

# **MINUTES OF**

# **COUNCIL MEETING, JUNE 15, 2021**

# CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:06 p.m. and in open session at 7:00 p.m. and again in Council met in Committee-of-the-Whole at 10:00 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

## **Members Present:**

Councillors J. Chiocchio, T. DiMarco (until 9:13 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Larouche, D. McLeod, A. Moote, C. Richard, G. Speck, and L. Van Vliet (until 8:15 p.m.).

#### Members of Staff and Others Present:

Interim CAO/Director Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas City Clerk, T. Stephens Deputy City Clerk, L. Bubanko Director of Infrastructure Services, SM. Millar Director of Planning and Development Services, G. Munday Manager of Economic Development, L. DeChellis Manager of Recreation & Culture, R. Dalton (5:06 p.m. - 9:03 p.m.) Manager of Human Resources, A. Daisley (7:00 p.m. - 9:04 p.m.) Transit Manager, E. Zahra (7:00 p.m. - 9:06 p.m.) WIFC Development Officer, E. Carl (5:06 p.m. - 6:30 p.m.)

21-25 Moved by Larouche 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 5:06 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board;
  Arena Development Contract.
- Proposed or pending acquisition or disposition of land by the municipality or local board and 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:
  - Expansion at the Welland International Flatwater Centre.
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Gadsby and Aqueduct Lands
  - Northern Reach Update.

(Councillor McLeod was not present during Committee-of-the-Whole discussions on Proposed or pending acquisition or disposition of land by the municipality or local board and 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).

CARRIED

# 2021 - 92

21-25 Moved by Larouche and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:59 p.m. with report.

CARRIED

## THE FOLLOWING ITEMS WERE ADDED:

- 21-22 Director of Planning and Development Services, G. Munday Update to Traffic and Parking By-law 89-2000. Report TRAF-2021-31
- **<u>21-22</u>** A By-law to amend By-law 89-2000, being a By-law regulating Traffic and parking within the City of Welland (Schedule I).

## DELEGATIONS

**<u>21-30</u>** Steven Soos addressed Council regarding Petition E-3351; State of Emergency on Mental Health, Homelessness and Addiction.

# PUBLIC MEETING PURSUANT TO SECTIONS 357/358 OF THE MUNICIPAL ACT, 2001 -TAX WRITE-OFFS

- No one spoke.

There being no speakers, the public meeting was concluded.

# LEGISLATED PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Van Vliet presided as Chair of the Public Hearings:

**<u>21-86</u>** A Complete Application has been made by WELLAND APARTMENTS INC. to rezone Part Lot 28, Concession 5, City of Welland, municipally known as 50 Lincoln Street, from the existing Community Institutional - INS1 to Site Specific Community Institutional - INS1 in Zoning By-law 2017-117. The purpose of the Amendment is to allow for a front yard setback of 2.5 metres; a side yard setback of 3 metres; a reduced snow storage area of 28 square metres, and reduction of the bicycle drive aisle to 0.6 metres. The purpose of the application is to allow for the construction of a four-storey apartment building with 54 units. The Official Plan designation is Institutional.

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.

Cory Armfelt, NPG Planning Solutions, 4999 Victoria Ave, Niagara Falls, ON L2E 4C9 Azim Kassam, Owner John De Simone, Lintack Architects Incorporated, 244 James St S, Hamilton, ON L8P 3B3

#### *In support of the application:*

- No one spoke.

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:

- Kevin Lemon, 54 Elmwood Avenue, Welland, ON

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

#### 2021 - 93

21-1 Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of June 1, 2021, as circulated.

#### CARRIED

#### 2021 - 94

02-85 Moved by Fokkens and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Accessibility Policy, Multi-Year Plan Report, and Employment Standards Policy as presented in Report R&C-2021-14.

CARRIED

## 2021 - 95

02-160 Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2021-18: Outstanding Council Resolutions List; and

THAT Welland City Council approves removing all items identified as "Complete" from "Appendix I"; and further

THAT Welland City Council approves removing all items identified as "Recommending to me removed" from "Appendix I".

02-160 Moved by McLeod and

THAT Welland City Council challenges the Chair.

