



COUNCIL MEETING AGENDA

Tuesday, January 9, 2024

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

All Meetings can be viewed at:

City of Welland website: <https://www.welland.ca/Council/LiveStream.asp>

YourTV: The meeting will be aired live on Channel 700

Pages

1. COMMITTEE-OF-THE-WHOLE (IN-CAMERA) - (6:30 P.M.)
 - 1.1 PERSONAL MATTERS ABOUT AN IDENTIFIABLE INDIVIDUAL, INCLUDING MUNICIPAL OR LOCAL BOARD EMPLOYEES:
 1. Committee Appointments to the Accessibility Advisory Committee and Active Transportation Committee.
 2. Human Resources Matter.
2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA)
3. OPEN COUNCIL MEETING - 7:00 P.M.
 - 3.1 NATIONAL ANTHEM
 - 3.2 OPENING REMARKS
 - 3.3 ADDITIONS/DELETIONS TO AGENDA
 - 3.4 ADOPTION OF MINUTES
 1. Special Council Meetings of December 5 and 12, 2023 and Regular Council Meeting November 21, 2023 as amended and December 19, 2023.
 - 3.5 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE (IN-CAMERA) ITEMS TO BE ADDED TO THE AGENDA BLOCK
 - 3.6 DISCLOSURES OF INTEREST
 - 3.7 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM THE BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN)
4. ORAL REPORTS AND DELEGATIONS - NIL
5. COMMITTEE-OF-THE-WHOLE (OPEN)/AGENDA BLOCK

5.1	Speed Hump on Quaker Road. Ref. No. 24-22	4 - 6
5.2	Declaring City Lands on the East Side of Denistoun Street Surplus for Affordable Housing. Ref. No. 21-30	7 - 12
5.3	Annual Report 2023 Meetings of Council. Ref. No. 24-29	13 - 25
6.	NEW BUSINESS - NIL	
7.	BY-LAWS - NIL	
8.	NOTICES OF MOTION	
8.1	COUNCILLOR MATTERS DISCUSSED WITH STAFF FOR REPORTING PURPOSES	
1.	(For the purpose of informing the public on a matter that has been discussed with staff)	
8.2	NOTICES OF MOTION (PREVIOUSLY SUBMITTED FOR DISCUSSION)	
1.	(Councillor DiMarco) WHEREAS, parking at times is limited at one of our cities main parks/playground and to remove the parking from the roadway which at times can be quite congested and also for the safety of all. NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report that would address parking at Chippawa Park from the pavilion on First Avenue north to Laughlin Avenue on the park property which is currently grass/open space similar to Burgar Park. Ref. No. 23-22	
2.	(Councillor DiMarco) THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare a report in regards to creating and allowing family camping along the west side of the former Welland Canal from the Welland International Flat Centre to the north and to a specific distance south of Broadway Avenue and to include electrical powered outlets for the convenience of its users. Ref. No. 99-99	
3.	(Councillor DiMarco) THAT THE COUNCIL OF THE CITY OF WELLAND directs the appropriate staff to prepare a report regarding the implementation of a public works crew; and THAT the duties of such would be, but not limited to, when needed, and after our By-laws have visited and exhausted their powers, to remove garbage and/or trash from a property and/or perform the necessary yard work including snow removal in the winter months that would bring the property into compliance of our trash, grass/weeds and snow clearing policies; and further THAT in addition to the already in place fines that all costs associated to perform such be the responsibility of the property owner. Ref. No. 23-103	

4. (Councillor DiMarco)
THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to place "5 Ton Maximum" weight restriction signs on Quake Road east from Niagara Street to Towpath Drive. Ref. No. 24-22
5. (Councillor DiMarco)
WHEREAS, the current and ongoing Central Village development in Hunters Pointe has created a considerable increase in vehicle traffic both commercial and residential on Daimler Pkwy; and
WHEREAS, the traffic in both directions on Daimler Pkwy has become a dangerous stretch not only for other vehicles and most importantly pedestrian safety both walking and cycling.
NOW THEREFORE BE IT RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to erect stop signs on Daimler Pkwy at Magnolia Lane both directions for the safety of all. Ref. No. 24-22
6. (Councillor Lee)
WHEREAS, By-law staff are required each week to deliver councillors mail to their houses on Fridays; and
WHEREAS, this mail includes their printed council agendas, confidential information, and mail from residents and other organizations; and
WHEREAS, if Councillors have mail to pick up before Friday, they must pick it up from Reception between 8:30 a.m. – 4:30 p.m.; and
WHEREAS, Councillors do not have a public area to pick up their mail afterhours.
NOW THEREFORE IT BE RESOLVED THAT THE COUNCIL OF THE CITY OF WELLAND requests staff investigate installing private mailboxes at the Civic Square for members of council to access their mailboxes after business hours. Ref. No. 02-160

