



**MINUTES OF THE  
FEBRUARY 22, 2022 SPECIAL COUNCIL MEETING**

**\*REVISED**

**CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 7:02 p.m. and in open session at 7:07 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiocchio, T. DiMarco (7:10 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod (in person), A. Moote, C. Richard, G. Speck, and L. Van Vliet (in person).

**Members of Staff and Others Present:**

City Clerk, T. Stephens

Acting Chief Administrative Officer/Fire Chief & Community Emergency Management Coordinator,  
A. Eckhart

Director of Finance/CFO/Treasurer, S. Fairweather

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Community Services, R. Axiak

Manager of Human Resources, A. Daisley (until 7:20 p.m.)

Manager Business and Community Services, A. Degazio

**2022 – 52**

**22-25**

Moved by Richard and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:02 p.m. to consider:

- labour relations or employee negotiations.
  - UNIFOR Collective Agreement Update.

**CARRIED**

**2022 - 53**

**22-25**

Moved by Larouche and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. without report.

**CARRIED**

**2022 - 54**

**22-31**

Moved by Richard and Speck

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Walker Construction Limited in the amount of \$383,950.00 (plus HST) being the lowest bid received for the Surface Treatment Program (Rural Roads) project; and
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 - 55**

**22-50**

Moved by McLeod and Mastroianni (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to enter into a contract for Geotechnical Engineering Services with Exp Services Inc. for 2022 and 2023, with options to extend the contract to 2024 and 2025; and
2. THAT Welland City Council directs staff to enter into a contract for Geotechnical Engineering Services with DS Consultants Ltd. for 2022 and 2023, with options to extend the contract to 2024 and 2025; and
3. THAT Welland City Council directs staff to prepare the necessary By-law, documents and agreements for the contracts; and further
4. THAT Council authorizes the Mayor and Clerk to execute all necessary documents and agreements for the contracts.

**CARRIED**

**2022 - 56**

**22-57**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND opposes the application to amend Environmental Compliance Approval No. A120412 for 65 Canal Bank Street.

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**22-57**

Moved by Larouche and Richard

THAT Welland City Council refers back to staff Report ENG-2022-08.

**YEAS:** Councillors Larouche, Green, Speck, Richard, Mastroianni, Fokkens, and Van Vliet.

**NAYS:** Councillors Chiocchio, McLeod, DiMarco, Grimaldi, Moote and Mayor Campion.

**CARRIED**

**\*22-57**

Moved by Green and Moote

THAT Welland City Council reconsiders the motion to refer back to staff Report ENG-2022-08.

**YEAS:** Councillors Green, Speck, Chiochio, McLeod, DiMarco, Grimaldi, Moote and Mayor Campion.**NAYS:** Councillors Larouche, Richard, Mastroianni, Fokkens and Van Vliet.**LOST  
(2/3 MAJORITY REQUIRED)****BY-LAWS**

Moved by McLeod and Mastroianni (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.

**22-50**

BYL 2022 - 23

A By-law to authorize acceptance of proposal and to enter into contract with Exp Services Inc. for Geotechnical Engineering Services.

**22-50**

BYL 2022 - 24

A By-law to authorize acceptance of proposal and to enter into contract with DS Consulting Ltd. for Geotechnical Engineering Services.

**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.

**22-31**

BYL 2022 - 25

A By-law to authorize entering into contract with Walker Construction Limited for the Surface Treatment Program (Rural Roads) Project.

**CARRIED**

Moved by Van Vliet and Mastroianni

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 - 26

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 22<sup>nd</sup> day of February, 2022.**CARRIED**

Council adjourned at 7:57 p.m.

These Minutes to be approved and adopted by Motion of Council this 5<sup>th</sup> day of April, 2022.

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**MAYOR**

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**CITY CLERK**