



# CITY OF Welland

## MINUTES OF THE SEPTEMBER 19, 2023 COUNCIL MEETING CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:23 p.m. and in open session at 7:03 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

### **Members Present:**

Councillors J. Chiochio, B. Fokkens, B. Green, M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram (virtual until 6:52 p.m. and in-person at 9:05 p.m.), and G. Speck.

### **Members of Staff and Others Present:**

Interim Chief Administrative Officer/Director of Infrastructure Services, SM. Millar (6:29 p.m.)

City Clerk, T. Stephens

Interim Director of Finance/Chief Finance Officer/Treasurer, E. Pankoff (6:29 p.m.)

Fire Chief & Community Emergency Management Coordinator, A. Eckhart (6:29 p.m.)

Director of Planning and Development Services, G. Munday (6:29 p.m.)

Director of Community Services, R. Axiak (6:29 p.m.)

City Solicitor, C. Woodsford (6:29 p.m.)

Manager of Human Resources, A. Daisley (6:29 p.m. - 8:51 p.m.)

Manager of Economic Development, L. DeChellis (6:29 p.m.)

Manager of Engineering, L. McEachern (6:29 p.m.)

Manager, Traffic/Parking/Bylaws, A. Khan (7:05 p.m.- 7:57 p.m.)

Economic Development Officer, L. Allen (7:03 p.m. - 8:51 p.m.)

**2023 - 421****23-25**

Moved by Chiocchio 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 6:23 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
  - Personnel Matters Update.
- proposed or pending acquisition or disposition of land by the municipality or local board;
  - Offer to accept lands on the west side of Moyer Road (unopened) described as Lots 18 and 19 on Plan 44, NP964.
  - 882 Schisler Road - Surplus Land Sale.
  - Land provided to City from Developer.

**CARRIED****2023 - 422****23-25**

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:52 p.m. with report.

**CARRIED****THE FOLLOWING ITEM WAS ADDED:**

**23-6** Mayor Campion request to declare September 16, 2023 as Welland Jackfish Day.

**LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT**

Councillor Speck presided as Chair of the Public Hearing:

**22-136** A complete application has been made by THE BIGLIERI GROUP on behalf of 526 ONTARIO ROAD HOLDINGS LP to rezone lands PT BLK B PL 931; PT 1 59R6361; Welland, municipally known as 526 ONTARIO ROAD from the existing RESIDENTIAL MEDIUM DENSITY - RM SITE SPECIFIC in Zoning By-law 2017-117. The purpose of the Amendment is to permit a stacked townhouse development. Ref. No. 22-136

Grant Munday confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

Rachelle Larocque, Biglieri Group, 21 King Street West, Suite 1502, Hamilton, ON L8P 4W7 on behalf of the applicant.

**In support of the application:**

- No one spoke to the application.

There being no persons present to speak in support of the application, the Chair asked for those opposing the application.

**In opposition of the application:**

- No one spoke to the application.

There being no persons present to speak in opposition to the application, the hearing was concluded.

**DELEGATIONS:**

**23-22** John Greer, Director, SPCA addressed Council regarding dogs at large events.

**21-30** Steven Soos, Welland resident re: City of Welland continued Emergency Response for Mental Health and Addiction and Homelessness and Housing Affordability.

**2023 - 423**

**23-1** Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meetings of August 24, 2023 and September 12, 2023 and Regular Council Meeting of September 5, 2023, as circulated.

**CARRIED****2023 - 424**

**02-160** Moved by Chiocchio and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND waives the rules to change the order of the Notice of Motions.

**CARRIED****2023 - 425**

**02-160** Moved by Chiocchio and Richard

THAT Welland City Council moves Notice of Motion Item #8 to Item #1 on the agenda.

**CARRIED****2023 - 426**

**99-99** Moved by Green and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to provide an update with legal present regarding the North Welland Trails Strategy.

**CARRIED****2023 - 427**

**02-160** Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report CLK-2023-19: Amendment to Hybrid Model - Meeting of Council; and

THAT Welland City Council approves the requirement for in-person attendance for members of council; and

THAT Welland City Council approves the two (2) exceptions and requirements identified for a member of council to attend virtually; and further

THAT the update to the Hybrid Model be effective October 17, 2023 Council Meeting.

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**02-160** Moved by Fokkens and

THAT Welland City Council refers back to staff Report CLK-2023-19: Amendment to Hybrid Model - Meeting of Council.

