



NOTICE

THE MAYOR HAS CALLED
A SPECIAL MEETING OF COUNCIL

AT 5:00 P.M.

TUESDAY, MAY 11, 2021

IN OPEN SESSION

TO CONSIDER ANY CORRESPONDENCE, REPORTS, AND BY-LAWS

*Due to COVID-19 and the closure of the Civic Square
All Electronic Meetings can be viewed at:
City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>*


Tara Stephens,
City Clerk



SPECIAL COUNCIL MEETING

Tuesday, May 11, 2021

Due to COVID-19 and the closure of the Civic Square

All Electronic Meetings can be viewed at:

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

1. **OPEN COUNCIL MEETING (5:00 p.m.)**
 - 1.1 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.2 **DISCLOSURES OF INTEREST**
 - 1.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

2. **ORAL REPORTS AND DELEGATIONS – Nil**

3. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

4. **BY-LAWS (SEE AGENDA INDEX)**

5. **CONFIRMATORY BY-LAW**

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 11th day of May, 2021. Ref. No. 21-1

6. **ADJOURNMENT**



SPECIAL COUNCIL MEETING

Tuesday, May 11, 2021

Due to COVID-19 and the closure of the Civic Square

All Electronic Meetings can be viewed at:

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

Page No.

AGENDA BLOCK

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

2. **COMMITTEE AND STAFF REPORTS**

1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

2. **Staff Reports**

1 - 2 **CAO-2021-04** Interim CAO/Director of Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas - RFOQ21-09 Hydro Blasting and Painting at Maple Park Pool. Ref. No. 21-19 (See By-law 1)

3 - 4 **CLK-2021-15** City Clerk, T. Stephens - Alternate Voting Method for the 2021 Ward 3 By-Election. Ref. No. 21-43 (See By-law 2)

3. **NEW BUSINESS - Nil**


3. **BY-LAWS**

MAY BE VIEWED IN THE CLERK'S DIVISION PRIOR TO THE MEETING IF DESIRED.

1. A By-law to enter into contract with Ontario Pool Coatings Incorporated for Hydro Blasting and Painting at Maple Park Pool. Ref. No. 21-19
(See Report CAO-2021-04)

2. A By-law to permit the By-Election to fill the vacancy for the Office of Councillor, Ward 3 for the remainder of the 2018-2022 Term of Council to be conducted by Mail.
Ref. No. 21-43
(See Report CLK-2021-15)

SPECIAL COUNCIL
COMMUNITY SERVICES
PARKS DIVISION

APPROVALS	
DIRECTOR	
CFO	
CAO	

21-19

REPORT CAO-2021-04
MAY 11, 2021

SUBJECT: RFQ21-09 HYDRO BLASTING AND PAINTING AT MAPLE PARK POOL

AUTHOR: PETER BOYCE, MANAGER OF PARKS, FACILITIES AND CANAL LANDS

APPROVING DIRECTOR: STEVE ZORBAS, CPA, CMA, B.Comm, DPA,
 INTERIM CAO / DIRECTOR, CORPORATE SERVICES / CHIEF FINANCIAL OFFICER / TREASURER

RECOMMENDATIONS:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Ontario Pool Coatings Incorporated for the provision for the Hydro Blasting and Painting at Maple Park Pool; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Ontario Pool Coatings Incorporated.

ORIGIN AND BACKGROUND:

As noted in the Condition Assessment report Aqua Plans completed in November of 2020, the existing finish and parge coat within the Maple Pool Lap Pool and Wading Pool is currently in poor condition. Large, multiple layers of finish/parge coat was noted to be cracking, flaking, and peeling off of the concrete pool tanks walls and floor slab in multiple locations around both pool tanks. These large pieces of pool finishes not only are visually uninviting to the pool patrons, due to the thickness of sharpness of the flakes peeling away from the concrete surface, also pose an injury hazard, potentially causing cuts and scrapes on hands and feet of swimmers. Removing the entire existing finish down to the concrete surface of the pool tank and installing a new, pool specific epoxy coating will provide a visually inviting, refreshed appearance to the pool tanks, while also eliminating potential hazards currently existing due to the existing sharp pool coatings.

