



INAUGURAL COUNCIL MEETING, DECEMBER 4, 2006

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

The Inaugural Meeting of Welland City Council took place at 7:05 p.m. on the above date.

General Manager Communications, Council & Legislative Services/City Clerk C. Stirtzinger, 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
General Manager Communications, Council & Legislative Services/City Clerk C. Stirtzinger
Acting City Clerk B. Gallaccio
Deputy Clerk C. Mintoff
City Solicitor G. Banks
Chief, Fire & Emergency Services D. Prevost
General Manager Financial & Corporate Services/Treasurer B. Silvestri
Manager, Budgets & Financial Reporting /Deputy Treasurer K. Douglas
General Manager of Planning & Development Services D. Thorpe
Regional Councillor C. Forster
Regional Councillor G. Marshall

The Mayor and City Council was introduced by Gen. Mgr./City Clerk Craig Stirtzinger.

The National Anthem "O Canada" was sung by Laura Bubanko.

The Invocation was given by The Reverend Father James Mulligan of St. Kevin's Church.

The Honourable Mr. Justice D.H. Gowan administered to the Mayor and Councillors the Oaths of Office and Allegiance.

After the Oaths of Office and Allegiance were administered, Mayor Goulbourne assumed the Chair.

His Worship Mayor Damian Goulbourne gave his Inaugural Address.

The Gen. Mgr./City Clerk read a By-law to appoint certain Members of Council as Vice-Mayor for four (4) month terms of office, for the period commencing December 1, 2006 and ending November 30, 2007.

The Gen. Mgr./City Clerk presented Schedules of Appointment.
Presentation of City plaques were made by Mayor Goulbourne to past Councillors Dan Fortier, Jim Larouche, Joe Spadafora and Regional Councillor John Mastroianni.

Special guests and family members present were introduced by Mayor Goulbourne and Members of Council.

Regional Councillors George Marshall and Cindy Forster were introduced by the Mayor.

The Mayor introduced Frank DiBar who was present on behalf of John Maloney, Federal Member of Parliament.

BY-LAW

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Grenier and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

2006-12

BYL 2006-184

A By-law to appoint certain Members of Council as Vice-Mayor for four (4) month terms of office, for the period commencing December 1, 2006 and ending November 30, 2007.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Grenier and Van Vliet
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-law listed 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

06-10

Moved by Belcastro and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND appoints as Chairs of the Umbrella Committees of the General Committee for the period commencing December 1, 2006 and ending November 30, 2007.

Community Services – Councillor Mark Dzugan
Corporate Services – Councillor David Alexander
Operational Services – Councillor Pat Chiocchio

CARRIED

06-10

Moved by Belcastro and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND appoints all members of Council to the Budget Review Committee; and

THAT a quorum of the Budget Review Committee be 5 members; and further

THAT the Audit Review Committee be a Sub Committee of the Budget Review Committee consisting of: the Chairs of the Umbrella Committees of Community, Corporate and Operational Services; and the Standing Committee Chair of Human Resources.

CARRIED

06-10 Moved by Belcastro and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND extends the term of office of incumbent members of Council appointments to the Welland Recreational Canal Corporation (WRCC) until Council has reviewed with staff and the WRCC the new strategic directions planned for the WRCC.

Incumbent members of Council:

Mayor Damian Goulbourne
Councillor Mike Belcastro
Councillor Paul Grenier

CARRIED**06-10** Moved by Belcastro and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND extends the term of office of incumbent members of Council and citizen appointments to the Welland Economic Development Commission until Council has reviewed with staff and the Commission the new strategic directions planned for the Commission.

Incumbent members of Council:

Mayor Damian Goulbourne, Ex Officio
Councillor Mike Belcastro
Councillor Pat Chiochio
Councillor Barry Sharpe

Incumbent Citizens:

Frank DeChellis
Frank Mete

City Manager, Peter Simmons, Ex Officio

CARRIED**06-10** Moved by Belcastro and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND approves the attached Schedules of Appointment for the term of Council (2006 - 2010) unless otherwise specified:

1. Council Members appointed to the Regional Ad Hoc Committees.
2. Council Members appointed to the Standing and Ad Hoc Committees.
3. Council Members appointed to Boards and Bodies.
4. Citizen Appointments by Council.

CARRIED

Council adjourned at 8:15 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of December 2006.

