



**CITY OF
Welland**

**MINUTES OF THE
DECEMBER 17, 2024 COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in Committee-of-the-Whole closed to the public at 5:47 p.m. and in open session at 7:45 p.m. and again in Committee-of-the-Whole closed to the public at 8:20 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors J. Chiochio, T. DiMarco (virtual until 7:40 p.m. removed from meeting due to comments made to Chair Campion), T. DiMarco, B. Fokkens, B. Green, M.A. Grimaldi, J. Lee, A. Moote (virtual until 8:15 p.m.), C. Richard, S. Setaram, G. Speck (until 7:30 p.m.), and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak (7:45 p.m.)

Director of Legislative Services/City Clerk, T. Stephens

Legislative Assistant, C. Viger (7:45 p.m. - 8:20 p.m.)

General Manager of Corporate & Enterprise Services/CFO, S. Nagel (7:45 p.m.)

Director of Infrastructure Services, SM. Millar (7:45 p.m.)

Director of Strategic Initiatives and Economic Development, L. DeChellis (7:45 p.m.)

Chief Human Resources Officer, A. Daisley (until 7:45 p.m.)

(John Mascarin and Lorenzo Lisi, Aird & Berlis LLP were present during Committee-of-the-Whole discussion on personal matters about an identifiable individual, including municipal or local board employees).

2024 - 102

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 5:47 p.m. to consider:

- Personal matters about an identifiable individual, including municipal or local board employees; and
 - Harassment Matter Update.
- Security of the property of the municipality or local board;
 - Offer to purchase property.

CARRIED

2024 -103

24-25 Moved by Richard and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:40 p.m. without report.

CARRIED

THE FOLLOWING ITEMS WERE DELETED:

24-64 Application for Official Plan Amendment (OPA No. 51), and Zoning By-Law Amendment (2024-04), submitted by The Biglieri Group Ltd. on behalf of Ambria (First-Welland) Limited for lands municipally known as 744 First Avenue, Welland.

24-64 A By-law to authorize the adoption of Official Plan Amendment No. 51.

24-64 A By-law to amend City of Welland Zoning By-law 2017-117 (File No. 2024-04) 744 First Avenue.

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.

2024 - 104

24-4 Moved by Van Vliet and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Special Council Meetings of November 27 and December 4, 2024 and Regular Council Meeting of December 10, 2024, as circulated.

CARRIED

2024 - 105**24-4** Moved by Lee and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$10,176.87 as contained in Report FIN-2024-35 for the reduction or cancellation of taxes, pursuant to Sections 357 and 358 of The Municipal Act, 2001.

CARRIED**2024 - 106****24-22** Moved by Green and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report for a signalized school crossing on First Avenue for Quaker Road School. Report to include costs and location.

CARRIED**2024 - 107****24-51** Moved by Chiocchio and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes entering into the Ontario Transfer Payment Agreement to receive the Housing-Enabling Water Systems Funding for the Ontario Road Trunk Sanitary Sewer project.

CARRIED**2024 - 108****24-104** Moved by Lee and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND endorses the 2024 Memorandum of Understanding - Engineering Function and Services in Niagara with the Regional Municipality of Niagara.

CARRIED**2024 - 109****24-105** Moved by Lee and Green (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender from Alfred Beam Excavating Limited in the amount of \$1,334,840.00 (plus HST) for the First Street Infrastructure Renewals – Phase 1 project; and further
THAT Council approves the proposed allocation of funding.

CARRIED**2024 - 110****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 8:20 p.m. to consider:

- Security of the property of the municipality or local board;
 - Offer to purchase property.

CARRIED**2024 - 111****24-25** Moved by Lee and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:42 p.m. without report.

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.

24-1

BYL 2024 - 119

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 17th day of December 2024.

CARRIED

Council adjourned at 8:44 p.m.

These Minutes to be approved and adopted by Motion of Council this 14th day of January, 2025.