



SPECIAL COUNCIL MEETING, JUNE 29, 2004

TO CONSIDER THE FOLLOWING:

**FEE PROPOSAL FOR CONSULTING SERVICES FOR CANAL LANDS LANDSCAPING
AND PARKING LOT BEHIND THE NEW CIVIC SQUARE;**

SPARTAN PUMPER PURCHASE FROM FORT GARY FIRE TRUCKS; AND

**TO RECONSIDER FUNDING FOR CONSTRUCTION OF THE SYPHON BRIDGE DECK
REPLACEMENT**

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

Council met in open session at 6:05 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander, D. Beaudoin, M. Belcastro, D. Fortier, P. Grenier (6:10 p.m.),
M. A. Grimaldi, J. Larouche (6:10 p.m.), S. O'Dell, B. Sharpe (6:15 p.m.)

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Manager T. Fitzpatrick

Chief, Fire & Emergency Services P. Olah

General Manager Financial & Corporate Services/Treasurer B. Silvestri (until 7:20 p.m.)

General Manager of Parks and Recreation B. LaPlante

DELEGATION:

98-82

04-106

Mike Lottridge, Welland Recreational Canal Corporation, addressed Council requesting reconsideration for the funding method for the construction of the Syphon Bridge Deck.

98-82**99-99**

Moved by Belcastro and Beaudoin

1. That the City of Welland enter into an agreement with Carruthers Shaw & Partners Limited Architects for the provision of services by Carruthers Shaw & Partners, Janet Rosenberg, Martin Engineering, Yolles Engineering at an upset cost of \$138, 750.00 plus GST for the design and inspection of the landscaping and parking lot behind the new Civic Square Complex; and
2. That the Mayor and Clerk be authorized to execute all necessary documents in that regard.

LOST**YEAS:** Councillors Fortier, Sharpe, Beaudoin, Larouche and Belcastro**NAYS:** Councillors O'Dell, Grimaldi, Alexander, Grenier and Mayor Goulbourne.**99-99****04-4**

Moved by Belcastro and Larouche that Council reconsider resolution 99-99/04-04 lost at the June 15, 2004 Council Meeting re: funding for the reconstruction of the siphon bridge deck leading to Merritt Island by Canal Reserve Fund as opposed to debenture.

**CARRIED
BY 2/3 MAJORITY****YEAS:** Councillors Fortier, Sharpe, Beaudoin, Alexander, Grenier, Larouche and Belcastro**NAYS:** Councillors O'Dell, Grimaldi and Mayor Goulbourne.**99-99****04-4**

Moved by Larouche and Belcastro

1. That the funding for the reconstruction of the siphon bridge deck leading to Merritt Island be from the Canal Reserve Fund as opposed to debenture;
2. That notice of this budget change be given and that the public meeting to finalize this matter be held on July 20, 2004.

LOST**YEAS:** None**NAYS:** Councillors O'Dell, Grimaldi, Fortier, Sharpe, Beaudoin, Alexander, Grenier, Larouche, Belcastro and Mayor Goulbourne.**04-15**

Moved by O'Dell and Larouche

1. That Council authorize staff to negotiate the purchase of a demonstrator vehicle, outside of the normal tendering process.
2. That Council authorize the negotiation for a 2003 demonstrator Spartan Fire Pumper, from Fort Gary Fire Trucks.
3. That funding for this purchase be charged to the 2004 Fleet Capital Budget as approved by Council.

CARRIED

Council adjourned at 8:05 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of July, 2004.

MAYOR

CLERK