## NOT PUT

#### (Mayor Campion ruled the item out of order, therefore it was removed from the agenda).

#### 2021 - 96

04-91 Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Flynn Canada for the provision of Welland Historical Museum Roof Replacement; and further

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

#### (Councillor Speck disclosed an interest in this matter, and did not take part in the consideration and discussion of same and refrained from voting thereon, as he does business with them).

#### CARRIED

# 2021 - 97

05-50 Moved by Fokkens and Richard

THAT THE WELLAND CITY COUNCIL directs staff with recommendations to establish a Register of Properties of Cultural Heritage Value or Interest that have not yet been designated under the Ontario Heritage Act in consultation with the City of Welland Heritage Advisory Committee as the Act requires"; and further

THAT staff to recommend the necessary By-laws and procedures to comply with section 27 of the Ontario Heritage Act."

.....

#### 05-50 Moved by McLeod and Moote

THAT Welland City Council refers back to staff with recommendations to establish a Register of Properties of Cultural Heritage Value or Interest that have not yet been designated under the Ontario Heritage Act

YEAS: Councillors Larouche, McLeod, Grimaldi, Moote and Mayor Campion.

**NAYS:** Councillors Green, Speck, Chiocchio, Richard and Fokkens.

LOST

## FOLLOWING THE LOST VOTE TO REFER THE MOTION, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND ...... CARRIED

#### 2021 - 98

08-95

<u>21-4</u> Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2021 budget from the North Welland Business Improvement Area Board as recommended by their board in the amount of \$48,914.25; and further

THAT Welland City Council authorizes the Director of Corporate Services, Chief Financial Officer/Treasurer to make arrangements to levy an amount of \$48,914.25 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the Director of Corporate Services, Chief Financial Officer/Treasurer.

## 09-160

21-22 Moved by Green and DiMarco

1. THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2021-25: Site Alteration By-law; and further

2. THAT Welland City Council directs the City Clerk to amend By-law 2010-88, as follows:

ADD the following to Section 11.0 - OFFENCE AND PENALTY

11.3 Administrative Penalty By-law 2019-134 applies to each administrative penalty issued pursuant to this By-law.

11.4 Any person who contravenes any provision of this By-law shall, upon issuance of a penalty notice in accordance with Administrative Penalty By-law 2019-134, be liable to pay to the City an administrative penalty in accordance with the penalties as set out in Schedule "F" attached.

ADD the following to Section 15.0 – SCHEDULES

15.6 Schedule "F" Administrative Penalty Set Fine Schedule

ADD Appendix II of this report to By-law 2010-88 as SET FINE SCHEDULE (APS) - Schedule "F"

3. THAT Welland City Council directs the City Clerk to amend By-law 2019-134, the Administrative Penalty By-law for Non-parking Related Offences, as follows:

ADD the following to Schedule "A" – DESIGNATED BY-LAWS

DESIGNATED BY-LAW	BY-LAW NUMBER
Site Alteration By-law	2010-88, as amended

ADD the following to Schedule "C" – SET FINE SCHEDULES

SET FINE SCHEDULE	PAGE NO.:
Site Alteration By-law	15

ADD Appendix I of this report to Schedule "C" as page number 15.

#### CARRIED

#### 2021 - 100

**10-130** Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from Niagara Regional Housing (NRH) dated May 26, regarding the NRH 2021 1st Quarter Report.

CARRIED

## 2021 - 101

**12-96** Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Deborah C. Anschell, Integrity Commissioner regarding Code of Conduct and Formal Complaint Process.

#### CARRIED

## 2021 - 102

**<u>13-50</u>** Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the City of Port Colborne dated May 31, 2021 regarding Resolution - Niagara Central Dorothy Rungeling Airport (NCDRA) Commission.

21-4 Moved by Chiocchio and Green

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$11,160.33 as contained in Report FIN-2021-18 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of the *Municipal Act, 2001.* 

## CARRIED

# 2021 - 104

**<u>21-4</u>** Moved by Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the 2021 Capital Project Close Out report summary and detail for the projects listed in Appendix A & B as attached to Report FIN-2021-19; and further

THAT Welland City Council approve the recommended transfer to Capital Surplus Reserve as outlined in Appendix A and staff recommended reallocations as outlined in Appendix C as attached to Report FIN-2021-19.

