



# CITY OF Welland

## MINUTES OF THE

**JULY 30, 2024 COUNCIL MEETING**

**CIVIC SQUARE, COUNCIL CHAMBERS  
60 EAST MAIN STREET**

Council met in open session at 7:08 p.m. and in Committee-of-the-Whole closed to the public at 8:23 p.m. and in open session at 8:53 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

### **Members Present:**

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

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

Chief Administrative Officer, R. Axiak

Director of Legislative Services/City Clerk, T. Stephens

General Manager of Corporate & Enterprise Services/CFO, S. Nagel

Director of Community Services, J. Ruddell (until 8:25 p.m. & virtual at 8:41 p.m.)

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

Director of Strategic Initiatives and Economic Development, L. DeChellis

Manager of Economic Development, L. Allen (until 7:43 p.m.)

Manager of Fleet, Equipment & Purchasing, A. Beres (until 8:25 p.m.)

Manager of Business & Community Services, A. Degazio (until 8:25 p.m.)

Planning Supervisor-Development, T. Meadows (until 7:25 p.m.)

**THE FOLLOWING ITEMS WERE DELETED:**

**24-78** Notice of Motion from Councillor Chiocchio regarding Coyle Creek Park.

**24-78** Linda Crouch, Resident, addressed Council regarding support of notice of motion regarding Coyle Creek Park.

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

Councillor Speck presided as Chair of the Public Hearing:

**13-117** The purpose of a housekeeping amendment to Zoning By-law 2017- 117 is to provide minor adjustments to the existing by-law to provide greater clarity in the application and interpretation of the definitions, standards and regulations of Zoning By-law 2017-117.

Taylor Meadows, Planning Supervisor - Development confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

**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.

**2024 - 220**

**24-1** Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of July 9, 2024, as circulated.

**CARRIED**

**2024 - 221**

**02-85** Moved by Fokkens and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CS-2024-08: Accessibility for Ontarians with Disabilities Act (AODA) Compliance Update.

**CARRIED**

**2024 - 222**

**05-51** Moved by Green and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Purchasing Policy as provided in attached Appendix 'A'; and further THAT Welland City Council directs the City Clerk to amend the Purchasing Policy By-Law.

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**05-51** Moved by Fokkens and Richard

THAT Welland City Council refers back to staff Report FIN-2024-18: Purchasing Policy Update.

**CARRIED**

**2024 - 223**

**13-117** Moved by DiMarco and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report P&B: 2024-23 regarding the housekeeping amendment to the City of Welland Comprehensive Zoning By-law 2017-117.

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**13-117** Moved by DiMarco and

THAT Welland City Council refers to the next General Committee meeting Report P&B-2024-23: Statutory Hearing for Zoning By-law Amendment 2024-02. Housekeeping Amendments to Zoning By-law 2017-117.

**NOT PUT**

**FOLLOWING NO SUPPORT FOR THE MOTION TO REFER, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND .....**

**CARRIED**

**2024 - 224**

**21-30** Moved by Setaram and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to a create a new grant program to capture municipal funding provided to organizations for services that fall within the responsibility of regional government (Niagara Region), specifically but not limited to shelters, meal programs and emergency food resources, and mental health; and further

THAT Welland City Council directs staff to prepare an annual report to be sent to Niagara Region outlining these additional funding investments to supplement their figures when budgeting for services in the City of Welland and lobbying the provincial and federal government for regional funding.

.....

**21-30** Moved by McLeod and Van Vliet  
 THAT Welland City Council refers back to staff the Notice of Motion regarding a new grant program to capture municipal funding provided to organizations for services that fall within the responsibility of regional government (Niagara Region), specifically but not limited to shelters, meal programs and emergency food resources, and mental health.

**CARRIED**

**2024 - 225**

**24-6** Moved by Lee and Setaram (in block)  
 THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of December as "Christian Heritage Month" in the City of Welland.