**NOT PUT**

**02-160** Moved by Grimaldi and McLeod

THAT Welland City Council refers back to staff Report CLK-2023-19: Amendment to Hybrid Model - Meeting of Council.

**CARRIED****2023 - 428**

**19-85** Moved by Speck and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND requests Report HR-2023-03: Anti Nepotism Policy be presented at a future Council Meeting for Council consideration.

**CARRIED**

**2023 - 429**

**21-30** Moved by Lee and Richard.

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Steven Soos, Welland Resident regarding City of Welland continued Emergency Response for Mental Health and Addiction and Homelessness and Housing Affordability.

**CARRIED**

**2023 - 430**

**21-30** Moved by Lee and McLeod

WHEREAS, Niagara Regional Council, City of Welland, City of Thorold, City of Niagara Falls and City of St. Catharines have adopted motions to declare mental health, homelessness, and addiction as an emergency; and

WHEREAS, the City of Welland has individuals living rough throughout the community; and

WHEREAS, the availability of affordable housing options is rapidly decreasing making it harder for families and individuals to find housing.

NOW THEREFORE, BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND ask Niagara Region commit to deliver more preventative drug education through a public as they see fit; and

THAT Welland City Council lobby the province on more therapeutic approaches and treatment pertaining to mental health care, work to develop strategies to address mental health/homeless/addiction discrimination; and

THAT Welland City Council advocate to the Provincial Government the need for increased medium-housing supply for young people trying to enter the housing market, seniors downsizing, and to open for supply for families; and

THAT Welland City Council requests that the Ford Government commit to more funding for residential services for adults and children struggling with an intellectual and/or developmental disability; and

THAT Welland City Council approaches CMHA and express interest in hosting a safe beds program for City of Welland; and

THAT Welland City Council utilizes the state of emergency on mental health, homelessness and addiction to save the Welland Hospital and offer mental health and addiction services in house at the Welland Hospital-more therapeutic approaches to mental health treatment in hospital settings. Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 (ontario.ca); and

THAT Welland City Council approaches upper levels of government and Niagara Health System with the goal to secure a drug rehab centre for the City of Welland,similar to Newport in Port Colborne which is run by Niagara Health System; and

THAT Welland City Council supports more training on the issues of mental health,homelessness, and addiction for police officers in Niagara/Ontario; and

That Welland City Council asks for a staff report on community watch programs and crime prevention by environmental design similar to the City of Mississauga; and

That this resolution be circulated to all Niagara-area municipalities, all Niagara area MPP's, MP's, Ontario's Ministers for Community and Social Services,Solicitor General, Health, Mental Health and Addictions, Seniors and Accessibility,Municipal Affairs and Housing, Indigenous Affairs, Ontario Premier, Doug Ford and Ontario Opposition Leader, Marit Stiles, Federal Ministers of Housing, Diversity and Inclusion, Mental Health and Addictions, Health, Justice and Attorney General, Indigenous services, Prime Minister Justin Trudeau, Deputy PM, Chrystia Freeland, Canada's Opposition Leader, Pierre Poilievre, Marc Gold, Government Representative in the Senate and Daniel Plett, Leader of the Opposition in the Canadian Senate, CMHA Niagara, and Niagara Health System.

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**21-30** Moved by Moote and Lee

THAT Welland City Council amends "Ford" to "Provincial Government" in the third line to state "THAT Welland City Council requests that the Provincial Government to more funding for residential services for adults and children struggling with an intellectual and/or developmental disability.

**CARRIED**

**21-30** Moved by McLeod and Moote  
 THAT Welland City Council refers back to staff the Notice of Motion regarding emergency response for Mental Health and Addiction and Homelessness and Housing Affordability.

**YEAS:** McLeod, Grimaldi, Fokkens, Moote and Mayor Campion.

**NAYS:** Lee, Green, Speck, Chiocchio, Richard and Setaram.

**LOST**

**21-30** Moved by Fokkens and Setaram  
 THAT Welland City Council add “advocate to” in the fifth line to state “homelessness and addiction to advocate to save the Welland Hospital and offer mental health and addiction services in house at the Welland Hospital-more therapeutic approaches to mental health treatment in hospital settings. Emergency Management and Civil Protection Act, R.S.O. 1990, c. E.9 (ontario.ca).

