



**CITY OF
Welland**

**MINUTES OF THE
NOVEMBER 20, 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 (5:08 p.m.), T. DiMarco (virtual until 7:21 and again at 8:03 p.m. until 8:32 p.m.), B. Fokkens, B. Green, M.A. Grimaldi, J. Lee, D. McLeod (5:02 p.m.), A. Moote (5:09 p.m.), C. Richard, S. Setaram (5:09 p.m.), G. Speck (5:02 p.m.), 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

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

Chief Human Resources Officer, A. Daisley

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

Chief Communications & Public Engagement Officer, M. MacDonald

Manager of Business & Community Services, A. Degazio

Manager of Engineering, L. McEachern

Manager of Facility Operations & Development, F. Pearson

Manager of Parks, Forestry and Cemeteries, D. Steven

Infrastructure & Asset Manager, M. Main

2024 - 333

24-4 Moved by Van Viet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report FIN-2024-31: 2025 Budget Amendments - Meeting #1; and further THAT Welland City Council approves the following amendments to the Mayor’s proposed 2025 budget.

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24-4 Moved by DiMarco and Chiocchio

THAT Welland City Council removes Human Resources Advisor from the Mayor’s proposed budget.

YEAS: Green, Van Vliet, Fokkens, Richard, Speck, Chiocchio, Grimaldi, and DiMarco.

NAYS: Moote, McLeod, Lee, Setaram and Mayor Campion.

CARRIED

24-4 Moved by DiMarco and Richard

THAT Welland City Council removes Records & Information Management Coordinator from the Mayor’s proposed budget.

LOST

24-4 Moved by DiMarco and Green

THAT Welland City Council removes Communications Specialist from the Mayor’s proposed budget.

YEAS: Green, Fokkens, Richard, Speck, Chiocchio and DiMarco.

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

LOST

24-4 Moved by DiMarco and Chiochio
 THAT Welland City Council removes Economic Development Officer from the Mayor's proposed budget.

YEAS: Fokkens, Richard, Speck, Chiochio and DiMarco.

NAYS: Moote, Green, McLeod, Lee, Van Vliet, Setaram, Mayor Campion, and Grimaldi.

LOST

24-4 Moved by Chiochio and Lee
 THAT Welland City Council adds part time seasonal garbage collector to the Mayor's proposed budget.

CARRIED

24-4 Moved by DiMarco and Chiochio
 THAT Welland City Council amends the Parks Project Coordinator to be a "part-time" employee, instead of a full-time employee.

LOST

24-4 Moved by Speck and Lee
 THAT Welland City Council removes capital project – Civic Square Plaza Revitalization.

LOST

24-4 Moved by Speck and McLeod
 THAT Welland City Council removes 40 km speed limit.

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24-4 Moved by Speck and McLeod
 THAT Welland City Council defers the removing of 40 km speed limit related to #11 to November 27th, 2024, Special Council Meeting.

CARRIED

24-4 Moved by McLeod and Moote
 THAT Welland City Council adds \$120,000 for asphalt patching specifically to capital budget.

YEAS: Moote, McLeod, Setaram and DiMarco.

NAYS: Green, Lee, Van Vliet, Mayor Campion, Fokkens, Richard, Speck, Chiochio and Grimaldi.

LOST

24-4 Moved by McLeod and Moote
THAT Welland City Council increases waste water fixed rate to the Provincial average.

YEAS: Moote, McLeod and Van Vliet.

NAYS: Green, Lee, Setaram, Fokkens, Richard, Speck, Chiochio,
Grimaldi and Mayor Campion.

LOST

BY-LAWS

Moved by McLeod 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 - 108

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 20th day of November 2024.

CARRIED

Council adjourned at 8:42 p.m.

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