



**MINUTES OF THE
JUNE 6, 2023 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:50 p.m. and in open session at 7:12 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 (virtual), J. Lee (virtual), D. McLeod, A. Moote (virtual), C. Richard, S. Setaram and G. Speck (until 6:38 p.m. and back again virtually at 7:30 p.m.).

Members of Staff and Others Present:

Acting Chief Administrative Officer/Director of Community Services, R. Axiak
City Clerk, T. Stephens
Director of Finance/CFO/Treasurer, S. Fairweather
Fire Chief & Community Emergency Management Coordinator, A. Eckhart
Director of Planning and Development Services, G. Munday
Planning Supervisor - Development, T. Meadows (until 10:35 p.m.)
Infrastructure & Asset manager, M. Main (until 9:08 p.m.)
Manager of Human Resources, A. Daisley (until 6:18 p.m.)
Manager of Facility Operations & Development, F. Pearson (7:12 p.m. - 10:43 p.m.)

2023 - 288**23-25**

Moved by Setaram 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 5:50 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Appointment of a City Solicitor.
 - Citizens appointments to the following Committees:
 - Accessibility Advisory Committee
 - Active Transportation Advisory Committee
 - Arts and culture Advisory Committee
 - Committee of Adjustment
 - Court/Committee of Revision
 - Green Advisory Committee
 - City of Welland Heritage Advisory Committee
 - LGBTQ2+ Advisory Committee.
- Proposed or pending acquisition or disposition of land by the municipality or local board; and
 - Transfer of Lands - Seaway Drive.

CARRIED**2023 - 289****23-25**

Moved by Setaram and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:07 p.m. with report.

CARRIED**PRESENTATIONS**

Mayor Campion presented a certificate to Carol Sernasie for receiving the Niagara Centre Seniors of Distinction Award.

22-95 Andrew Mulder, Executive Director of Land Development and Sam Badawi, Director of Land Development, LIV Developments re: Lock & Quay Waterfront Residential Development Opportunities.

AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORTS

04-47 Julianne Brunet, Chief Executive Officer and Lindsay Bryan, Chair, Welland Public Library Board addressed Council regarding an update on its activities.

2023 - 290**23-1**

Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of May 2, and 16, 2023 and Special Council Meeting of May 9, 2023, as circulated.

CARRIED**2023 - 291****99-99**

Moved by Green and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Moon-Matz Ltd. for the provision of the assessment and design of professional services of the Amphitheatre and Stage, as detailed in RFP23-10; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into a contract with Moon-Matz Ltd.

CARRIED

2023 - 292

04-47 Moved by McLeod and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Julianne Brunet, Chief Executive Officer and Lindsay Bryan, Chair, Welland Public Library Board regarding an update on its activities.

CARRIED

2023 - 293

20-70 Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND calls on the Great Lakes and St. Lawrence Cities Initiative (Cities Initiative) to call on the Government of Canada to invest in a renewed dedicated water infrastructure funding program; and further

THAT the federal government further enhance the CCBF in the next federal-provincial agreement to ensure that municipalities have even greater access to stable, predictable and bankable infrastructure funding, including for water infrastructure projects; and further

THAT the federal government work with provinces, territories, municipalities and municipal organizations, including the Cities Initiative, to identify alternate revenue tools to complement excise taxes on gasoline and diesel, as well as other revenue mechanisms that would specifically support stable and predictable funding dedicated to water infrastructure projects; and further

THAT copies of this resolution be distributed to the federal Deputy Prime Minister and Minister of Finance, Minister of Intergovernmental Affairs, Infrastructure and Communities, Minister of Environment and Climate Change, Parliamentary Secretary to the Minister of Intergovernmental Affairs, Infrastructure and Communities and Parliamentary Secretary to the Minister of Environment and Climate Change, the Premier of Ontario and Minister of Intergovernmental Affairs and Ontario Minister of Infrastructure and the Quebec Minister Responsible for Canadian Relations and the Canadian Francophonie and Minister of Municipal Affairs.

