



**SPECIAL COUNCIL MEETING, JUNE 1, 2000**

**TO CONSIDER MATTERS DEALING WITH THE CIVC CENTRE COMPLEX**

**CITY HALL, COUNCIL CHAMBERS  
411 EAST MAIN STREET**

Council met in open session at 6:50 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

**Members Present:** Councillors M. Belcastro, V. Bellantino (until 7:35 p.m.), F. Campion,  
C. Forster, J. Larouche, J.L. MacLellan, C. McQueen, S. O'Dell (6:55 p.m.),  
and L. Van Vliet.

**Members of the Staff and Others Present:**

Chief Administrative Officer V. Kersch

City Clerk C.A. Stirtzinger

City Solicitor G. Banks

Director of Development Services T. Fitzpatrick

**DISCLOSURE OF INTEREST:**

Councillor Bellantino disclosed an interest in Ref. No. 98-82 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he owns property adjacent to the Civic Centre project.

**98-82** Moved by Campion and Belcastro that Council approve, in principle, the inclusion of the Welland Area Family YMCA as part of the City of Welland Civic Centre Complex; and That Council also agree, in principle, to fund a municipal pool and locker room area according to the standards of the YMCA, to be managed by the YMCA; and further That the Civic Centre Complex Committee continue negotiations with the Welland Area Family YMCA with respect to other terms and conditions outlined in the YMCA's letter of May 29th, 2000.

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**98-82** Moved by Forster and O'Dell that the matter of a Letter of Intent of the Welland Family YMCA, dated May 29, 2000 to be included in the Welland Civic Centre Complex be referred to the June 20, 2000 Council Meeting.

**LOST**

**AFTER THE LOST VOTE ON THE REFERRAL MOTION,  
THE MAIN MOTION WAS THEN PUT AND ..... CARRIED**

***(Councillors Forster and O'Dell asked to be recorded as opposed  
this resolution.)***

**98-82** Moved by Campion and Van Vliet that Council approve, in principle, the inclusion of the Welland Public Library as part of the Welland Civic Centre Complex; and That the Chairman of the Civic Centre Committee be authorized to submit the Letter of Intent dated June 1, 2000 to the Welland Public Library Board for its consideration.

**CARRIED**

***(Councillors Forster and O'Dell asked to be recorded as opposed  
this resolution.)***

Council adjourned at 8:00 p.m.

These Minutes approved and adopted by Motion of Council this 6<sup>th</sup> day of June, 2000.

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**MAYOR**

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**CLERK**