**CARRIED**

**2024 - 226 (Omitted for further review and confirmation)**

**24-22** Moved by DiMarco and Green  
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to install stop signs on St Lawrence Drive at Gretel Place; and further  
 THAT Traffic and Parking By-Law staff amend the By Law pertaining to such.

**YEAS:** Lee, Green, Speck, Chiochio, DiMarco, Setaram and Fokkens.

**NAYS:** McLeod, Grimaldi, Moote, Van Vliet and Mayor Campion.

**CARRIED**

**2024 - 227**

**24-25** Moved by Van Vliet and Lee  
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 8:23 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
  - Citizen appointment to the Niagara Transit Commission Public Advisory Committee.
- proposed or pending acquisition or disposition of land by the municipality or local board;
  - 144 St. George Street, Welland ON.

**CARRIED**

**2024 - 228**

**24-25** Moved by Fokkens and Speck  
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:50 p.m. with report.

**CARRIED**

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

**2024 - 229**

**24-13**

Moved by McLeod and Mootie

THAT THE COUNCIL OF THE CITY OF WELLAND nominates William Barnes to the Niagara Transit Commission Public Advisory Committee.

**CARRIED**

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

Moved by Richard and Mootie

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.

**24-81**

BYL 2024 - 67

A By-law to authorize acceptance of an offer to purchase from Tammy Marie Carver and Christopher James Medigee to purchase city owned lands located directly behind their residence of 144 St. George Street.

**CARRIED**

**BY-LAWS**

Moved by Lee and Setaram

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.

**24-80**

BYL 2024 - 68

A By-law to exempt certain lands from Part-Lot Control – Block 153, Plan 59M-522, being Parts 1-6 (inclusive) on Plan 59R-18018, (188, 194, 198, 202, 206 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 69

A By-law to exempt certain lands from Part-Lot Control – Block 154, Plan 59M-522, being Parts 1-6 (inclusive), Plan 59M-18032 (212, 216, 220, 224 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 70

A By-law to exempt certain lands from Part-Lot Control – Block 155, Plan 59M-522, being Parts 1-8 (inclusive), Plan 59R-18088, (230, 234, 238, 242, 246, 252 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 71

A By-law to exempt certain lands from Part-Lot Control – Block 156, Plan 59M-522, being Parts 1-4 (inclusive) on Plan 59R-18033 (256, 262, 268 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 72

A By-law to exempt certain lands from Part-Lot Control – Block 157, Plan 59M-522, being Parts 1-7 (inclusive) on Plan 59R-18060 (271, 275, 279, 283, 287, 293 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 73

A By-law to exempt certain lands from Part-Lot Control – Block 158, Plan 59M-522, being Parts 1-8 (inclusive), on Plan 59R-18065 (299,303,307,311,315,321 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 74

A By-law to exempt certain lands from Part-Lot Control – Block 159, Plan 59M-522, being Parts 1-8 (inclusive), Plan 59R-18059 (327, 331, 335, 339, 343, 347 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 75

A By-law to exempt certain lands from Part-Lot Control - Block 161, Plan 59M-522, being Parts 1-7 (inclusive), Plan 59R-18061 (106, 110, 114, 118,122, 128 Varsity Drive) City of Welland.

**24-80**

BYL 2024 - 76

A By-law to exempt certain lands from Part-Lot Control – Block 162, Plan 59M-522, being Parts 1-8 (inclusive), Plan 59R-18062 (80, 84, 88, 92, 100 Varsity Drive) City of Welland.

**24-80**

BYL 2024 - 77

A By-law to exempt certain lands from Part-Lot Control – Block 163, Plan 59M-522, being Parts 1-6 (inclusive), Plan 59R-18063 (107, 111,115,119,123,129 Masters Street) City of Welland.

**24-80**

BYL 2024 - 78

A By-law to exempt certain lands from Part-Lot Control – Block 164, Plan 59M-522, being Parts 1-6 (inclusive), Plan 59R-18064 (81,85,89,93,97,101 Masters Street) City of Welland.

