



**CITY OF
Welland**

**MINUTES OF THE
SEPTEMBER 10, 2024 COUNCIL MEETING
VIRTUAL- ZOOM**

Council met in Committee-of-the-Whole closed to the public at 6:51 p.m. and in open session at 7:08 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present (virtual):

Councillors J. Chiochio (6:59 p.m.), T. DiMarco (7:08 p.m.), B. Fokkens, B. Green (7:04 p.m.), M.A. Grimaldi, J. Lee, D. McLeod, A. Moote, C. Richard, S. Setaram, G. Speck, and L. Van Vliet.

Members of Staff and Others Present:

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

Director of Legislative Services/City Clerk, T. Stephens

Director of Community Services, J. Ruddell (until 8:00 p.m.)

Director of Infrastructure Services, SM. Millar

Infrastructure & Asset Manager, M. Main (7:08 p.m.- 8:00 p.m.)

Manager of Facility Operations & Development, F. Pearson (7:08 p.m. - 7:33 p.m.)

2024 - 255**24-25** Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:51 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
 - Citizen appointment to the Committee of the Adjustment.

CARRIED**2024 - 256****24-25** Moved by Grimaldi and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. without report.

CARRIED**DELEGATIONS**

24-6 Jon Braithwaite, Chief Executive Officer, The Hope Centre addressed Council requesting to declare September 26, 2024 as "The Hope Centre Day".

2024 - 257**24-1** 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 September 3, 2024, as circulated.

CARRIED**2024 - 258****21-30** Moved by Moote and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND accepts for information the successful award from the Province of Ontario of \$1.72M from the Building Faster Fund; and further

THAT Welland City Council approves the reallocation of the \$874,300 rate support portion of funding from the 2024 First Street Infrastructure Renewals project (Phase 1) to progress Advanced Metering Infrastructure and that the remaining balance is transferred to the capital surplus reserve fund as outlined in the report.

CARRIED

2024 - 259**24-6** Moved by Grimaldi and Richard (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jon Braithwaite, Chief Executive Officer, The Hope Centre and declares September 26, 2024 as "The Hope Centre Day" in the City of Welland.

(Councillor Speck disclosed an interest in a matter and did not take part in the consideration and discussion of same, as he provides apparel to the Hope Centre).

CARRIED**2024 - 260****24-6** Moved by Setaram and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND declares September 20-22, 2024 as "GenWell Weekend" in the City of Welland.

CARRIED**2024 - 261****24-26** Moved by Setaram and Lee

WHEREAS, the neighbourhood surrounding South Pelham and Webber Street continues to grow in the number of homes being built and the number of families travelling to schools along Thorold Street; and

WHEREAS, South Pelham is a regional road with roadside ditches used for drainage and in need of road upgrades prior to sidewalks being installed; and

WHEREAS, interconnected continuous sidewalks are necessary for active transportation and an accessible, livable, and complete communities.

NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to engage with the Region of Niagara to discuss road upgrades on South Pelham between Webber Street and Thorold Road and provide a report to Council.

CARRIED**2024 - 262****24-84** Moved by McLeod and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to enter into a contract with GEI Consultants, Inc. to provide Consulting Services to Complete CLI ECA Reporting and Documentation Requirements at a cost of \$122,765.00 (excluding HST).

CARRIED**2024 - 263****24-85** Moved by Richard and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND approves the award to Spriet Associates London Limited for the provision of the Cooks Mills Feasibility Study, as detailed in RFP24-09.

CARRIED

BY-LAWS

Moved by Lee and Van Vliet

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.

24-4

BYL 2024 - 91

A By-law to cancel city taxes for 290 Riverside Drive (File: Brown 2024-01).

CARRIED

Moved by Speck 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.

24-4

BYL 2024 - 92

A By-law to cancel city taxes for 1 Quaker Road (File: Brown 2024-03).

CARRIED

Moved by Speck 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.

24-4

BYL 2024 - 93

A By-law to cancel city taxes for 130 Niagara Street (File: Brown 2023-03).

CARRIED

Moved by Moote and Lee

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 - 94

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 10th day of September, 2024.

CARRIED

Council adjourned at 8:13 p.m.

These Minutes to be approved and adopted by Motion of Council this 17th day of September, 2024.