



SPECIAL COUNCIL MEETING JUNE 25, 2002

IN COMMITTEE-OF-THE-WHOLE TO CONSIDER A PROPOSED ACQUISITION OF PROPERTY MATTER; A LABOUR RELATIONS MATTER; A PERSONAL MATTER; AND IN OPEN SESSION TO CONSIDER THE FOLLOWING:

- A REPORT REGARDING ENGINEERING SERVICES AGREEMENTS WITH CONLIN ASSOCIATES LIMITED AND AWS ENGINEERS & PLANNERS CORP. FOR ENTERPRISE SUBDIVISION AND ONE FORTY INDUSTRIAL PARK SUBDIVISION;
- A REPORT REGARDING WELLAND RECREATIONAL CANAL CORPORATION 2002 OPERATING AND CAPITAL BUDGET;
- NORTH WELLAND BUSINESS IMPROVEMENT AREA ASSOCIATION 2002 BUDGET;
- WELLAND DOWNTOWN BUSINESS IMPROVEMENT AREA 2002 BUDGET;
- REQUEST FOR BUS TRANSPORTATION DURING WORLD YOUTH DAYS;
- REQUEST FOR PERMISSION TO HOLD THE MIKE BURWELL TRIATHLON; AND
- SUMMER ODD/EVEN WATER CONSERVATION POLICY.

CITY HALL, COUNCIL CHAMBERS 411 EAST MAIN STREET

Council met in Committee-of-the-Whole at 6:30 p.m. and in open session at 7:20 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, N. Dmytrow Bilboe (7:00 p.m.), M. Dzugan, T. Eybel, D. Fortier, J. Irvine, J. Mastroianni, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger
City Manager T. Fitzpatrick
City Solicitor G. Banks (6:50 p.m.)
General Manager Engineering, Public Works & Transportation Services G. Marcello
General Manager Parks & Recreation I. Smith (7:20 p.m.)
General Manager Financial & Corporate Services/Treasurer B. Silvestri
Manager Human Resources R. Beaumont (until 7:15 p.m.)
Manager, Engineering Services L. Ventresca (7:20 p.m.)
Chief Building Official M. Mantesso (7:20 p.m.)

02-25 Moved by Beaudoin and Mastroianni that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal employees;
- b) a proposed or pending acquisition of land for municipal purposes; and
- c) labour relations or employee negotiations.

CARRIED

(Councillor Irvine was not present during Committee-of-the-Whole discussions on a proposed or pending acquisition of property matter).

(Councillor Eybel was not present during Committee-of-the-Whole discussions on a labour relations or employee negotiations matter).

02-25 Moved by Mastroianni and Beaudoin that the Committee-of-the-Whole arise from its closed meeting at 7:15 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Irvine disclosed an interest in Ref. No. 01-108 By-law 2002-118 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he represents clients who are interested in this property.

Councillor Eybel disclosed an interest in Ref. No. 02-15 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her daughter is a volunteer firefighter.

Councillor Spadafora disclosed an interest in Ref. No. 2000-129 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he owns property adjacent to the One Forty Industrial Subdivision.

THE FOLLOWING CORRESPONDENCE WAS READ:

02-21 Letter from Jack M. Benes, Mike Burwell Triathlon Committee requesting permission to hold the "***Mike Burwell Triathlon***" on July 14th, 2002.

01-119 Mayor Forster put forth the matter of reverting to the odd/even Water Conservation Policy during summer months.

99-99

02-4

Moved by Dzugan and Mastroianni that Council approve the 2002 Operating and Capital Budgets for the Welland Recreational Canal Corporation as set out in Report CM-2002-17.

CARRIED

2000-129 Moved by Belcastro and Dzugan

1. That Council authorize the City Manager to enter into an Engineering Services Agreement with AWS Engineers & Planners Corp. respecting the completion of engineering services for Enterprise Subdivision in the estimated amount of \$15,170.00 plus GST;
2. That Council authorize the City Manager to enter into an Engineering Services Contract with Conlin Associates Limited respecting the provision of engineering services for the One Forty Industrial Subdivision in the estimated amount of \$33,860.05 plus GST;
3. That Council authorize the City Manager to enter into a Engineering Services Agreement with AWS Engineers & Planners Corp. respecting the provision of engineering services for One Forty Industrial Subdivision in the estimated amount of \$29,395.00 plus GST; and
4. That the costs associated with the noted Engineering Services Agreements be charged to the City's Industrial Land Reserve Funds.

CARRIED

02-119 Moved by Dmytrow-Bilboe and Beaudoin that Council re-establish the odd/even summer water conservation policy effective immediately.

CARRIED

(Councillor Eybel asked to be recorded as opposed to this Resolution).

02-4 Moved by Belcastro and Dmytrow-Bilboe that the 2002 Budget from the North Welland Business Improvement Area Association in the amount of \$53,500.00 be approved; and That the General Manager Financial and Corporate Services/Treasurer be authorized to make arrangements to levy an amount of \$32,000.00 against the business operations within the defined area.

CARRIED

02-4 Moved by Belcastro and Dmytrow-Bilboe that the 2002 Budget from the Welland Downtown Business Improvement Area Board in the amount of \$47,200.00 be approved; and That the General Manager Financial and Corporate Services/Treasurer be authorized to make arrangements to levy an amount of \$47,200.00 against the business operations within the defined area.

CARRIED

02-13 Moved by Dmytrow-Bilboe and Mastroianni that Council supports the request from Reverend Frank Wagner, Pastor of the Parish Community of St. Kevin for the provision of free bus transportation for pilgrims attending the World Youth Day Celebrations from July 17th to July 22nd, 2002.

CARRIED

02-21 Moved by Spadafora and Belcastro that Welland City Council approves the application for the "**Mike Burwell Triathlon**" to be held on Sunday, July 14, 2002 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

02-15 Moved by Mastroianni and Irvine

1. That the Volunteer Firefighters be paid a retroactive lump sum adjustment amount of \$10,335.00 which represents the total of the percentage increases paid to the First Class Firefighter classification between January 1st, 1998 and October 31st, 2001.
2. That Council approves the Human Resources Department approaching the Volunteers and requesting resolution of the retroactive stipend to December 31st, 2001 and further, a first contract start date of January 1st, 2002.

CARRIED

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

BY-LAW PRESENTED FOR FIRST READING:

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

01-108

BYL 2002-118

A By-law to authorize the acquisition by purchase of 17 East Main Street.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Eybel 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

NOTICE OF MOTION

In accordance with By-law 9972 as amended by By-law 2001-2 passed on January 16, 2001, Councillor(s) must submit their Notice of Motion(s) in writing no later than Wednesday, July 10, 2002 for inclusion on the next Regular Council Meeting Agenda.

Council adjourned at 7:55 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of July, 2002.

MAYOR

CLERK