CARRIED

2023 - 294

21-79 Moved by Lee and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Official Plan Amendment (OPA No. 33) to designate the lands on the east side of Aqueduct Street, north side of Gadsby Avenue, north of Thorold Road, and south of Hilda Street, more specifically described as Part of Lot 239, former Township of Thorold, shown as Part 2 on Plan 59R-7365, Part 2 on Plan 59R-13040, and Parts 1 and 2 on Plan 59R-16468, municipally known as 368 Aqueduct Street and 155 Gadsby Avenue from Low Density Residential and Parks, Open Space and Recreation to Medium Density Residential, Low Density Residential, Parks, Open Space and Recreation, and Core Natural Heritage; and further

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Zoning By-law Amendment (2020-14) to rezone the lands on the east side of Aqueduct Street, north side of Gadsby Avenue, north of Thorold Road, and south of Hilda Street, more specifically described as Part of Lot 239, former Township of Thorold, shown as Part 2 on Plan 59R-7365, Part 2 on Plan 59R-13040, and Parts 1 and 2 on Plan 59R-16468, municipally known as 368 Aqueduct Street and 155 Gadsby Avenue from Residential Low Density 1 – RL1 and Neighbourhood Open Space – O1 to Site Specific Residential Low Density 2 – RL2, Site Specific Residential Medium Density - RM, and Environmental Conservation Overlay - EC.

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21-79 Moved by DiMarco and Green

THAT Welland City Council refers back to staff Report P&B-2023-22: - Application for Official Plan Amendment (OPA No. 33) and Zoning By-law Amendment (2020-14) submitted by Joseph Tomaino on behalf of Lucas Lucchetta and Lucchetta Home Builders Inc. for lands on the east side of Aqueduct Street, north side of Gadsby Avenue, north of Thorold Road, and south of Hilda Street, municipally known as 368 Aqueduct Street and 155 Gadsby Avenue.

CARRIED

Action Items/Direction to Staff:

Revisit previously provided direction from Council.

2023 - 295

21-117 Moved by Fokkens and McLeod

1.THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to apply to the second intake of the Disaster Mitigation and Adaptation Fund (DMAF) - small-scale project stream for the Dain City Storm Sewer Improvements projects; and further

2.THAT Council directs staff to apply to the second intake of the Disaster Mitigation and Adaptation Fund (DMAF) - small-scale project stream for the Ontario Road Trunk Sanitary Sewer project.

CARRIED

2023 - 296

22-95 Moved by McLeod and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Andrew Mulder, Executive Director of Land Development and Sam Badawi, Director of Land Development, LIV Developments regarding Lock & Quay Waterfront Residential Development Opportunities.

(Councillor DiMarco asked to be recorded as opposed to this resolution).

CARRIED

2023 - 297

22-137 Moved by Lee and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Official Plan Amendment No. 41 to designate the lands on the north side of Bruce Street, bounded by Ross Street to the east, more specifically described as Plan 564 Part of Lot KK and RP;59R7294 Part 1 RP 59R8995 PT; Part 1 RP 59R16265 Parts 3; AND 4; Welland, municipally known as 50 Bruce Street from Light Industrial and Low Density Residential to Special Policy High Density Residential; and

THAT WELLAND CITY COUNCIL approves Zoning By-law Amendment to Zoning By-law 2017-117 for the lands on the north side of Bruce Street, bounded by Ross Street to the east, more specifically described as Plan 564 Part of Lot KK and RP;59R7294 Part 1 RP 59R8995 PT; Part 1 RP 59R16265 Parts 3; AND 4; Welland, municipally known as 50 Bruce Street from Light Industrial – L1 and Residential Low Density 2 – RL2, to Residential Medium Density – RM Site Specific to recognize a Residential Medium Density built form while providing site specific exceptions to permit the development as proposed; and further

THAT no additional meetings under the Planning Act are required as the amendments to the original application are minor, in accordance with Section 34(17) of the Planning Act.

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22-137 Moved by Green and DiMarco

THAT Welland City Council refers back to staff with direction Report P&B-2023-20: Application for Official Plan Amendment (OPA No. 41) and Zoning By-law Amendment (File No. 2022-01) submitted by the Biglieri Group on behalf of Preasentia Capital Corp. for lands south of Almond Street, west of Ross Street, north of Bruce Street, and east of River Road, legally described as Plan 564 Part of Lot KK and RP; 59R7294 Part 1 RP 59R8995 PT; Part 1 RP 59R16265 Parts 3; and 4; Welland, municipally known as 50 Bruce Street.

