



COUNCIL MEETING, AUGUST 14, 2007

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 3:25 p.m. and again at 5:20 p.m. and in open session at 7:05 p.m. and again in Committee-of-the-Whole at 10:20 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 (7:05 p.m.), D. Alexander, M. Belcastro, F. Campion, P. Chiocchio, M. Dzugan (5:20 p.m.), P. Grenier (3:55 p.m.), R. Letourneau (5:20 p.m.), S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, P. Simmons (5:20 p.m.)

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

Deputy Clerk, B. Gallaccio (5:20 p.m.)

Chief, Fire & Emergency Services, D. Prevost (5:20 p.m.)

General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz (5:20 p.m.)

Deputy Treasurer, K. Douglas (5:20 p.m.)

Acting General Manager, Human Resources, R. Mantesso (5:20 p.m.)

Communications Assistant, C. Mintoff (7:05 p.m.)

General Manager, Planning & Development Services, D. Thorpe (5:20 p.m.)

(Wayne Demille, Chair, Melanie Gross-Kerho, Vice-Chair, Janet Booth, CEO, Ann Huffman, Glen Johnston, Lori Hayes-Root, Debbie Tomaino, Welland Public Library Board members, were in attendance during Committee-of-the-Whole discussions on a security of property matter.)

(Tom Bielby, Solicitor, in attendance during Committee-of-the-Whole discussions on a litigation or potential litigation matter).

07-25 Moved by Belcastro 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 3:25 p.m. to consider:
 a) the security of the property of the municipality or local board.

CARRIED

07-25 Moved by Chiocchio and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 4:05 p.m. without report.

CARRIED

07-25 Moved by Letourneau 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 5:20 p.m. to consider:
 a) the security of the property of the municipality or local board;
 b) personal matters about an identifiable individual, including municipal or local board employees;
 c) a proposed or pending acquisition or disposition of land by the municipality or local board;
 d) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board;

CARRIED

(Councillors Grenier and Belcastro were not present during Committee-of-the-Whole discussions on security of property matters).

07-25 Moved by Dzugan and O'Dell
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:50 p.m.

CARRIED

DELEGATIONS:

07-6 Bonnie McNulty, Volunteer, Regional Development Manager, The Arthritis Society – Ontario Division – Niagara/Hamilton addressed Council requesting that the month of September be declared “Arthritis Awareness Month”.

07-21 Doug Reitsma, President, Welland/Chamber of Commerce addressed Council requesting the waiving of fees for the 2007 Oscars Eh Event.

06-150

07-20 Joseph A. Riucci, Chairman, Niagara Blues & Jazz Society Inc. addressed Council requesting permission for use of the Market Square, exemption to the Noise By-law, and Special Occasion Permit for a music festival event on September 15, 2007.

07-123 John Ravenda, President, Ravenda Homes Ltd., and Tom Richardson, Solicitor, addressed Council requesting closure of the Willson Road allowance north of Colbeck Drive to allow access to service rear lands.

STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Council recessed at 7:45 p.m. to hold Public Hearings.

Councillor Dzugan presided as Chair of the Public Hearing:

07-115

07-115Z Applications have been made by ROBERT HAZRA on behalf of FELICE DEL PRIORE, GAETANO LIMONCELLI AND ALFONSO LIMONCELLI to amend the Official Plan from SCHOOLS (SC) to RESIDENTIAL and Zoning By-law 2667 (Lots 422 to 440 and 571 to 585, Plan 960) for lands at 160 Wallace Avenue from the existing O2 – Open Space Zone to a Site Specific R3 Zone. The purpose of the Amendment is to redesignate and rezone the subject lands to permit the construction of thirty (30) single-detached dwellings on lots having a minimum lot frontage of 10 metres and a minimum lot area of 306 square metres.

Councillor Dzugan outlined the procedures of the Public Hearings as required by the Planning Act. D. Thorpe confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing, and reviewed the Planning Division Report.

In support of the application:

- Robert Hazra, 8 John Street, St. Catharines, Ontario L2N 4P1

In opposition of the application:

- No one spoke to the matter.

07-116Z An application has been made by MARK STONE on behalf of CROMBIE PROPERTY HOLDINGS LIMITED to rezone Part Lot 1, Concession 12, Township of Pelham, now in the City of Welland for lands at 589-595 South Pelham Road to permit a clinic as an additional use in the existing C3-x9 Zone. The Official Plan designation is COMMERCIAL (C).