8.3 CALL FOR NOTICES OF MOTION (TO BE INTRODUCED AT THE NEXT SCHEDULED COUNCIL MEETING)

9. CORPORATION REPORTS

9.1 MAYOR'S REPORT

9.2 CHIEF ADMINISTRATIVE OFFICER'S REPORT

10. CONFIRMATORY BY-LAW

11. ADJOURNMENT

COUNCIL/SPECIAL
PLANNING AND DEVELOPMENT SERVICES
TRAFFIC DIVISION

REPORT TRAF-2024-01
January 9, 2024

SUBJECT: SPEED HUMP ON QUAKER ROAD

AUTHOR: MUHAMMAD ALI KHAN, M.A.Sc., P. ENG.
MANAGER, TRAFFIC, PARKING & BY-LAWS

APPROVING: GRANT MUNDAY, B.A.A., MCIP, RPP
DIRECTOR OF PLANNING AND DEVELOPMENT
SERVICES

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information
REPORT TRAF-2024-01 SPEED HUMP ON QUAKER ROAD; and

THAT Council consider the following options for direction to staff:

1. Do Nothing

OR;

2. Council direct staff to install a temporary rubberized speed hump on Quaker Road

RELATIONSHIP TO STRATEGIC PLAN

This recommendation is aligned to Council's strategic priority of ensuring "Health and Wellbeing" to promote personal health and well-being by offering an abundance of activities that meet the diverse needs and interests all while, advocating for improv

BACKGROUND:

At the June 06, 2023, Council meeting, the following motion was approved:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition by residents of Quaker Road residing between St. Lawrence Drive and

Towpath Road, received by the Clerk's office on May 24, 2023, regarding the request for installation of speed humps to address the issue of speeding vehicles and refers the matter to staff.

In the report submitted to June 20, 2023 Council meeting, staff recommended that Council deny request for installation of speed humps on Quaker road east of Lancaster Drive.

At the June 20, 2023, Council meeting, the following motion was approved:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the petition by residents of Quaker Road residing between St. Lawrence Drive and Towpath Road, received by the Clerk's office on May 24, 2023, regarding the request for installation of speed humps to address the issue of speeding vehicles and refers the matter to staff.

At the November 21, 2023, Council meeting, the following motion was approved:

THAT Welland City Council refers Report TRAF- 2023-45: Speed Hump on Quaker Road back to staff.

DISCUSSION:

Speed Study

To address concerns regarding vehicular speeds on Quaker Road, a three-day speed study was conducted. For vehicle speeds, it is not prudent to consider the highest speed at which motorists travel. Rather, the 85th percentile speed is considered, which is the speed at which 85% of the total traffic volume on a road is travelling at or below. In considering the need for traffic calming, the 85th percentile speed must exceed the posted speed limit by a minimum of 10 km/h.

Analysis of the speed data collected in December 2023, revealed that the 85th percentile speed in EB/WB direction was 55/56 km/h respectively. Whereas the average speed of the vehicles recorded in EB/WB direction was 46/47 km/h. Based on the results of speed data, staff do not recommend the installation of speed humps on Quaker Road.

Other Alternatives

To address speeding concerns on Quaker Road east of St Lawrence, staff have installed a speed radar sign and NRPS staff have been asked for enforcement of 50km/hr speed limit on this road. Staff has also installed 30km advisory curve speed signs on this road. Furthermore, staff has consulted Fire Chief on this issue, and he is not supportive of installing speed humps or flexible bollards on Quaker Road.

Cost for Speed Hump

Speed humps are most effective if they are evenly spaced, ideally 100-120 metres apart, so that motorists are not able to speed between them. Based on the current length of road, cost to purchase/install a single rubber speed hump is approximately \$4500.00. Installation of temporary rubberized speed humps typically begins in May and removal by October 30th each year.

FINANCIAL:

N/A.

CONCLUSION:

Based on the results of speed study and consultation with Fire Chief, staff is not supportive of installing speed humps on Quaker Road. However, if Council wishes it can direct staff to install one rubberized speed hump on this roadway.

ATTACHMENT:

N/A

COUNCIL
PLANNING AND DEVELOPMENT SERVICES

REPORT P&B-2023-60
January 9, 2024

**SUBJECT: DECLARING CITY LANDS ON THE EAST SIDE OF
DENISTOUN STREET SURPLUS FOR AFFORDABLE
HOUSING**

**AUTHOR: GRANT MUNDAY, B.A.A, MCIP, RPP
DIRECTOR
PLANNING AND DEVELOPMENT SERVICES**

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs, lands on the east side of Denistoun Street, south of Hooker Street, shown on Appendix I in Report P&B-2023-60;

THAT Welland City Council reserves the sale or lease of these lands for an affordable housing project subject to Council approval.

RELATIONSHIP TO STRATEGIC PLAN

This recommendation is aligned to Council's strategic priority of ensuring "Liveability" by creating a sense of belonging while enhancing mobility by improving access to recreation and community events, ensuring adequate housing options, encouraging job growth, and improving ways to efficiently move people throughout the city. Declaring the lands surplus will allow the City to partner with potential affordable housing providers to create for affordable housing options in the City.

