



COUNCIL MEETING, APRIL 3, 2001

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

Council met in Committee-of-the-Whole at 7:05 p.m. and in open session at 7:45 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors R. Alakas, D. Beaudoin, M. Belcastro, N. Dmytrow-Bilboe, M. Dzugan, T. Eybel, D. Fortier, D. Grenier (7:10 p.m.), J. Irvine, J. Mastroianni, and J. Spadafora.

Members of the Staff and Others Present:

City Clerk & Acting CAO C.A. Stirtzinger
City Solicitor G. Banks
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello
Community Services Director I. Smith
Deputy City Treasurer B. Silvestri
Clerk Steno III B. Gallaccio
Economic Development Secretary L. Henri

Chris Williams, Solicitor of Aird Berlis, was present during Committee-of-the-Whole discussion on a matter of solicitor/client privilege.

01-25 Moved by Mastroianni and Beaudoin that Council meet in Committee-of-the-Whole, closed to the public at 7:05 p.m. to consider:

- a) the security of the property of the municipality;
- b) personal matters about an identifiable individual, including municipal employees; and
- c) the receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

(Councillor Spadafora was not present during Committee-of-the- Whole discussions on a matter of solicitor/client privilege.)

01-25 Moved by Mastroianni and Beaudoin that the Committee-of-the-Whole arise from its closed meeting at 7:40 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Irvine disclosed an interest in Ref. No. 01-79Z and By-law 2001-32 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is the agent for the applicant.

Councillor Spadafora disclosed an interest in By-law 2001-35 (Ref. No. 98-82) and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his company may bid on the proposed Civic Centre.

DELEGATIONS:

01-28 Jeff Reuter, President, Welland-Pelham Chamber of Commerce addressed Council regarding Chamber activities.

01-6 Captain Paul Woods was unable to attend the Council Meeting regarding The Salvation Army 2001 Red Shield Campaign.

01-6 Dennis Letourneau, Principal and student Tim Duncan from Centennial Secondary School and Peter Hawkey, Principal and student Ryan Leblanc of Fitch Street School and addressed Council regarding "**Education Month**" in the District School Board of Niagara.

92-168 Gail Foster, President; Jill Riedl, Vice President of Rowing; Tom Blacquiere, Chairman of South Niagara Rowing Club updated Council regarding scheduled events for the 2001 season.

01-83 Paul Leon and Liz Palmieri, Board of Directors, Niagara Community Foundation addressed Council regarding the work being done by the Foundation.

97-49 Frank Rucic, Aggie Emmerson, Dr. P. Willard, and John Krall, members of the Welland Medical Recruitment Partnership addressed Council regarding a recruitment program that will attract physicians to the Welland community.

THE FOLLOWING CORRESPONDENCE WAS READ:

97-49 Letter from Economic Development Officer Dan Degazio requesting to appear as a delegation regarding Welland's Medical Recruitment Team.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

92-168 Gail Foster, President, South Niagara Rowing Club - update on scheduled events.
95-103
95-103Z Draft Plan of Subdivision approval and rezoning amendment - Ashton Homes - Towpath Village Extension (File 26T-14-01001 and File 2001-02).
97-23 Matter of petitions requesting the completion of a playground in the Meadows Subdivision and replacement of equipment removed from Gram Avenue Park.
01-31
92-168 Gail Foster, President, South Niagara Rowing Club - update on scheduled events.
98-13
01-13 Welland Transit Terminal - Confectionery Store.
99-110 Reactivating historical trails along the Canal.
99-128
01-13 Mobility Niagara.
01-1 A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 27th day of March, 2001 and 3rd day of April, 2001.
01-4 Budget/Expenditure Controls.
01-04 Approval of Spending Limits prior to approval of the current years budget estimates.
01-6 Captain Paul Woods - re The Salvation Army 2001 Red Shield Campaign.
01-6 Carol Purcer and Tony D'Alessandro, Co-Chairs, Education Month Committee, District School Board of Niagara - re ***"Education Month"***.
01-6 Ramona Kaptyn - requesting June 9, 2001 be declared ***"National Kids Day"*** in support of Kids Help Phone".
01-7 Acting City Treas. B. Silvestri - Accounts Payable Report - Summary - Mar. 13 - 28, 2001.
01-13 Transit Charter Rates.
01-13 Preauthorization to purchase smaller used bus.
01-13 Transit and Handi-Trans Fare Increase.
01-13 Transcab Service.
01-21 Ann Kiers, Secretary, Welland & Port Colborne Pro Life Association - requesting permission to hold a ***Walkathon*** on June 2, 2001.
01-21 Marc Brzustowski - requesting permission to hold the ***"Eighth Annual Niagara Region Walk Against Male Violence"***.
01-21
01-27 Cindy Samson, Dir. - requesting permission to hold the Welland Rose Festival Children's Fishing Derby, June 17, 2001.
01-21
01-27 Shirley Ann Porga, Parade Chair - change of parade route for the ***"40th Annual Welland Rose Festival Parade"***.
01-38 Request for the installation of a new water/sewage system in the area of Plazaway, Westdale Drive and Westmount Crescent.