# CARRIED

## 2021 - 105

**<u>21-4</u>** Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information and supports the correspondence from the Town of Fort Erie dated June 1, 2021 regarding Capital Gains Tax on Primary Residence.

#### CARRIED

## 2021 - 106

21-12 Moved by Van Vliet and Moote (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Councillor McLeod to the Corporate Services Chair for the term July 1, 2021 to November 30, 2022.

#### CARRIED

## 2021 - 107

21-13 Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRANS-2021-04: On-Demand Service Scheduling Software; and further

THAT Welland City Council authorizes the Mayor and Clerk to execute all necessary By-laws and agreements.

#### CARRIED

#### 2021 - 108

21-19 Moved by Green and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of CRL Campbell at the tendered price of \$196,582.87 inclusive of municipal portion of HST for the supply and installation of playground equipment and site improvements at Glenwood Park as detailed in Report CAO-2021-07; and further

THAT Welland City Council accepts the tender of Touchstone Site Contractors Inc. at the tendered price of \$319,351.58 inclusive of municipal portion of HST for the supply and installation of playground equipment and site improvements at Chippawa Park as detailed in Report CAO-2021-07; and further

THAT Welland Council accepts the tender of D&R Landscaping Inc. at the tendered price of \$214,294.96 inclusive of municipal portion of HST for the supply and installation of playground equipment and site improvements at Elmwood Park as detailed in Report CAO-2021-07; and further

THAT Welland City Council accepts the tender of D&R Landscaping Inc. at the tendered price of \$208,949.84 inclusive of municipal portion of HST for the supply and installation of playground equipment and site improvements at Cooks Mills Park as detailed in Report CAO-2021-07; and further

THAT Welland City Council directs staff to prepare the necessary agreements and By-laws to enter into contracts with Touchstone Site Contractors Inc, D&R Landscaping Inc., and CRL Campbell to execute construction; and further

That Welland City Council directs the Mayor and Clerk to execute the said By-laws and agreements.

#### 6

21-22 Moved by Green and DiMarco

THAT THE COUNCIL OF THE CITY OF WELLAND approves Report TRAF-2021-31: Update to Traffic and Parking By-law 89-2000; and further

THAT Welland City Council directs the City Clerk to amend Traffic and Parking By-law 89-2000 as follows: ADD the following to Schedule "I" – MUNICIPAL/ PRIVATE PROPERTY:

SKETCH No.	LOCATION	COMMON NAME
No Sketch	289 Daimler Parkway	Former Hunters Pointe Golf Course and Club House
No Sketch	PART OF LOTS 18 & 19, CONCESSION 2, PART OF LOT 19, CONCESSIONS 3 & 4, LOTS 33, 34, 47 & 48 AND PART OF LOTS 29, 30, 31, 32, 35, 46, & 49 PLAN 975 (REGISTERED PLAN 56), PART OF THE ROAD ALLOWANCE BETWEEN LOTS 18 & 19, CONCESSIONS 2 & 3 (CLOSED), PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 2 & 3 (CLOSED), PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 3 & 4 (CLOSED), PART OF THE ROAD ALLOWANCE BETWEEN CONCESSIONS 3 & 4 (CLOSED), PART OF TUTTY STREET, PLAN 975 (CLOSED), REGISTERED PLAN 56, NOW KNOWN AS PLAN 975, IN THE FORMER TOWNSHIP OF CROWLAND	Central/ South Village subdivision east of former Golf Course

## CARRIED

## 2021 - 110

21-28 Moved by Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to research the installation of a rainbow crosswalk in the downtown core and in following the lead of both the cities of St. Catharines and Niagara Falls to consult and work with the Welland Downtown BIA as to location, longevity and possible cost sharing and to be included in the 2022 budget in support of our LGBTQ Plus community.

#### CARRIED

## 2021 - 111

21-30 Moved by Larouche and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Steven Soos regarding Petition E-3351; State of Emergency on Mental Health, Homelessness and Addiction.