COMMENTS AND ANALYSIS:

The provision of Hydro Blasting and Painting at Maple Park Pool was competitively bid by Consultant, AquaPlans recommending a bidders list (all companies have considerable experience with Outdoor Pool epoxy paint recoating/refinishing); Ontario Pool Coatings Incorporated, PPL Aquatic, Fitness & Spa Group Inc. and Acapulco Pools. A Request for Quotation was sent to three qualified vendors and all three bidders attended the mandatory site visit.

FINANCIAL CONSIDERATION:

Ontario Pool Coatings Incorporated is the lowest bid in compliant with the bid submission.

Supplier	Overall Value	Price, Inclusive of City Tax
Ontario Pool Coatings Incorporated	\$108,261.30	\$110,166.70
PPL Aquatic, Fitness & Spa Group Inc.	\$129,950.00	\$132,237.12
Acapulco Pools	\$223,510.00	\$227,443.78

Staff is recommending the project be funded by the Capital Surplus Reserve.

OTHER DEPARTMENT IMPLICATIONS:

Reviewed and supported by Parks and Planning & Maintenance.

SUMMARY AND CONCLUSION:

Staff requests award to Ontario Pool Coatings Incorporated, as compliant and lowest priced bid response. Ontario Pool Coatings Incorporated has considerable experience with Outdoor Pool finishing across Ontario, and we foresee no issues or problems retaining them to complete the Maple Pool refinishing project.

ATTACHMENTS:

None.

SPECIAL COUNCIL
CORPORATE SERVICES
CLERKS DIVISION

APPROVALS	
DIRECTOR	
CFO	
CAO	

21-43

REPORT CLK-2021-15
MAY 11, 2021

SUBJECT: ALTERNATE VOTING METHOD FOR THE 2021 WARD 3 BY-ELECTION

AUTHORS: TARA STEPHENS, CITY CLERK

**APPROVING G.M.: STEVE ZORBAS, CPA, CMA, B.Comm, DPA,
 INTERIM CAO / DIRECTOR OF CORPORATE SERVICES, CHIEF
 FINANCIAL OFFICER / TREASURER**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receive for information report CLK-2021-15: Alternate Voting Method for the 2021 Ward 3 By-Election: and
 THAT Welland City Council approves the alternative voting method for the 2021 Ward 3 By-Election to be Vote By Mail; and further
 THAT Welland City Council authorizes the Mayor and City Clerk to sign the necessary by-laws and agreements to proceed with a Vote By Mail for the 2021 Ward 3 By-Election.

ORIGIN AND BACKGROUND:

On April 29, 2021 Welland City Council approved By-law 2021-68 to authorize a by-election to fill the Ward 3 Vacancy.

Due to the uncertainty of COVID 19, staff are recommending an alternative voting method of Vote By Mail to conduct the Ward 3 By-Election.

COMMENTS AND ANALYSIS:

On March 17, 2020, in accordance with Section 7.0.1 of the *Emergency Management and Civic Protection Act*, 1990, an emergency was declared throughout Ontario and on April 3, 2020 an emergency was declared throughout the City of Welland by Mayor Frank Champion.

The Vote By Mail method will eliminate the need for electors to go to in polling locations and address the needs of electors with disabilities that make it difficult to attend a voting place.

Each Elector will receive a voting kit in the mail prior to voting day. Each kit will include a declaration and ballot which are to be completed by the elector.

A breakdown of the costs associated with Vote By Mail is provided below:

- The Vote By Mail option would eliminate the need for election workers and polling locations on Election Day. Staff will conduct the election from the Civic Square.
- An Election Coordinator will be hired to assist Clerks staff will organizing the by-election. The approximate cost would be \$15,000.
- Vote by Mail kits cost between \$2.50 - \$3.00 each.
- Postage for sending the mail kits would be \$0.85 each.
- Postage for returning the mail kits would be \$0.96 each.
In addition, electors will have the opportunity to drop off their completed kits to the Civic Square by utilizing the "drop box" located at the front of the building.
- Election Equipment for scanning the ballots and declaration sheets will be \$5,600.00.
- Advertising costs would be approximately \$5,000.

Based on the figures outlined above the cost to conduct the by-election will be approximately \$50,000 - \$60,000.

FINANCIAL CONSIDERATION:

To be funded through the Election Reserve Fund.

OTHER DEPARTMENT IMPLICATIONS:

None.

SUMMARY AND CONCLUSION:

Staff are recommending the Vote By Mail open to ensure the health and safety of residents, candidates and staff. In addition, the Vote By Mail method will eliminate the need for electors to go to in polling locations and address the needs of electors with disabilities that make it difficult to attend a voting place.