MAYOR

ACTING CLERK



COUNCIL MEMBERS APPOINTED TO REGIONAL AD HOC COMMITTEES 2006 - 2010

Joint Committee on Municipal Services

1. Barry Sharpe

**Public Liaison Committee for the
Humberstone Landfill Site**

1. Toni Eybel

**Regional Transportation Strategy Steering
Committee**

1. David Alexander

**Welland Canals Parkway & Trails
Development Co-ordinating Committee**

1. David Alexander



COUNCIL MEMBERS APPOINTED TO STANDING AND AD HOC COMMITTEES 2006 - 2010

Budget Review Committee

1. All Members of Council

Audit Review Committee (Sub Committee)

1. *Community Services Chair*
2. *Corporate Services Chair*
3. *Operational Services Chair*
4. *Human Resources Committee Chair*

Emergency Management Program Committee (under review)

1. Leo Van Vliet
2. Paul Grenier

Human Resources Committee

1. Barry Sharpe
2. Sandy O'Dell
3. Mike Belcastro
4. Paul Grenier

Regional Representatives Liaison Committee

1. *Mayor Damian Goulbourne*
2. *Regional Councillor Cindy Forster*
3. *Regional Councillor George Marshall*
4. Barry Sharpe
5. Toni Eybel
6. Dave Alexander
7. "To be named"

Welland River Watershed Management Plan Steering Committee

1. Rick Alakas
2. Rocky Letourneau
3. Paul Grenier



COUNCIL MEMBERS APPOINTED TO BOARDS AND BODIES 2006 - 2010

Accessibility Advisory Committee

1. Rick Alakas

Chamber of Commerce

1. *"To be named"*

**Christmas Lights and Bridge Lighting
Committee Liaison**

1. Leo Van Vliet

Eastdale Partnership Committee

1. Rocky Letourneau

**Elm Street Landfill Site/Composting
Public Liaison Committee**

1. Toni Eybel

Niagara Central Airport Commission

1. Pat Chiocchio
2. Rocky Letourneau
3. Sandy O'Dell

**Niagara Regional Agricultural Society
Liaison**

1. Leo Van Vliet

**North Welland Improvement Area Board
of Management**

1. David Alexander
2. Leo Van Vliet

Senior Centre Foundation Liaison

1. Mark Dzugan

Transit Advisory Committee

1. *Operational Services Chair*

**Water Conservation and Efficiency
Program**

1. Paul Grenier

**Welland Development Commission/
Advisory Committee on Economic
Development (under review)**

**Mayor Damian Goulbourne, Ex Officio
Peter Simmons, Ex Officio**
1. Mike Belcastro
2. Barry Sharpe
3. Pat Chiocchio

Welland and District Humane Society

1. *"To be named"*

**Welland Downtown Improvement
Area Board**

1. Pat Chiocchio
2. Mark Dzugan

**Welland Historical Museum Board of
Management**

1. *"To be named"*

**Welland Hydro-Electric Holding Corp.
Welland Hydro-Electric System Corp.**

1. Mayor Damian Goulbourne
1. Paul Grenier

Welland Public Library Board

1. Mayor Damian Goulbourne

**Welland Recreational Canal Corporation
(under review)**

1. Mayor Damian Goulbourne
2. Paul Grenier
3. Mike Belcastro

Welland Rose Festival Committee

1. Barry Sharpe (2007)

CITIZEN APPOINTMENTS BY COUNCIL 2006 - 2010

ACCESSIBILITY ADVISORY COMMITTEE

Eight (8) citizens appointed for 4 consecutive 1 year terms at pleasure of Council.

- Geoff Eden
- Russ Findlay
- Wil Johnston
- Dianna Kit Mete
- Gordon Misener
- Saro Stranges
- Jane Thompson
- Maureen Todd

COMMITTEE OF ADJUSTMENT

Three (3) citizens appointed for the term of Council.

- George Anderson
- John Perry
- Diane Zakraysek

COURT OF REVISION

Under Review

HERITAGE WELLAND COMMITTEE

Five (5) citizens appointed for a two (2) year term at the pleasure of Council.

- Ronald Boyer
- Daniel M. Fortier
- Tina Hill
- Terry Hughes
- John Mastroianni

PROPERTY STANDARDS COMMITTEE

One (1) citizen appointed for a three (3) year term.

- Donald Belanger

TRANSIT ADVISORY COMMITTEE

Six (6) citizens appointed for up to four consecutive 1 year terms at the pleasure of Council.

Under Review

- Ronald Boyer
- Brigitte Chiki
- Ruth Coxon
- William Kereluik
- Gus Marcello
- Deanna Villella

WELLAND DEVELOPMENT COMMISSION

THAT THE COUNCIL OF THE CITY OF WELLAND extend the term of office of the incumbent citizen appointments to the Welland Economic Development Commission until Council has reviewed with staff and the Commission the new strategic directions planned for the Commission.

Two (2) incumbent citizens

- Frank DeChellis
- Frank Mete

WELLAND PUBLIC LIBRARY BOARD

Eight (8) citizens appointed for the term of Council.

- Wayne DeMille
- Melanie Gross Kerho
- Lori Hayes-Root
- Ann Huffman
- Glen Johnston
- Dianna Kit Mete
- Rudi Masswohl
- Debbie Tomaino