



**MINUTES OF THE  
MAY 17, 2022 COUNCIL MEETING  
CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:04 p.m. and in open session at 7:02 p.m. and again in Committee-of-the-Whole at 8:40 p.m. and again in open session at 9:46 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, M.A. Grimaldi, J. Larouche,  
J. Mastroianni, D. McLeod (in person), A. Moote (in person), C. Richard, G. Speck, and L. Van Vliet.

**Members of Staff and Others Present:**

Chief Administrative Officer, S. Zorbas  
City Clerk, T. Stephens  
Director of Finance/CFO/Treasurer, S. Fairweather  
Fire Chief & Community Emergency Management Coordinator, A. Eckhart  
Director of Infrastructure Services, SM. Millar  
Director of Planning and Development Services, G. Munday  
Director of Community Services, R. Axiak  
Transit Manager, E. Zahra (until 7:01 p.m.)  
Manager of Budgets & Financial Reporting/Deputy Treasurer, E. Pankoff  
Manager of Human Resources, A. Daisley  
Manager of Economic Development, L. DeChellis (until 9:52 p.m.)  
Economic Development Officer, L. Allen (until 9:45 p.m.)  
Infrastructure & Asset Manager, M. Main (7:07 p.m. - 10:30 p.m.)

**2022 - 180****22-25**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:04 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
  - Citizen appointment to Committee of Adjustment.
  - Inter Regional Transit.
- proposed or pending acquisition or disposition of land by the municipality or local board;
  - 457 East Main Street.
  - Northern Reach Development Update.

**CARRIED****2022 - 181****22-25**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:01 p.m. with report.

**CARRIED****PRESENTATIONS**

**21-133** Council Compensation Review Committee addressed Council regarding 2022-2026 Welland City Council Remuneration Recommendations.

**22-28** Brian MacCulloch, Chief of Police and Inspector Sandy Staniforth, Niagara Regional Police Service addressed Council regarding Public Safety concerns with the community.

**22-4** Melanie Dugard, Grant Thornton addressed Council regarding 2021 Consolidated Statements.

**PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 - TAX WRITE-OFFS**

- No one spoke.

There being no speakers, the public meeting was concluded.

**2022 - 182****22-1**

Moved by Larouche and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of May 3, 2022 and Special Council Meeting of May 10, 2022, as circulated.

**CARRIED****2022 - 183****06-84**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to draft a mortgage agreement with Maison Richelieu for \$7,500,000 based on the terms and conditions outlined in this report; and further THAT Welland City Council directs the City Clerk to prepare the necessary By-law to execute the mortgage agreement.

**YEAS:** Larouche, Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Mastroianni, Fokkens, Moote, Van Vliet and Mayor Campion.

**NAYS:** None.

**CARRIED**

**2022 - 184****08-95****22-4**

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2022 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$53,800; and further THAT Welland City Council authorizes the Director of Finance/Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$53,800 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Director of Finance/Chief Financial Officer/Treasurer.

**CARRIED****2022 - 185****22-4**

Moved by Moote and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Melanie Dugard, Grant Thornton regarding 2021 Consolidated Statements.

**CARRIED****2022 - 186****22-4**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$2,084.79 as contained in Report FIN-2022-08 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of *The Municipal Act, 2001*.

**CARRIED****2022 - 187****22-4**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Consolidated Financial Statements for The Corporation of the City of Welland (the "Municipality") including the Trust Fund Financial statement for the year ended December 31, 2021; and further THAT Welland City Council receives for information the audit findings report pertaining to the audited consolidated financial statements of The Corporation of the City of Welland for the year ended December 31, 2021.

**CARRIED****2022 - 188****22-14**

Moved by Richard and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the Council Compensation Review Committee regarding the 2022-2026 Welland City Council Remuneration Recommendations.