BACKGROUND:

The need for more affordable housing options and solutions in Welland is a recognized problem that the City has been actively working to address. To effectively address this issue it will require participation from all levels of government. Council has passed an Affordable Rental Housing Community Improvement Plan (CIP) as part of the solution. This plan includes making City lands available for the development of affordable housing.

With reference to Appendix I, the subject lands are located on the east side of Denistoun Street, south of Hooker Street. The land area is equal to 0.39 hectares (0.96 acres) with a frontage of approximately 25.8 metres (84.64 feet). The lands are currently part of Hooker Street Park. The lands were identified in the Affordable Housing Site Evaluations which identifying lands in the City that had potential for affordable housing. These lands were identified as being suited to this type of development given the location, shape and dimensions of the lands. 1.9 hectares (4.7 acres) of land would be retained for continued parkland use.

Staff have had discussions with the Region of Niagara about developing these lands for affordable housing. Staff are seeking to have these lands declared surplus and to be reserved for an affordable housing project subject to Council approval.

DISCUSSION:

The proposal has been circulated to commenting department, agencies and utilities. No objections have been received as a result of this circulation. With reference to Appendix III, Niagara Regional Housing (NRH) has expressed interest in acquiring and utilizing these surplus lands for affordable housing.

Staff reviewed the suitability of these lands for affordable housing including proximity to the following:

- Existing high density development to the south;
- Shopping amenities (Pupos Food Market, St. Charles Plaza);
- Schools (Fitch Street School, Plymouth School); and
- Proximity to parks and open space (Hooker Street Park, Rotary Park, Welland Recreation).

Staff reviewed the Love My Park consultation for this park. There was a desire to have a future trail connection from the park to the Welland Recreational Waterway trail. With reference to Appendix II, staff have retained a sufficient amount of land to accommodate a 3m wide trail connection while also accommodating an affordable housing project. The concept shown is just to get an idea of what can be accommodated. A final design would be determined at a later date. The portion of the park proposed to be declared surplus, is underutilized, and does not serve a core function of the park.

If the property is declared surplus for Affordable Housing, it is expected that any interested parties would first make a presentation to the Affordable Housing Committee and then to City Council for consideration. This would include purchase/lease price, amount of affordable housing, expected rents, concept plan and amount of request for incentives.

FINANCIAL:

There are no financial implications with the adoption of the recommendations contained within this report.

CONCLUSION:

With reference to Appendix I, Staff are recommending that Council declares surplus for affordable housing 0.39 hectares (0.96 acres) of land, east of Denistoun Street, south of Hooker Street and currently forming part of Hooker Street Park. The lands were identified as suitable for affordable housing in the City's Affordable Housing Site Evaluations which was completed as part of the creation of the Affordable Rental Housing CIP. The lands are in close proximity to existing high density development, shopping amenities, schools and parks. The subject lands are currently an underutilized portion of the park. 1.9 hectares (4.7 acres) of land would be retained for continued parkland use and sufficient lands would be retained to create a future trail connection from Hooker Street Park to the Welland Recreational Waterway trail. The recommendations contained within this report help implement the City's Strategic Plan, Affordable Housing CIP and the City's Official Plan as they relate to the provision of affordable housing.

ATTACHMENT:

- Appendix I - Key Map
- Appendix II - Concept Plan
- Appendix III - Letter from Niagara Regional Housing

Appendix III – Letter from Niagara Regional Housing



Niagara Regional Housing

1815 Sir Isaac Brock Way, PO Box 344, Thorold, ON L2V 3Z3
Telephone: 905-682-9201 Toll-free: 1-800-232-3292
Main Fax: 905-687-4844 Contractor Fax: 905-682-8301
nrh.ca

October 4, 2023

Grant Munday
Director of Planning and Development Services;
and Kevin Macdonald
Planning Technician II
City of Welland, Planning Division
60 East Main Street
Welland, ON L3B 3X4