- 01-50** A By-law to authorize acceptance of the tender and entering into a contract with Peninsula Security Services Ltd. for uniformed security guard services and uniformed patrol services.
- 01-55** Joe Mocsan, Local Architectural Conservation Advisory Committee Chair - supporting the placement of a commemorative plaque designating the Feeder Canal Lock.
- 01-68** Stock Car petition from the residents of Bishop Road.
- 01-73** Watermain Replacement on Lincoln Street.
- 01-73** Hughes Avenue Watermain Replacement.
- 01-76** Sanitary Service Lateral Replacement 2001.
- 01-77**
- 01-77Z** Proposed Official Plan and Zoning By-law Amendment - Wesley Visser, Part of Gore Lot 29, Concession 7, former Township of Crowland, now City of Welland designated as Part 1, Plan 59R-1105 (File 2000-17).
- 01-78Z** Proposed Amendment to Zoning By-law 2667 - Donald DePasquale - 96 Lincoln Street (File 2001-03).
- 01-78Z** A By-law to amend City of Welland Zoning By-law 2667 (Donald DePasquale - File 2001-03) 96 Lincoln Street.
- 01-79Z** Proposed Amendment to Zoning By-law 2667 - Sheila Randall - 284 Niagara Street (File 2001-04).
- 01-79Z** A By-law to amend City of Welland Zoning By-law 2667 (Sheila Randall - File 2001-04) 284 Niagara Street.
- 01-80Z** Proposed Amendment to Zoning By-law 2667 - Alfonso and Arlene Joy Ferrusi - 35 Elgin Street (File 2001-05).
- 01-80Z** A By-law to amend City of Welland Zoning By-law 2667 (Alfonso and Arlene Ferrusi - File 2001-05) 35 Elgin Street.
- 01-84** Joe Mocsan, Local Architectural Conservation Advisory Committee Chair - designation of the Brookfield-Cupido House, 271 Division Street .
- 01-86** Dir. of Operational Services G. Marcello - Tender for the supply and application of road traffic paint.

01-1 Moved by Eybel and Alakas that the Minutes of the Regular Council Meeting of March 20, 2001 and Special Council Meeting of March 27, 2001 be and the same are hereby approved and adopted as circulated.

CARRIED

92-168 Moved by Belcastro and Eybel that the presentation by Gail Foster, President, Jill Riedl, Vice President of Rowing; and Tom Blacchiere, Chairman of South Niagara Rowing Club regarding scheduled events for the 2001 rowing season be received for information.

CARRIED

95-103

95-103Z Moved by Belcastro and Eybel that Report DSD-2001-28 regarding applications from Ashton Homes for Draft Plan of Subdivision Approval and Rezoning amendment to By-law 2667 in the Towpath Village Subdivision be received for information purposes.