21-30 Moved by Larouche and Fokkens

WHEREAS a number of provinces have declared emergencies on various circumstances over time, and Canada is allowed to declare national emergencies under the Emergencies Act, 2985; and

WHEREAS approximately 1 in 5 Canadians will experience a mental health problem or illness, and;

WHEREAS the economic burden of mental illness in Canada is estimated at 51 billion dollars per year (including healthcare costs, lost of productivity, and reductions in health-related quality of life) (CAMH); and

WHEREAS not addressing mental health issues/illness is costly in the long-term to Canada's economy; and

WHEREAS a recent Morneau Shephard poll showed that 50% of Canadians reported that their mental health was worsened with the COVID-19 pandemic, with mental health related hospitalizations, crisis-line use, and addiction rates skyrocketing; and WHEREAS locally, 11/12 of Niagara's-area Municipalities have supported the request for Niagara Regional Council to declare a state of emergency on mental health, homelessness, and addition.

NOW THEREFORE IT BE RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND calls upon the House of Commons to Launch a Federal Study in the Standing Committee on Health (HESA) on the merits of Declaring a National Emergency on Mental Health; and

THAT Welland City Council endorses Petition E-3351 calling upon the House of Commons to Launch a Federal Study in the Standing Committee (HESA) on the merits of Declaring a National Emergency on Mental Health; and further

THAT Welland City Council requests that all municipalities within the Niagara Region, all Niagara-Area MP's, the Prime Minister of Canada, the Federal Minister of Health, Niagara Centre MPP's, Association of Municipalities of Ontario (AMO), and all members of the Federal HESA (Standing Committee of Health) be copied on this motion.

YEAS: Councillors Larouche, Green, Speck, Chiocchio, McLeod, Richard, Grimaldi, Fokkens, Moote and Mayor Campion.

NAYS: Nil.

#### CARRIED

#### 2021 - 113

21-66 Moved by Speck and Chiocchio

1. THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Brennan Paving Limited in the amount of \$1,526,063.00 (plus HST) being the lowest of three (3) tenders received for the 2021 Road Rehabilitation - Part 1; and

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

3. THAT Welland Council authorizes the Mayor and Clerk to execute all necessary documents to execute the project.

#### CARRIED

# 2021 - 114

21-86 Moved by Chiocchio and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B 2027: regarding application for Zoning By-law Amendment File (No. 2021-04) for lands on the north side of Lincoln Street, west of Elmwood Avenue, and east of Riverside Drive, legally described as Part Lot 28, Concession 5, City of Welland, municipally known as 50 Lincoln Street.

YEAS: Councillors Speck, Chiocchio, McLeod, Richard, Grimaldi, Fokkens, Moote, Van Vliet and Mayor Campion.

**NAYS:** Councillor DiMarco.

(Councillor Larouche disclosed an interest in this matter, and did not take part in the consideration and discussion of same and refrained from voting thereon, as he has immediate family in the area).

#### (Councillor Green disclosed an interest in this matter, and did not take part in the consideration and discussion of same and refrained from voting thereon, as he is a member with sale of property).

#### CARRIED

## 2021 - 115

#### 21-91 Moved by Speck and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND consents the request apply a Class 4 designation and sound level criteria on the first row of lots adjacent to the CN Rail (operated by GIO Rail Holding Inc.) which includes Blocks 28, 29, 30, 31, 103, 104, 105, and 106 and Part of Blocks 27, 32, 98, and 107.

#### CARRIED

## 2021 - 116

## 21-92 Moved by Speck and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition by residents of Seaway Pointe Condominium at 330 Prince Charles Drive received by the Clerk's office on May 31, 2021 regarding parking space for the Evertrust Development at 350 Prince Charles Drives and refers the matter to staff.

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## 2021 - 117

21-93 Moved by Moote and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to pro-rate the seasonal fees for Welland District Slow Pitch from \$708 + HST per team to \$424.80 + HST per team, plus applicable tournament day rates and light fees.

#### CARRIED

#### 2021 - 118

21-94 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives and endorses the correspondence from the Township of West Lincoln dated May 26, 2021 regarding Endorsement of 988 Suicide and Crisis Prevention Hotline Initiative.

WHEREAS the Federal government has passed a motion to adopt 988, a National three-digit suicide and crisis hotline; and

WHEREAS the ongoing COVID-19 pandemic has increased the demand for suicide prevention services by 200%; and

WHEREAS existing suicide prevention hotlines require the user to remember a 10-digit number and go through directories or be placed on hold.