Greetings Grant and Kevin,

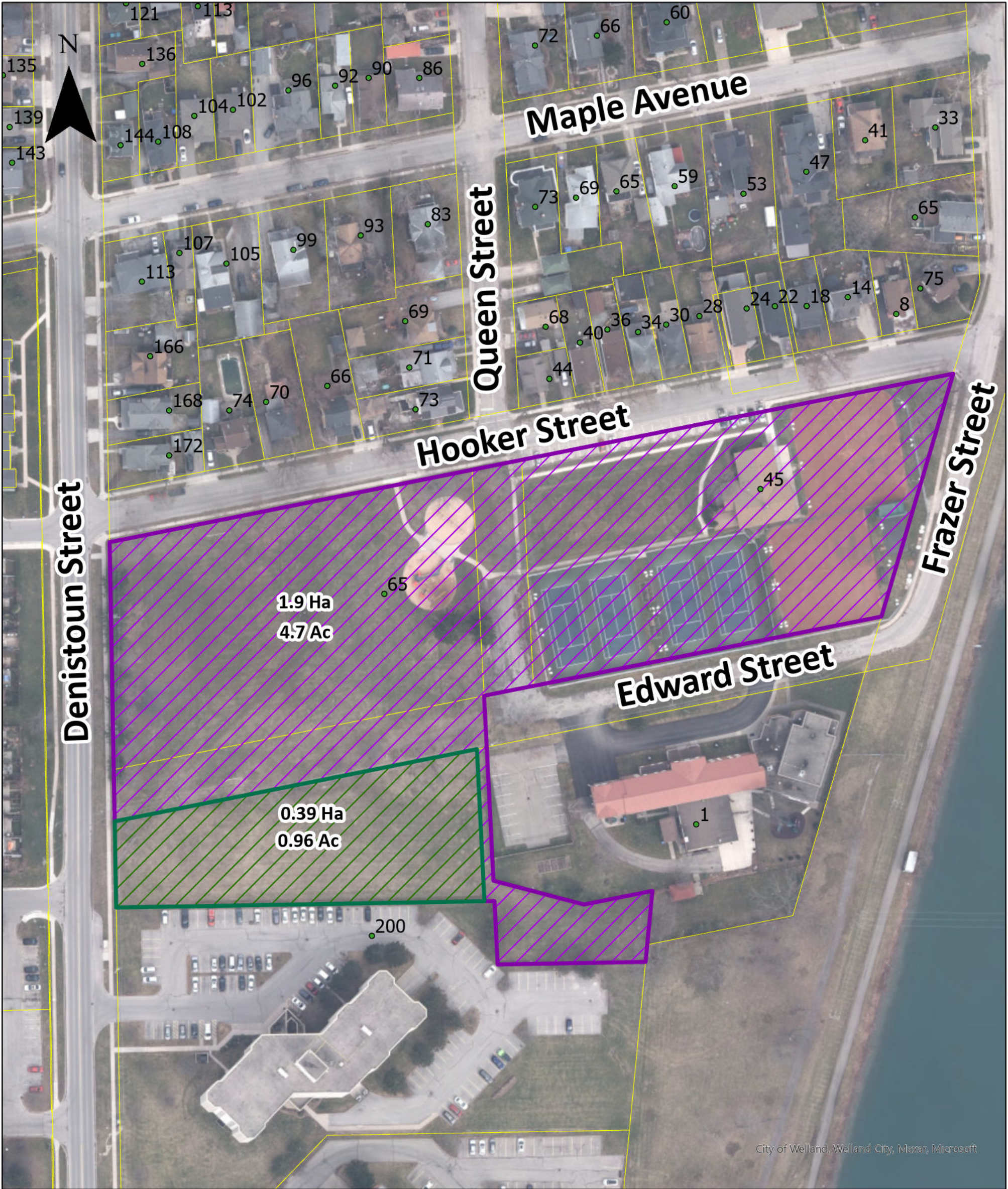
Further to our meeting on September 20, 2023 wherein the surplus lands at Denistoun Street (PLAN 37 LOTS 133 TO 138 PT LOT 139 NP585 PL 1649 BLK 2 BLK R NP564 RP 59R4946 PART 17 RP 59R6102 PART 3) in Welland were discussed, please accept this letter as confirmation that Niagara Regional Housing (NRH) is interested in acquiring and utilizing these surplus lands for the purpose of future development.

We look forward to continuing our close collaboration with the City of Welland on this endeavor, as well as other future projects related to the delivery of affordable housing.

Sincerely,


Cameron Banach
Director Housing Services
CEO of Niagara Regional Housing


Please call 905-682-9201 if you need this information in a different format,
or translated into another language.





