catholic Elementary School's request to hold lotteries in the City of Welland.

CARRIED

2024 - 72

24-4 Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND suspend the rules of order to allow a representative from the Welland Food Festival to present as a delegation at this time.

**CARRIED
(2/3 MAJORITY)**

2024 - 73

24-4 Moved by Speck and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND allows a representative from the Welland Food Festival to present as a delegation at this time.

CARRIED

2024 - 74

24-4 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND approves Option 2 in Report FIN-2024-05: 2024 Permissive Grants - Balance of Funds Remaining.

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24-4 Moved by Green and Speck

THAT Welland City Council refers Report FIN-2024-05: 2024 Permissive Grants - Balance of Funds Remaining back to staff for report.

YEAS: Speck, Chiocchio, Richard and Fokkens.

NAYS: Lee, Green, McLeod, DiMarco, Grimaldi, Setaram, Moote and Mayor Campion.

LOST

24-4 Moved by McLeod and
THAT Welland City Council reserves \$8,000 for the Welland Food from reserves.

NOT PUT

24-4 Moved by Fokkens and Green
THAT Welland City Council allocates \$45,000 to the Breakfast Program at Holy Trinity Church and \$1,220 to Reach Niagara.

YEAS: Green, Speck, DiMarco, Richard, Setaram and Fokkens.

NAYS: Lee, Chiochio, McLeod, Grimaldi, Moote and Mayor Campion.

LOST

24-4 Moved by Fokkens and Richard
THAT Welland City Council allocates \$42,000 to the Breakfast Program and \$4,220 to Reach Niagara.

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

LOST

24-4 Moved by Chiochio and
THAT Welland City Council allocates \$37,000 to Holy Trinity Church and \$9,220 to the Welland Food Festival.

NOT PUT

24-4 Moved by Moote and Setaram
THAT Welland City Council request to call the question regarding FIN-2024-05: 2024 Permissive Grants - Balance of Funds Remaining.

CARRIED

**FOLLOWING THE LOST VOTES TO THE AMENDMENTS, THE MAIN
WAS PUT IN ITS ORIGINAL FORM AND**

CARRIED

2024 - 75

24-24 Moved by Lee and Green
THAT THE COUNCIL OF THE CITY OF WELLAND appoints Noor Sahyon, C.E.T. as Drainage Superintendent as per Section 93(1) of the Drainage Act R.S.O. 1990.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)

2024 - 76

22-112 Moved by Mootte and McLeod (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Rob Repovs to the Green Advisory Committee for the term of March 5, 2024 to November 14, 2026.

CARRIED

BY-LAWS

Moved by McLeod and Green

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.

21-100

BYL 2024 - 11

A By-law to authorize entering into contract with GM Blueplan Engineering Limited to provide Professional Services for the David Street Flow Diversion Study.

CARRIED

Moved by Grimaldi and Mootte

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.

24-1

BYL 2024 - 12

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 5th day of March, 2024.

CARRIED

Council adjourned at 9:34 p.m.

These Minutes to be approved and adopted by Motion of Council this 19th day of March, 2024.