Councillor Dzugan outlined the procedures of the Public Hearings as required by the Planning Act. D. Thorpe confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

In support of the application:

- Mark Stone, Planner, on behalf of Crombie Property Holdings Limited, 5955 Airport Road, Mississauga, Ontario L4V 1R9.

In opposition of the application:

- No one spoke to the matter.

There being no other submissions the hearing was concluded at 8:00 p.m. and Council reconvened. The Mayor resumed the Chair.

BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 99-99** Stephen Fischer, Manager, Business and Operations, and Robert Mahler, Chair, Welland Recreational Canal Corporation addressed Council regarding its quarterly update, initiatives report, and outstanding items.
- 07-4** Deanna Villella, Chair, and Kerry Thomas, Secretary, North Welland Business Improvement Area Board addressed Council regarding its Strategic Plan for 2007-2008.
- 07-4** Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board addressed Council regarding the Board's activities.

THE FOLLOWING CORRESPONDENCE WAS READ:

- 07-13** Request from Peter Papp, Opportunities Niagara, to address Council regarding the Inter-Municipal Transit Project.

THE FOLLOWING CORRESPONDENCE WAS DELETED:

- 07-108Z** Report from Gen. Mgr. Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – Casey Holland, Lot 978, NP 960, east side of Crowland Avenue, north of Welland Street (114 Crowland Avenue) (File No. 2007-02).
- 07-108Z** A By-law to amend City of Welland Zoning By-Law 2667 (Casey Holland – File 2007-02) 114 Crowland Avenue.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 99-99** Stephen Fischer, Manager, Business and Operations, Welland Recreational Canal Corporation quarterly update, initiatives report, and outstanding items.
- 99-99** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Welland Recreational Canal Corporation 2007 Budget.
- 99-99**
- 06-150**
- 07-20** Stephen Fischer, Business & Operations Manager, Welland Recreational Canal Corporation – request for extension to Noise By-law 10204 during the Downtown Summer Music Series on August 18, 2007.
- 06-114** 150TH Anniversary Planning Committee Budget and Operations Plan.
- 06-150**

- 07-20** Joseph A. Riucci, Chairman, Niagara Blues & Jazz Society Inc. – requesting permission for use of the Market Square, exemption to the Noise By-law, and Special Occasion Permit for a music festival event on September 15, 2007.
- 01-161** City Manager, P. Simmons – Strategic Plan – Mission Statement.
- 06-126** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed Plan of Subdivision – Dain City Subdivision (File No. 26T-14-06002, 2006-07 and OPA) – Dain City Developments – north side of Forks Road, west of the Welland Canal and east of Canal Bank Street.
- 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 14th day of August, 2007.
- 07-4** Deanna Villella, Chair, and Kerry Thomas, Secretary, North Welland Business Improvement Area Board requesting approval of its proposed 2007 budget.

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COMMUNICATIONS RECEIVED CONT'D:

- 07-4** Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board requesting approval of its proposed 2007 budget.
- 07-4** Quarterly Report.
- 07-4** Welland Downtown Improvement Area Board of Management – 2007 budget.
- 07-4** North Welland Improvement Area Board of Management – 2007 budget.
- 07-6** Bonnie McNulty, Regional Development Manager, The Arthritis Society – Ontario Division – Niagara/Hamilton – requesting that the month of September be declared as “Arthritis Awareness Month”.
- 07-9** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Supply of LED Streetlights.
- 07-9** A By-law to authorize the acceptance of tender and the entering into a contract with Lumecon for the purchase of LED Streetlights.
- 07-10** Greg D'Amico, Chair, regarding the appointment of Board Members to the Welland Downtown Business Improvement Area Board.
- 07-10** Deanna Villella, Chair regarding the appointment of Board Members to the North Welland Business Improvement Area Board.
- 07-15** Linda Burling, Clerk of the Corporation of the Town of Kingsville – Bill 221, Workplace Safety and Insurance Amendment Act (Presumptions for Firefighters), 2007.
- 07-15** A By-law to authorize the purchase of Fire Service Uniforms from R. Nichols Distributors Inc. and Fire Service Caps and Accoutrements from Stokes International.
- 07-19** A By-law to authorize the purchase of a portable staging system from Audio Design Systems.
- 07-20** Claire Masswohl, Executive Director, Welland Heritage Council and Multicultural Centre – requesting Special Occasion Permit during the Niagara Food Festival for September 28 – 30, 2007.
- 07-20** Shirley Cordiner, Administrator, Niagara Region Children's Safety Village – requesting Special Occasion Permit for a Lobsterfest event on Saturday, September 22, 2007.
- 07-22** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Thorold Road and First Avenue one year safety review.
- 07-22** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Pedestrian Activated Traffic Signal Installations.
- 07-21** Doug Reitsma, President, Welland/Chamber of Commerce – waiving of fees for the 2007 Oscar Eh Event.
- 07-21** Paul Turner, Chairperson, Know Poverty – requesting permission to hold a “*Walkathon*” on Friday, September 21, 2007.
- 07-34** Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. Stirtzinger – Vacancy on Council due to resignation of Toni Eybel.
- 07-46** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Purchase of “TWO” New 2008 Cab & Chassis 41,00 LB G.V.W.R. Single Axle Truck Cab complete with Dump Spreader Body, Plow Wing, Harness Equipment & On-Board Liquid System.
- 07-46** A By-law to authorize the purchase of two (2) 2008 Cab and Chassis 41,000 Lb GVWR Single Axle Truck Cabs and Related Equipment.
- 07-88** Alan Gummo, Associate Director, Comprehensive Community Planning, Region of Niagara – Implementing “Grow South” Local and Regional Partnerships – City of Welland Official Plan Review.