ATTACHMENT:

None.



GENERAL COMMITTEE

Tuesday, May 11, 2021

Meeting Number 2021 – 04

*Due to COVID-19 and the closure of the Civic Square
All Electronic Meetings can be viewed at:*

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

1. **OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING.**
 - 1.1 **CALL TO ORDER BY VICE MAYOR MARY ANN GRIMALDI**
 - 1.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 **DISCLOSURES OF INTEREST**
 - 1.4 **ADOPTION OF MINUTES**

General Committee Meetings of April 13, 2021.
 - 1.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
2. **VERBAL REPORTS AND DELEGATIONS**
 - 2.1 **PRESENTATIONS - Nil**
 - 2.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE)**

21-28 Corey Dutcher, Welland resident re: Founding of an Advisory Committee for the LGBTQ2S+ Community.
(Background information included in Council member's packages).
 - 2.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
3. **COMMITTEE-OF-THE-WHOLE (OPEN)
(Discuss items removed from Agenda Block)**
4. **ADJOURNMENT**



GENERAL COMMITTEE

Tuesday, May 11, 2021

Meeting Number 2021 – 04

*Due to COVID-19 and the closure of the Civic Square
All Electronic Meetings can be viewed at:*

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

Page No.

AGENDA BLOCK

1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION - Nil

2. STAFF REPORTS

CORPORATE SERVICES – D. McLeod, Chair

Clerk's Division

1 - 12

CLK-2021-14

City Clerk, T. Stephens re: Outstanding Council Resolutions List.
Ref. No. 02-160

3. NEW BUSINESS - Nil

GENERAL COMMITTEE
CORPORATE SERVICES
CLERKS DIVISION

APPROVALS	
DIRECTOR	
CFO	
CAO	

REPORT CLK-2021-14
MAY 11, 2021

02-160

SUBJECT: OUTSTANDING COUNCIL RESOLUTIONS LIST

AUTHORS: TARA STEPHENS, CITY CLERK

**APPROVING G.M.: STEVE ZORBAS, CPA, CMA, B.Comm, DPA,
INTERIM CAO / DIRECTOR OF CORPORATE SERVICES, CHIEF
FINANCIAL OFFICER / TREASURER**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information report CLK-2021-14 - Outstanding Council Resolutions List.

ORIGIN AND BACKGROUND:

The Outstanding Council Resolutions list outlines items that have been referred to staff and committee by council.

COMMENTS AND ANALYSIS:

The Outstanding Council Resolutions list has been provided to General Committee for review. The purpose of providing this list is to allow members the opportunity to ask questions regarding the status of items identified on the list.

FINANCIAL CONSIDERATION:

There is no financial impact associated with this recommendation.

OTHER DEPARTMENT IMPLICATIONS:

No additional impact on other departments.

SUMMARY AND CONCLUSION:

The Outstanding Council Resolutions list has been reviewed and approved by the Corporate Leadership Team.

ATTACHMENT:

Appendix I – Outstanding Council Resolution List – As of April 20, 2021.

OUTSTANDING COUNCIL RESOLUTIONS AS OF APRIL 20, 2021 COUNCIL MEETING					
REF. NO.	REFERRED TO	ORIGINAL NOTIFICATION	SUBJECT	STATUS AND/OR DATE TO COMPLETE	COMPLETION INFORMATION
02-85 16-26	Infrastructure Services	July 19, 2016	Draft Sidewalk Policy that focuses on the creation of new sidewalks and the improvement and maintenance of existing sidewalks.	<u>Status:</u> In progress. <u>To Complete:</u>	
99-99	CAO	April 18, 2017	Staff to undertake a process and develop timelines to dissolve the Welland Recreational Canal Corporation as outlined by legal counsel.	<u>Status:</u> In progress. <u>To Complete:</u>	
99-99	Recreation & Culture	May 3, 2016	Report regarding potential alternatives to expand the use of waterway by the general public. Defers Report R&C-2017-08: Public Consultation Process - 'Go Quiet By-law' & Alternative Uses of the Waterway to the General Committee meeting on September 26, 2017.	<u>Status:</u> In progress. <u>To Complete:</u> R&C-2017-06 - October 4, 2017 was received for information.	
17-2	Planning & Development Services Traffic & By-laws	September 19, 2017	Refers back to staff for report regarding Section 8 Schedule 3 Food Vehicle, Section 7 Schedule 2 Food Premises and Exemption Section 10 Schedule 4 Hawker and Peddler from By-law 2011-173. Went to the May 15th Council Meeting to be deferred to staff for a report to a General Committee meeting.	<u>Status:</u> In progress. <u>To Complete:</u> 2nd quarter, 2019.	
04-124/18-4	Corporate Services	February 20, 2018	Report regarding identifying alternative funding sources to adequately address water meter replacement in 2018.	<u>Status:</u> In progress. <u>To Complete:</u>	