CARRIED**97-49**

Moved by Dmytrow-Bilboe and Irvine that the presentation by members of the Welland's Medical Recruitment Team regarding the recruitment program to attract physicians to the City of Welland, be received for information; and
That Welland City Council partner with Welland's Medical Recruitment Team and agree in principle to sign the Memorandum of Understanding.

**CARRIED
UNANIMOUSLY****97-123**

01-131 Moved by Belcastro and Eybel that the petitions from area residents of Balsam Street requesting construction of a playground in the Meadows Subdivision, and from the area residents of Gram Avenue requesting replacement of equipment removed from Gram Avenue Park, be again referred to Community Services staff for study and review.

CARRIED**98-13**

01-13 Moved by Beaudoin and Fortier

1. That Council approve a three year extension of the service provider contract to Mr. Phil Gamsby commencing April 1, 2001 to March 31, 2004 for the confectionery store located at the Welland Transit Terminal;
2. That the monthly rental revenue in the amount of \$250.00 plus G.S.T. be maintained for the first year; and
3. That the City Solicitor be directed to renew the service provider contract for a three year term with a provisional clause to review Mr. Gamsby's financial statements annually to determine rental payments thereafter.

CARRIED**99-110**

Moved by Belcastro and Eybel that the matter regarding the need to reactivate historical trails along the canal be again referred to the Community Services staff for study and review.

CARRIED**99-128**

01-13 Moved by Belcastro and Eybel

1. That Council approve a three month continuation of the existing service on Mobility Niagara at a monthly cost of approximately \$4,000.00 commencing April 1, 2001 to June 30, 2001; and
2. That staff continue to explore the funding opportunities and partnering with the health services and agencies through the Region of Niagara Transportation Steering Committee.

CARRIED

01-4 Moved by Belcastro and Eybel that Council approve the following Policy for Budget/Expenditure Controls:

1. A Budget Variance Report be prepared quarterly, or more often as determined by the Treasurer, highlighting any overexpended accounts or accounts projected to be overexpended by the year end.
2. Directors/department heads provide a report either appended to the Budget Variance Report or by the next Council/Committee meeting, indicating how the over -expenditure will be funded.
3. Other than emergency situations, any account overexpenditure which will cause a department/budget unit to be over budget by year end must be approved by Council before the money is expended.
4. Any staff report to Council seeking the use of reserve funds be accompanied by a Treasurer authorization form which indicates that the reserve funds
 - a) are sufficient to fund the expenditure and
 - b) their use does not contravene any known bylaws, agreements or legislation.
5. Any staff report to Council seeking approval to expend City funds indicate clearly, under a separate paragraph headed "Financing", that the funding for the expenditure is included in the current budget estimates and, if not, what expenditures it is replacing.
6. Capital budgets for any construction projects be submitted with budgeted component breakdowns i.e. outside consulting, outside contracts, etc. at the time the report goes to Council.
7. Any capital projects that are not pre-committed by Council award of contract by December 31st of the budget year be re-budgeted in the subsequent year for the balance of the project cost.

CARRIED

01-4 Moved by Belcastro and Eybel that the matter regarding the policy with respect to spending limits prior to approval of current year budget estimates be deferred to the April 10th, 2001 General Committee Meeting.

CARRIED

01-6 Moved by Eybel and Alakas that the presentation by Dennis Letourneau, Principal and student Tim Duncan, student from Centennial Secondary School and Peter Hawkey, Principal and student Ryan Leblanc of Fitch Street School regarding "**Education Month**" in the District School Board of Niagara, be received for information; and
That the Mayor declare the month of April as "**Education Month**" in the District School Board of Niagara.

CARRIED

01-6 Moved by Mastroianni and Alakas that the Mayor declare the month of May as "**The Salvation Army's 2001 Red Shield Campaign Month**"; and
That approval is hereby granted to fly the campaign flag at City Hall during the month of May.

CARRIED

01-6 Moved by Belcastro and Eybel that the Mayor declare June 9, 2001 as "**National Kids Day**" in support of Kids Help Phone, Canada's only 24-hour, toll-free, national, bilingual and anonymous phone counselling and referral service for children and youth.

