



INAUGURAL COUNCIL MEETING, DECEMBER 1, 2003

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

The Inaugural Meeting of Welland City Council took place at 7:00 p.m. on the above date.

City Clerk Craig Stirtzinger in the Chair.

Members Present: Mayor Damian Goulbourne, Councillors D. Alexander, D. Beaudoin, M. Belcastro, P. Chiochio, M. Dzugan, D. Fortier, P. Grenier, M. A. Grimaldi, J. Larouche, S. O'Dell, B. Sharpe and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger
City Manager T. Fitzpatrick
City Solicitor G. Banks
Administrative Assistant/Deputy Clerk B. Gallaccio
Regional Councillor G. Marshall

The Mayor and City Council was introduced by City Clerk Craig Stirtzinger.

The National Anthem "O Canada" was sung by Katey Gatta.

The Invocation was given by The Reverend Lorenzo Campagnoli of St. Mary's Church.

City Solicitor G. Banks administered to the Mayor and Councillors the Oaths of Office and Allegiance.

His Worship Mayor Damian Goulbourne gave his Inaugural Address.

City Clerk read a By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2003 and ending November 30th, 2004.

City Clerk presented Schedules of Appointment.

Presentation of City plaques was made by Mayor Goulbourne and the City Clerk to past Councillors Rick Alakas, Toni Eybel and Dianne Grenier and to the following in absentia: John Irvine, Nancy Dmytrow-Bilboe, John Mastroianni and past Mayor Cindy Forster.

Regional Councillor George Marshall was introduced by the Mayor.

The Clerk expressed regrets on behalf of Regional Councillor John Mastroianni as well as Federal Member of Parliament Tony Tirabassi advising that Mr. Tirabassi will be joining the Mayor and Council at the reception later this evening.

The Mayor expressed regrets on behalf of Peter Kormos, Member of the Ontario Legislative Assembly.

Special guests and family members present were introduced by Mayor Goulbourne and Members of Council.

Benediction was given by The Reverend Lorenzo Campagnoli.

BY-LAW

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by O'Dell and Chiocchio that leave now be given to introduce the following proposed By-law entitled:

2003-12

BYL 2003-182

A By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2003 and ending November 30th, 2004.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by O'Dell and Chiocchio that the By-law 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

04-10 Moved by Grenier and Spadafora that the following be appointed as Chairs of the Umbrella Committees of the General Committee:

Community Services - Councillor Sandy O'Dell
Corporate Services - Councillor Mike Belcastro
Operational Services - Councillor Mark Dzugan

CARRIED

04-10 Moved by Beaudoin and Dzugan that the attached Schedules for Appointment be approved for the term of Council (2003-2006) unless otherwise specified:

1. Council Members appointed to Ad Hoc Committees
2. Council Members Appointed to External Board and Bodies
3. Citizen Appointments by Council

CARRIED

Council adjourned at 7:45 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of December, 2003.

MAYOR

CLERK



COUNCIL MEMBERS APPOINTED TO AD HOC COMMITTEES 2003 - 2006

Budget Review Committee

1. Mike Belcastro, *Corporate Services Chair*
2. Mark Dzugan, *Operational Services Chair*
3. Sandy O'Dell, *Community Services Chair*
4. Jim Larouche
5. Mary Ann Grimaldi
6. Barry Sharpe
7. Daniel Beaudoin

Human Resources Committee

1. Mary Ann Grimaldi
2. David Alexander
3. Barry Sharpe

Public Liaison Committee for the Humberstone Landfill Site

1. Sandy O'Dell
2. Jim Larouche
3. Paul Grenier
4. Pat Chiocchio

Stadium Committee

1. Jim Larouche
2. Sandy O'Dell
3. David Alexander
4. Pat Chiocchio

Transit Review Committee (See also Citizen Appointments)

1. Mark Dzugan, *Operational Services Chair*
2. Daniel Beaudoin

to Transit Advisory Committee

3. Pat Chiochio

**Welland Civic Square
Building Committee**

1. Mayor Damian Goulbourne
2. Daniel Beaudoin
3. Daniel M. Fortier
4. Mike Belcastro
5. Mark Dzugan
6. David Alexander
7. Joe Spadafora
8. Mary Ann Grimaldi

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**Welland River Watershed
Management Plan Steering
Committee**