18-14	Corporate Services	February 20, 2018	Staff to review the Councilors Travel and Corporate Business Expense Policy to include costs if Council or a Councilor should require the need to seek a professional legal opinion while performing his or her duties as a councillor.	Status: In progress. To Complete:
18-20	Recreation & Culture	April 17, 2018	Defers appointing 1 Council Member to the SEART Committee to the second General Committee meeting in May with the terms of reference.	Status: In progress. To Complete: General Committee May 2018.
18-73	Infrastructure Services	May 8, 2018	Develop a long term program together with the Region of Niagara over the next 5 years to reduce inflow infiltration within the Dain City Catchment Area.	Status: In progress. To Complete: Working with Regional staff over the next 5 years.
09-152 18-2	Planning & Development Services and Fire Department	June 5, 2018	Report on an education strategy to the public, tenants and landlords regarding rental housing.	Status: In progress. To Complete: 2nd quarter, 2019.
18-13	Transit Division	December 4, 2018	Staff to review and bring back to a General Committee meeting in March 2019 the necessary steps in implementing the Universal Support Person Pass.	Status: Completed. To Complete: Currently implemented in Transit Services.

09-159	Engineering Division	January 15, 2019	Signed petition regarding the replacement of the Dain City Bridge and refers the matter to staff. January 15, 2019 Council meeting: Council approves and recommends that Niagara Regional Council be requested to fund Phase 1 costs of \$4 million for demolition, pier testing and detailed design of the Forks Road Bridge, as recommended by the Budget Review Committee at its meeting of January 14, 2019.	Status: In progress. To Complete: March 19, 2019 - Council approved demolition of Forks Road Bridge. Next steps to be considered in the future.	
18-23	Planning & Development Services Traffic & By-Laws	January 15, 2019	Review all By-laws and Property Standards as they relate to unoccupied homes. Staff to report back to Council within 120 days.	Status: Completed. To Complete:	P&B-2020-06 Jan. 21/20
19-28	Planning & Development Services	March 5, 2019	Request for a Community Teaching Garden to staff for study and review.	Status: In progress. To Complete:	
19-5	Corporate Services	April 2, 2019	Review and make recommendations to update the Grants & Special Assistance policy and presented to Council before September 2019. Went to the Special Council of October 22, 2019 to be referred to the next Council Meeting.	Status: Completed. To Complete:	FIN-2020-17 July 21/20
19-22	Planning & Development Services Traffic Services	April 2, 2019	Staff to investigate installing Way Finding Signs in the Downtown and Health and Wellness Cluster areas with a report to Council by August 1, 2019.	Status: In progress. To Complete:	
99-110	Economic Development	May 7, 2019	Report regarding naming the trails along the waterway.	Status: In progress. To Complete:	

19-75	Corporate Services Clerk's Division	May 21, 2019	Report on suitable replacements for paper by becoming paper free by the end of the year 2019.	Status: In progress. To Complete: 1 st quarter of 2021.	
19-76	Planning & Development Services	May 21, 2019	Report on Climate action plan with the goal of mitigating the City's impact on climate change and preparing for its anticipated effect.	Status: Completed. To Complete:	ENG-2020-09 Feb. 18/20
18-87	Planning & Development Services	June 4, 2019	Request a full review of the Zoning By-law requirements as they relate to the Medical Marijuana Purposes Regulations (MMPFs) and to ensure the City policies are in line with current Provincial and Federal Legislation and best practices.	Status: Completed. To Complete:	By-law 2019-162 December 17/19 Completed
19-4	Corporate Services	June 18, 2019	Report on options to apply the 2018 tax supported budget for forecasted surplus.	Status: Completed. To Complete:	FIN-2019-25 Dec. 17/19
05-50	Planning & Development Services	July 9, 2019	Appoint an individual from the Planning Division to act as a staff liaison on the City of Welland Heritage Advisory Committee.	Status: Completed. To Complete:	P&B-2020-11 Feb. 18/20
10-123	CAO	July 9, 2019	Report to create a Housing Affordability Task Force for Council.	Status: In progress. To Complete:	
19-28	CAO	July 9, 2019	Report regarding a partnership between all 4 Service Clubs to a General Committee meeting.	Status: In progress. To Complete:	

