



SPECIAL COUNCIL MEETING, SEPTEMBER 25, 2001

TO CONSIDER THE FOLLOWING:

- ?? **A REPORT REGARDING NIAGARA FIREFIGHTERS CRITICAL INCIDENT STRESS MANAGEMENT TEAM RE: NEW YORK CITY DISASTER;**
- ?? **A REPORT REGARDING MUNICIPAL BY-LAW ENFORCEMENT SERVICES;**
- ?? **A BY-LAW TO APPOINT MUNICIPAL BY-LAW ENFORCEMENT SERVICES INC. TO PROVIDE BY-LAW ENFORCEMENT SERVICES FOR THE CORPORATION OF THE CITY OF WELLAND; AND**
- ?? **A BY-LAW TO AUTHORIZE THE GRANTING OF A LIMITED EASEMENT TO NORMAND HENRI LOUBIER AND DELVINA DORILIA LOUBIER FOR THE PURPOSES OF ENTERING UPON RICELAWN PARK BEING CITY-OWNED LANDS ADJOINING 71 WOODRUSH AVENUE, TO INSTALL A PRIVATE SWIMMING POOL.**

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

Council met in open session at 7:05 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors R. Alakas, D. Beaudoin, N. Dmytrow-Bilboe (7:10 p.m.), M. Dzugan, T. Eybel, D. Fortier, D. Grenier (7:10 p.m.), J. Irvine, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger
City Solicitor G. Banks
Director of Development Services & Acting CAO T. Fitzpatrick
Fire Chief P. Olah
Director of Operational Services G. Marcello
Community Services Director I. Smith
Acting City Treasurer B. Silvestri
Assistant Clerk D. Vettori

THE FOLLOWING CORRESPONDENCE WAS READ:

01-148 A By-law to authorize the granting of a Limited Easement to Normand Henri Loubier and Delvina Dorilia Loubier for the purposes of entering upon Ricelawn Park being City-owned lands adjoining 71 Woodrush Avenue, to install a private swimming pool.

01-15 Moved by Dzugan and Alakas that Report Fire 01-06 dated September 25, 2001 regarding Niagara Firefighters Critical Incident Stress Management Team Re: New York City Disaster, be received for information.

CARRIED

01-153 Moved by Spadafora and O'Dell

1. That Council authorize staff to retain the services of Municipal By-law Enforcement Services Inc. on an hourly contract basis during the absence of its By-law Enforcement Officer;
2. That the Mayor and Clerk be authorized to sign an Agreement for Service at an hourly rate of \$35.00; and
3. That Council pass the requisite Appointment By-law.

CARRIED**BY-LAWS****BY-LAWS PRESENTED FOR FIRST READING:**

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

01-153

BYL 2001-138

A By-law to appoint Municipal By-law Enforcement Services Inc. to provide by-law enforcement services for the Corporation of the City of Welland.

01-148

BYL 2001-139

A By-law to authorize the granting of a Limited Easement to Normand Henri Loubier and Delvina Dorilia Loubier for the purposes of entering upon Ricelawn Park being City-owned lands adjoining 71 Woodrush Avenue, to install a private swimming pool.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dmytrow-Bilboe and Alakas that the By-laws listed in the foregoing motion for first reading and as reproduced in this Evening's Council Agenda, as amended, 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 7:15 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of October, 2001.

MAYOR

CLERK