THEREFORE, BE IT RESOLVED THAT Township Council endorses the 988 crisis line initiative to ensure critical barriers are removed to those in a crisis and seeking help; and

THAT, a letter demonstrating Township of West Lincoln Council's support be sent to the Honourable Patty Hajdu, Federal Minister of Health, the Honorable Dean Allison MP Niagara West, the Honourable Sam Oosterhoff MPP Niagara West, Ian Scott Chairperson and Chief Executive Officer, Canadian Radio-Television and Telecommunications and all municipalities in Ontario.

#### CARRIED

#### 2021 - 119

21-95 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the correspondence from the Town of Fort Erie dated June 1, 2021 regarding Generation Squeezing with Respect to Affordable Housing.

## **BY-LAWS**

#### Moved by Larouche and Fokkens

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.

#### <u>04-91</u>

BYL 2021 - 92

A By-law to authorize entering into contract with Flynn Ltd. for the Welland Historical Museum Roof Replacement.

#### <u>21-19</u>

BYL 2021 - 93

A By-law to authorize acceptance of tenders from various contractors for playground replacements and site improvements at Chippawa, Cooks Mills, Elmwood and Glenwood Parks.

#### <u>09-160</u>

BYL 2021 - 94

A By-law to amend By-law 2010-88, being a By-law to regulate or prohibit removal of topsoil, placing or dumping of fill, and alteration of the grade of land within the City of Welland (Site Alteration By-law).

#### <u>21-22</u>

BYL 2021 - 95

A By-law to amend By-law 2019-134, being a By-law to establish an Administrative Penalty System for non-parking related offences (Schedules A & C).

#### <u>21-13</u>

BYL 2021 - 96

A By-law to authorize entering into a subscription and services agreement with Rideco Inc. for On-Demand Service Scheduling Software.

#### <u>21-66</u>

BYL 2021 - 97

A By-law to enter into contract with Brennan Paving Limited for 2021 Road Rehabilitation (Part 1).

#### <u>21-22</u>

BYL 2021 - 98 A By-law to amend By-law 89-2000, being a By-law regulating Traffic and parking within the City of Welland (Schedule I).

#### CARRIED

#### Moved by Van Vliet and Moote (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.

#### <u>02-149</u>

BYL 2021 - 99 A By-law to amend By-law 9314, being a By-law to establish a Record Retention Schedule for various documents; and to repeal Schedule "B" from By-law 2002-203.

# <u>21-19</u>

BYL 2021 - 100

A By-Law to authorize an amending agreement with Marzim Holdings Ltd. for use of the concessions booths within the Welland Arena and Jack Ballantyne Arena; and to amend By-law 2011-94.

## <u>21-22</u>

BYL 2021 - 101

A By-law to amend By-law 2021-20, being a By-law to appoint Hearing Officers pursuant to By-law 2014-81.

## <u>21-22</u>

BYL 2021 - 102

A By-law to amend Administrative Penalty By-law 2014-64 to allow for electronic screening and hearing appointments Meetings (Parking).

#### <u>09-75</u>

BYL 2021 - 103

A By-law to authorize an amendment to Lease Agreement with South Niagara Canoe Club.

(Councillor McLeod disclosed an interest in this matter, and did not take part in the consideration and discussion of same and refrained from voting thereon, as his son is a member).

## <u>21-19</u>

BYL 2021 - 104

A By-law to authorize entering into a Business Development Services Agreement with Nick Vitucci for the Welland Arenas Complex.

#### 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.

#### <u>21-1</u>

BYL 2021 - 105 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 5<sup>th</sup> day of June, 2021.

CARRIED

## 2021 - 120

2021 - 121

21-25 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:00 p.m. to consider:

- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;
  - Gadsby and Aqueduct Lands
  - Northern Reach Update.

21-25 Moved by McLeod and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:18 p.m. without report.

CARRIED

Council adjourned at 10:19 p.m.

These Minutes to be approved and adopted by Motion of Council this 6<sup>th</sup> day of July, 2021.

MAYOR

CITY CLERK