CARRIED

01-7 Moved by Belcastro and Eybel that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list accounts as follows:

1	13-Mar-01	\$	16,598.43
2	14-Mar-01		14,834.97
3	15-Mar-01		63,688.13
4	16-Mar-01		128,159.26
5	19-Mar-01		29,487.45
6	20-Mar-01		137,452.55
7	21-Mar-01		5,105,937.38
8	22-Mar-01		67,349.60
9	23-Mar-01		262,661.33
10	27-Mar-01		20,182.41
11	28-Mar-01		<u>61,086.62</u>

Total **\$ 5,907,438.13**

CARRIED

01-13 Moved by Beaudoin and Fortier

1. That Council approve the extension of the Transcab contract to 1032560 Ontario Inc. operating as 4500 Taxi Limited for a two year period commencing April 15, 2001 to April 14, 2003 with no rate increase; and
2. That the City Solicitor be directed to prepare the by-law to authorize entering into an agreement for the supply of taxi service.

CARRIED

01-13 Moved by Beaudoin and Fortier that Council approve a cash fare and pass increase commencing on May 1, 2001 on conventional Transit and Hand-Trans services in accordance with Option "D" of the attached schedule entitled "Proposed Fare Increases Subject to Transit Review Committee Approval" and furthermore, that the Niagara/Brock fare increase be implemented in September, 2001.

CARRIED

01-13 Moved by Belcastro and Eybel

1. That Council support and approve the Transit Review Committee's direction to authorize staff the flexibility to view and purchase a smaller bus(es); and
2. That the purchase amount(s) be limited to \$58,722.00 which is the insurance settlement established for Unit #125.

CARRIED

01-13 Moved by Belcastro and Eybel

1. That Council approve increasing the hourly charter rate from \$35.00 to \$52.50 plus G.S.T., commencing May 1, 2001; and
2. That a \$63.00 per hour rate be implemented for organizations outside the City of Welland.

CARRIED

01-21 Moved by Belcastro and Eybel that Council waive the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approve the application from the Welland & Port Colborne Pro Life Association for its **"12th Annual Walkathon"**, to be held on Saturday, June 2, 2001, subject to the applicant's completion of all other conditions of the Policy.

CARRIED

01-21 Moved by Belcastro and Eybel that Council approve the application of Men Walking Against Male Violence for the **"Eighth Annual Niagara Region Walk Against Male Violence"** to be held on Wednesday, May 9, 2001 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

01-21

01-27 Moved by Belcastro and Eybel that Council approve the request from Parade Chair Shirley Ann Porga in a letter dated March 20, 2001 regarding the changed route for the **"40th Annual Welland Rose Festival Parade"** which will have the parade ending in the downtown core with final festivities being held at Merritt Island.

CARRIED

01-21

01-27 Moved by Belcastro and Eybel that Council approve the application of Welland Rose Festival Inc. for the **"Children's Fishing Derby"** to be held June 17, 2001 subject to the applicant's completion of all conditions of the Policy of Road use for Community Activities.

CARRIED

01-38

Moved by Belcastro and Eybel that the letter from Mr. George Chipman requesting consideration for the installation of a new Water/Sewage System at the Plazaway, Westdale Drive and Westmount Crescent areas, be again referred to Operational Services staff for study and review.

CARRIED

01-55

Moved by Belcastro and Eybel that Council receive for information the resolution from the Local Architectural Conservation Advisory Committee supporting the concept of the Welland Historical Society placing a commemorative plaque designating the remains of the Feeder Canal Lock south of the Broadway Bridge; and that the Welland Recreational Canal Lands Committee be so advised.

CARRIED

01-68

Moved by Eybel and Belcastro

1. That Report DSD-2001-29 concerning noise and stock cars on Bishop Road be received; and
2. That Staff be directed to continue enforcing the Noise By-law with respect to this particular complaint.

