



COUNCIL MEETING, OCTOBER 3, 2006

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:30 p.m. and in open session at 7:40 p.m. on the above date.

Vice Mayor Pat Chiochio in the Chair .

His Worship Mayor Damian Goulbourne assumed the Chair at 7:55 p.m.

Members Present: Councillors: D. Alexander (6:35 p.m.), D. Beaudoin, M. Belcastro (7:25 p.m.), P. Chiochio, M. Dzugan, D. Fortier, P. Grenier, M. A. Grimaldi (6:40 p.m.), J. Larouche, S. O'Dell, and B. Sharpe.

Members of the Staff and Others Present:

Acting City Manager C. Stirtzinger

Acting City Clerk B. Gallaccio

City Solicitor G. Banks

General Manager Engineering, Public Works & Transportation Services D. Shantz (7:40 p.m.)

General Manager Financial & Corporate Services/Treasurer B. Silvestri

General Manager of Planning and Development Services D. Thorpe

General Manager of Parks and Recreation B. LaPlante (7:40 p.m.)

General Manager of Human Resources R. Beaumont

Deputy Clerk C. Mintoff (7:40 p.m.)

Facilities Manager P. Inman (7:40 p.m.)

(Aggie Giovannini was present during Committee-of-the-Whole discussions on a personal matter).

06-25 Moved by Sharpe and Grenier that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees; and
- b) a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

(Councillor Alexander was not present during Committee-of-the-Whole discussions on a personal matter).

06-25 Moved by Alexander and Grenier that the Committee-of-the-Whole arise from its closed meeting at 7:25 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Alexander disclosed an interest in Ref. No. 97-49 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his wife receives remuneration from the Centre de Sante Communautaire Hamilton/Niagara.

PRESENTATION

Presentation of plaque to Mayor and Council by Deanna Villella, Manager; Lee Anne Maiolo, Student Services Co-ordinator and Jim Wells, Executive Director, Job Gym in appreciation for City support of the Summer Jobs Service program for many years.

THE FOLLOWING CORRESPONDENCE WAS DELETED:

Presentation of the Community Involvement Recognition Award to Bill Yochim and Steve Yochim was rescheduled to the October 17, 2006 Council Meeting.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

04-19 Gen. Mgr., Parks & Recreation B. LaPlante – Addendum to staff report P&R 2006-19 – Parks, Recreation and Culture Master Plan Final Report.

04-111 A By-law to authorize a right of first refusal to lease premises with the Federal Electoral District of Welland to lease 225 East Main Street, Suite 206, in the event of a federal general election or federal by-election.

06-1 A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 3rd day of October, 2006.

06-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Accounts Payable – September 11, 2006 to September 25, 2006.

06-19 A By-law to authorize the acceptance of tender and the entering into a contract with Touchstone Site Contractors Inc. for the site works and improvements at Rolling Acres Park.

06-19 A By-law to authorize the acceptance of tender and the entering into a contract with Artisan Landcraft for the site works and improvements at Bemus, Broadway and Westbrook Parks.

06-21 Ralph DeFazio, Principal, Notre Dame College School - requesting permission to hold "Notre Dame's 31st Annual Pilgrimage".

06-22 A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2006-66.

06-1 Moved by Grenier and Larouche that the Minutes of the Regular Council Meeting of September 12, 2006; September 19, 2006; and September 26, 2006 be and the same are hereby approved and adopted as circulated.

CARRIED

04-19 Moved by Larouche and Sharpe that Council approves the Parks, Recreation and Culture Master Plan as presented by the Steering Committee and The ReThink Group; and That staff investigate and report to Council on the formation of a Citizens Committee whose primary responsibility will be to provide input on the implementation of the Parks, Recreation and Culture Master Plan.

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04-19 Moved by Beaudoin and Fortier that "THE IMPLEMENTATION OF" be removed from the last sentence of the main motion.

LOST

04-19 Moved by Grimaldi and Fortier that "in principle" be inserted after "approves" in the first sentence of the main motion.

LOST

FOLLOWING THE LOST VOTES ON THE AMENDING MOTIONS, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM, AS FOLLOWS:

04-19 That Council approves the Parks, Recreation and Culture Master Plan as presented by the Steering Committee and The ReThink Group; and That staff investigate and report to Council on the formation of a Citizens Committee whose primary responsibility will be to provide input on the implementation of the Parks, Recreation and Culture Master Plan.