- 07-105** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender Award – Roadway Resurfacing Program 2007.
- 07-105** A By-law to authorize the acceptance of tender and the entering into a contract with Hard-Rock Construction Inc. for the Roadway Resurfacing Program 2007.
- 07-108Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – Casey Holland, Lot 978, NP 960, east side of Crowland Avenue, north of Welland Street (114 Crowland Avenue) (File No. 2007-02).
- 07-108Z** A By-law to amend City of Welland Zoning By-Law 2667 (Casey Holland – File 2007-02) 114 Crowland Avenue.

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COMMUNICATIONS RECEIVED CONT'D:

- 07-115**
- 07-115Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Applications for Official Plan and Zoning By-law amendments – Robert Hazra on behalf of Felice Del Priore, Gaetano Limoncelli and Alfonso Limoncelli, lots 422 to 440 and 571 to 585, Plan 960, municipally known as 160 Wallace Avenue, east side of Wallace Avenue, west of Scholfield Avenue, north of Welland Street (File No. 2007-03).
- 07-115** A By-law to authorize the adoption of Official Plan Amendment No.122.
- 07-115Z** A By-law to amend City of Welland Zoning By-law 2667 (Felice Del Priore, Gaeano Limoncelli and Alfonso Limoncelli – File 2007-03) 160 Wallace Avenue.
- 07-116Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – Mark Stone on behalf of Crombie Property Holdings Limited, 589-595 South Pelham Road, west of South Pelham Road, South of Thorold Road (File No. 2007-04).
- 07-116Z** A By-law to amend City of Welland Zoning By-law 2667 (Crombie Property Holdings Limited – File 2007-04) 589-595 South Pelham Road.
- 07-117** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Change in Driveway Entrance Policy.
- 07-118** Gen. Mgr., Planning and Development Services, D. Thorpe – City-owned Land Inventory.
- 07-119** Gen. Mgr., Planning and Development Services, D. Thorpe – To accept the transfer of land for road widening purposes and to lay out and establish a highway – condition related to decision of Committee of Adjustment – consent for Guiseppe and Rosina Nicotera – Sumbler Road (File No. B0078/WELL).
- 07-119** A By-law to authorize acceptance of a Transfer of Land, being Part 3, Plan 59R-13436 (Sumbler Road) from Guiseppe and Rosina Nicotera.
- 07-119** A By-law to Lay Out, Establish, and Name Part 3, Plan 59R-13436 as part of Sumbler Road.
- 07-120** Gen. Mgr., Planning and Development Services, D. Thorpe – Rural Addressing – Proposed Street Name Changes.
- 07-121** Gen. Mgr., Planning and Development Services, D. Thorpe – Semi Annual Subdivision Status Report – June 30, 2007.
- 07-123** John Ravenda, President, Ravenda Homes Ltd., and Tom Richardson, Solicitor, requesting closure of Willson Road allowance north of Colbeck Drive to allow access to service rear lands.

07-1 Moved by Dzugan and Alexander
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of June 12, 2007 and July 17, 2007, as circulated.

CARRIED

99-99 Moved by Grenier and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the Welland Recreational Canal Corporation (WRCC) 2007 budget.

CARRIED

99-99 Moved by Grenier and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Stephen Fischer, Manager, Business and Operations, and Bob Mahler, Chair, Welland Recreational Canal Corporation regarding its quarterly update, initiatives report and outstanding items.