CARRIED

01-73 Moved by Belcastro and Eybel that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications and the calling of tenders for the replacement of watermain on Hughes Avenue between Lincoln Street and Lewis Street;
That the estimated construction cost of \$100,000.00, which was under allocated in the approved 2001 Water Works Capital Budget, be funded by means of Capital from Revenue (Operating Budget);
That the 2001 Water Works Capital Budget be revised to reflect the changes, as proposed; and
That the City Solicitor be directed to prepare all necessary and appropriate by-laws.

CARRIED

01-73 Moved by Belcastro and Eybel that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications and the calling of tenders for the replacement of watermain on Lincoln Street between Empress Avenue and Memorial Park Drive;
That the estimated project cost of \$300,000.00, as budgeted in the 2001 Water Works Capital Budget, be funded by means of Capital from Revenue (Operating Budget); and
That the City Solicitor be directed to prepare all necessary and appropriate by-laws.

CARRIED

01-76 Moved by Belcastro and Eybel that the Director of Operational Services be authorized to proceed with the preparation of plans, specifications and the calling of tenders for the replacement of various sanitary service laterals;
That this project be funded from the allocated \$175,000 in the 2001 Sanitary Sewer Capital Budget (Capital from Revenue under the 2001 Operating Budget); and
That the City Solicitor be directed to prepare all necessary and appropriate by-laws.

CARRIED

01-77

01-77Z Moved by Belcastro and Eybel that the Application submitted by Wesley Visser to amend the City of Welland Official Plan and Zoning By-law 2667 concerning Part of Gore Lot 29, Concession 7, former Township of Crowland, now City of Welland designated as Part 1, Plan 59R-11104 be deferred.

CARRIED

01-78Z Moved by Belcastro and Eybel that Zoning By-law 2667, as amended, be further amended for 96 Lincoln Street (Part of Lot Lettered "O", Plan 564) from the R3 Zone to a Site Specific R3 Zone to permit a triplex; to provide for a minimum lot frontage of 12 metres; to permit a minimum lot area of 580 square metres; a minimum front yard setback of 6.0 metres; a minimum rear yard setback of 7.5 metres; a minimum west side yard setback of 4.9 metres; a minimum east side yard setback of 0.2 metres; a maximum lot coverage of 40%; and to provide a two-way access drive to the required parking spaces with a minimum width of 4.9 metres instead of the required 6.0 metres.

CARRIED

01-79Z Moved by Belcastro and Eybel that Zoning By-law 2667, as amended, be further amended for 284 Niagara Street (Part of Lot 3, N.T. Fitch Plan - Plan 554) from the RM2 Zone to a Site Specific RM3 Zone to permit all uses in the RM3 Zone and to provide Site Specific Zone provisions for the existing four-plex with a minimum lot frontage of 17 metres; minimum lot area of 530 square metres; minimum front yard setback of 6.0 metres; minimum north side yard setback of 2.4 metres; minimum south side yard setback of 0.8 metres; maximum lot coverage of 40%; to recognize an existing south yard setback for an accessory building of 0.8 metres and to require a minimum number of parking spaces of four (4) instead of the required six (6).

CARRIED

01-80Z Moved by Belcastro and Eybel that Zoning By-law 2667, as amended, be further amended for 35 Elgin Street (Part of Lot 18, Plans 549 and 550) from the RM2 Zone to a Site Specific RM3 Zone to permit all uses in the RM3 Zone and to provide Site Specific Zone provisions for the existing triplex with a minimum lot frontage of 20 metres; a minimum lot area of 415 square metres; minimum rear yard setback of 7.5 metres; minimum east side yard setback of 2.4 metres; minimum west side yard setback of 0.4 metres; maximum lot coverage of 40%; to recognize an existing south yard setback for an accessory building of 0.3 metres and to require a minimum number of parking spaces of two (2) instead of the required five (5).

CARRIED

01-83 Moved by Belcastro and Alakas that the presentation by Paul Leon and Liz Palmieri, Directors regarding the Niagara Community Foundation and its accomplishments, be received for information.