YEAS: Lee, Green, Speck, Chiocchio, DiMarco, Richard, Setaram, Fokkens and Mayor Campion.

NAYS: McLeod, Grimaldi and Moote.

CARRIED

Action Items/Direction to Staff:

- Negotiate something with lower density.
- Clarification regarding letters from the Niagara Region.
- Information regarding water pressure and flooding in the area.
- Request applicant to consider a model with houses that border along River Road and Bruce Street, and a condominium on the North/East side could function.

2023 - 298**22-154**

Moved by McLeod and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Welland Strategic Plan – Charting Our Future, for the years 2023-2026 as outlined in Report CAO-2023-03, and appendices.

CARRIED**2023 - 299****23-4**

Moved by McLeod and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Region of Niagara dated May 19, 2023 regarding Report CSD 22-2023: 2023 Property Tax Policy, Ratios and Rates.

CARRIED**2023 - 300****23-22**

Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition by residents of Quaker Road residing between St. Lawrence Drive and Towpath Road, received by the Clerk's office on May 24, 2023 regarding the request for installation of speed humps to address the issue of speeding vehicles and refers the matter to staff.

CARRIED**2023 - 301****23-26**

Moved by Green and Fokkens (in block)

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of CTC Contracting in the amount of \$251,741.90 (plus HST) being the lowest bid received for the 2023 Condition Related Replacements & Missing Links project; and
 2. THAT Welland City Council approves the allocation of funding as outlined in this report; and
 3. THAT Welland Council directs staff to prepare the necessary By-law and documents to execute the project; and further
 4. THAT Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

CARRIED**2023 - 302****23-57**

Moved by Richard and Green

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Rankin Construction Inc. in the amount of \$2,423,285.00 (plus HST) being the lowest bid received for the 2023 Road Reconstruction 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**2023 - 303****23-64**

Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves Zoning By-law Amendment to Zoning By-law 2017-117 for lands on the north side of Topham Boulevard, east of the Urban Boundary between the City of Welland and Town of Pelham, west of Crerar Avenue, legally described as Thorold PT LOT 176 Plan 664 PT LOT 33 RP 59R17260 Parts 2 TO 4, municipally known as 68 Topham Boulevard from Residential Low Density 1 – RL1 to Residential Low Density 2 – RL2.

THAT WELLAND CITY COUNCIL approves Draft Plan of Vacant Land Condominium for lands on the north side of Topham Boulevard, east of the Urban Boundary between the City of Welland and Town of Pelham, west of Crerar Avenue, legally described as THOROLD PT LOT 176 PLAN 664 PT LOT 33 RP 59R17260 PARTS 2 TO 4, municipally known as 68 Topham Boulevard for the creation of seven (7) residential dwelling units, subject to the following conditions:

1. That the Owner enter into a Condominium Agreement with the City of Welland;
2. That no grading or construction work commence until such time as the Condominium Agreement has been entered into and financial securities are in place;