Appendix I - Key Map

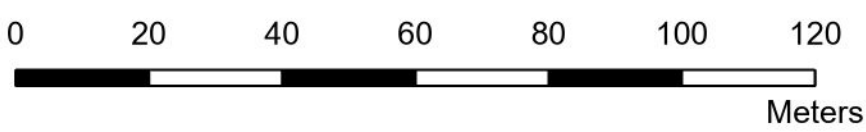
Legend

 Lands to be Retained for Parkland Use

 Lands to be Declared Surplus for Affordable Housing

 Parcels

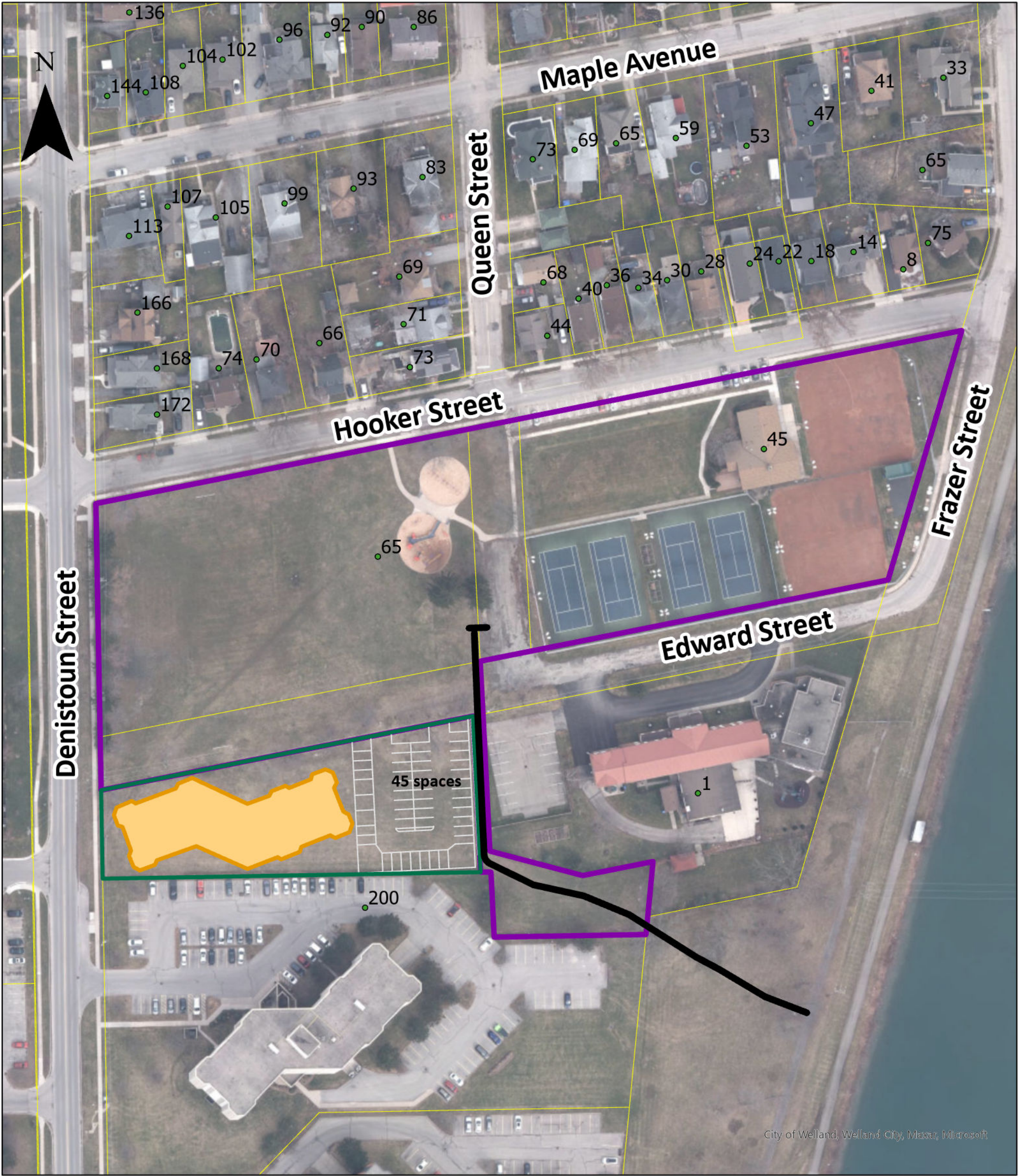
 Addresses












CITY OF
Welland

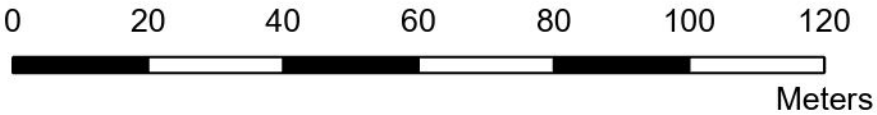
Planning & Development Services
Planning Division




Appendix II - Concept Map

Legend

-  Lands to be Retained for Parkland Use
-  Parcels
-  Future Proposed Trail
-  Parking Lot
-  Building Footprint
-  Lands to be Declared Surplus for Affordable Housing
-  Addresses



0 20 40 60 80 100 120
Meters



Planning & Development Services
CITY OF Welland
Planning Division

COUNCIL MEETING
CLERKS DIVISION

REPORT CLK-2024-01
January 9, 2024

SUBJECT: ANNUAL REPORT 2023 MEETINGS OF COUNCIL

AUTHOR: TARA STEPHENS, CITY CLERK

APPROVING: ROB AXIAK, CHIEF ADMINISTRATIVE OFFICER

RECOMMENDATION:

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CLK-2024-01, regarding the annual meetings of Council in 2023.

RELATIONSHIP TO STRATEGIC PLAN –

Not applicable.

BACKGROUND:

On January 19, 2016, Welland City Council approved a motion requesting the City Clerk prepare an annual report that summarizes the meetings of Council for the previous year. The annual report provides information regarding the following meetings:

- Council Meetings
- General Committee Meetings
- Special Council Meetings
- Committee-of-the-Whole (In-camera) Meetings (COTW)
- Budget Review Committee (BRC) Meetings

DISCUSSION:

At the November 16, 2022, Council Meeting, Council approved report CLK-2022-14, 2023 Council Meeting Schedule for all Council and General Committee meetings.

COTW and Special Council meetings are scheduled on an as needed basis. BRC meeting dates are not included in the report, as the dates are determined by the Mayor, BRC Chair, Chief Administrative Officer, and the Chief Financial Officer.