19-88	CAO	July 9, 2019	Create a "Downtown Vacancy Mitigation Action Plan" between the City, Business, Community and applicable stakeholders that addresses vacancy rates in our downtown areas.	Status: In progress. To Complete:	
99-99	Engineering & Public Works	September 3, 2019	Staff to start a public consultation process on the design of a new park area and that a report to include public replacement of the current park infrastructure and enhancements due to the loss of parkland come to General Committee by the end of 2019.	Status: In progress. To Complete:	
17-19	Planning & Development Services	September 17, 2019	Staff to consult with public, agencies and other stakeholders regarding tree preservation.	Status: Completed. To Complete:	P&B-2020-12 Feb. 18/20
19-103	Planning & Development Services	September 17, 2019	Report on possible enhancements to the public notification process for Committee of Adjustment hearings. Went to the October 1, 2019 Council meeting requesting that subsequent report be provided outlining costs for the two options provided.	Status: In progress. To Complete:	
99-99	Recreation & Culture	October 1, 2019	Staff to investigate the installation of an inflatable water park similar to others in Ontario and options to be set up for the 2020 summer season at Lincoln Street docks.	Status: Completed. To Complete:	R&C-2020-02 May 5/20
19-108	Recreation & Culture	October 1, 2019	Report on costs and feasibility on installing a dock to aid in the launch of motor boats onto the Welland River from the River Road launch site.	Status: In progress. To Complete:	
19-22	Planning & Development Services Traffic & By-laws	October 22, 2019	Requesting a By-law be established which would not allow people to attend large functions with their dogs back to staff for a report.	Status: In progress. To Complete:	

19-27	Corporate Services Clerk's Division	October 22, 2019	Staff to provide a report regarding the Terms of Reference of the Welland Rose Festival Inc.	Status: Completed To Complete:	CLK-2020-04 Feb. 18/20
19-22	Planning & Development Services	December 17, 2019	Staff to provide a By-law that deals with short term rentals and all associated licensing and administration. Report went to the Feb. 9/21 Special Council meeting to be received for information only.	Status: In progress. To Complete:	
19-105	Planning & Development Services	January 21, 2020	Refers back to staff Report P&B-2020-03: Application for Official Plan Amendment (OPA 22), Zoning by-law Amendment (File No. 2019-02) and Draft Plan of Vacant Land Condominium (File No. 26CD-14-19003), 633 South Pelham Road to report back as soon as possible.	Status: Completed. To Complete:	P&B-2020-08 Feb. 18/20
08-48	Planning & Development Services	February 18, 2020	Refers back to staff a report regarding an Occupancy Standards By-law.	Status: In progress. To Complete:	
19-85	Human Resources	February 18, 2020	Refers back to staff Report HR-2020-03: Anti-Nepotism Policy. Went to Council on Feb. 2/21 to be referred back to staff.	Status: In progress. To Complete:	HR-2021-04 April 20/21
19-94	Planning & Development Services	February 18, 2020	Refers back to staff matter regarding the petition from residents from 155 Gadsby Avenue, there be no change to the zoning, which is currently zoned as open space, in order to protect wild life.	Status: In progress. To Complete:	
20-22	Planning & Development Services Traffic and By-laws Division	March 3, 2020	Directs staff investigate and report to Council the dedication of 10 city parking spots behind City Hall paid parking to the Peters Group owner of 3 Cross Street at a yearly charge.	Status: Completed. To Complete:	TRAF-2020-05 October 13, 2020

