



**SPECIAL AND REGULAR COUNCIL MEETING
NOVEMBER 22, 2005**

**TO MEET IN COMMITTEE-OF-THE-WHOLE IN CAMERA TO
DISCUSS PERSONAL AND SECURITY OF PROPERTY
MATTERS.**

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

Council met in Special Meeting Committee-of-the-Whole closed to the public at 5:10 p.m. and pursuant to By-law 2005-176, the Procedural By-law of Council, in open regular session following the General Committee Meeting at 8:25 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander (5:45 p.m.), M. Belcastro, P. Chiocchio, M. Dzugan, D. Fortier (5:30 p.m.), P. Grenier, M.A. Grimaldi (5:20 p.m.), J. Larouche, S. O'Dell and B. Sharpe.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Manager T. Fitzpatrick

City Solicitor G. Banks

General Manager Financial and Corporate Services/Treasurer B. Silvestri

(until 7:05 p.m.)

General Manager, Human Resources R. Beaumont (6:00 p.m.)

General Manager of Parks and Recreation B. LaPlante

Manager, Public Works J. Boc

Games Licensing Clerk L. Bubanko (8:25 p.m.)

Barbara Anne Vaspori, Consultant, Risk Pro Risk Management Consulting, was present during Committee-of-the-Whole discussions on a security of property matter.

05-25 Moved by Belcastro and Chiocchio that Council meet in Committee-of-the-Whole, closed to the public at 5:10 p.m. to consider:

- a) the security of the property of the municipality; and
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

Councillors Chiocchio, Grenier and Larouche were not present during Committee-of-the-Whole discussions on a security of property matter.

05-25 Moved by Belcastro and Chiocchio that the Committee-of-the-Whole arise from its closed meeting at 6:50 p.m. without report.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF NOVEMBER 22, 2005:

96-109 – George Chipman – Presentation regarding the current and future activities of the Rose City Seniors Centre Foundation.

97-49 – Mayor D. Goulbourne – Report from the Welland Medical Recruitment Partnership.

98-82 - City Manager T. Fitzpatrick – Report on the Civic Square Complex & Related Works.

05-19 – Community Recreation Coordinator J. Makepeace – Request for permission for use of fireworks for the opening of the Winter Lights at Merritt Park on Friday, December 2, 2005 at 6:00 p.m.

05-28 – Bill Auchterlonie – Presentation regarding the United Way campaign.

05-171 – Jeff Tallon – Presentation regarding an artwork proposal for the Civic Square.

THE FOLLOWING BY-LAW WAS RECEIVED:

05-1

A By-law to adopt, ratify and confirm proceedings of a Special Council of the Corporation of the City of Welland at its meeting held on the 22nd day of November, 2005.

96-109 Moved by Belcastro and Larouche

That the presentation by George Chipman at the November 22nd, 2005 General Committee Meeting regarding the current and future activities of the Rose City Seniors Centre Foundation, be received and referred to staff for report; and

That the Clerk schedule for the December 6, 2005 Council Committee-of-the-Whole, a discussion relative to the appointment of a liaison member of Council to the Seniors Centre Foundation.

CARRIED

97-49 Moved by Belcastro and Alexander that Council receive the report from the Welland Medical Recruitment Partnership dated October 12, 2005; approve it in principle; and refer to staff for report.

CARRIED

(Councillor Sharpe asked to be recorded as opposed to this resolution).

98-82 Moved by Belcastro and Larouche that Report CM-2005-22, Report on the Civic Square Complex and Related Works dated 22 November, 2005 be received for information.

CARRIED

05-19 Moved by Belcastro and Larouche that subject to the applicant complying with City fireworks regulations, Council approve the request for permission for use of fireworks for the opening of the Winter Lights at Merritt Park on Friday, December 2, 2005 at 6:00 p.m.

CARRIED

05-28 Moved by Belcastro and Larouche that the presentation by Bill Auchterlonie at the November 22nd, 2005 General Committee Meeting regarding the United Way campaign, be received for information.

CARRIED

05-171 Moved by Belcastro and Larouche that the presentation by Jeff Tallon at the November 22nd, 2005 General Committee Meeting regarding an artwork proposal for the Civic Square, be received and referred to the Civic Square Committee for recommendation to the Arts Committee and Council.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE ON NOVEMBER 22ND, 2005

97-49 Moved by Dzugan and Alexander that Council approves in principle renovations to the office area at the Welland Arena for medical clinic purposes as part of the physician retention/recruitment program.

CARRIED

(Councillor Sharpe asked to be recorded as opposed to this resolution).

05-15 Moved by Dzugan and Chiochio
That the City of Welland enter into a 10 year lease agreement with Welland Hydro Electric at a cost of \$17,525.00 per year to permit the relocation of Fire & Emergency Department personnel and equipment from Central Fire Hall to 950 East Main Street; and
That the Mayor and Clerk be authorized to execute all necessary documents relating to this matter.

CARRIED

(Councillors Grimaldi and O'Dell asked to be recorded as opposed to this resolution).

05-24 Moved by Alexander and Belcastro that Council compensate the City Manager for his efforts in managing the construction of the Civic Square with a picture, a weekend package and two weeks additional vacation to be used at his discretion.

CARRIED

BY - LAW

BY-LAW PRESENTED FOR FIRST READING:

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

05-1
BYL 2005-183

A By-law to adopt, ratify and confirm proceedings of a Special Council of the Corporation of the City of Welland at its meeting held on the 22nd day of November, 2005.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Larouche 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

Council adjourned at 8:40 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of December, 2005.

MAYOR

CLERK