CARRIED

99-99

06-150

07-20 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the use of Merritt Park and floating stage by the Niagara Blues and Jazz Society for an event to be held on August 18, 2007; and
 THAT Welland City Council has no objection to the issuance of a Special Occasion Permit to the Welland Recreational Canal Corporation during this event subject to the applicant complying with the requirements and policies for the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further
 THAT Welland City Council approves an exemption to Noise By-law 10204 for the Downtown Summer Music Series event scheduled for August 18, 2007 at Merritt Park.

CARRIED

99-99 Moved by Van Vliet and Dzugan
 THAT THE COUNCIL OF THE CITY OF WELLAND approves amending the Go Quietly By-law to permit the use of boats powered by motors of 10 horsepower or less to use the Welland Recreational Waterway in the northern section of the waterway commencing from the Townline Road plug to the northern extreme of the Waterway.

NOT PUT

99-99 Moved by Campion and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND directs that the matter regarding amending the Go Quietly By-law to permit the use of boats powered by motors of 10 horsepower or less to use the Welland Recreational Waterway in the northern section of the waterway commencing from the Townline Road plug to the northern extreme of the Waterway, be referred to staff for study and report.

YEAS: Councillors O'Dell, Dzugan, Campion, Chiochio, Alexander, Grenier, Alakas, Belcastro and Mayor Goulbourne.

NAYS: Councillors Van Vliet, Letourneau and Sharpe.

CARRIED

01-161 Moved by Alexander and Sharpe
 THAT THE CORPORATION OF THE CITY OF WELLAND receives Report CM-2007-4 – Strategic Plan – Mission Statement for information.

CARRIED

06-126 Moved by Belcastro and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND grants Draft Approval to the Dain City Subdivision (File: 26T-14-06002) subject to the approval of Official Plan Amendment No. 119, developed by Dain City Developments Inc. being part of Lots 20 and 21 inclusive, part of the road allowance between Lots 20 and 21, Concession 5, in the former Township of Humberstone, now the City of Welland based, upon a Plan prepared by The MBTW Group dated May 24, 2006, as red-lined by Council, consisting of 65 Blocks for the construction of between 731-982 dwelling units, 12 Blocks for parks and open space purposes and 1 Block for a Stormwater Management Facility subject to the following Conditions:

- (a) That the Owner enters into a Subdivider's Agreement with the City of Welland to be registered on Title;
- (b) That no grading or construction work shall commence on site until such time as the Subdivider's Agreement has been entered into, all financial security is in place and the Plan and all documentation has been registered on Title;
- (c) That all necessary Easements required for utility and servicing purposes be granted to the appropriate Authority free of all encumbrances;
- (d) That any required 0.3 metre reserve(s) be transferred to the City of Welland, free of all encumbrances, for phasing, development and access control purposes;

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06-126 Cont'd

- (e) That the Owner provide a detailed landscaping plan for the Stormwater Management Facility for review and approval by the City of Welland prior to final approval of the Plan of Subdivision. Such design is to incorporate passive open space as appropriate;
- (f) That Blocks 96 through 105 inclusive be transferred to the City of Welland, free of all encumbrances, for parks purposes;
- (g) That Blocks 92 and 107 be transferred to the City of Welland, free of all encumbrances for open space purposes other than parkland;
- (h) That Block 95 be transferred to the City of Welland, free of all encumbrances, for Stormwater Management purposes only after the Owner has constructed the required Stormwater Management Facility, including any required landscaping, to the satisfaction of Community Services and the Owner has improved the remainder of Block 95 to the satisfaction of Community Services;
- (i) That the Owner shall provide a one (1) year maintenance period for the Stormwater Management Facility after assumption by the City. Prior to assumption, the Owner shall be responsible for all maintenance;
- (j) That the Owner shall provide a Geotechnical Surface Investigation Study, prepared by a qualified Geotechnical Firm, to the City which must make recommendations on the use of this site for the construction of houses/buildings;
- (k) The Owner shall provide bus lay-bys within the final Plan(s) of Subdivision as required by the City of Welland;
- (l) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to the Regional Planning and Development Department and to CN Rail, for review and approval, any revisions to the Noise and Vibration Study, prepared by Howe, Gastmeier and Chapnik Limited, dated April 17, 2006, which may incorporate recommendations and/or mitigating measures for the development;
- (m) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to the Regional Planning and Development Department, for review and approval, an Odour/Air Quality Study, prepared by a qualified consultant, which may incorporate recommendations and/or mitigating measures for the development;
- (n) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to the Regional Planning and Development Department and to the Ministry of Transportation, for review and approval, two (2) copies of any revisions to the Traffic Study, prepared by Paradigm Transportation Solutions Limited, dated April 28, 2006, which may incorporate recommendations and/or mitigating measures for the development;
- (o) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to the Niagara Peninsula Conservation Authority for its review and to the Regional Planning Department, and to the Ministry of Transportation, for their review and approval, a Stormwater Management Report, prepared by a qualified consultant;