1. Paul Grenier
2. David Alexander
3. Barry Sharpe

YMCA Project Liaison Committee

1. Daniel M. Fortier
2. David Alexander
3. Richard Morwald (*Staff Liaison & Alternate*)



**COUNCIL MEMBERS
APPOINTED TO
EXTERNAL BOARDS AND BODIES
2003 - 2006**

Accessibility Advisory Committee

1. Mary Ann Grimaldi

Chamber of Commerce

1. Barry Sharpe

**Christmas Lights and Bridge Lighting
Committee Liaison**

1. Paul Grenier

Eastdale Partnership Committee

1. Daniel Beaudoin
2. Mark Dzugan
3. Pat Chiochio (*alternate*)

**Joint Committee on Municipal Services
(Region)**

1. David Alexander

Niagara Central Airport Commission

1. Daniel M. Fortier
2. Jim Larouche
3. Pat Chiochio

**Niagara Homelessness Committee
(Region)**

1. Mary Ann Grimaldi

**Niagara Regional Agricultural Society
Liaison**

1. David Alexander

**North Welland Improvement Area Board
of Management**

1. Pat Chiochio
2. David Alexander

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Region Niagara Tourist Council

1. Jim Larouche

**Tourism of Welland Niagara (TOWN)
Liaison**

1. Paul Grenier

**Welland Canals Parkway & Trails
Development Co-ordinating Committee
(Region)**

1. Daniel Beaudoin

**Welland Development Commission/
Advisory Committee on Economic
Development**

- Mayor Damian Goulbourne, Ex Officio
Travers Fitzpatrick, Ex Officio
1. Mike Belcastro
 2. Barry Sharpe
 3. Pat Chiochio
-

**Welland Downtown Improvement
Area Board**

1. Mary Ann Grimaldi
 2. Paul Grenier
-

**Welland Historical Museum Board of
Management**

1. Daniel Beaudoin
-

Welland Hydro-Electric Corporation

1. Mayor Damian Goulbourne
 2. Mark Dzugan
-

Welland Public Library Board

1. Paul Grenier
-

Welland Recreational Canal Corporation

1. Mayor Damian Goulbourne 2003-2006
 2. Joe Spadafora 2003-2006
 3. Mike Belcastro 2003-2006
-

Welland Rose Festival Committee

1. Barry Sharpe
-

CITIZEN APPOINTMENTS BY COUNCIL

2003 - 2006

ACCESSIBILITY ADVISORY COMMITTEE

Eight (8) appointed for a three (3) year term.

- Larry Boyko
- Geoff Eden
- Russ Findlay
- Gordon Misener
- Jane Thompson
- Maureen Todd
- Heather Delisle
- Saro Stranges

COMMITTEE OF ADJUSTMENT

Three (3) appointed for a three (3) year term.

- George Anderson
- John Perry
- Diane Zakraysek

COURT OF REVISION

Three (3) appointed for a three (3) year term.

- Larry Lemelin
- Robert McClelland
- Diane Zakraysek

COMMITTEE

Five (5) appointed for a two (2) year term.

- Ronald Boyer
- Wilf Kenney
- Patsy Mason
- Marnie Swayze
- Cathryn Moss

One (1) year term to complete the late Joe Mocsan's term of office.

- Glen Johnston

OPEN DOOR CONCEPTS

Four (4) appointed for a three (3) year term.

- Vernon Belenchuk
- Betty Farrish
- Cathryn Moss
- Robert Ruggieri

PROPERTY STANDARDS COMMITTEE

One (1) appointed for a three (3) year term.

- Donald Belanger

TRANSIT ADVISORY COMMITTEE

Seven (7) appointed for a three (3) year term.

- Ronald Boyer
- Ruth Coxon
- Dave Duffus
- Patricia Furry
- Daniel Peat
- Phyllis Pelette
- Ann Van Vliet

WELLAND DEVELOPMENT COMMISSION

Two (2) appointed for a three (3) year term.

- Frank DeChellis
- Frank Mete

WELLAND PUBLIC LIBRARY BOARD

Nine (9) **Municipal Representatives** appointed for a three (3) year term.

- Wayne DeMille
- Joan Elliott
- George Giovinazzo
- Melanie Gross Kerho
- Glen Johnston
- Mary Jane Keenan
- Philip Murphy
- Sherry Spark
- Debbie Tomaino

WELLAND RECREATIONAL CANAL CORPORATION

Two (2) appointed as follows:

- Mark Carl – 2 year (January 1, 2004 – December 31, 2005)
- Helen Kesik – 1 year (January 1, 2004 – December 31, 2004)