



COUNCIL MEETING, OCTOBER 24, 2006

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA):
TO HOLD A SPECIAL COUNCIL MEETING TO CONSIDER LABOUR RELATIONS
OR EMPLOYEE NEGOTIATIONS AND POTENTIAL LITIGATION MATTERS**

**BY PROCEDURAL BY-LAW 2005-176:
TO RATIFY THE ACTIONS OF GENERAL COMMITTEE**

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

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

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors D. Alexander, D. Beaudoin, M. Belcastro, P. Chiochio, M. Dzugan, D. Fortier (until 7:40 p.m.),
P. Grenier, M.A. Grimaldi, J. Larouche (until 7:45 p.m.), S. O'Dell and B. Sharpe.

Members of the Staff and Others Present:

City Manager P. Simmons

General Manager of Communications, Council and Legislative Services/City Clerk C. Stirtzinger

Acting City Clerk B. Gallaccio

Chief, Fire & Emergency Services D. Prevost

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

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

General Manager Financial & Corporate Services/Treasurer B. Silvestri (7:40 p.m.)

General Manager, Human Resources R. Beaumont

Manager, Development Planning & Real Estate R. DiFelice

Transit Manager D. Stuart (7:40 p.m.)

Games Licensing Clerk L. Bubanko (7:40 p.m.)

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

- a) labour relations or employee negotiations; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

06-25 Moved by Alexander and Belcastro that the Committee-of-the-Whole arise from its closed meeting at 7:05 p.m. without report.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF OCTOBER 24, 2006:

03-55 Gen. Mgr. Planning and Development Serv. D. Thorpe – Report on Proposed Subdivider's Agreement with U. Luchetta Construction Limited. (File 26T-14-02002) Brookhaven Subdivision (Formerly Rainbow Country Estates Subdivision) – Lands South of Balsam Street, West of South Pelham Road. Report on Animal Control Services.

04-124 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Report on Water/Sanitary Sewer Monthly and Equal Billing Payment Plan.

06-6 Claire Masswohl, Executive Director, Welland Heritage Council and Multicultural Centre – requesting that November 12 – 18, 2006 be declared “English as a Second Language Week”.

06-13 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Welland Harvest Kitchen – Bus Transportation.

06-19 Gen. Mgr., Parks and Recreation B. LaPlante - Report on Playspace Development Program.

06-77 Association of Municipalities of Ontario (AMO) – LCBO Deposit Return.

06-159 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri - Municipal Performance Measurement Program for the Year 2005.

THE FOLLOWING BY-LAWS WERE RECEIVED:

2000-47 A By-law to assume the Woodhaven Estates Subdivision (Phases 1 and 2), Registered Plan 59M-277.

01-108 A By-law to authorize acceptance of an Offer to Purchase from Dakstar Nanticoke Ltd. for the sale of Part Lots 2 and 3 and Plan 564, municipally known as 17-19 East Main Street.

03-55 A By-law to lay out, establish and name Block 113, Plan 59M-222 being a 0.3 metre reserve for the City of Welland as part of Trillium Avenue.

03-55 A By-law to accept the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002).

03-55 A By-law to authorize the signing of a Subdivider's Agreement with U. Lucchetta Construction Limited with respect to the development of Brookhaven Subdivision (File 26T-14-02002).

03-55 A By-law to accept the transfer of an easement(s) for storm sewers from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002).

04-141 A By-law to assume the Willow Landing Subdivision, Registered Plan 59M-289.

05-149 A By-law to authorize the retention of Kerry T. Howe Engineering Limited to provide Design Services for the implementation of the Ontario Road Pumping Station Sanitary Sewer Drainage Area Extraneous flow Study.

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 24th day of October, 2006.

03-55 Moved by Belcastro and Dzugan

1. That the City of Welland enter into a Subdivider's Agreement with U. Lucchetta Construction Limited with respect to the development of twenty-three (23) Lots for the construction of 23 single detached dwelling units and One (1) Block for Parks purposes, on lands south of Balsam Street, west of South Pelham Road;
2. That the Mayor be authorized to sign the Final Plan of Subdivision to allow the Plan to be registered once all Conditions of Draft Approval have been met and the Plan has been checked for conformity;
3. That Staff be authorized to prepare the necessary By-laws; and
4. That the Mayor and Clerk be authorized to execute any necessary documents associated with the Subdivision.

