



**CITY OF
Welland**

**MINUTES OF THE
NOVEMBER 18, 2024 SPECIAL COUNCIL MEETING
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 5:01 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, D. McLeod, A. Moote (5:26 p.m.), C. Richard, S. Setaram (5:17 p.m.), G. Speck and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, R. Axiak

Acting Deputy City Clerk, C. Ambrosio

Legislative Assistant, C. Viger

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

City Treasurer, E. Pankoff

Fire Chief & Community Emergency Management Coordinator, A. Eckhart

Director of Community Services, J. Ruddell

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 Budgets & Financial Services/Deputy Treasurer, A. Vuksan Scott

PRESENTATIONS

Eric Bradley and Dan Berger, Youngs Sportsplex.

Julianne Brunet, Lindsay Bryan and Laura Birkett, Welland Public Library.

Lisa Mooney and Rachael Haynes, Welland Historical Museum.

Staff Business Cases:

1. Jessica Ruddell - Community Services - Part-Time Social Services Advisor
2. Grant Munday - Planning and Development - Supervisor - By-law Enforcement
3. Grant Munday - Planning and Development - Climate Change & Environmental Coordinator
4. Stephanie Nagel - Information Services - IT Project Manager
5. Jessica Ruddell - Community Services - Parks Working Foreperson
6. Jessica Ruddell - Community Services - Facilities Working Foreperson
7. Sherri-Marie Millar - Infrastructure Services - Labourer (Roads)
8. Adam Eckhart - Fire & Emergency Services - Fire Prevention Officer
9. Sherri-Marie Millar - Infrastructure Services - Pavement Rejuvenation Program
10. Adam Eckhart - Fire & Emergency Services - Emergency Management Funding.

2024 - 318

22-112 Moved by Van Vliet and McLeod

THAT COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Green Advisory Committee supporting the inclusion of a position for Climate Change and Environmental Coordinator, in the 2025 Mayor's proposed budget.

CARRIED**2024 - 319**

24-4 Moved by

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information FIN-2024-30, 2025 Proposed Business Cases Overview.

NOT PUT**2024 - 320**

24-28 Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentations by Eric Bradley and Dan Berger, Youngs Sportsplex.

CARRIED**2024 - 321**

24-28 Moved by Van Vliet and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentations by Julianne Brunet, Lindsay Bryan and Laura Birkett, Welland Public Library.

CARRIED

2024 - 322

24-28 Moved by Van Vliet and Fokkens

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentations by Lisa Mooney and Rachael Haynes, Welland Historical Museum.

(Councillor Speck disclosed an interest in a matter and did not take part in the consideration and discussion of same, as his company provides apparel to the Welland Historical Museum).

CARRIED

2024 - 323

24-28 Moved by McLeod and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Jessica Ruddell, Director of Community Services.

CARRIED

2024 - 324

24-28 Moved by Van Vliet and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Grant Munday, Director Planning & Development Services.

CARRIED

2024 - 325

24-28 Moved by Van Vliet and Moote

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Grant Munday, Director Planning & Development Services.

CARRIED

2024 - 326

24-28 Moved by Van Vliet and Setaram

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Stephanie Nagel, General Manager of Corporate and Enterprise Services/CFO.

CARRIED

2024 - 327

24-28 Moved by Van Vliet and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Jessica Ruddell, Director of Community Services.

CARRIED

2024 - 328

24-28 Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Jessica Ruddell, Director of Community Services.

CARRIED

2024 - 329**24-28**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Sherri-Marie Millar, Director of Infrastructure Services.

CARRIED**2024 - 330****24-28**

Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Adam Eckhart, Fire Chief & Community Emergency Management Coordinator.

CARRIED**2024 - 331****24-28**

Moved by Van Vliet and Green

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Sherri-Marie Millar, Director of Infrastructure Services.

CARRIED**2024 - 332****24-28**

Moved by Van Viet and Lee

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Adam Eckhart, Fire Chief & Community Emergency Management Coordinator.

CARRIED**BY-LAWS**

Moved by Lee and Setaram

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 - 107

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 18th day of November 2024.

CARRIED

Council adjourned at 8:06 p.m.

These Minutes to be approved and adopted by Motion of Council this 10th day of December 2024.