



COUNCIL MEETING, DECEMBER 12, 2006

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA):
TO HOLD A SPECIAL COUNCIL MEETING TO CONSIDER PERSONAL AND
SECURITY OF PROPERTY MATTERS AND IN OPEN SESSION TO HOLD A
PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT, 2001; AND**

**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 5:50 p.m. and in open session at 7:05 p.m. to hold a public meeting under the *Municipal Act, 2001*; and pursuant to By-law 2005-176, the Procedural By-law of Council, in open regular session following the General Committee Meeting at 9:40 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Campion, P. Chiocchio, M. Dzugan, T. Eybel,
P. Grenier, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager P. Simmons

Deputy Clerk B. Gallaccio

Chief, Fire & Emergency Services D. Prevost (7:05 p.m.)

General Manager Engineering, Public Works & Transportation Services/City Engineer D. Shantz (6:40 p.m.)

General Manager, Parks and Recreation B. LaPlante (7:05 p.m.)

General Manager Financial & Corporate Services/Treasurer B. Silvestri (6:40 p.m.)

General Manager, Human Resources R. Beaumont (until 7:05 p.m.)

General Manager, Planning and Development Services D. Thorpe (7:05 p.m.)

Games Licensing Clerk L. Bubanko (7:05 p.m.)

07-25 Moved by Dzugan and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 5:50 p.m. to consider:

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

CARRIED

(Councillors Grenier, Chiochio and Eybel were not present during Committee-of-the-Whole discussions on a security of property matter).

07-25 Moved by Belcastro and Letourneau that the Committee-of-the-Whole arise from its closed meeting at 6:50 p.m. without report.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Grenier disclosed an interest in Ref. No. 07-45 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed in the Insurance Industry.

Councillor Chiochio disclosed an interest in Ref. No. 07-45 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his wife is employed in the Insurance Industry.

Councillor Eybel disclosed an interest in Ref. No. 07-45 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as her brother is employed in the Insurance Industry.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF DECEMBER 12, 2006:

01-46 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on completion of entrance for Enterprise Industrial Park.

04-152 Gen. Mgr., Parks and Recreation B. LaPlante – Report on Welland Soccer Club (WSC) Lease.

06-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Report on City of Welland Services and User Fees.

06-5 City Manager P. Simmons – Report on Grants and Special Assistance Policy.

06-19 Gen. Mgr., Parks and Recreation B. LaPlante - Report on Parks and Recreation Services and User Fees.

06-20 Michael Pierce, Captain, Welland Volunteer Fire Company Number One – requesting Special Occasion Permit on Wednesday, December 13, 2006 to hold an alcohol event.

06-22 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Parking Operations – Rolling Acres Drive.

06-165 Scott Barnes, Manager, Information Systems/Network Administrator – Presentation regarding the launching of the redesigned City of Welland Website.

06-166 City Manager P. Simmons – Report on Customer Service Policy Statement and Guidelines.

07-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Report on Temporary Borrowing – 2007.

07-45 Gen. Mgr., Communications, Council and Legislative Services/City Clerk C. Stirtzinger – Report on 2007 Insurance Renewal.

THE FOLLOWING BY-LAWS WERE RECEIVED:**03-38**

03-40 A By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality, and to repeal By-laws 2002-197 and 2002-208.

06-46 A By-law to accept the quotations from Vic Vatr Contracting Ltd. to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007.

06-46 A By-law to accept the quotations from DeRose General Contracting Ltd. to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007.

06-22 A By-law to amend Schedule "V" of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

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 12th day of December, 2006.

PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT**03-38**

03-40 – City of Welland Service Charges and User Fees

The following people were present to speak on the User Fees:

- Pia Sandstrom-Arnds, 30 Griffith Street, Welland, L3B 4G4, President, on behalf of the Welland Skating Club.
- Russell McPherson, 237 Willson Road, Welland, L3C 2T7, President, on behalf of the Welland District Slow Pitch League.

01-46

Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves the payment of \$24,455.50 towards improvements to the paving for the widening of Highway 140, as part of the entrance requirements for the City's Enterprise Industrial Subdivision.

CARRIED

04-152

Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves a two year extension to the current lease between the Welland Soccer Club and the City of Welland; and
THAT the lease be reviewed at the end of two years being November 2008.

CARRIED

06-4

Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the implementation of the water recheck fee of \$25.00, as contained in Report FIN-2006-15; and
That for residential homeowners the water recheck fee be implemented after a six month period following a water meter installation and the receipt of 2 water billings.

CARRIED

06-4

Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposed new user fees and fee increases for 2007; and further

THAT the list of user/service fees attached to this report as Appendix I, be accepted and that staff be directed to prepare the appropriate User Fee By-law.

CARRIED

06-5 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Grants and Special Assistance Policy appended to Report 2006-17.

CARRIED

06-4

06-19 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report P&R-2006-21 – Parks and Recreation Services and User Fees as supplemental information to Report FIN-2006-15 – City of Welland Services and User Fees.

CARRIED

06-20 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Welland Volunteer Fire Company Number One to hold an alcohol event on December 13, 2006, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

CARRIED

06-22 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND amend By-law 89-2000, Parking Prohibitions, Schedule "V" by:

i) ADDING the following:

| COLUMN 1 | COLUMN 2 | COLUMN 3 | | COLUMN 4 |
|---------------------|----------|------------------|------------------|--------------|
| HIGHWAY | SIDE | | | PERIOD |
| | | FROM | TO | (TIMES/ DAY) |
| Rolling Acres Drive | South | Centennial Drive | Champlain Avenue | AT NO TIME |

CARRIED

06-165 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Scott Barnes, Manager, Information Systems/Network Administrator and Terri Sheppard, Computer Analyst/Webmaster regarding the launching of the redesigned City of Welland Website.

CARRIED

06-166 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND adopts the Customer Service policy statement appended to Report 2006-16; and
THAT Council directs Staff to prepare the appropriate corporate policy during the first half of 2007.

CARRIED

07-4 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Treasurer to borrow, on an interim basis, up to six million dollars (\$6,000,000.00) to meet current and capital expenditures for the year 2007 while

awaiting permanent funding by way of taxation, Provincial/Federal grants, and Regional debentures; and further

THAT the Council of the City of Welland instructs the City Clerk to prepare the necessary by-law.

CARRIED

07-45 Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves the City's General and Transit Insurance renewal for the period December 31, 2006 to December 30, 2007 with the Frank Cowan Company at annual premiums (plus applicable taxes) as follows:

| | |
|-----------------|-----------|
| General | \$789,344 |
| Transit | \$112,375 |
| MUNICIPAL TOTAL | \$901,719 |

Welland Recreational Canal Corporation \$ 21,841

CARRIED

BY - LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND now give leave to introduce the following proposed By-laws entitled:

03-38

03-40

BYL 2006-193

A By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality, and to repeal By-laws 2002-197 and 2002-208.

06-46

BYL 2006-194

A By-law to accept the quotations from Vic Vatr Contracting Ltd. to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007.

06-46

BYL 2006-195

A By-law to accept the quotations from DeRose General Contracting Ltd. to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007.

06-22

BYL 2006-196

A By-law to amend Schedule "V" of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

06-1

BYL 2006-197

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 12th day of December, 2006.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws in the foregoing motion as reproduced in this Evening's Council Agenda, 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 7:25 p.m. and reconvened at 9:40 p.m.

Council adjourned at 9:45 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of December, 2006.

MAYOR

DEPUTY CLERK