CARRIED

04-124 Moved by Belcastro and Dzugan that Council directs staff to implement a monthly equal billing payment plan once the appropriate modifications have been made to the City Utility Billing System, and the universal metering program is completed; and
That Council directs staff to ensure adequate funds are allocated in the 2007 Budget to support the development of the monthly billing option of approximately \$10,125.

CARRIED

06-6 Moved by Belcastro and Dzugan that the Mayor declares November 12 – 18, 2006 as *“English as a Second Language Week”* in the City of Welland as requested by the Welland Heritage Council and Multicultural Centre.

CARRIED

06-13 Moved by Belcastro and Dzugan that Council supports the request from Reverend Robert Bond, Welland Harvest Kitchen Steering Committee for Transit bus passes from November 1st, 2006 to April 7th, 2007.

CARRIED

06-19 Moved by Belcastro and Dzugan that Council approves the development and implementation of a policy entitled 'Playspace Development Program', using the criteria as described in Report P&R-2006-12; and
That Council authorizes staff to enter into an agreement with Le Conseil scolaire public de district du Centre-Sud-Ouest for the installation of playspace equipment at Ecole Champlain and that the City Clerk be directed to prepare and execute the required documents.

CARRIED

06-77 Moved by Belcastro and Dzugan that Council supports the suggestions and recommendations of the AMO Alert No. 06-055 dated October 13, 2006 for the implementation of the LCBO Deposit Return and advise the Premier of Ontario, and the Ministers of Municipal Affairs and Housing, Environment, Finance and Public Infrastructure Renewal.

CARRIED

06-159 Moved by Belcastro and Dzugan that the Council of the City of Welland receive the results of the City of Welland 2005 Municipal Performance Measurement Program, and that the results be posted on the City's website to comply with the Provincial Publication requirements.

CARRIED

BY - LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

2000-47

BYL 2006-168

A By-law to assume the Woodhaven Estates Subdivision (Phases 1 and 2), Registered Plan 59M-277.

01-108

BYL 2006-169

A By-law to authorize acceptance of an Offer to Purchase from Dakstar Nanticoke Ltd. for the sale of Part Lots 2 and 3 and Plan 564, municipally known as 17-19 East Main Street.

03-55

BYL 2006-170

A By-law to lay out, establish and name Block 113, Plan 59M-222 being a 0.3 metre reserve for the City of Welland as part of Trillium Avenue.

03-55

BYL 2006-171

A By-law to accept the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002).

03-55

BYL 2006-172

A By-law to authorize the signing of a Subdivider's Agreement with U. Lucchetta Construction Limited with respect to the development of Brookhaven Subdivision (File 26T-14-02002).

03-55

BYL 2006-173

A By-law to accept the transfer of an easement(s) for storm sewers from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002).

04-141

BYL 2006-174

A By-law to assume the Willow Landing Subdivision, Registered Plan 59M-289.

05-149

BYL 2006-175

A By-law to authorize the retention of Kerry T. Howe Engineering Limited to provide Design Services for the implementation of the Ontario Road Pumping Station Sanitary Sewer Drainage Area Extraneous Flow Study.

BY-LAWS PRESENTED FOR FIRST READING Cont'd...

06-1

BYL 2006-176

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 24th day of October, 2006.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Dzugan 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 Clerk do sign and seal the same.

CARRIED

Council recessed at 7:45 p.m. and reconvened at 8:25 p.m.

06-29 Moved by Belcastro and Grenier that a Special Council Meeting be called for Thursday, October 26, 2006 at 8:00 a.m. in Committee-of-the-Whole, to discuss a labour relations or employee negotiations matter.

CARRIED

Council adjourned at 8:30 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of November, 2006.

MAYOR

ACTING CLERK