NOTE: Any Stormwater Management Facility that may be proposed for this development would require the direct approval of the Ministry of the Environment, Toronto.

- (p) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to the Regional Planning Department and to CN Rail, for their review and approval, an evaluation of the Ministry of Environment Guidelines for separation distance which may incorporate recommendations and/or mitigating measures for the development;
- (q) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall submit to CN Rail for its review and to Hydro One Networks Inc. and to the Regional Planning and Development Department and Niagara Peninsula Conservation Authority for review and approval, a lot drainage and grading plan, which may incorporate recommendations and/or mitigating measures for the development;
- (r) That the Owner shall agree, in the Subdivider's Agreement, to implement the recommendations and/or mitigating measures respecting the proposed development resulting from above conditions l through q inclusive to the satisfaction of the City of Welland and the required agencies. The City may request a peer review of any study, the cost of which shall be borne by the Owner;
- (s) The Owner shall agree in the Subdivider's Agreement, in wording satisfactory to CN, to install and maintain a chain link fence a minimum of 1.83 metres high along the mutual property line if required;

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06-126 Cont'd

- (t) The following warning clause shall be included in the Subdivider's Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit. Provisions must be included in the Subdivider's Agreement to ensure that the warning clause survives the release of the Owner's obligations under the Subdivider's Agreement and remain on title: "Warning: Canadian National Railway Company or its assigns or successors in interest has or have a right-of-way within 300 meters from the land of the subject hereof. There may be alterations to or expansions of the rail facilities on such right-of-way in the future including the possibility that the railway or its assigns or successors as aforementioned may expand its operations, which expansion may affect the living environment of the residents in the vicinity, notwithstanding the inclusion of any noise and vibration attenuating measures in the design of the development and individual dwelling(s). CN will not be responsible for any complaints or claims arising from use of such facilities and/or operations on, over or under the aforesaid right-of-way";
- (u) The Owner shall provide a permanent easement to Bell Canada for a telecommunication facility approximately 6 metres by 8 metres;
- (v) Any development in conjunction with the Subdivision must not block vehicular access to any Hydro One Networks Inc. facilities located on their right-of-way. During construction, there will be no storage of materials or mounding of earth or other debris on the right-of-way;
- (w) The costs of any relocations or revisions to Hydro One Networks Inc. facilities which are necessary to accommodate this Subdivision will be borne by the Owner;
- (x) The easement rights of Hydro One Networks Inc. and its legal predecessors are to be protected and maintained; The Owner shall provide an emergency access to the proposed Subdivision if required, prior to a second access to the north portion of the site from Canal Bank Street is constructed;
- (z) That prior to Final Approval for registration of the Plan(s) of Subdivision, a Record of Site Condition (RSC) is required under Ontario Regulation 153/04. Written acknowledgement of the filing of the RSC must be submitted to the Regional Planning and Development Department for information;
- (aa) If required, prior to any site grading or tree removal, a Species at Risk (SAR) survey be conducted in the woodlot area by a qualified SAR biologist, in conjunction with MNR staff. Any protection strategy and recommendation of this SAR survey shall be implemented in the Subdivider's Agreement;
- (bb) That the Owner acknowledge promptly that Draft Approval of this Subdivision does not include a commitment of servicing allocation by the Regional Municipality of Niagara as this servicing allocation will be assigned at the time of final approval of the Subdivision for registration purposes;
- (cc) That immediately following notice of Draft Plan Approval, the Owner shall provide the Regional Niagara Planning and Development Department with a written undertaking that all offers and agreements of purchase and sale, which may be negotiated prior to registration of this Subdivision, shall contain a

