



**MINUTES OF THE
NOVEMBER 16, 2022 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 6:03 p.m. and in open session at 8:32 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio (in person), T. DiMarco (in person), B. Fokkens (in person), B. Green (in person), M.A. Grimaldi (in person), J. Lee (in person), D. McLeod (Zoom - in person at 7:43 p.m.), A. Moote (in person at 6:45 p.m.), C. Richard (in person, absent from 7:30 p.m. – 9:48 p.m.), S. Setaram (in person), G. Speck (in person), and L. Van Vliet (in person).

Members of Staff and Others Present:

Chief Administrative Officer, S. Zorbas
City Clerk, T. Stephens
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 Budgets & Financing Reporting/Deputy Treasurer, E. Pankoff (6:06 p.m.)
Manager of Human Resources, A. Daisley (until 9:50 p.m.)
Manager of Economic Development, L. DeChellis (until 8:32 p.m.)
Economic Development Office, L. Allen (until 8:32 p.m.)

2022 - 351**22-25**

Moved by Richard 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 6:03 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
 - Division and Cross Streets.
 - 18 Rose Avenue.
- 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:
 - 200 Dain Avenue and 65 Canal Bank.

CARRIED**2022 - 352****22-25**

Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:31 p.m. without report.

CARRIED**2022 - 353****20-64**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2022-05: Vaccine Status Policy; and further

THAT Welland City Council approves to suspend the Vaccine Status Policy.

CARRIED**2022 - 354****20-64****22-38**

Moved by Speck and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2022-55, Waiving of 2023 fees for Business Licenses and Temporary Patios & Outdoor Displays on Public and Private Property; and further

THAT Welland City Council directs staff to waive all fees associated with obtaining a business licence in 2023, excluding fire inspection fees; and

THAT Welland City Council waives road occupancy permit fees for businesses for the 2023 calendar year related to patio installation and outdoor displays; and

THAT Welland City Council sets the cash-in-lieu of parking requirement for outdoor patios at \$0.00 per parking space for the year 2023 and that an applicant will be required to enter into an agreement with the City; and

THAT Welland City Council authorizes the Director of Planning and Development Services to sign these cash-in-lieu of parkland agreements; and further

THAT Welland City Council waives Site Plan Exemption Fees for outdoor patios and outdoor displays for commercial businesses.

CARRIED**2022 - 355****20-109**

Moved by Green and Fokkens

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from Peters Excavating Inc. in the amount of \$7,149,558.15 (plus HST) being the lowest bid received for the Broadway Road Reconstruction and Trunk Sanitary Sewer project; and

2. THAT Welland City Council pre-approve the Broadway Road Reconstruction and Trunk Sanitary Sewer as a 2023 capital project in the amount of \$3,771,290.00 as outlined in this report; and

3. THAT Welland City Council enters into a cost share agreement with the Regional Municipality of Niagara for the Broadway Road Reconstruction and Trunk Sanitary Sewer project; and

4. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further

5. THAT Welland Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project and cost share agreement.

CARRIED

2022 - 356**22-12**

Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor Graham Speck as Integrated Services Chair for the term November 16, 2022 to June 1, 2024.

CARRIED**2022 - 357****22-12**

Moved by Moote and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor _____ as Corporate Services Chair for the term November 16, 2022 to June 1, 2024.

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Nominations/Interest

Councillor Bonnie Fokkens was nominated by Councillor DiMarco. Councillor Fokkens accepted.

Councillor David McLeod expressed interest in being appointed.

Each member of Council was asked to state their vote for Chair:

Councillor Fokkens: Lee, Green, Speck, Chiochio, DiMarco, Grimaldi, Setaram, Fokkens and Van Vliet.

Councillor McLeod: McLeod, Moote and Mayor Campion.

CARRIED**2022 - 358****22-29**

Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2022-14 regarding the 2023 Meeting Calendar for Council and establishes the Council meeting dates for 2023 as set out in Appendix I.

CARRIED**2022 - 359****22-43**

Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2022-15: 2022 Municipal Election Follow-up Report.

CARRIED**2022 - 360****22-98**

Moved by Moote and McLeod (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender from Alfidome Construction Niagara (1984370 Ontario Inc.) in the amount of \$998,119.00 (plus HST) being the lowest bid received for the Patterson Avenue Infrastructure Renewals project; and
2. THAT Welland City Council approves the allocation of funding as outlined in this report; and
3. THAT Welland City Council directs staff to prepare the necessary By-law and documents to execute the project; and further
4. THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project and cost share agreement.

CARRIED

BY-LAWS

Moved by Fokkens 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.

20-109

BYL 2022 - 187

A By-law to authorize entering into contract with Peters Excavating Inc. for the Broadway Road Reconstruction and Trunk Sanitary Sewer Project.

CARRIED

Moved by Moote and McLeod

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.

22-98

BYL 2022 - 188

A By-law to authorize entering into contract with 1984370 Ontario Inc. O/A Alfidome Construction Niagara for the Patterson Avenue Infrastructure Renewals Project.

CARRIED

Moved by Setaram and Green

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 - 189

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 16th day of November, 2022.

CARRIED

Council adjourned at 10:23 p.m.

These Minutes to be approved and adopted by Motion of Council this 6th day of December, 2022.

MAYOR

CITY CLERK