20-13	Transit Division	May 19, 2020	Report detailing the staffing and cost savings realized by the temporary transit service reductions; and further THAT this report be included in the Council Meeting scheduled for June 2, 2020.	Status: Completed. To Complete:	TRANS-2020-08 June 2, 2020
20-64	CAO	June 2, 2020	Report on how to temporarily allow outdoor service space and patios for restaurants to maintain social distancing between tables during the reopening phases post pandemic.	Status: Completed. To Complete:	TRAF-2020-03 June 2, 2020
20-77	Infrastructure Services	June 16, 2020	WHEREAS due to the recent pandemic the City of Welland is not able to provide services that they normally would perform do to the safety of its employees; and further WHEREAS if residents did in fact require a service that is normally provided by the City, in this case being a sewer related service and had to act immediately and contact an outside contractor and in resolving the issue a fee was paid. NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to create a report to reimburse part or all of the fee paid by the owner (with guidelines similar to the rodent control program to be adhered to) and the amount be capped and for a certain period to time.	Status: In progress. To Complete:	
20-78	Corporate Services Clerk's Division	June 16, 2020	Report for the 2022 municipal election that the number of City Councillors be reduced from the current twelve to eight and the number of city wards be increased from the current six to eight and one Councillor be elected to each ward.	Status: In progress To Complete:	
02-160	Human Resources	July 7, 2020	Staff to update the Code of Conduct Policy to include a Code of Conduct for staff to council and update the council and staff relationship policy to include reference to the revised code of conduct in the roles and responsibilities of Staff. Went to General Committee on Jan. 26/21 to be referred back to staff.	Status: In progress. To Complete:	

11-108	Planning & Development Services	July 7, 2020	Staff to separate Report P&B-2020-25: Delegation to Staff of Various Approvals Under the Planning Act into 4 separate reports.	<u>Status: Completed To Complete:</u>	P&B-2020-51, 52, 53, 54 October 13, 2020
20-27	Corporate Services	July 7, 2020	Staff to establish a line item in our City's budget to fund our City's Welland Rose Festival; and further THAT this budget allocation be established at the amount of \$90,000 per year and will increase annually at the rate of inflation to the Budget Review Committee.	<u>Status: Completed To Complete:</u>	FIN-2020-17 July 7, 2020
99-90 99-99	Corporate Services	July 7, 2020	Defer Report CAO-2020-03: Welland Summer Concert Series to the August 4, 2020 Council Meeting to have staff present at the meeting.	<u>Status: Completed To Complete:</u>	CAO-2020-03 October 20, 2020
20-104	Planning & Development Services	September 22, 2020	Refer Report P&B-2020-44: Northwest Welland Official Plan Amendment (OPA No. 29) and Urban Design Guidelines - Northwest Welland Secondary Plan to a Council Meeting.	<u>Status: Completed To Complete:</u>	P&B-2020-63 October 27, 2020
20-106	Planning & Development Services	October 6, 2020	Signed petition from the residents of Caithness Drive regarding turning an established residential area from a single family homes to duplexes and refers this petition to Planning staff for review.	<u>Status: In progress To Complete:</u>	
20-19	Planning & Development Services	October 20, 2020	Refers to staff for report the notice of motion regarding 113 Michael Drive, redesignates this area as Open Space, and proceed with an RFP to have a park with playground equipment be installed at this location.	<u>Status: In progress To Complete:</u>	

12-96	Corporate Services	November 3, 2020	Councillor DiMarco be directed to provide a written apology to Council, staff and constituents at a future council meeting.	<u>Status:</u> <u>To Complete:</u>	
20-96	Planning & Development Services	November 3, 2020	Refers Report P&B-2020-58: Application for Draft Plan of Subdivision (File No. 26T-14-20004) submitted by Upper Canada Consultants for lands on the east side of the Kingsway, south of Talbot Avenue, west of the Welland Shipping Canal, specifically described as lots 30-38 (inclusive), plan 54, former Township of Humberstone, now plan 813, City of Welland, municipally known as 180 Kingsway back to staff.	<u>Status:</u> Completed. <u>To Complete:</u>	P&B-2020-58 Dec. 1, 2020
02-85	Corporate Services	December 1, 2020	Amendment of section 5.5. of the Terms of Reference of the Accessibility Advisory Committee to read "Members shall be appointed for a four (4) year term or until a successor has been appointed.	<u>Status:</u> Report prepared to extend term of citizen appointments. <u>To Complete:</u>	CLK-2021-02 January 12, 2021
16-104	Infrastructure Services	December 1, 2020	Refers Report ENG-2020-37: Amendments to the Sewer and Drainage Works By-law 2017-18 back to staff.	<u>Status:</u> <u>To Complete:</u>	
20-115	Planning & Development Services	December 1, 2020	Refers Report ENG-2020-69: Official Plan Amendment (OPA 31) and Zoning By-law amendment (2020-10) for 781 Clare Avenue back to staff.	<u>Status:</u> Completed <u>To Complete:</u>	P&B-2020-73 Dec. 15, 2020
02-160	HR Division	January 26, 2021	Refers Report HR-2021-02 regarding Employee Code of Conduct back to staff. Went to GC Meeting on January 26, 2021.	<u>Status:</u> In progress. <u>To Complete:</u>	
21-13	Transit Division	February 9, 2021	Refers the presentation by Matt Robinson, Niagara Region regarding Recommendations for Consideration from the Linking Niagara Transit Committee held on October 21, 2020.	<u>Status:</u> Completed <u>To Complete:</u>	