3. That the Owner shall submit full engineering design drawings to the City of Welland's Engineering Division for review and approval, including Site Servicing, Site Grading, General Notes and Details, Sediment and Erosion Control, Pre-Development and Post-Development Storm Drainage Area Plans, Sanitary Drainage Area Plan, Topographic Survey, and Landscaping Plans;
4. That the Owner shall submit a Functional Servicing Report to the City of Welland's Engineering Division for review and approval. This report shall show that the receiving sanitary sewers have sufficient capacity, and that adequate fire flows, as per the City's requirements, are provided;
5. That the Owner shall submit a Stormwater Management Brief and associated drawings demonstrating that stormwater has been managed on site to a satisfactory level that does not adversely affect the subject lands or adjacent properties;
6. That the Owner shall construct all municipal infrastructure in accordance with the City of Welland Municipal Standards, Ontario Provincial Standards, the Issued for Construction Engineering drawings set, and any other standards that may apply;
7. That the Owner shall grant, in the Condominium Agreement, the City, its servants, agents and assigns permission to enter upon the lands for the purpose of the inspection and maintenance of all water meter chambers and ensure that the area in and around the water meter chamber is made free and clear of all encumbrances, at all times, which may interfere with such tasks;
8. That the Owner shall, in the Condominium Agreement, ensure that no storm, surface water, roof water, or weeping tiles, is discharged into the sanitary sewer system;
9. That the Owner shall, prior to any construction taking place within the Municipal road allowance, obtain a Site Servicing Road Occupancy Permit. Applications must be made through the Engineering Division and the Traffic Division of City of Welland;
10. That the Owner shall complete and fully commission all internal and external servicing works, as specified by the Condominium Agreement, prior to the construction of any structures within the condominium;
11. That the Owner shall be responsible for all costs associated with servicing the development, including restoration. Restoration is to be as per City standards to existing conditions or better;
12. That the Owner shall provide confirmation that the property known municipally as #188 Milkweed Trail continues to be serviced by the sanitary sewer and watermain through the subject property;
13. That the Applicant/Owner receive acceptance from the Ministry of Citizenship and Multiculturalism (MCM) for the archaeological assessment report titled '*Stage 1-2 Archaeological Assessment 136 Milkweed Trail*', prepared by Detritus Consulting Ltd. (dated January 29, 2021) and the '*Stage 1-2 Archaeological Assessment 60 Topham Boulevard*', prepared by Detritus Consulting Ltd. (dated November 2, 2022). If the Ministry requires further archaeological work to be completed prior to acknowledging this report, these report(s) must also be submitted to and acknowledged by the Ministry, to the satisfaction of Niagara Region, prior to clearance of this condition. No demolition, grading or other soil disturbances shall take place on the subject property prior to the issuance of a letter from MCM through Niagara Region, confirming that all archaeological resource concerns have met licensing and resource conservation requirements;
14. That the condominium agreement contain the following clauses:

"Should deeply buried archaeological remains/resources be found during construction activities, all activities impacting archaeological resources must cease immediately, and the proponent must notify the Archaeology Programs Unit of the Ministry of Citizenship and Multiculturalism (MCM) (416-212-8886) and contact a licensed archaeologist to carry out an archaeological assessment in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologists.

In the event that human remains are encountered during construction, all activities must cease immediately and the local police as well as the Cemeteries Regulation Unit of the Ministry of Government and Consumer Services (416-326-8800) must be contacted. In situations where human remains are associated with archaeological resources. MCM should also be notified to ensure that the site is not subject to unlicensed alterations which would be a contravention of the Ontario Heritage Act."
15. That the Owner/Developer provides a written acknowledgement to Niagara Region Planning and Development Services Department stating that draft approval of this condominium does not include a commitment of servicing allocation by Niagara Region as servicing allocation will not be

- assigned until the plan is registered and that any pre-servicing will be at the sole risk and responsibility of the Owner/Developer;
16. That the Owner/Developer provides a written undertaking to Niagara Region Planning and Development Services Department stating that all Offers and Agreements of Purchase and Sale or Lease, which may be negotiated prior to registration of this condominium shall contain a clause indicating that servicing allocation for the condominium will not be assigned until the plan is registered, and a similar clause be inserted in the Condominium Agreement between the Owner/Developer and the City;
 17. That prior to final approval for registration of this plan of Condominium, the Owner shall submit the design drawings [with calculations] for the sanitary and storm drainage systems required to service this development and obtain Ministry of Environment, Conservation and Parks Approval under the Transfer of Review Program or approval through the new Consolidated Linear Environmental Certificate of Approval;
 18. That the Owner/Developer ensure that all streets and development blocks can provide an access in accordance with the Niagara Region's Corporate Policy and By-laws relating to the curbside collection of waste and recycling;
 19. That the Owner/Developer shall comply with Niagara Region's Corporate Policy for Waste Collection and complete the Application for Commencement of Collection and Indemnity Agreement prior to Regional curbside waste collections services commencing;
 20. The following warning shall be included in the Condominium Agreement and inserted into all Offers and Agreements of Purchase and Sale or Lease for each property to survive closing:
"Purchasers are advised that a property executed Indemnity Agreement must be submitted from the private property owner(s) or property management company with signing authority to Niagara Region in order to maintain waste collection services on private roadway(s) and/or property(ies)."
 21. That the Owner shall complete to the satisfaction of the Director of Engineering of the City of Welland and Canada Post:
 - a. Include on all offers of purchase and sale, a statement that advises the prospective purchaser:
 - i. That the home/business mail delivery will be from a designated Centralized Mail Box.
 - ii. That the developers/owners be responsible for official notifying the purchasers of the exact Centralized Mail Box locations prior to the closing of any home sales.
 - b. The Owner further agrees to:
 - i. Work with Canada Post to determine and provide temporary suitable Centralized Mail Box locations which may be utilized by Canada Post until the curbs, boulevards and sidewalks are in place in the remainder of the subdivision.
 - ii. Install a concrete pad in accordance with the requirements of and in locations to be approved by Canada Post to facilitate the placement of Community Mail Boxes.
 - iii. Identify the pads above on the engineering servicing drawings. Said pads are to be poured at the time of the sidewalk and/or curb installation within each phase of the plan of subdivision.
 - iv. Determine the location of all centralized mail receiving facilities in co-operation with Canada Post and to indicate the location of the centralized mail facilities on appropriate maps, information boards and plans. Maps are also to be prominently displayed in the sales office(s) showing specific Centralized Mail Facility locations.
 - c. Canada Post's multi-unit policy, which requires that the Owner/Developer provide the centralized mail facility (front loading lockbox assembly or rear-loading mailroom [mandatory for 100 units or more]), at their owner expense, will be in effect for buildings and complexes with a common lobby, common indoor or sheltered space.
 22. That the Owner/Developer install a streetlight which is to be located where the proposed access connects with Topham Boulevard;