In 2023, three (3) Council Workshops were held for Council to develop a new strategic plan for the City of Welland. The workshop served as a platform for open dialogue, idea exchange, and a mutual understanding between staff and council.

Below is a comparison of the scheduled meetings compared to actual meetings of Council in 2023:

Meeting	Scheduled Amount	Actual Amount Held
Council Meetings	21	18
General Committee Meeting	15	0
Special Council Meetings	N/A	21
Committee-of-the-Whole (In-Camera)	N/A	26
Budget Review Committee Meetings	N/A	7
Council Workshops	N/A	3

FINANCIAL:

None.

CONCLUSION:

At the request of Welland City Council, this report has been prepared to provide a summary of the actual meetings of Council held in 2023, compared to the approved 2023 Council Meeting Calendar.

As requested, and approved by Council, a report will be submitted on an annual basis to Council to summarize the scheduled and actual meetings of Council for each year.

ATTACHMENT:

Appendix I – Approved 2023 Council Meeting Calendar.

Appendix II – 2023 Actual Meetings of Council.

Appendix III – Budget Review Committee Meetings Held in 2023.

APPENDIX I

APPROVED 2023 SCHEDULE OF MEETINGS

<i>Date</i>	<i>Meeting</i>
January 10, 2023	General Committee
January 17, 2023	Council
January 24, 2023	General Committee
February 7, 2023	Council
February 14, 2023	General Committee
February 21, 2023	Council
February 28, 2023	General Committee
March 7, 2023	Council
March 21, 2023	Council
March 28, 2023	General Committee
April 4, 2023	Council
April 18, 2023	Council
April 25, 2023	General Committee
May 2, 2023	Council
May 9, 2023	General Committee
May 16, 2023	Council
June 6, 2023	Council
June 13, 2023	General Committee
June 20, 2023	Council
June 27, 2023	General Committee /Welland Hydro Annual Shareholder Meeting
July 18, 2023	Council
August 15, 2023	Council
September 5, 2023	Council
September 12, 2023	General Committee
September 19, 2023	Council
September 26, 2023	General Committee
October 3, 2023	Council
October 17, 2023	Council
October 24, 2023	General Committee
November 7, 2023	Council
November 14, 2023	General Committee
November 21, 2023	Council
November 28, 2023	General Committee
December 5, 2023	Council
December 12, 2023	General Committee
December 19, 2023	Council

Date	Meeting	Purpose	Start Time	End Time
January 10	General Committee	Cancelled	N/A	N/A
January 10	Council Workshop	Day 1 – City of Welland Corporate Strategic Plan – Vision, Mission and Values.	N/A	N/A
January 17	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:37 P.M. (Went into COTW at 7:42 P.M.) 10:58 P.M.	11:29 P.M.
January 17	COTW	Personal matters about an identifiable individual, including municipal or local board employees; - (1) Citizen appointments to the Welland Public Library Board Committee. - (1) Appointments to the Welland Downtown Business Improvement Area Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - (1) Update on Cannabis Facility Proposed or pending acquisition or disposition of land by the municipality or local board; - (1) YMCA Update. - (1) Division and Cross Streets Update.	7:42 P.M.	10:58 P.M.
January 24	General Committee	Cancelled	N/A	N/A
January 25	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; - (1) South Niagara Rowing Club Agreement Update.	7:02 P.M.	7:23 P.M.
January 25	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:24 P.M.	9:17 P.M.
January 31	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:02 P.M.	10:02 P.M.
February 7	COTW	Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - (2) Cannabis Zoning By-law Amendment Appeal.	6:35 P.M.	7:06 P.M.
February 7	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:07 P.M.	10:53 P.M.

February 14	General Committee	Cancelled	N/A	N/A
February 15	COTW	For the purpose of educating and training members of Council; - (1) Overall Development Activity. - (1) Operations Update. - (1) Legal Matters Update.	5:04 P.M.	10:58 P.M.
February 15	Special Council	To ratify and confirm proceedings of the Council, through the Confirmatory By-law.	10:58 P.M.	10:59 P.M.
February 21	COTW	A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: - (1) Rebranding Update.	6:38 P.M.	8:34 P.M.
February 21	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:05 P.M.	10:55 P.M.
February 27	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:02 P.M.	9:15 P.M.
February 28	General Committee	Cancelled	N/A	N/A
February 28	Council Workshop	Day 2 – City of Welland Corporate Strategic Plan – Strategic Priorities	N/A	N/A
March 7	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; and - (1) Northern Reach Update. Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; - (1) Notre Dame Rowing Club Lease Agreement.	6:07 P.M. and again at 7:25 P.M.	6:58 P.M. and again at 8:31 P.M.
March 7	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M. and again at 8:31 P.M.	10:51 P.M.

