



SPECIAL COUNCIL MEETING, JULY 22ND, 2003

**TO DISCUSS THE PROPOSED GENERAL AMENDMENT TO ZONING BY-LAW 2667 AND
ZONING BY-LAW 1538 – CITY OF WELLAND (FILE 2003-05)
AND TO COMPLETE OTHER UNFINISHED BUSINESS FROM THE JULY 15TH, 2003
REGULAR COUNCIL MEETING AND TO CONSIDER A BY-LAW TO AUTHORIZE THE
ENTERING INTO AN AGREEMENT WITH DONALD GARY SIDER
COB AS DONALD'S GOODY CHIP WAGON
TO PROVIDE A CONCESSION TRUCK AT THE LINCOLN STREET BOAT DOCK.**

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

Council met in open session at 8:10 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, M. Dzugan, D. Fortier,
D. Grenier (8:30 p.m.), J. Irvine, J. Mastroianni, S. O'Dell, and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

General Manager Engineering, Public Works & Transportation Services D. Shantz

Acting City Manager / General Manager Financial & Corporate Services/Treasurer

B. Silvestri

Manager, Development Planning/Real Estate D. Thorpe

City Clerk's Department, S. Stirling

Paul Turko, 278 King Street addressed Council concerning zoning amendments
pertaining to storage of trailers and recreational vehicles on residential properties.

Martin Zwier, 12 Pinoak Court, addressed Council concerning zoning amendments

pertaining to storage of trailers and recreational vehicles on residential properties.

residential
George Peters, 7 Tamarack Street, addressed Council concerning zoning amendments pertaining to storage of trailers and recreational vehicles on properties.

residential
Wes Munday, 70 Wiltshire Boulevard, addressed Council concerning zoning amendments pertaining to storage of trailers and recreational vehicles on properties.

DISCLOSURE OF INTEREST:

Councillor Irvine disclosed an interest in Ref. No. 03-110 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he sells real estate in the City of Welland.

Mayor Forster disclosed an interest in Ref. No. 03-107Z, 03-108Z and did not take part in the consideration and discussion of same, and refrained from voting thereon, as she recently purchased a recreational vehicle, storage of which may be affected by this proposed by-law. During discussions on this matter, Mayor Forster vacated the chair and Vice Mayor Beaudoin presided.

Councillor Spadafora disclosed an interest in Ref. No. 98-82, 03-112 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his company may bid on the Civic Square project.

98-82

03-112

Moved by O'Dell and Grenier that the fair wage practise, addressed in the letter of Mr. Jack Moores be adopted for the Civic Square project.

LOST

98-82

03-112

Moved by Belcastro and Irvine that the letter from Mr. Jack Moores regarding the tendering process of contracting on the Civic Centre be received for information, and further That the fair wage practise be referred to staff and the Civic Square Building Committee for report at the August 12th Council Meeting.

CARRIED

01-120 Moved by Beaudoin and Irvine that the City Clerk respond to the Town of Pelham that the City of Welland shall have Big Creek Drain remain in its natural state for the portions of the drain that are in the City of Welland, and hence that the City need not participate with the Town of Pelham in an assessment study to provide maintenance to Big Creek Drain.

CARRIED

01-144 Moved by Mastroianni and Beaudoin that the General Manager Engineering, Public Works and Transportation Services be authorized to solicit a cost proposal from Veritec Consultants Inc. to complete a leak detection survey program in 2003 to pinpoint sources of water losses in the Water Distribution System.

CARRIED

02-160 Moved by Spadafora and O'Dell that Council return to the General Committee / Council meeting format in place prior to the three (3) month trial period.

CARRIED

03-46 Moved by Beaudoin and Mastroianni that Council authorize staff to retain unit #311, a 1991 Ford Pickup Crew Cab truck within the Fleet Complement.

CARRIED

03-107Z

03-108Z Moved by Spadafora and Beaudoin that City of Welland Zoning By-law 2667 and 1538 be amended to incorporate changes in accordance with Report DPS-2003-38 with the exception of trailer and recreational vehicle matters.

CARRIED

03-107Z

03-108Z Moved by O'Dell and Spadafora that the letters from Jane Smith of July 18th, 2003 and July 21st, 2003 as well as the letter from Howard and Judy Drinkwater dated July 16th, 2003 and the oral presentations by Paul Turko, Martin Zwier, George Peters and Wes Munday regarding the residential storage of recreational vehicles and boats be received for information.

CARRIED

03-107Z

03-108Z Moved by O'Dell and Spadafora that Report PDS-2003-38 as it pertains to trailer and recreational vehicles be referred back to staff for further study and review based on individual Councillor concerns being given to Mr. Thorpe in writing by July 31st for report at the September 2nd Regular Council Meeting.

CARRIED

03-110 Moved by Belcastro and Mastroianni that Report PDS-2003-39 regarding City Policy for the sale of city-owned lands including the stopping up and closing of highways be referred to staff for consideration of use of an independent broker as well as with respect to item 14 regarding proceeds of sale.

CARRIED

03-117 Moved by Fortier and Dzugan that Report PDS-2003-48 concerning Building Permit Activity for the first 6 months of 2003 be received for information.

CARRIED

BY-LAWS

BY-LAW PRESENTED FOR FIRST READING:

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

99-99

BYL 2003-121

A By-law to authorize the entering into an Agreement with Donald Gary Sider cob as Donald's Goody Chip Wagon to provide a concession truck at the Lincoln Street boat dock.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan 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 10:15 p.m.

These Minutes approved and adopted by Motion of Council this 12th day of August, 2003.

MAYOR

CLERK