



**MINUTES OF THE  
MARCH 28, 2023 SPECIAL COUNCIL MEETING  
CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in open session at 7:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

**Members Present:**

Councillors J. Chiochio (virtual), T. DiMarco (virtual), B. Fokkens (virtual), B. Green (virtual), M.A. Grimaldi (virtual), J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram, G. Speck, and L. Van Vliet.

**Members of Staff and Others Present:**

Acting Chief Administrative Officer/Director of Planning and Development Services, G. Munday  
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  
Policy Planning Supervisor, N. Aiello  
Corporate Manager Communications, M. MacDonald (until 9:15 p.m.)  
Manager of Economic Development, L. DeChellis  
Economic Development Officer, L. Allen (until 9:30 p.m.)  
Economic Development Researcher, P. Orlando (until 9:30 p.m.)  
Manager of Public Works, J. Sticca (until 9:45 p.m.)

**PRESENTATIONS**

**07-144** Lina DeChellis, Manager of Economic Development addressed Council regarding the Economic Development Office Activities Update.

**22-58** Marc MacDonald, Corporate Communications Manager addressed Council regarding the City of Welland Rebranding.

**2023 - 213**

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

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2023-09, regarding the annual meetings of Council in 2022.

**CARRIED**

**2023 - 214**

**05-50** Moved by Green and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&B 2023-06 for information; and further

THAT Welland City Council directs staff to cease the process of adding the proposed properties of interest that are not yet designated to the Municipal Heritage Register.

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**05-50** Moved by Fokkens and Richard

THAT Welland City Council refers P&B-2023-06: "Non-Designated" properties for the Municipal Heritage Register back to staff, to allow the Heritage Committee to provide input.

**(Councillor McLeod disclosed an interest in a matter, and did not take part in the consideration and discussion of same, as he has an interest a property included in the report).**

**CARRIED**

**2023 - 215**

**06-75** Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives the Treasurer's Statement attached to Report FIN-2023-05 in accordance with the Development Charges Act, 1997 as amended; and further THAT Welland City Council instructs the City Treasurer to make the statement available to the public by posting Treasurer's Statement on the City's website as per Section 43(3) of the Development Charges Act, 1997.

**CARRIED**

**2023 - 216**

**07-144** Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report EDO-2023-06 an update presentation from the Economic Development Office on Economic Development Activities.

**CARRIED**

**2023 - 217**

**22-58** Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report COMM-2023-01; and THAT Welland City Council approves the rebranding framework as outlined in Appendix A of Report COMM-2023-01; and further

THAT the approved branding be implemented on a go forward basis for all marketing and communications by the City of Welland

**YEAS:** Green, McLeod, Grimaldi, Setaram, Moote, Van Vliet and Mayor Campion.

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

**CARRIED**

**2023 - 218****22-105**

Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report EDO-2023 04: Sale of City-Owned Land Policy and the Stopping up and Closing of Highways; and further THAT Welland City Council approves the revised Sale of City-Owned Land Policy and the Stopping up and Closing of Highways.

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**22-105**

Moved by McLeod and Grimaldi

THAT Welland City Council refers back to staff Report EDO-2023-04: Sale of city-owned land policy and the stopping up and closing of highways.

**CARRIED****2023 - 219****22-160**

Moved by McLeod and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B 2023-07 regarding application for Draft Plan of Subdivision for Lands located on the west side of Clare Avenue, north of Woodlawn Road and east of South Pelham Road, more specifically described as Part of Lot 237, Geographic Township of Thorold, in the City of Welland, municipally known as 905 Clare Avenue.

**CARRIED****2023 - 220****23-63**

Moved by Fokkens and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2023-09 the 2022 Annual Drinking Water Summary Report as required per The Safe Drinking Water Act 2002, Ontario Regulation 170/03.

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

Moved by Van Vliet and Grimaldi

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.

**23-12**

BYL 2023 - 47

A By-law to appoint a Vice Mayor for the period from April 1, 2023 to July 23, 2023.

**CARRIED**

Moved by Richard and Grimaldi

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 - 48

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 28<sup>th</sup> day of March, 2023.

**CARRIED**

Council adjourned at 10:30 p.m.

These Minutes to be approved and adopted by Motion of Council this 4<sup>th</sup> day of April, 2023.

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**MAYOR**

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**CITY CLERK**