



## **CITY OF Welland**

### **MINUTES OF GENERAL COMMITTEE MEETING**

**JUNE 24, 2025**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2025 – 07**

#### **Members Present virtual Chair D. McLeod**

F. Campion (9:48 p.m.)	J. Lee
J. Chiocchio (virtual)	A. Moote
T. DiMarco (virtual at 7:44 p.m. - 9:15 p.m. and again at 9:20 p.m. - 9:49 p.m.)	
B. Fokkens (virtual)	C. Richard
B. Green (until 10:02 p.m.)	S. Setaram
M.A. Grimaldi (virtual)	G. Speck (until 10:02 p.m.)
	L. Van Vliet

#### **Members of the Staff Present:**

Chief Administrative Officer, R. Axiak  
Director of Legislative Services/City Clerk, T. Stephens  
Manager of Legislative Services/Deputy City Clerk  
General Manager of Corporate & Enterprise Services/CFO, S. Nagel  
Director of Community Services, J. Ruddell  
Director of Infrastructure Services, SM. Millar  
Director of Planning and Development Services, G. Munday  
Director of Strategic Initiatives and Economic Development, L. DeChellis  
Manager of Development Services, T. Meadows (until 7:55 p.m.)

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Tuesday, May 27, 2025  
Meeting Number G.C. 2025 – 07

Chair D. McLeod called the General Committee Meeting to order at 7:01 p.m.

1. **OPEN GENERAL COMMITTEE MEETING AT 7:01 P.M.**
2. **DISCLOSURES OF INTEREST: NIL**
3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF MAY 27, 2025.**

Moved by Richard that the minutes of the General Committee meeting of May 27, 2025, be hereby approved and adopted.

**CARRIED**

4. **LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor McLeod presided as Chair of the Public Hearing:

**25-82** Applications for Zoning By-law Amendment, Official Plan Amendment and Draft Plan of Subdivision for the lands municipally known as 960 Clare Avenue.

Taylor Meadows confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

William Heikoop, Planning Manager, Upper Canada Consultants, 30 Hannover Drive, St. Catharines, ON L2W 1A3 presented on behalf of the applicant.

**In support of the application:**

- No one spoke in support of the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

**In opposition of the application:**

- No one spoke in support of the application.

There being no other persons present to speak in opposition to the application, the hearing was concluded.

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Following the public meeting the staff report was considered.

**PB-2025-29** Information Report – 960 Clare Avenue Planning Applications.  
Ref. No. 25-82

**Moved by Moote**

THAT GENERAL COMMITTEE receives for information Report P&B 2025-29 regarding applications for Draft Plan of Subdivision, Official Plan Amendment, and Zoning By-law Amendment for 960 Clare Avenue.

**YEAS:** Lee, Green, Speck, McLeod, Richard, Grimaldi, Setaram,  
Fokkens, Moote and Van Vliet.

**NAYS:** None.

**CARRIED**

The General Committee meeting recessed at 7:55 p.m. and reconvened at 8:10 p.m.

### **5. PRESENTATIONS:**

Rebecca Hines, Senior Associate, Hunter Legal LLP session re: Ethics, Accountability & Transparency in Municipal Governance. Ref. No. 12-96

**Moved by Setaram**

THAT GENERAL COMMITTEE receives for information the presentation by Rebecca Hines, Senior Associate, Hunter Legal LLP session regarding Ethics, Accountability & Transparency in Municipal Governance.

**CARRIED**

The General Committee meeting recessed at 9:57 p.m. and reconvened at 10:02 p.m.

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**6. STAFF REPORTS:**

**CAO-2025-06:** Supporting the Extended Management Team's Corporate Culture Request. Ref. No. 20-52

**Moved by Moote**

THAT General Committee supports the Extended Management Team's request to foster a corporate culture centered on Respect, Flexibility, and Collaboration, in alignment with the Council and Staff Relations Policy.

**YEAS:** Mayor Campion, Fokkens, Grimaldi, Lee, McLeod, Moote, Richard, Setaram and Van Vliet.

**NAYS:** None.

**CARRIED**

**The General Committee Meeting adjourned at 10:19 p.m.**