



COUNCIL MEETING, APRIL 17, 2007

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

Council met in Committee-of-the-Whole closed to the public at 6:35 p.m. and in open session at 7:35 p.m. and again in Committee-of-the-Whole at 9:07 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Campion, P. Chiocchio, M. Dzugan, 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

Deputy Clerk, B. Gallaccio

Chief, Fire & Emergency Services, D. Prevost (7:35 p.m.)

General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz (7:35 p.m.)

General Manager, Financial & Corporate Services/Treasurer, B. Silvestri

Acting General Manager, Human Resources, R. Mantesso (7:35 p.m.)

Communications Assistant, C. Mintoff (7:35 p.m.)

General Manager, Planning & Development Services, D. Thorpe

General Manager, Parks & Recreation, B. LaPlante

07-25 Moved by Dzugan and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:35 p.m. to consider:

- a) proposed or pending acquisition or disposition of land by the municipality or local board; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

(Councillors Belcastro and Campion were not present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land matter).

07-25 Moved by Belcastro and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:30 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Mayor Goulbourne disclosed an interest in Reference No. 07-1, the minutes of April 3, 2007 at which meeting he was absent for a period of time and Reference No. 07-48 and related By-laws 2007-46, 2007-47, and 2007-48 regarding the development of four newly created lots on Mason Court were discussed, because he owns property in the vicinity of the proposed development.

DELEGATIONS:

07-28 A representative of St. Kevin's Church addressed Council regarding a social forum for the working poor. Mr. Paul Turner, teacher at Notre Dame College School addressed Council regarding the "Make Poverty History Workshop" to be held in Welland. Student representatives from Notre Dame College School, Jean Vanier Secondary School, E.L. Crossley Secondary School, and Confederation Secondary School addressed Council regarding the Homeless Awareness Weekend and Rally to be held at the Civic Square on April 20, 2007.

99-99 Regional Councillor Bruce Timms addressed Council regarding Welland Canals National Heritage Corridor Concept.

07-6 Principal Bill Ross and student Sarah Ionson, Welland Centennial Secondary School, and Vice Principal Megan Milani, and student Ayse Malkaya, Princess Elizabeth Public School, addressed Council regarding the activities planned for April 2007 and requested Council to declare the month of April as "***Education Month***".

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

99-99 Regional Councillor Bruce Timms – Welland Canals National Heritage Corridor Concept.

04-124 Mrs. M. Conte, Welland resident requesting costs for installed mandatory water meter.

07-1 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 17th day of April, 2007.

07-6 Principal Bill Ross and student Sarah Ionson, Welland Centennial Secondary School, and Vice Principal Megan Milani, and student Ayse Malkaya, Princess Elizabeth Public School, to advise of

activities planned for April 2007 and to request Council to declare the month of April as **“Education Month”**.

07-20

07-21

07-80 Bill Auchterlonie, Welland Dragon Boat Festival - requesting to hold its **“6th Annual Welland Dragon Boat Festival”** to be held on Saturday, June 16, 2007 be designated as a community festival and requesting closure of roadway for this event.

07-28 Students from Notre Dame College School re: Homeless Awareness Rally.

07-81 Gen. Mgr., Planning and Development Services, D. Thorpe – Lay Out, Establish and Name a 0.3 metre reserve, being Block 113, Plan 59M-222, on Trillium Avenue west of South Pelham Road.

07-81 A By-law to Lay Out, establish and Name Block 13, Plan 59M-222 as part of Trillium Avenue being a 0.3 metre reserve for the City of Welland.

07-82 Pam Gilroy, Regional Clerk, Regional Municipality of Niagara, re: Regional Niagara's Response to a Business Case - The Vineland Renaissance Project: Establishment of the Vineland Research and Innovation Centre.

07-1 Moved by Belcastro and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of March 27, 2007, as circulated, and April 3, 2007, as amended.

CARRIED

99-99 Moved by Dzugan and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Regional Councillor Bruce Timms regarding the Welland Canals National Heritage Corridor Concept; and further THAT Welland City Council supports, in principle the Designation of the Welland Canals Corridor as a National Heritage Corridor as recommended by the Welland Recreational Canal Corporation (WRCC) and that the Heritage Corridor Plan be prepared as a collaboration among the Corridor Communities, The Niagara Region, the St. Lawrence Seaway Management Corp, the Welland Recreational Canal Corporation (WRCC) and the Federal and Provincial Governments; and further

THAT Welland City Council participates in a Regional Welland Canals Heritage Corridor symposium for the purpose of collecting and consolidating a data base for all Municipal and Provincial Heritage properties sites “Plaques” and Un-plaques” related to the Welland Canals, and that such data base be used to fulfil the mandate of the City of Welland under the New Heritage Act of 2005 to create and maintain a register of Heritage properties, landscapes and sites within the City of Welland, on lands under the stewardship of the WRCC; and further

THAT Welland City Council supports the nomination of such Heritage places by the Province of Ontario to the Canadian Historic Sites Registry; and further

THAT Welland City Council requests the Welland Heritage Committee to provide additional commentary.

