



**CITY OF
Welland**

**MINUTES OF THE
NOVEMBER 5, 2024 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 5:28 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

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

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

Director of Legislative Services/City Clerk, T. Stephens

Acting Deputy City Clerk, C. Ambrosio

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

Director of Infrastructure Services, SM. Millar

Director of Planning and Development Services, G. Munday

2024 - 309**24-6**

Moved by McLeod and Grimaldi (in block)

THAT THE COUNCIL OF THE CITY OF WELLAND declares the week of November 18 to 24, 2024 as "Talk To A Stranger Week" in the City of Welland.

CARRIED

2024 - 310**24-94**

Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND enters into an agreement with the District School Board of Niagara, the registered owner of 111 First Street in the City of Welland, as described herein for the transfer of a new easement in favour of the municipality.

CARRIED

2024 - 311**24-95**

Moved by Chiocchio and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the direct appointment of WSP Canada Inc. to provide detailed design and tender services for the cleaning and rehabilitation of three stormwater management facilities at a cost of \$113,370.00, excluding HST.

CARRIED

BY-LAWS

Moved by Chiocchio and McLeod

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.

24-93

BYL 2024 - 104

A By-law to name private condominium Streets.

CARRIED

Moved by Moote 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 - 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 5th day of November 2024.

CARRIED

Council adjourned at 5:51 p.m.

These Minutes to be approved and adopted by Motion of Council this 12th day of November 2024.