**CARRIED**

**2023 431**

**22-95** Moved by McLeod and Green  
 THAT THE COUNCIL OF THE CITY OF WELLAND gives permission to LIV Developments Ltd. to construct a sales office on the lands commonly known as the Northern Reach prior to the closing of the land purchase.

**CARRIED**

**2023 - 432**

**22-136** Moved by Chiocchio and McLeod  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Zoning By-law Amendment to Zoning By-law 2017-117 for lands located on the south side of Ontario Road, west of Alberta Street, east of Chaffey Street, and north of Hill Street, more specifically described as Plan 8 Part Block B Now Known As Plan 931 Registered Plan 59R-6361 Part 1, City of Welland, municipally known as 526 Ontario Road from Residential Medium Density - RM to Site-Specific Residential Medium Density – RM-123.

**CARRIED**

**2023 - 433**

**23-6** Moved by Green and Lee  
 WHEREAS, on Saturday, September 16, 2023 the Welland Jackfish became the Intercounty Baseball League Champions; and  
 WHEREAS, the President and Director of Fun, Ryan Harrison, ensured the team was welcomed home with over 100 fans following their Championship Victory; and  
 WHEREAS, there was a Victory Celebration held on September 17 at the Welland Stadium with over 500 fans in attendance; and further  
 NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND declares September 16, 2023 as Welland Jackfish Day.

**CARRIED**

**2023 - 434**

**23-14** Moved by Lee and McLeod  
 1. THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2023-19: Updated – 2022-2026 Welland City Council Remuneration Recommendations; and  
 2. THAT Welland City Council receives Appendix I - CLK-2022-10: 2022-2026 Welland City Council Remuneration Recommendations; and  
 3. THAT the annual salary for the position of Mayor be increased to \$84,119.00, effective January 1, 2024, which includes the 2.5% economic adjustment in 2021, 2022, 2023 and 2024; and,  
 4. THAT the annual salary for the position of City Councillor be increased to \$30,197.00, effective January 1, 2024, which includes the 2.5% economic adjustment in 2021, 2022, 2023 and 2024; and  
 5. THAT all benefits for the position of Mayor and City Councillor continue to be aligned with the Non-Union employee group; and  
 6. THAT bylaw 2001-01 regarding participation in the OMERS pension plan remain in effect; and  
 7. THAT compensation adjustments for the Mayor and Members of Council be equal to the Non-Union employee group economic increases; and

- 8. THAT the Corporate Services Chair and Integrated Services Chair continue to receive an honorarium in the amount of \$2,137.00; and
- 9. THAT the Vice Mayor continue to receive an honorarium in the amount of \$4,274.00 annually; and
- 10. THAT Councillors appointed to committees receive a per diem of \$75.00 per day, as compensation for attending committee meetings of the committees as identified in this report; and further THAT future Council remuneration reviews are conducted during the last year of the sitting Council's term of office.

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**23-14** Moved by McLeod and Fokkens  
 THAT Welland City Council removes Item #10 - \$75.00 for committees attending meetings.

**YEAS:** Lee, Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Fokkens, Moote and Mayor Campion.

**NAYS:** None.

**CARRIED**

**23-14** Moved by McLeod and Green  
 THAT the annual salary for the position of mayor be increased to \$78,114, effective January 1<sup>st</sup>, 2024, which is a 2.5% economic adjustment increase over the year 2023 and the annual salary position of a city councillor position be increased to \$28, 041, for January 1, 2024, which includes a 2.5 percent economic adjustment increase over the year 2023.

**YEAS:** Lee, Green, McLeod, Grimaldi, Fokkens and Moote.

**NAYS:** Speck, Chiocchio, Richard and Mayor Campion.

**CARRIED**

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

**YEAS:** Lee, Green, Chiocchio, McLeod, Richard, Grimaldi, Fokkens and Moote.

**NAYS:** Speck and Mayor Campion.

**CARRIED**

**2023 - 435**

**23-22** Moved by Lee and Fokkens  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by John Greer, Director, SPCA regarding dogs at large events.

**CARRIED**

**2023 - 436**

**23-22** Moved by McLeod and Moote  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRAF-2023-46: Prohibiting Dogs at Large Events.; and further THAT Welland City Council directs the City Clerk to amend Bylaw 2007-199, the Dog Control and Licensing By-law as follows:  
 DELETE the following:

9.1. No person shall keep a dog within the boundaries of the City unless said dog is under control at all times and when leashed, said leash shall not exceed 2.5 meters in length when said dog is on land within the boundaries of The City other than that of the Owner unless consent is given by the person owning the land on which the dog is found.