CARRIED

04-124 Moved by Alexander and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND refers the letter from Mrs. Conte regarding reimbursement of costs for water meter installation to the next Budget Review Committee Meeting.

CARRIED

05-118 Moved by Grenier and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Giulia

Forsythe, Welland Conservation Committee, Holly Blair, exhibits co-ordinator for Earth Day Welland, and Gary King, Vice Principal of Lakeview Elementary School regarding Earth Day events being held at Merritt Island on April 21, 2007 and endorses the Committee's activities.

CARRIED

07-6 Moved by Chiocchio and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by the District School Board of Niagara Principal Bill Ross and Vice Principal Megan Milani, and students Sarah Ionson and Ayse Malkaya representing all DSBN Schools in Welland to report on ongoing activities for Education Month - April 2007; and further

THAT the Mayor declares the month of April as "**Education Month**" in the City of Welland as requested by the District School Board of Niagara.

CARRIED

07-20

07-21

07-80 Moved by O'Dell and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND, upon approval of the Welland Recreational Canal Corporation, has no objection for the temporary closure of the Canal Service Road north of Townline Tunnel during the "Welland Dragon Boat Festival" to be held on June 16, 2007, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities; and further

THAT Welland City Council designates the "Welland Dragon Boat Festival" as a community festival, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

CARRIED

07-28 Moved by Alakas and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by student representatives of Notre Dame College School, Jean Vanier Elementary School, E.L. Crossley Secondary School and Confederation Secondary School regarding the Homeless Awareness Weekend and rally to be held at the Civic Square on Friday, April 20, 2007 ; and further

THAT Welland City Council applauds the efforts of the students and their schools in their activities.

CARRIED

07-81 Moved by Dzugan and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND recommends that a 0.3 metre reserve being Block 113, Plan 59M-222 be laid out, established and named as part of Trillium Avenue (PIN 64027-0215 (LT)); and further

THAT Welland City Council authorizes Staff to prepare the necessary By-law.

CARRIED

07-82 Moved by Dzugan and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the resolution adopted by the Regional Municipality of Niagara at its meeting of March 1, 2007 regarding Regional Niagara's Response to a Business Case - The Vineland Renaissance Project: Establishment of the Vineland Research and Innovation Centre.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

05-158 Moved by Dzugan and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the stopping up and closing of a portion of Cambridge Road south of Woodlawn Road, west of Brown Road; and further
 THAT Welland City Council declares surplus Cambridge Road south of Woodlawn Road, west of Brown Road; and further
 THAT Staff be authorized to prepare the necessary By-law.

CARRIED

07-79 Moved by Dzugan and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND recommends that Lots 79 and 80, Plan 953 be vested by the City; and further
 THAT Welland City Council authorizes Staff to prepare the necessary By-law and documentation.

CARRIED

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

BY-LAWS PRESENTED FOR FIRST READING:

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

05-158
 BYL 2007 – 59
 A By-law to authorize the Stopping Up, Closing and Conveying
 of a portion of Cambridge Road south of Woodlawn Road and
 West of Brown Road.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND, having read and considered the By-law listed in the foregoing motion a first time, be now read a second and third time and do pass, and the Mayor and Clerk shall sign and seal same.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

3. Moved by Dzugan and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-law entitled:

07-81
 BYL 2007 – 60
 A By-law to Lay Out, establish and Name Block 13, Plan 59M-222

as part of Trillium Avenue being a 0.3 metre reserve for the City of Welland.

07-1

BYL 2007 – 61

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 17th day of April, 2007.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

4. Moved by Dzugan and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws 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

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

07-25 Moved by Grenier and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND meets in Committee-of-the-Whole in-Camera under Section 239 (3.1) of the *Municipal Act, 2001*, as amended, with the Mayor as Chair, closed to the public at 9:07 p.m. for the purpose of training and educating members of Council concerning: an update of the Official Plan of the City of Welland.

CARRIED

07-25 Moved by Alexander and Alakas
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:45 p.m. without report.

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, April 25, 2007 for inclusion on the next Regular Council Meeting Agenda of May 1, 2007.

02-160 Councillor Campion gave Notice of Motion of the following issue to be presented to Council at the May 1, 2007 Regular Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the order of items 7.2 and 7.3 on Council's agenda be reversed.

Council adjourned at 9:48 p.m.

These Minutes approved and adopted by Motion of Council this 1st day of May, 2007.

MAYOR

DEPUTY CLERK