**24-80**

BYL 2024 - 79

A By-law to exempt certain lands from Part-Lot Control – Block 165, Plan 59M-522, being Parts 1-8 (inclusive), Plan 59R-18067(80,84,88,92,96,100 Masters Street) City of Welland.

**24-80**

BYL 2024 - 80

A By-law to exempt certain lands from Part-Lot Control – Block 166, Plan 59M-522, being Parts 1-7 (inclusive), Plan 59R-18066 (106,110,114,118,122,128 Masters Street) City of Welland.

**24-80**

BYL 2024 - 81

A By-law to exempt certain lands from Part-Lot Control – Lot 35, Plan 59M-522, being Parts 1 and 2, Plan 59R-18099, Lot 36, Plan 59M-522, being Parts 3 and 4, Plan 59R-18099, Lot 37, Plan 59M-522, being Parts 5 and 6, Plan 59R-18099 (199,205,209,215,219,225 Port Crescent) City of Welland.

**24-80**

BYL 2024 - 82

A By-law to exempt certain lands from Part-Lot Control – Lot 38, Plan 59M-522, being Parts 1 and 2, Plan 59R18097, Lot 39, Plan 59M-522, being Parts 3 and 4, Plan 59R18097, Lot 40, Plan 59M-522, being Parts 5 and 6, Plan 59R18097, Lot 41, Plan 59M-522, being Parts 7, 8 and 9, Plan 59R18097 (229,235,239,245,249,255,259,265) Port Crescent) City of Welland.

**24-80**

BYL 2024 - 83

A By-law to exempt certain lands from Part-Lot Control – Lot 115, Plan 59M-522, being Parts 1, 2 and 3, Plan 59R18098, Lot 116, Plan 59M-522, being Parts 4 and 5, Plan 59R-18098, Lot 117, Plan 59M-522, being Parts 6 and 7, Plan 59R-18098, Lot 118, Plan 59M-522, beings Parts 8 and 9, Plan 59R-18098, Lot 119, Plan 59M-522, being Parts 10 and 11, Plan 59R-18098 (28,34, 38, 44,48,54,58,64,68,74 Masters Street) City of Welland.

**24-80**

BYL 2024 - 84

A By-law to exempt certain lands from Part-Lot Control – Lot 126, Plan 59M-522, being Parts 1, 2, and 3, Plan 59R-18087, Lot 128, Plan 59M-522, being Parts 4 and 5, Plan 59R-18087, Lot 128, Plan 59M-522, being Parts 6 and 7, Plan 59R-59R-18087, Lot 129, Plan 59M-522, being Parts 8 and 9, Plan 59R-18087, Lot 130, Plan 59M-522, being Parts 10 and 11, Plan 59R-18087, Lot 138, Plan 59M-522, being Parts 12 and 13, Plan Plan 59R-18087, Lot 139, Plan 59M-522, being Parts 14 and 15, Plan 59R-18087, Lot 140 Plan 59M-522, being Parts 16 and 17, Plan 59R-18087, Lot 41, Plan 59M-522, being Parts 18 and 19, Plan 59R-18087, Lot 142, Plan 59M-522, being Parts 20 and 21, Plan 59R-18087 (28, 34, 38, 44, 48, 54, 58, 64, 68, 74 Varsity Drive and 29, 35, 39, 45, 49, 55, 59, 65, 69, and 75 Masters Street) City of Welland.

**24-79**

BYL 2024 - 85

A By-law to exempt certain lands from Part-Lot Control - Part of Lots 224 and Lot 225, Plan 936, being Part 1 Plan 59R-18086 and Part Lot 225, Plan 936, being Part 2 Plan 59R-18086 (667 and 671 Deere Street), City of Welland.

**CARRIED**

Moved by McLeod 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.

**24-1**

BYL 2024 - 86

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 30<sup>th</sup> day of July, 2024.

**CARRIED**

Council adjourned at 9:24 p.m.

These Minutes to be approved and adopted by Motion of Council this 13<sup>th</sup> day of August, 2024.