March 21	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; - (1) Declare Cambridge Road Surplus. - (1) Purchase and Sale of 186 Silverthorn Street. - (1) Purchase and Sale of Seeley Street.	6:00 P.M.	6:35 P.M.
March 21	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	10:47 P.M.
March 27	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:03 P.M.	9:49 P.M.
March 28	General Committee	Cancelled	N/A	N/A
March 28	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	10:30 P.M.
April 4	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; - (2) Cambridge Road south of Woodlawn Road, west of Brown Road.	6:33 P.M.	6:43 P.M.
April 4	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	9:30 P.M.
April 11	Council Workshop	Day 3 – City of Welland Corporate Strategic Plan – Defining Strategic Priorities	N/A	N/A
April 18	Council	Cancelled	N/A	N/A
April 25	General Committee	Cancelled	N/A	N/A
April 25	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	6:00 P.M.	8:39 P.M.
May 2	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board. - (1) St. George Street.	6:51 P.M.	6:57 P.M.
May 2	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:04 P.M.	10:18 P.M.
May 9	General Committee	Cancelled	N/A	N/A

May 9	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; - (2) Purchase and Sale of Seeley Street. Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and - (1) Regional Interim Levy Request Transit. A trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization; - (1) Pending Economic Investment in Welland.	6:04 P.M.	8:02 P.M.
May 16	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; - (1) 460 River Road – Agreement of purchase and Sale.	6:47 P.M.	7:14 P.M.
May 16	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:20 P.M.	10:04 P.M.
June 6	COTW	Personal matters about an identifiable individual, including municipal or local board employees; - (1) Appointment of a City Solicitor. - (2) Citizen appointments to the following Committees: Accessibility Advisory Committee Active Transportation Advisory Committee Arts and culture Advisory Committee Committee of Adjustment Court/Committee of Revision Green Advisory Committee City of Welland Heritage Advisory Committee LGBTQ2+ Advisory Committee. Proposed or pending acquisition or disposition of land by the municipality or local board; and - (1) Transfer of Lands - Seaway Drive.	5:50 P.M.	7:07 P.M.
June 6	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:12 P.M.	10:53 P.M.

June 13	General Committee	Cancelled	N/A	N/A
June 20	COTW	Proposed or pending acquisition or disposition of land by the municipality or local board; AND a trade secret or scientific, technical, commercial, financial or labour relations information, supplied in confidence to the municipality or local board, local board, which, if disclosed, could reasonably be expected to prejudice significantly the competitive position or interfere significantly with the contractual or other negotiations of a person, group of persons, or organization: - (1) 3 Cross Street. Proposed or pending acquisition or disposition of land by the municipality or local board; - (2) Division and Cross Streets update.	6:00 P.M.	7:02 P.M.
June 20	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:07 P.M.	10:55 P.M.
June 22	Special Council	Cancelled	N/A	N/A
June 27	General Committee	Cancelled	N/A	N/A
June 27	COTW	Personal matters about an identifiable individual, including municipal or local board employees; and - (3) Citizen appointment to the Arts & Culture Advisory Committee. - (1) Crossing Guard Negotiations Update. - (1) Volunteer Firefighter Contract. Under the Business Corporations Act - Welland Hydro-Electric Holding Corporation. - (1) Welland Hydro-Electric Holdings Corporation Annual General Meeting and Election and Confirmation of Directors.	5:05 P.M.	6:01 P.M.
June 27	Special Council & Welland Hydro AGM	Council considered correspondence, reports and by-laws as provided in the agenda.	6:04 P.M. Recessed Special Council at 6:20 P.M.to 6:50 P.M.to hold Welland Hydro AGM	9:39 P.M.

July 17	COTW	Personal matters about an identifiable individual, including municipal or local board employees: - (1) Personnel Matters.	6:30 P.M.	8:15 P.M.
July 17	Special Council	To ratify and confirm proceedings of the Council, through the Confirmatory By-law.	8:22 P.M.	8:23 P.M.
July 18	COTW	Security of the property of the municipality or local board; - (1) Security of Corporate Data. Personal matters about an identifiable individual, including municipal or local board employees and litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and - (1) Museum Board Update. Personal matters about an identifiable individual, including municipal or local board employees; - (4) Citizen appointment to the Property Standards Committee/Dog Appeal Committee. Proposed or pending acquisition or disposition of land by the municipality or local board: - (1) Offers to Purchase Downtown Lands.	6:04 P.M.	6:54 P.M.
July 18	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	10:25 P.M.
August 1	COTW	Personal matters about an identifiable individual, including municipal or local board employees: - (1) Interim Chief Administrative Officer.	6:02 P.M.	6:24 P.M.
August 1	Special Council	Council considered appointment of an Interim Chief Administrative Officer and the Confirmatory By-law.	6:26 P.M.	6:32 P.M.
August 15	Special Council	Cancelled – Due to Technical Difficulties	N/A	N/A

