



MINUTES OF
SPECIAL COUNCIL MEETING, JANUARY 12, 2021
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:04 p.m. and in open session at 6:21 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco, B. Fokkens, B. Green, D. McLeod (5:11 p.m.), A. Moote, G. Speck, L. Spinosa, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Interim CAO/General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
City Clerk, T. Stephens
Interim Director of Engineering and Public Works, SM. Millar
Interim Director of Development and Building Services, G. Munday
Manager of Fleet, Equipment and Purchasing, A. Beres (6:22 p.m.)
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff (6:40 p.m.)

2021 - 1**21-25**

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 5:04 p.m. to consider:

- The security of the property of the municipality or local board;
- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- 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;
 - *Central Fire Hall.*

(Councillor Spinosa was not present during Committee-of-the-Whole discussions on the security of the property of the municipality or local board; proposed or pending acquisition or disposition of land by the municipality or local board; and 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**2021 - 2****20-25**

Moved by Fokkens and Green

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:20 p.m. without report.

CARRIED**THE FOLLOWING ITEM WAS ADDED:**

12-96 A By-law to appoint an Integrity Commissioner; and to repeal By-law 2020-136.

2021 - 3**02-160**

Moved by DiMarco and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND waives the rules.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard, Fokkens and Van Vliet.

NAYS: Councillors McLeod, Spinosa, Moote and Mayor Campion.

LOST**2021 - 4****02-160**

Moved by Green and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information staff Report CLK-2021-01: Council Appointments to Boards and Committees Process; and further

THAT Welland City Council approves the Council Appointments to Boards and Committees process.

CARRIED**2021 - 5****02-160**

Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information staff Report CLK-2021-02: Citizen Appointments to Boards and Committees - Expiry Date of Term; and further

THAT Welland City Council approves the expiry date of the current board and committee appointments be June 30, 2023.

CARRIED

2021 - 6

12-96 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award for Integrity Commissioner Services; the recommended compliant proponent being competitive and qualified, Robert J. Swayze; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into an agreement with Robert J. Swayze.

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12-96 Moved by McLeod and Moote

THAT Welland City Council defers Report FIN-2021-02: Integrity Commissioner Services to the next meeting.

YEAS: Councillors McLeod, Spinosa, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

LOST

FOLLOWING THE LOST VOTE TO DEFER THE MOTION, THE MAIN MOTION PUT IN ITS ORIGINAL FORMS AND

YEAS: Councillors McLeod, Spinosa, Moote, Van Vliet and Mayor Campion.

NAYS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

LOST

12-96 Moved by Speck and Chiocchio

THAT Welland City Council waives the rules.

YEAS: Councillors Green, Speck, Chiocchio, McLeod, DiMarco, Richard, Spinosa, Fokkens and Moote.

NAYS: Councillors Van Vliet and Mayor Campion.

CARRIED

12-96 Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award for Integrity Commissioner Services; the recommended compliant proponent being competitive and qualified, ADR Chambers; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into an agreement with ADR Chambers.

YEAS: Councillors Green, Speck, Chiocchio, DiMarco, Richard and Fokkens.

NAYS: Councillors McLeod, Moote, Spinosa, Van Vliet and Mayor Campion.

CARRIED

2021 - 7

21-4 Moved by McLeod and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the due dates for the 2021 Interim Municipal Tax Levy as follows:

First Installment due: March 1, 2021

Second Installment due: May 3, 2021; and further

THAT Welland City Council approves the amounts to be levied, in accordance with Section 317 of The Municipal Act, 2001, that being 50% of the total levy for the year 2020.

CARRIED

2021 - 8

21-5

Moved by McLeod and Spinosa

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2021 Permissive Grants applications attached to Report FIN-2021-01 as Appendix I.

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21-5

Moved by McLeod and Fokkens

THAT Welland City Council grants \$27,000 to Faith Welland Outreach, \$2,310 to Feast of the Assumption, \$20,000 to Pathstone Foundation, \$7,000 to La Boite A Soleil, \$5,000 to the Royal Canadian Legion and \$7,160 be funded through Operating Reserve Fund.

CARRIED

**FOLLOWING THE VOTE ON THE AMENDMENT, THE MAIN MOTION
WAS PUT AS AMENDED AND**

CARRIED

BY-LAWS

Moved by McLeod and Moote

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.

20-24

BYL 2021 - 1

A By-law to amend By-law 2009-187, being a By-law to establish a Comprehensive Policy for all Non-Union Employees of the Corporation of the City of Welland respecting certain terms and conditions of employment (Schedule "A"); and to Repeal By-law 2020-135.

CARRIED

Moved by McLeod and Moote (in block)

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.

21-4

BYL 2021 - 2

A By-law to provide an Interim Tax Levy for year 2021.

CARRIED

Moved by McLeod 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.

21-1

BYL 2021 - 3

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 12th day of January, 2021.

CARRIED

Council adjourned at 7:42 p.m.

These Minutes to be approved and adopted by Motion of Council this 19th day of January, 2021.

MAYOR

CITY CLERK