AND.....

CARRIED

YEAS: Councillors Dzugan, Sharpe, Alexander, Grenier, Chiocchio, Larouche, Belcastro and Mayor Goulbourne.

NAYS: Councillors O'Dell, Grimaldi, Fortier and Beaudoin.

06-7 Moved by Grenier and Fortier that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list of accounts as follows:

1	11-Sep-2006	\$	80,134.59
2	12-Sep-2006		78,728.56
3	13-Sep-2006		139,855.87
4	14-Sep-2006		46,852.61
5	18-Sep-2006		74,814.88
6	19-Sep-2006		1,065,956.30
7	20-Sep-2006		223,136.68
8	21-Sep-2006		17,424.48
9	25-Sep-2006		<u>183,902.43</u>
	Total	\$	1,910,806.40.

CARRIED

06-21 Moved by Dzugan and Belcastro that Welland City Council approves the application for "*Notre Dame's 31st Annual Pilgrimage*" for the Third World on Sunday, October 29, 2006, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

07-4 Moved by Alexander and Chiocchio that for the 2007 Budget year, applications be received from organized neighbourhood ratepayer groups to pay for their reasonable and basic operating costs.

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07-4 Moved by Belcastro and Dzugan that for the 2007 Budget year, applications to be received from organized neighbourhood ratepayer groups to pay for their reasonable and basic operating costs be referred to staff for study and report.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

97-49 Moved by Fortier and Dzugan that the Council of the City of Welland provide moving expenses, based on three (3) quotations to be submitted, to a maximum of \$4,500.00 each, for two (2) family physicians re-locating from the Province of Quebec to the City of Welland to establish practices at Centre de Sante Communautaire (CSC) Niagara in the City of Welland.

CARRIED

04-111 Moved by Sharpe and Dzugan

1. That the Council accept the Offer of Purchase and Sale from John Howard Society of Niagara for 225 East Main Street in the amount of \$300,000.00;
2. That the Purchaser pay the balance of \$295,000.00, upon closing, on or before December 15, 2006; and
3. That the net proceeds from the sale (sale price less appraisal, 2% commission and advertising costs)

will be deposited to the General Revenue Account in accordance with the Approved 2006 Budget.

CARRIED

BY-LAWS ARISING FROM COMMITTEE-OF-THE-WHOLE

BY-LAW PRESENTED FOR FIRST READING:

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

04-111

BYL 2006 - 145

A By-law to authorize acceptance of an offer to purchase from the John Howard Society of Niagara for the sale of 225 East Main Street.

And that same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Alexander and Grenier 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 same.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

3. Moved by Grenier and Fortier that leave now be given to introduce the following proposed By-laws entitled:

04-111

BYL 2006 - 146

A By-law to authorize a Right of First Refusal to lease premises with the Federal Electoral District of Welland to lease 225 East Main Street, Suite 206, in the event of a Federal General Election or Federal By-Election.

06-19

BYL 2006 - 147

A By-law to authorize the acceptance of tender and the entering into a contract with Touchstone Site Contractors Inc. for the site works and improvements at Rolling Acres Park.

06-19

BYL 2006 - 148

A By-law to authorize the acceptance of tender and the entering into a

contract with Artisan Landcraft for the site works and improvements at Bemus, Broadway and Westbrook Parks.

...continued...

BY-LAWS PRESENTED FOR FIRST READING...CONT'D.:

06-22

BYL 2006 - 149

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2006-66.

06-1

BYL 2006 - 150

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 3rd day of October, 2006.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

4. Moved by Grenier and Fortier that the By-laws 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 Acting Clerk do sign and seal same.

CARRIED

NOTICE OF MOTION

In accordance with By-law 9972 as amended by By-law 2001-2 passed on January 16, 2001, Councillor(s) must submit their NOTICE OF MOTION(S) in writing no later than Wednesday, October 11, 2006 for inclusion on the next Regular Council Meeting of October 17, 2006.

Council adjourned at 10:07 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of October, 2006.

MAYOR

ACTING CLERK