ADD the following:

9.1. No person shall keep a dog within the boundaries of the City unless said dog is under control at all times and when leashed, said leash shall not exceed 1.9 meters in length when said dog is on land within the boundaries of the City other than that of the Owner unless consent is given by the person owning the land on which the dog is found.

**CARRIED**

**2023 - 437**

**23-33**

Moved by Green and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report HR-2023-03 2024-2025 City Hall Holiday Closure, and further

THAT Welland City Council approves the closure of City Hall operations for the 2024-2025 holiday season from the close of business on Tuesday, December 24, 2024, up to and including Wednesday, January 1, 2025.

**CARRIED**

**2023 - 438**

**23-34**

Moved by Green and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the amendments to the Mayor and Councillors Expense Policy FIN-001-0018 as identified in this report; and further

THAT Welland City Council increases the Councillors conference budget from \$22,135 to \$60,000 with funding to be provided from the operating surplus.

**CARRIED**

**2023 - 439**

**23-115**

Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND approves the cost share with Linamar Light Metals Welland Inc.; and

THAT Welland City Council approves the allocation of funding as outlined in this report; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute the Memorandum of Understanding, as reviewed by the City Solicitor.

**CARRIED**

**2023 - 440**

**23-116**

Moved by Speck and Green

THAT THE COUNCIL OF THE CITY OF WELLAND accepts transfer of the lands described as Block 74 and 78, Plan 59M-440 from 1650672 Ontario Ltd. to the City of Welland for a nominal value of \$2.00; and THAT Welland City Council authorizes the Mayor and Clerk to sign any documents required to complete the sale of these lands; and

THAT Welland City Council authorizes staff to prepare the necessary By-law(s); and further

That Welland City Council directs staff to use the Economic Development Reserve Fund to purchase these lands.

**CARRIED**

**2023 - 441**

**23-117**

Moved by Green and Lee (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves extension to Draft Plan of Vacant Land Condominium for the 401 South Pelham Vacant Land Condominium (file no. 26CD-14-20005) for an additional two (2) years to October 6, 2025; and

THAT Welland City Council approves a policy amendment to allow for the Draft Plan of Vacant Land Condominium for the 401 South Pelham Vacant Land Condominium Approval for two (2) years which exceeds the one (1) year extension provided through Policy SER-012-0014; and further

THAT Welland City Council approves Draft Plan of Vacant Land Condominium for the 401 South Pelham Vacant Land Condominium for lands more specifically known as Part of Lot 1, Concession 13, former Town of Pelham, Parts 1 and 2 on 59R-15268, City of Welland, municipally known as 401 South Pelham Road City of Welland, Regional Municipality of Niagara. Subject to the following additional conditions of approval:

1. That the following clauses shall be included in the Site Plan Agreement between the Owners and the City of Welland:

*“Should deeply buried archaeological remains/resources be found on the property 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 is required 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 Public and Business Services Delivery (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.”*

2. A Tree Saving Plan be submitted to the Niagara Region for review and approval in accordance with the approved recommendations of the Environmental Impact Study Update / April 2020 / Myler Ecological Consulting. The Tree Saving Plan shall generally be prepared in accordance with Section 1.36 of the Region of Niagara Tree and Forest Conservation By-law (By-law 30-2008 or it's successor).
3. Prior to any construction taking place within the Regional road allowance the owner shall obtain a Regional Construction Encroachment and/or Entrance Permit. Applications must be made through the Permits Section of the Niagara Region Public Works Department (Transportation Services Division).
4. “If Regional Waste Collection cannot be provided, the Condominium Agreement between the owner and the City contain provisions that the owner shall provide a written undertaking to the Growth Strategy and Economic Development department acknowledging that because the site design does not meet Regional Waste Policy, garbage/recycling pick-up for the development will not be provided by the Region. Further, the following warning clause shall be included in the Condominium Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit:  
*“Purchasers/Tenants are advised that due to the site layout, garbage/recycling pick-up for the development will be provided by the Condominium Corporation through a private contractor and not the Region.”*

**CARRIED**

**2023 - 442**

**23-118** Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND approves extension to Draft Plan of Subdivision Approval the Hunters Pointe Plan of Subdivision (File: 26T-14-18003) for an additional three (3) years to September 19; and

