

MINUTES OF GENERAL COMMITTEE MEETING

February 25, 2025

COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number G.C. 2025 - 03

Members Present virtual Chair A. Moote

J. Chiocchio C. Richard
T. DiMarco (virtual) S. Setaram
B. Fokkens (virtual) G. Speck (virtual)

L. Van Vliet

B. Green J. Lee

Members of the Staff Present:

Chief Administrative Officer Rob Axiak

Acting City Clerk, C. Kett

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

Director of Infrastructure Services, SM. Millar (virtual)

Director of Director of Planning and Development Services, G. Munday

Director of Community Services, J. Ruddell

Director of Strategic Initiatives and Economic Development, L. DeChellis

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Tuesday, February 25, 2025 Meeting Number G.C. 2025 – 03

Chair A. Moote called the General Committee Meeting to order at 5:31 p.m.

1. DELETIONS TO AGENDA:

Staff Sergeant Rich Gadreau, Niagara Regional Police Service re: CCTV cameras used for securiity of Welland City Hall and other city properties. Ref. No. 25-28

2. DISCLOSURES OF INTEREST: NIL.

3. ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF JANUARY 28, 2025.

Moved by Richard that the minutes of the General Committee meeting of January 28, 2025 be hereby approved and adopted.

CARRIED

4. PRESENTATIONS:

Geoffrey Verkade, Senior Manager - Integrated Watershed Strategies and Stuart McPherson, Supervisor for Trees for All, Niagara Peninsula Conservation Authority (NPCA) re: St. George Park Wetlands Projects. Ref. No. 25-19

Moved by Lee

THAT GENERAL COMMITTEE receives for information the presentation by Geoffrey Verkade, Senior Manager - Integrated Watershed Strategies and Stuart McPherson, Supervisor for Trees for All, Niagara Peninsula Conservation Authority (NPCA) regarding St. George Park Wetlands Projects.

CARRIED

Donna Herrington, The Herrington Group Ltd. re: Joint Accessibility Advisory Committee. Ref. No. 02-85

Moved by Lee

THAT GENERAL COMMITTEE receives for information the presentation by Donna Herrington, The Herrington Group Ltd. regarding Joint Accessibility Advisory Committee.

CARRIED

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5. STAFF REPORTS:

CS-2025-05 St. George Park Wetlands Project. Ref. No. 25-19

Moved by Van Vliet

THAT GENERAL COMMITTEE provides feedback and receives for information Report CS-2025-05: St. George Park Wetlands Project and provides feedback on the proposed project.

CARRIED

<u>CS-2025-01</u> Arena Feasibility Study – Request for Feedback. Ref. No. 25-19

Moved by Setaram

THAT GENERAL COMMITTEE receives for information Report CS-2025-01: Arena Feasibility Study – Request for Feedback.

CARRIED

CS-2025-03 Corporate Partnership Policy – Draft. Ref. No. 25-44

Moved by Mayor Campion

THAT GENERAL COMMITTEE receives for information Report CS-2025-03: Corporate Partnership Policy - Draft.

CARRIED

CS-2025-04 Neighbourhood Association Policy - Draft. Ref. No. 24-90

Moved by Lee

THAT GENERAL COMMITTEE receives for information Report CS-2025-04 and provides feedback on the draft Neighbourhood Association policy.

CARRIED

Comms-2025-01 Public Engagement Update. Ref. No. 25-56

Moved by Setaram

THAT GENERAL COMMITTEE to provide feedback and receives for information COMMS-2025-01: Public Engagement Update.

CARRIED

The General Committee Meeting adjourned at 9:51 p.m.