02-160	Corporate Services	March 2, 2021	Refers back to staff Notice of Motion regarding council agendas being posted publicly to residents.	<u>Status:</u> Completed <u>To Complete:</u>	CLK-2021-09 March 23, 2021
20-82	Planning & Development Services	March 2, 2021	Report regarding a municipal comprehensive review, under section 4.3.3.1 of the Official Plan, for the property outlined in Report P&B-2021-08 for an Employment Land conversion from Gateway Economic Centre to Agriculture.	<u>Status:</u> In progress. <u>To Complete:</u>	
21-58	CAO & Planning & Development Services	March 2, 2021	Report regarding brownfield employment lands that are non-employment producing within the city limits.	<u>Status:</u> In progress. <u>To Complete:</u>	
21-59	CAO	March 2, 2021	Report on a strategy to aggressively pursue the acquisition of seaway lands from the Federal government, to discuss with them an accelerated process to declare such lands surplus and enter into discussions for the acquisition of identified properties and review options for "lease to own" such lands until such time as they become available. Staff identify Seaway lands of interest and develop servicing plans and other strategies as may be required and further staff identify other lands within and/or adjacent to employment lands identified in Welland's official plan that would be strategic acquisitions for the purpose of industrial/employment use and see if owners are interested in selling those lands to the municipality. If they are not interested the city would not pursue expropriation. In relation to all of the above staff would prepare strategies and associated costs to service lands so that they would be "shovel ready".	<u>Status:</u> In progress. <u>To Complete:</u>	

	06-156	Planning & Development Services Traffic and By-laws Division	April 20, 2021	Report regarding issue of feeding of wildlife.	<p><u>Status:</u> In progress.</p> <p><u>To Complete:</u></p>	
	06-156	Planning & Development Services	April 20, 2021	Report as part of the Official Plan Review detailing what urban farming initiatives Council should consider accommodating.	<p><u>Status:</u> In progress.</p> <p><u>To Complete:</u></p>	

Hello,

I would like to begin this evening by first and foremost thanking you for providing me with the opportunity to speak on this topic. As a member of the LGBTQ2S+ community, I am petitioning today for the founding of an advisory committee for this currently unrepresented population in Welland. As an individual born and raised in Welland, my recollection confirms we are a city constantly trying to evolve in conjunction with the respective foundation we've had and are willing to be guided from it.

There are many unique individuals residing in Welland with a wealth of knowledge, experience and insight to share. With this prospective collaborative approach, the committee will have an enhanced ability to work alongside other community partners to ensure an ongoing welcoming, inclusive and diverse community.

In addition, the community will be felt by collective identifying members, education/awareness to Welland residents for combating issues pertaining to discrimination, accessibility, low income, substance use, mental health and multi-generational issues, safe spaces, community partners and other resources available if and when this committee is created.

The goal of the committee will be to work with staff and the community to make Welland a more welcoming, diverse and inclusive community. The Advisory Committee wants to provide a place for all voices and opinions to be heard and supported.

I am advocating today to have this advisory committee to not only help Welland in modernizing its beliefs but to recognize yet another diverse community that we're welcoming here in our wonderful small town.

In this committee we will work with the current residing council to not only assist with resources for our LGBTQ2S+ members but to also help educate existing and new members in the City of Welland. Welland has always been an ongoing asset to the Niagara Region and I believe that with this new committee we will continue to grow with the rest of the Region in educating ourselves in all communities and assist with continual progressive growth moving forward.

I look forward to brighter days ahead as a community, city and world where there are no barriers and all are welcomed, serviced and embraced.

Thank you.

Corey Dutcher (He/Him)