CARRIED

01-84 Moved by Belcastro and Eybel that Welland City Council approve the processing of the structure and property referred to as the "**Brookfield-Cupido House**", 271 Division Street for heritage designation pursuant to the provisions of Part IV of the Ontario Heritage Act, R.S.O. 1990, Chapter 0.18.

CARRIED

01-86 Moved by Belcastro and Eybel that Council waive the requirement for the "minimum three (3) bids" for the supply and application of Traffic Paint due to the possibility of not receiving the minimum requirement of three (3) bids from the six (6) tender requests; and furthermore that Council authorize the opening of the tender for the supply of the subject material; and
That Council waive the requirement to provide a tender deposit in the amount of \$2,000.00, in the form of certified cheque, bank draft, money order, or any combination thereof made payable to the Corporation of the City of Welland and a completed form of "Agreement to Bond" should the Regional Municipality of Niagara submit a bid.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

2000-45 Moved by Spadafora and Alakas that the 2000 Summary of Insurance Claims made against the City be received for information and filed under Freedom of Information and Solicitor/Client Privilege rules.

CARRIED

01-4

01-10 Moved by Dmytrow-Bilboe and Irvine that Council appoint a Relief Committee to review hardship cases for tax and utility payments and the following be appointed: **Councillors Dianne Grenier, Toni Eybel, and Mike Belcastro.**

CARRIED

01-10

01-53 Moved by Belcastro and Dmytrow-Bilboe that the following be appointed to the YMCA Project Steering Committee: **Councillors Dan Fortier and John Irvine.**

CARRIED

01-85 Moved by Grenier and Irvine that the Corporation of the City of Welland endorses the nomination, by its Provincial Member Peter Kormos, for Mel Swart to receive the Order of Ontario.

CARRIED

BY-LAWS ARISING FROM COMMITTEE-OF-THE-WHOLE

BY-LAW PRESENTED FOR FIRST READING:

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

98-82

BYL 2001-35

A By-law to authorize the entering into a Settlement Agreement with 483010 Ontario Limited (c.o.b. as Galaxy 2000 Health Studio) in full and final satisfaction of the compensation payment pursuant to the Expropriations Act, R.S.O., 1990, c.E.26

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Beaudoin that the By-laws 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

BY-LAWS

BY-LAW PRESENTED FOR FIRST READING:

3. Moved by Fortier and Alakas that leave now be given to introduce the following proposed By-law entitled:

01-50

BYL 2001-31

A By-law to authorize acceptance of the tender and entering into a contract with Peninsula Security Services Ltd. for uniformed security guard services and uniformed patrol services.

And that the same be now read a first time.

LOST

***FOLLOWING THE LOST VOTE ON THE FIRST READING OF
BY-LAW 2001-30 THE FOLLOWING MOTION WAS CONSIDERED:***

01-50

Moved by Spadafora and Mastroianni that Council accept the tender of Cantec Security Services Inc., at a rate of \$10.00 per hour plus G.S.T. for Uniformed Security Guard services and \$7.00 per patrol plus G.S.T. for Uniformed Patrol services, this being the lowest of seven (7) tenders submitted that meet specifications.

CARRIED

BY-LAWS PRESENTED FOR FIRST READING:

4. Moved by Dzugan and Mastroianni that leave now be given to introduce the following proposed By-laws entitled:

01-79Z

BYL 2001-32

A By-law to amend City of Welland Zoning By-law 2667 (Sheila Randall - File 2001-04) 284 Niagara Street.

01-80Z

BYL 2001-33

A By-law to amend City of Welland Zoning By-law 2667 (Alfonso and Arlene Ferrusi - File 2001-05) 35 Elgin Street.

01-78Z

BYL 2001-34

A By-law to amend City of Welland Zoning By-law 2667 (Donald DePasquale - File 2001-03) 96 Lincoln Street.

01-1

BYL 2001-35

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meetings held on the 27th day of March, 2001 and 3rd day of April, 2001.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

5. Moved by Dzugan and Mastroianni that the By-laws listed in the foregoing motion for first reading, and as reproduced in this Evening's Council Agenda 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 9:45 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of April, 2001.

MAYOR

CLERK