THAT Welland City Council approves a policy amendment to allow for the Hunters Pointe Plan of Subdivision to be provided with an Extension to Draft Plan of Subdivision Approval for three (3) years which exceeds the one (1) year extension provided through Policy SER-012-0014; and

THAT Welland City Council deems this plan of subdivision not to have lapsed as per Section 51 (33.1) of the *Planning Act*; and further

THAT Welland City Council approves extension to Draft Plan Approval for the Hunters Pointe Plan of Subdivision (File: 26T-14-18003) subject to the following revised conditions;

1. Should deeply buried archaeological remains/resources be found on the property 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 is required to carry out an archaeological assessment in accordance with the Ontario Heritage Act and the Standards and Guidelines for Consultant Archaeologists.
2. 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 Public and Business Services Delivery (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.”

**CARRIED**

**2023 - 443**

**23-119** Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Town of Fort Erie dated August 31, 2023 regarding the Support of Chatham-Kent Resolution - Municipal Freedom of Information and Protection of Privacy Act.

**CARRIED**

**2023 - 444**

**23-122** Moved by Setaram and Richard

WHEREAS, the Truth and Reconciliation Commission Report recommendation #57 states, “We call upon federal, provincial, territorial, and municipal governments to provide education to public servants on the history of Aboriginal peoples, including the history and legacy of residential schools, the United Nations Declaration on the Rights of Indigenous Peoples, Treaties and Aboriginal rights, Indigenous law, and Aboriginal–Crown relations. This will require skills-based training in intercultural competency, conflict resolution, human rights, and antiracism”; and further

THAT THE COUNCIL OF THE CITY OF WELLAND fully supports the implementation of recommendation 57 from the Truth and Reconciliation Commission Report.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to implement recommendation 57 and to provide an update to Council by September 30, 2025.

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**23-122** Moved by Fokkens and McLeod

THAT Welland City Council refers back to staff the Notice of Motion regarding the Truth and Reconciliation Commission Report recommendation #57.

**CARRIED**

**2023 - 445**

**23-123** Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Grimsby dated September 8, 2023 regarding establishing a guaranteed livable income.

**CARRIED**

**23-123** Moved by Fokkens and Moote

THAT Welland City Council add “and supports”.

**CARRIED**

**23-123** Moved by McLeod and Moote

THAT Welland City Council refers the motion back to staff.

**LOST**

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

**CARRIED**

**2023 - 446**

**23-124** Moved by Chiocchio and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND assumes Clare Estates 3 Subdivision Phases 3, 4 and 5.

**CARRIED**

**BY-LAWS**

Moved by McLeod and Lee

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.

**23-22**

BYL 2023 - 134

A By-law to amend By-law 2007-199 being a By-law to provide for the licensing, control and regulation of dogs.

**23-124**

BYL 2023 - 135

A By-law to assume Clare Estates 3 Subdivision (Phases 3, 4 & 5), Plan 59M-392.

**23-116**

BYL 2023 - 136

A By-law to authorize the transfer of lands from 1650672 Ontario Ltd. to the City of Welland, located east of Viger Drive and Memorial Park and north of Lincoln Street, described as Blocks 74 and 78, Plan 59M-44, for normal consideration.

**22-95**

BYL 2023 - 137

A By-law to authorize the transfer of lands from Lionel Gerald et al to the City of Welland, located on the west of Moyer Road, described as Lots 18 & 19, Plan NP964, for nominal consideration.

**CARRIED**

Moved by Green and Lee (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.

**23-120**

BYL 2023 - 138

A By-law to exempt certain lands from Part-Lot Control - Parts 1 to 3 (inclusive) on Plan 59R17719, Lot 7 and part of Lots 6 and 8, registered Plan 931 (147, 151, 155 Dain Avenue), City of Welland.

**23-121**

BYL 2023 - 139

A By-law to exempt certain lands from Part-Lot Control - Parts 1 to 3 (inclusive) on Plan 59R17634, Lots 2 and 3, registered Plan 606 (51, 55, 59 Downs Drive), City of Welland.

**CARRIED**

Moved by Lee 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.

**23-1**

BYL 2023 - 140

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 19<sup>th</sup> day of September, 2023.

**CARRIED**

Council adjourned at 10:01 p.m.

These Minutes to be approved and adopted by Motion of Council this 17<sup>th</sup> day of October, 2023.

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**MAYOR**

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**CITY CLERK**