



**SPECIAL COUNCIL MEETING, JULY 21, 2000**

**IN COMMITTEE-OF-THE-WHOLE**  
**TO CONSIDER A SECURITY OF PROPERTY MATTER**

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

Council met in Committee-of-the-Whole at 9:10 a.m. and in open session at 9:15 a.m. on the above date.

Vice Mayor John L. MacLellan in the Chair.

**Members Present:** Councillors D. Beaudoin, M. Belcastro, C. Forster, D. Fortier, S. O'Dell,  
J. Spadafora, and L. Van Vliet.

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

Chief Administrative Officer V. Kerschl  
City Solicitor G. Banks  
Director of Development Services T. Fitzpatrick  
Director of Operational Services G. Marcello  
City Treasurer R. Perron  
Community Services Director I. Smith  
Assistant Clerk D. Vettori

**2000-25** Moved by Spadafora and Beaudoin that Council meet in Committee-of-the-Whole, closed to the public at 9:10 a.m. to consider:

a) the security of the property of the municipality.

**CARRIED**

**2000-25** Moved by Spadafora and Beaudoin that the Committee-of-the-Whole arise from its closed meeting at 9:15 a.m.

**CARRIED**

**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**99-31**

**99-158** Moved by Van Vliet and Spadafora that the City of Welland accept an offer to purchase Part of Lot 254 former Township of Thorold, now City of Welland designated as Parts 1 to 6 inclusive on Reference Plan 59R-11051 from Ravenda & Ravenda Construction Limited in the amount of \$168,000; and That the Mayor and Clerk be authorized to execute all necessary documents in connection with the said sale; and further That the net proceeds from the sale be deposited in the Planning Act Reserve Fund.

**CARRIED**

**BY-LAW ARISING FROM COMMITTEE-OF-THE-WHOLE**

**BY-LAW PRESENTED FOR FIRST READING:**

1. Moved by Van Vliet and Belcastro that leave now be given to introduce the following proposed By-law entitled:

**99-31**

**99-158**

2000-106

A By-law to authorize the acceptance of an offer for the sale of City-owned lands to Ravenda & Ravenda Construction Limited (Maple Park).

And that the same be now read a first time.

**CARRIED**

**BY-LAW PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Van Vliet and Belcastro that the By-law listed in the foregoing motion for first reading, having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

**CARRIED**

Council adjourned at 9:20 a.m.

These Minutes approved and adopted by Motion of Council this 22nd day of August, 2000.

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**MAYOR**

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**CLERK**

