



SPECIAL COUNCIL MEETING, JUNE 14, 2005

**TO HOLD PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT; AND TO CONSIDER
AWARD OF TENDER – LINCOLN STREET WATER SERVICE LATERAL
REPLACEMENT
FROM CROWLAND AVENUE TO COVENTRY ROAD**

**CITY SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

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

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander, D. Beaudoin, P. Chiocchio, M. Dzugan,
D. Fortier P. Grenier J. Larouche and J. Spadafora.

Members of the Staff and Others Present:

City Manager T. Fitzpatrick

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

General Manager of Planning and Development Services D. Thorpe

Administrative Assistant/Deputy Clerk B. Gallaccio

Chief Building Official M. Mantesso

Acting Mgr. Budgets & Fin. Rprt./Dep. Treasurer K. Douglas

STATUTORY PUBLIC HEARINGS PURSUANT TO THE MUNICIPAL ACT

Mayor Goulbourne presided as Chair of the Public Hearing:

05-115Z An application has been made by P. DOUGLAS REITSMA SURVEYING LTD. on behalf of KLAAS MANS to rezone Part of Block "V", Plan 564 in the City of Welland for lands at 9 Asher Street, 204 Hellems Avenue and 206 Hellems Avenue from the existing RM2 – Multiple Dwelling – Second Density Zone By-law 2667 to a Site Specific RM2 Zone By-law 2667. The purpose of the amendment is to recognize an existing 2 storey single-detached dwelling and existing 2 ½ storey semi-detached dwelling on separate lots to satisfy Conditions of Consent and to provide Site Specific Zone provisions for each newly created parcel. The Official Plan designation is RESIDENTIAL (R). The subject lands are also the subject of an Application for Consent, File B010/2005WELL.

D. Thorpe outlined the procedures of the Public Hearings as required by the Planning Act. D. Thorpe confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

In support of the application:

- P. Douglas Reitsma, agent on behalf of the applicant.

In opposition to the application:

- No one spoke to the application.

05-114Z An application has been made by DAVID PICTON on behalf of 1276304 ONTARIO INC. to rezone Block 168, Plan 59M-269 for lands known municipally as 289 Daimler Parkway from the existing C1-X4 Zone By-law 2667 to a Site Specific C1 Zone By-law 2667. The purpose of the Amendment is to permit platform tennis courts as additional uses to those permitted in the C1-X4 Zone. The Official Plan designation is RESIDENTIAL (R).

D. Thorpe outlined the procedures of the Public Hearings as required by the Planning Act. D. Thorpe confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

In support of the application:

- Jeff Reuter, 1087 Edward Street, Fonthill L3C 1L7 on behalf of the applicant.
- Robert Bell, 145 Muirfield Trail, Welland L3B 6G7

In opposition to the application:

- No one spoke to the application.

There being no other submissions the hearing was concluded.

05-105 Moved by Grenier and Larouche

1. That Council accepts the tender of Vic Vatr Contracting Limited for the Lincoln Street Water Service Lateral Replacement from Crowland Avenue to Coventry Road, as presented in report ENG-2005-18; and
2. That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor, to execute the construction, at the tender price of \$76,205.00,; and further
3. That financing of the project be in accordance with the approved 2005 Waterworks Capital Budget; in the amount of \$80,000.00.

CARRIED

Council adjourned at 7:30 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of June, 2005.

MAYOR

CLERK