- clause clearly indicating that a servicing allocation for this Subdivision will not be assigned until the plan is granted final approval for registration;
- (dd) That prior to Final Approval for registration of the Plan(s) of Subdivision, the Owner shall obtain Ministry of the Environment Certificates of Approval to the satisfaction of the Regional Public Works Department for the necessary servicing (watermains, storm sewers and sanitary sewers) for this development;
 - (ee) That in order to provide Regional curbside waste collection services, the Owner must ensure that all streets and development blocks provide an adequate turn-around area to the satisfaction of the Regional Public Works Department;
 - (ff) The Owner shall construct sidewalks along the north side of Forks Road along the entire frontage of the subject lands;
 - (gg) The Owner shall submit to the Niagara Peninsula Conservation Authority, for review and approval, an Environmental Impact Assessment completed by a qualified professional if required;
 - (hh) The following warning clause shall be included in the Subdivider's Agreement and inserted in all Agreements of Purchase and Sale or Lease for each dwelling unit to survive closing:
 "Purchasers/tenants are advised that due to the proximity of the adjacent industrial properties to the west, sound levels from the industrial properties will, at times, be audible and it is conceivable that odours may emanate for the adjacent industrial operations all of which may affect the living environment of the residents in the vicinity notwithstanding any attenuating measures in the design of the development and individual dwellings.
 - (ii) That prior to the granting of Approval for the Plan(s) of Subdivision, City of Welland Planning and Development Services, will require written notice from the following upon their respective Conditions having been met satisfactorily:

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06-126 Cont'd

- (i) Regional Niagara Planning for Conditions - l-r, z, aa, cc;
 - (ii) Regional Niagara Public Works for Conditions – bb, dd, ee;
 - (iii) CN Rail for Conditions - l, p-t;
 - (iv) Ministry of Transportation for Conditions - n-o, r;
 - (v) Hydro One Networks Inc. for Conditions – q-r, v, w, x;
 - (vi) Niagara Peninsula Conservation Authority for Conditions – q, r, gg;
- (jj) That if Final Approval is not given to this Plan within three (3) years of the approval date and no extensions have been given, Draft Approval shall lapse. If the Owner wishes to request an extension to Draft Approval, a written request, with reasons why the extension is required, must be received by the City prior to the lapsing date; and further

THAT Welland City Council authorizes the Mayor to sign the Draft Approval and Final Approval Plans for Dain City Subdivision once all Conditions have been satisfied.

NOTE: The transmission lines abutting this Subdivision operate at 500,000; 230,000; or 150,000 volts. Section 186 – Proximity – of the Regulations for Construction Projects in the Occupational Health and Safety Act, require that no object be brought closer than 6 metres (20 feet) to an energized 500 kV conductor. The distance for 230 kV conductor is 4.5 metres (15 feet) and for a 115 kV conductor it is 3 metres (10 feet). It is the proponent's responsibility to be aware, and to make all personnel on the site aware, that all equipment and personnel must come no closer that the distance specified in the Act. They should also be aware that the conductors can raise and lower without warning depending on the electrical demand place on the line.

CARRIED

(Councillor O'Dell asked to be recorded as opposed to this resolution).

06-150

07-20

Moved by Dzugan and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Niagara Blues Jazz Society for a one day music event to be held at the Market Square on September 15, 2007 subject to the applicant complying with the requirements and policies of the City of

Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further

THAT Welland City Council approves an exemption to Noise By-law 10204 for the music festival event.

CARRIED

07-4 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2007 Budget from the North Welland Business Improvement Area Board in the amount of \$33,000 as submitted to and recommended by the Budget Review Committee on August 14, 2007; and further

That Welland City Council authorizes the General Manager, Financial and Corporate Services/Treasurer to make arrangements to levy an amount of \$33,000 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

CARRIED

07-4 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2007 Budget from the Welland Downtown Business Improvement Area Board in the amount of \$59,200 as submitted to and recommended by the Budget Review Committee on August 14, 2007; and further

THAT Welland City Council authorizes the General Manager, Financial and Corporate Services/Treasurer to make arrangements to levy an amount of \$59,200 against the business operations within the defined area on condition that the required financial statements are submitted to the satisfaction of the City Treasurer.

CARRIED

07-4 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report CM 2007-05 - Year to Date - Budget Performance, (for the period ending June 30, 2007) for information as per the Budget Review Committee's recommendation of August 14, 2007.

CARRIED

07-6 Moved by Letourneau and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Bonnie McNulty, Volunteer, the Arthritis Society - Ontario Division - Niagara/Hamilton regarding its activities and that the Mayor declares the month of September as "Arthritis Awareness Month" in the City of Welland.