August 24	COTW	Personal matters about an identifiable individual, including municipal or local board employees; - (2) Personnel Matters Update. - (5) Citizen appointment to the Committee of Adjustment. - (2) Interim Chief Administrative Officer Update. - (1) Interim Chief Financial Officer. Proposed or pending acquisition or disposition of land by the municipality or local board; and - (2) Notre Dame Rowing Club Update & Next Steps. - (1) RBC Building. - (2) Northern Reach Road Allowance Update. Advice that is subject to solicitor-client privilege, including communications necessary for that purpose; - (1) Empire Memorandum of Understanding Update/Information	5:33 P.M.	6:55 P.M.
August 24	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:03 P.M.	10:58 P.M.
September 5	COTW	Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose: - (2) Empire Memorandum of Understanding Information. Proposed or pending acquisition or disposition of land by the municipality or local board: - (3) Stopping Up, Closing of Road Allowances in the Northern Reach Area. Personal matters about an identifiable individual, including municipal or local board: - (6) Citizen appointment to the Arts & Culture Advisory Committee.	6:00 P.M.	6:40 P.M.
September 5	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	9:10 P.M.
September 12	General Committee	Cancelled	N/A	N/A
September 12	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	6:02 P.M.	7:16 P.M.

September 19	COTW	Personal matters about an identifiable individual, including municipal or local board employees; - (3) Personnel Matters Update. Proposed or pending acquisition or disposition of land by the municipality or local board; - (1) Offer to accept lands on the west side of Moyer Road (unopened) described as Lots 18 and 19 on Plan 44, NP964. - (1) 882 Schisler Road - Surplus Land Sale. - (1) Land provided to City from Developer.	6:23 P.M.	6:52 P.M.
September 19	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:03 P.M.	10:01 P.M.
September 26	General Committee	Cancelled	N/A	N/A
September 26	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	6:06 P.M.	6:15 P.M.
October 3	Council	Cancelled	N/A	N/A
October 17	COTW	Personal matters about an identifiable individual, including municipal or local board employees. - (7) Citizen appointments to the Welland Hospital Task Force Committee.	6:34 P.M.	6:43 P.M.
October 17	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	10:51 P.M.
October 24	General Committee	Cancelled	N/A	N/A
October 24	COTW	Receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board: - (1) <i>Confidential Ontario Land Tribunal Update re: Appeal.</i>	6:04 P.M.	6:46 P.M.
October 24	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	6:47 P.M.	9:22 P.M.
November 6	Special Council	Council considered correspondence, reports and by-laws related to the Mayors Proposed 2024 Budgets, as provided in the agenda.	5:03 P.M.	7:35 P.M.
November 7	COTW	Security of the property of the municipality or local board: - (1) Fire Station 1 Grant Update.	6:30 P.M.	6:39 P.M.
November 7	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	8:47 P.M.

November 13	Special Council	Council considered correspondence, reports and by-laws related to the Mayors Proposed 2024 Budgets, as provided in the agenda.	5:05 P.M.	8:38 P.M.
November 14	General Committee	Cancelled	N/A	N/A
November 15	Special Council	Council considered correspondence, reports and by-laws related to the Mayors Proposed 2024 Budgets, as provided in the agenda.	5:02 P.M.	10:04 P.M.
November 15	COTW	Personal matters about an identifiable individual, including municipal or local board employees.	6:29 P.M.	6:34 P.M.
November 21	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:00 P.M.	9:50 P.M.
November 27	Special Council	Council considered correspondence, reports and by-laws related to the Mayors Proposed 2024 Budgets, as provided in the agenda.	5:01 P.M.	8:41 P.M.
November 28	General Committee	Cancelled	N/A	N/A
December 5	Special Council	Council considered correspondence, reports and by-laws related to the Mayors Proposed 2024 Budgets, as provided in the agenda.	5:04 P.M.	9:42 P.M.
December 12	General Committee	Cancelled	N/A	N/A
December 12	COTW	Personal matters about an identifiable individual, including municipal or local board employees: - (8) Citizen appointment to the Niagara Transit Commission Public Advisory Committee. - (1) Welland Professional Fire Fighters bargaining update. - (2) Welland Museum Update. Proposed or pending acquisition or disposition of land by the municipality or local board: - (3) Notre Dame Rowing Club update. - (1) Potential Land Acquisition.	5:30 P.M.	6:48 P.M.
December 12	Special Council	Council considered correspondence, reports and by-laws as provided in the agenda.	6:58 P.M.	9:30 P.M.
December 19	COTW	Personal matters about an identifiable individual, including municipal or local board employees: - (1) Harassment Matter	5:04 P.M.	7:12 P.M.
December 19	Council	Council considered correspondence, reports and by-laws as provided in the agenda.	7:22 P.M.	10:01 P.M.

BUDGET REVIEW COMMITTEE MEETINGS HELD IN 2023

No.	DATE OF MEETING	START TIME	END TIME
1.	January 17, 2023	5:03 p.m.	7:05 p.m.
2.	January 23, 2023	5:00 p.m.	11:06 p.m.
3.	January 24, 2023	5:03 p.m.	10:30 p.m.
4.	January 25, 2023	5:03 p.m.	6:44 p.m.
5.	January 26, 2023	5:04 p.m.	11:04 p.m.
6.	January 30, 2023	5:05 p.m.	7:25 p.m.
7.	October 2, 2023	5:02 p.m.	6:40 p.m.