- 23. That a subsurface Geotechnical Report prepared by a qualified geotechnical engineer will be required at the time of building permit application submission;
- 24. Parkland Dedication shall be established in accordance with the By-law in effect at the time of collection;
- 25. In the event that easement(s) are required to service this development, and any future adjacent developments, the applicant will provide the easement(s) to the appropriate utility or public body at no cost.
- 26. That prior to granting Approval for the Final Plan, the City of Welland will require written notice from the following upon their respective conditions having been met satisfactorily:
Region of Niagara: 13-20
Canada Post: 21
- 27. That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request extension to Draft Plan Approval, a written request with reasons why the extension is required and the applicable application fee, must be received by the City prior to the lapsing date; and further, THAT Welland City Council authorizes the Mayor and Clerk to sign the Draft Approval and Final Approval Plans once all Conditions have been satisfied.

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23-64 Moved by McLeod and Grimaldi
 THAT a condition be added regarding garbage/recycling screening be provided to screen the developments garbage area from Topham Road.

CARRIED

FOLLOWING THE VOTE TO AMEND, THE MAIN MOTION WAS PUT AS AMENDED AND

YEAS: Green, Speck, McLeod, Setaram and Mayor Campion.

NAYS: Lee, Chiochio, DiMarco, Richard, Grimaldi, Fokkens and Moote.

LOST

2023 - 304

23-81 Moved by Lee and Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves application for Official Plan Amendment No. 43 to designate the lands on the north side of Thorold Road, west of Rice Road and east of Bridlewood Drive, more specifically described as Plan 13 Lot 1 to Lot 3 NP 935, Welland, municipally known as 392 and 398 Thorold Road from Low Density Residential to Special Policy Medium Density Residential; and further
 THAT WELLAND CITY COUNCIL approves Zoning By-law Amendment to Zoning By-law 2017-117 for the lands on the north side of Thorold Road, west of Rice Road and east of Bridlewood Drive, more specifically described as Plan 13 Lot 1 to Lot 3 NP 935, Welland, municipally known as 392 and 398 Thorold Road from Residential Low Density 1 – RL1 to Residential Medium Density – RM.

YEAS: Green, McLeod, Grimaldi, Moote and Mayor Campion.

NAYS: Lee, Speck, Chiochio, DiMarco, Richard, Setaram and Fokkens.

LOST

2023 - 305

23-87 Moved by Chiochio and Lee
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Staples Professional in the amount of \$330,955.56 (excluding HST) for the provision and installation of workstations at Civic Square (second floor), including the dismantling and disposal of existing furnishings; and further
 THAT Welland City Council approves the funding shortfall to be funded through the Building Provision reserve fund; and further
 THAT Welland City Council directs purchasing staff to issue a purchase order for this acquisition.

YEAS: Lee, McLeod, Grimaldi, Setaram, Moote and Mayor Campion.