CARRIED

07-9 Moved by Grenier and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND awards the contract for the supply of 50 LED Streetlights to Lumecon, in the amount of \$37,050 including G.S.T.; and further

THAT Welland City Council permits CRS Electronics to install their LED Streetlight product on a City of Welland roadway when the manufacturer makes them available.

CARRIED

07-10 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation for appointment of the following: Greg D'Amico, Steve Talosi, Jeff St. Aubin, Sandy Valleriani, Carl Damude, John Irvine, Kevin Nash and Sam Bianco to the Welland Downtown Improvement Area Board of Management as set out in an e-mail from Greg D'Amico, Chair dated July 23, 2007 and in accordance with By-law 1999-51.

CARRIED

07-10 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation for appointment of the following: Deanna Villella, Trevor Sainsbury, Darcy Hulse, John Clark, John Riley, Roch Lafontaine, Kerry Thomas, and Doug Watson to the North Welland Business Improvement Area Board of Management as set out in an e-mail from Deanna Villella, Chair, dated July 13, 2007 and in accordance with By-law 1999-135.

CARRIED

07-13

07-28 Moved by Letourneau and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Peter Papp and Nancy Sutton of Opportunities Niagara regarding the Inter-Municipal Transportation Project.

CARRIED

07-13 Moved by Alexander and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND agrees to administer the financial component of the Federation of Canadian Municipalities-Green Fund (Transportation Capital Project), if approved, on an interim basis based on the application coordinated by Opportunities Niagara and submitted to the Federation of Canadian Municipalities-Green Fund (Transportation Capital Project) on behalf of the participating partners, namely: the lower tier municipalities of St. Catharines, Niagara Falls, Fort Erie, Port Colborne, Welland and Thorold; the Region of Niagara; and Opportunities Niagara; and further

THAT WELLAND CITY COUNCIL agrees that the terms and conditions of the financial component administration will be articulated in a Memorandum of Understanding amongst the participating partners during the 60 day period of September and October 2007; and further

...Continued...

07-13 Cont'd

THAT WELLAND CITY COUNCIL agrees that the terms and conditions would ensure that if the submission is approved all participating partners would understand both their opting in and opting out options, notwithstanding their commitment and involvement with the Inter-Municipal Transportation Project; and further

THAT WELLAND CITY COUNCIL directs that this resolution be forwarded along with the completed application in collaboration with the participating partners by Opportunities Niagara to the Federation of Canadian Municipalities by August 15, 2007.

CARRIED

07-15 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Corporation of the Town of Kingsville requesting the Province of Ontario to ensure that volunteer and part time firefighters are defined as "firefighters" and treated equitably with their full time counterparts in accordance with the regulations detailed in Bill 221 – An Act to amend the *Workplace Safety and Insurance Act, 1997* with respect to firefighters and certain related occupations.

CARRIED

07-20 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Niagara Region Children's Safety Village during the Lobsterfest event on Saturday, September 22, 2007, subject to the applicant complying with the requirements and policies of the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

CARRIED

07-20 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Welland Heritage Council and Multicultural Centre during the Niagara Food Festival event on September 28, 29, 30, 2007, subject to the applicant complying with the requirements and policies of the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.

CARRIED

07-21 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of kNow Poverty to hold a "Walkathon" on Friday, September 21, 2007, subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

07-21 Moved by Van Vliet and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND receives the presentation by Doug Reitsma, President, Welland/Pelham Chamber of Commerce regarding waiving of all fees related to the closure of East Main Street for the 2007 Oscar Eh Event to be held on October 13, 2007; and further THAT Welland City Council approves the Chamber's request and waives the fees for the following: tent permit, road use application, installation of barricades and signs including labour for a total amount of \$745.00 for the 2007 Oscars Eh Event.

CARRIED

07-22 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRAF-2007-23 Thorold Road and First Avenue One Year Safety Review, for information purposes.

CARRIED

07-22 Moved by Sharpe and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND receives REPORT TRAF-2007-21 Pedestrian Activated Traffic Signal Installations, for information purposes.

CARRIED

07-28 Moved by Alexander and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Deanna Villella, Chair, and Kerry Thomas, Secretary, of the North Welland Business Improvement Area Board regarding the Board's activities and future projects and endorses their activities.

CARRIED

07-28 Moved by Belcastro and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Greg D'Amico, Chair, Welland Downtown Business Improvement Area Board regarding the Board's activities and future projects and endorses their activities.

CARRIED

07-34 Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND declares one office for Councillor – Ward 6 vacant this 14th day of August, 2007, due to the resignation of Toni Eybel.

