



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, FEBRUARY 11, 2020**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:45 p.m. and in open session at 7:14 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (6:46 p.m.),  
D. McLeod, A. Moote (6:47 p.m.), G. Speck, L. Spinosa, C. Richard, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Clerk, M. Corbett (7:14 p.m.)

Chief, Fire & Emergency Services, B. Kennedy

General Manager, Infrastructure and Development Services, T. Fitzpatrick (7:14 p.m.)

General Manager, Economic Development & Recreation & Culture, D. Degazio (until 9:07 p.m.)

Infrastructure Planning & Development Supervisor, M. Ingebrigtsen (7:14 p.m.)

Climate Change Coordinator, A. Marino (7:14 p.m.)

**2020 - 49****20-25**

Moved by Grimaldi 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 6:45 p.m. to consider:

- A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization.

**CARRIED****2020 - 50****20-25**

Moved by Grimaldi and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:13 p.m. without report.

**CARRIED****BY-LAWS**

Moved by Spinosa 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.

**20-1**

BYL 2020 - 15

A By- to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 11th day of February 2020.

**CARRIED**

Council adjourned at 7:15 p.m.

These Minutes to be approved and adopted by Motion of Council this 18th day of February 2020.

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**MAYOR**


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**CITY CLERK**



## **MINUTES OF GENERAL COMMITTEE MEETING**

**February 11, 2020**

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2020 – 03**

**Members Present:** Chair C. Richard

F. Campion	D. McLeod (until 9:17 p.m.)
J. Chiocchio	A. Moote
T. DiMarco (until 9:24 p.m.)	G. Speck
B. Fokkens	L. Spinosa
M.A. Grimaldi	L. Van Vliet
J. Larouche	

**Members of the Staff Present:**

Chief Administrative Officer, G. Long  
City Clerk, T. Stephens  
Deputy Clerk, M. Corbett  
Chief, Fire & Emergency Services, B. Kennedy  
General Manager, Infrastructure and Development Services, T. Fitzpatrick  
General Manager, Economic Development & Recreation & Culture, D. Degazio (until 9:07 p.m.)  
Infrastructure Planning & Development Supervisor, M. Ingebrigtsen  
Climate Change Coordinator, A. Marino



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 2

Tuesday, February 11, 2020  
Meeting Number G.C. 2020 – 03

Chair C. Richard called the General Committee Meeting to order at 7:16 p.m.

1. **ADDITION/DELETIONS TO AGENDA: Nil**

2. **DISCLOSURES OF INTEREST: Nil**

3. **ADOPTION OF MINUTES OF THE GENERAL COMMITTEE MEETING OF January 28, 2020**

Moved by Spinosa that the Minutes of the General Committee Meeting of January 28, 2020 be and the same are hereby approved and adopted.

**CARRIED**

4. **PRESENTATIONS**

**19-76** Marvin Ingebrigtsen, Infrastructure, Planning and Development Supervisor, and Alex Marino, Climate Change Coordinator regarding Climate Change Adaptation.

**Moved by Moote**

THAT GENERAL COMMITTEE receives for information the presentation by Marvin Ingebrigtsen, Infrastructure, Planning and Development Supervisor, and Alex Marino, Climate Change Coordinator regarding Climate Change Adaptation.

**CARRIED**

5. **DELEGATIONS**

**08-48** Luise Tarczy, Resident, and Steven Milani, Resident regarding The Occupancy Standards By-Law.

**Moved by Fokkens**

THAT GENERAL COMMITTEE receives for information the presentation by Luise Tarczy, Resident, and Steven Milani, Resident regarding The Occupancy Standards By-Law; and further

THAT GENERAL COMMITTEE refers this matter to staff for a report regarding an Occupancy Standards By-law.

**CARRIED**

**20-28** Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara regarding presenting new vision, mission and logo, awareness of Bowl for Kids Sake Campaign and extending the Annual Mayor's Challenge.

**Moved by Spinosa**

THAT GENERAL COMMITTEE receives for information the presentation by Barb Van Der Heyden, Executive Director, Big Brothers Big Sisters of South Niagara, regarding a new vision, mission and logo, awareness of Bowl for Kids Sake Campaign and extending the Annual Mayor's Challenge.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 3

Tuesday, February 11, 2020  
Meeting Number G.C. 2020 – 03

**99-99** Derek Stonier, Splashtown Niagara regarding Proposal for an Inflatable Water Park on the Welland Recreational Canal.

**Moved by McLeod**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Derek Stonier, Splashtown Niagara regarding a proposal for an inflatable water park on the Welland Recreational Canal; and further  
THAT Welland City Council directs staff to prepare a RFP to request bid submissions regarding an inflatable water park.

**YEAS:** Councillors Fokkens, Grimaldi, Larouche, McLeod, Speck, Spinosa, and Mayor Campion.

**NAYS:** Councillors Chiocchio, DiMarco, Moote, Richard, and Van Vliet.

**CARRIED**

6. **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEE REPORT(S): Nil**

7. **BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

**Deferred from the Council Meeting of February 4, 2020.**

**INFRASTRUCTURE & DEVELOPMENT SERVICES – Van Vliet, Chair**

**Engineering Division**

**ENG-2020-06** General Manager Infrastructure and Development Services,  
T. Fitzpatrick - Regional Niagara 2020 Waste Collection Contract Proposed Changes & Welland Enhanced Collection Services. Ref. No. 16-109

**Moved by Speck**

1. THAT Welland City Council confirms its request to Regional Niagara for Enhanced Waste Disposal services for Containerized Garbage Collection at Multi-Residential (MR) Properties (11 in total) at an annual cost of \$7,429.29 (inclusive of net HST); and
2. THAT Welland Council confirms its request to Regional Niagara for Optional Enhanced Service – Every- Other -Week Bulky Goods Collection at MR with seven (7) or more units & Mixed-Use (MU) properties with one (1) or more units and which receive the Region's base service at an annual cost of \$95,825.55 (inclusive of net HST); and
3. THAT Welland Council Accepts the Optional Enhanced Service for In-Ground Collection at Public Spaces/Parks to collect garbage, Blue/Grey Box/Cart, and Green Bin/Cart materials (for example MOLOK, Earth Bins) from in-ground containers at a cost of \$76.32/stop for crane collection and \$55.97/stop for front-end collection (both prices inclusive of net HST); and further
4. THAT the City Clerk advise Regional Niagara accordingly.

**YEAS:** Councillors Grimaldi, Larouche, Moote, Speck, Spinosa, Van Vliet, and Mayor Campion.

**NAYS:** Councillors Chiocchio, Fokkens, and DiMarco.

**CARRIED**



## MINUTES OF GENERAL COMMITTEE MEETING -- Page 4

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### 8. STAFF REPORTS

#### INFRASTRUCTURE & DEVELOPMENT SERVICES – Van Vliet, Chair

##### Engineering Division

**ENG-2020-09** General Manager, Infrastructure and Development Services,  
T. Fitzpatrick - City of Welland Corporate Climate Adaptation Plan Update.  
Ref. No. 19-76.

##### **Moved by Speck**

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report ENG-2020-09, City of Welland Corporate Climate Adaptation Plan update.

**CARRIED**

### 9. The General Committee Meeting adjourned at 9:36 p.m.