**CARRIED****2022 - 189****22-15**

Moved by Green and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Fire Chief to contract Salandria Ltd. for the demolition, disposal, and backfill works for the sum of \$90,685; and THAT Council directs staff to prepare the necessary By-law and documents to execute the project; and further THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

**CARRIED**

**2022 - 190**

**22-22** Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2022-29: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows:

DELETE the following from:

Schedule "V" – PARKING PROHIBITIONS (SPECIFIED PLACES, WITH SIGNS)

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES/DAY)
		FROM	TO	

**CARRIED**

**2022 - 191**

**22-28** Moved by Richard and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Brian MacCulloch, Chief of Police and Inspector Sandy Staniforth, Niagara Regional Police Service regarding Public Safety concerns with The Community.

**CARRIED**

**2022 - 192**

**22-45** Moved by McLeod and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and approves Report FIN-2022-11 regarding Intact Public Entities (formerly known as Frank Cowan Company) for the six-month extension of the multi-year contract for the delivery of general insurance coverage at an upper limit cost of \$416,890 (excluding PST) for July 1, 2022 – January 1, 2023.

**CARRIED**

**2022 - 193**

**22-85** Moved by Green and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of CTC Contracting in the amount of \$397,995.00 (plus HST) being the lowest bid received for the 2022 Condition Related Replacements & Missing Links project; and further
2. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

**CARRIED**

**2022 - 194**

**22-96** Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2022-22: Pollution Prevention Control & Wastewater Master Servicing Plan – Council Presentation.

**CARRIED**

**2022 - 195**

**22-98** Moved by Green and McLeod

1. THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the direct appointment of LEA Consulting Ltd. (LEA) to provide professional consulting services for the Patterson Avenue Infrastructure Renewals project as per their proposal dated May 3, 2022, for the amount of \$63,710.00 excluding HST; and further
2. THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with LEA Consulting Ltd. to complete the described work; and further
3. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents and agreements for the contracts.

**CARRIED**

**2022 - 196****02-160**

Moved by Speck and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND extends curfew until 11:30 p.m.

**YEAS:** Larouche, Speck, Chiocchio, Moote and Van Vliet.**NAYS:** Green, McLeod, DiMarco, Richard, Grimaldi, Mastroianni, Fokkens and Mayor Campion.**2/3 MAJORITY  
LOST****2022 - 197****22-25**

Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:40 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
  - 457 East Main Street.
  - Northern Reach Development Update.

**CARRIED****2022 - 198****22-25**

Moved by McLeod Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:44 p.m. without report.

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

Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

**22-95**

BYL 2022-93

A By-law to authorize entering into a Memorandum of Understanding with LIV Developments Ltd.

**YEAS:** Larouche, Green, McLeod, Richard, Grimaldi, Mastroianni, Moote, Van Vliet and Mayor Campion.**NAYS:** Speck, Chiocchio, DiMarco and Fokkens.**CARRIED****06-84**

BYL 2022 - 94

A By-law to authorize entering into a Mortgage Agreement with Foyer Richelieu Welland in the amount of \$7,500,000.00 for its expansion project.

**22-15**

BYL 2022 - 95

A By-law to authorize entering into contract with Salandria Ltd. for the demolition of King Street Firehall.

**22-98**

BYL 2022 - 96

A By-law to authorize into contract with Lea Consulting Ltd. to provide Professional Services for The Patterson Avenue Infrastructure Renewals Project.

**22-85**

BYL 2022 - 97

A By-law to authorize entering into contract with 1526957 Ontario Limited for the 2022 sidewalk condition related replacements and missing links project.

**CARRIED**

Moved by Larouche and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

**22-22**

BYL 2022 - 98

A By-law to amend By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland (Schedule "V").

**05-120**

BYL 2022 - 99

A By-law to amend By-law 2020-140, being A By-law under the Building Code Act respecting construction, demolition, change of use, occupancy, transfer of permits and inspections.

**CARRIED**

Moved by Van Vliet and Larouche

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.

**22-1**

BYL 2022 - 100

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 17<sup>th</sup> day of May, 2022.

**CARRIED**

Council adjourned at 10:50 p.m.

These Minutes to be approved and adopted by Motion of Council this 7<sup>th</sup> day of June, 2022.

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**MAYOR**


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**CITY CLERK**