NAYS: Green, Speck, Chiochio, DiMarco, Richard and Fokkens.

LOST

2023 - 306

23-88

Moved by Fokkens and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND approves the exemption request by RPD Studios on behalf of 2826705 Ontario Inc. for its Application for Condominium Approval of one hundred and six (106) condominium units located at 201 Ontario Road in accordance with Section 9 (7) of the condominium Act, Chapter 4, 1998, as amended; and further
That staff be authorized to prepare any necessary By-laws.

CARRIED

2023 - 307

23-89

Moved by Fokkens and Lee

1.THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the purchase of a new fleet rotary lift; and
2.THAT Welland City Council pre-approves \$475,000 for a 2024 Capital project to purchase a new fleet rotary lift; and further
3.THAT Welland City Council directs staff to prepare the necessary documents to procure the unit.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)

2023 - 308

02-85

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Ather Shabbar, Terry Scott, Melissa Graham and Steven Soos to the Accessibility Advisory Committee for the term June 6, 2023 to November 14, 2026.

CARRIED

2023 - 309

05-50

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Mary Adelle Patterson, Therese DeAgazio, John Thomas Higginbotham, Adam Godo, and Connie McCutcheon to the Heritage Committee for the term June 6, 2023 to November 14, 2026.

CARRIED

2023- 310

05-141

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Aldo Parrotta, Shari Sacco, James Takeo, Olivia Hope, Jeff Etling to the Arts & Culture Advisory Committee for the term June 6, 2023 to November 14, 2026.

CARRIED

2023 - 311

16-66

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Stacey Baker, Phill Gladman, Dawn Elliott and James Takeo to the Active Transportation Advisory Committee for the term June 6, 2023 to November 14, 2026.

CARRIED

2023 - 312**21-28**

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Alexis Higginbotham to the LGBTQ2+ Advisory Committee for the term June 6, 2023 to November 14, 2026.

CARRIED**2023 - 313****22-112**

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints James Takeo, Sydney Tomaino, Phill Gladman, Therese DeAgazio and Carolyn Fast to the Green Advisory Committee for the term June 6, 2023 to November 14, 2026.

CARRIED**2023 - 314****23-10**

Moved by Green and Fokkens (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Diane Zakraysek-Bourque, Mamdouh Abdelmaksoud, Jared Preston and Kristen Hayley McNutt to the Committee of Adjustment/Court of Revision for the term June 6, 2023 to November 14, 2026.

CARRIED**BY-LAWS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)**

Moved by Green and Fokkens (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.

23-70

BYL 2023 - 86

A By-law to authorize the transfer of lands from Doral Holdings Limited being parts 4, 5, 6, and 7 on Schedule "A".

CARRIED**BY-LAWS**

Moved by Fokkens and Richard

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.

23-57

BYL 2023 - 87

A By-law to authorize entering into contract with Rankin Construction Inc. for the 2023 Road Reconstruction Project.

23-88

BYL 2023 - 88

A By-law to authorize exemption from Condominium Approval for lands described as Part of Lot 25 Geographic Township of Crowland now in the City of Welland, Part 3, Plan 59R-7505, municipally known as 201 Ontario Road.

99-99

BYL 2023 - 89

A By-law to authorize entering into contract with Moon-Matz Ltd. for the provision of the assessment and design of professional services of the Amphitheatre and Stage.

CARRIED

Moved by Green and Fokkens (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.

23-26

BYL 2023 - 90

A By-law to authorize entering into contract with 1526957 Ontario Limited O/A CTC Contracting for the 2023 Condition Related Replacements and Missing Links Project.

22-69

BYL 2023 - 91

A By-law to repeal By-law 2023-60 being a By-law to authorize acceptance of an offer to purchase from Ajay Kahlon or Assignee for city owned lands located at 882 Schisler Road.

(Councillor Moote disclosed an interest in this matter and did not take part in the consideration and discussion of same, and refrained from voting thereon, as the purchaser is a client of the company he works for).

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.

23-1

BYL 2023 - 92

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 June, 2023.

CARRIED

Council adjourned at 10:53 p.m.

These Minutes to be approved and adopted by Motion of Council this 20th day of June, 2023.

MAYOR

CITY CLERK