CARRIED

07-34 Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Jim Larouche as Councillor – Ward 6 to replace Toni Eybel, in accordance with s. 263(1)(a) of *the Municipal Act, 2001*, to hold said position for the remainder of the term of this Council.

YEAS: Councillors Van Vliet, Dzugan, Campion, Chiocchio, Alexander, Grenier, Belcastro, Sharpe and Mayor Goulbourne.

NAYS: Councillors O'Dell, Letourneau and Alakas.

CARRIED**07-46** Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase from Eastgate Truck Center for “two new 2008 cab & chassis 41,000 lb G.V.W.R. single axle truck cab complete with dump spreader body, plow wing, harness equipment, & on-board liquid system” as per 2007 Fleet Capital Replacement Program and the tender received for \$418,288.32, including P.S.T.

CARRIED**07-88** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Council of the Region of Niagara dated July 11, 2007 confirming its contribution of \$50,000.00 and Regional staff participation in the City of Welland Official Plan review.

CARRIED**07-105** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Hard-Rock Construction Inc. of Port Colborne, Ontario as detailed in Report ENG-2007-22, for Roadway Resurfacing Program 2007 at the quoted price of \$735,483.13, including applicable PST; and further THAT Welland City Council authorizes the Treasurer to borrow up to \$835,000 for the 2007 Roadway Resurfacing and Sidewalk Programs; and further THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Hard-Rock Construction Inc., to execute the construction.

CARRIED**07-115****07-115Z** Moved by Belcastro and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND adopts an Official Plan Amendment to redesignate lands east of Wallace Avenue, west of Scholfield Avenue and north of Welland Street, known municipally as 160 Wallace Avenue from Schools to Residential to permit the development of thirty (30) single detached dwellings; and further

THAT Welland City Council approves an Amendment to Zoning By-law 2667, as amended, for lands east of Wallace Avenue, west of Scholfield Avenue and north of Welland Street, known municipally as 160 Wallace Avenue from the existing O2 – Open Space Zone to a Site Specific Holding (H) R3 – Single-Detached Dwelling – Third Density Zone to permit the development of thirty (30) single-detached dwellings on lots having minimum lot frontages of 10 metres and minimum lot areas of 306 square metres; and further

THAT Welland City Council directs that prior to the lifting of the Holding Symbol (H), upon request by the Owner, the Owner be required to enter into a Development Agreement with the City to incorporate issues such as lot grading and drainage, boulevard redevelopment, tree planting fees, proper driveway aprons and sidewalk repairs/replacement, as required, to ensure orderly development.

CARRIED

07-116Z Moved by Grenier and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands west of South Pelham Road and south of Thorold Road, known municipally as 589-595 South Pelham Road to amend the existing C3-X9 Zone to permit a clinic as an additional use.

CARRIED

07-117 Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves REPORT ENG-2007-23; and further THAT Welland City Council adopts the Revised Policy SER-006-0002 Driveway Entrances on City Road Allowance as proposed.

LOST

07-118 Moved by Alexander and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report PDS-2007-64 with respect to City-owned land inventory and directs that the matter be referred for discussion at a meeting with the General Manager of Planning & Development Services, Chair of Budget Review Committee, City Manager, and the Mayor.

CARRIED

07-119 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes Staff to prepare the necessary By-laws required to clear a Condition of Approval regarding a Consent to Sever Application (File No. B007/2007WELL) for lands on the south side of Sumbler Road.

CARRIED

07-120 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND directs Staff to proceed with the acquisition of the rural addressing signage and installation within the limits of the 2007 Budget allocation; and further THAT Welland City Council pays any required Canada Post fees, for a maximum of six (6) months, for any person whose address will be required to change; and further THAT Welland City Council requests the Regional Municipality of Niagara to rename the portion of East Main Street, east of Moyer Road, as 'Schisler Road'; and further THAT Welland City Council directs Staff to prepare a Report to rename that portion of Schisler Road west of Moyer Road.

CARRIED

07-121 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes the Semi-Annual Subdivision Status Report as of June 30, 2007.

CARRIED

07-123 Moved by Alexander and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Mr. John Ravenda, President, and Mr. Tom Richardson, Solicitor, Ravenda Homes Ltd., regarding closure of the Willson Road road allowance north of Colbeck Drive and refers the issue to staff for study and report.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

05-87 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the closing of a portion of Cardinal Crescent in the Webber Estates Subdivision shown as Part 1 on Appendix II of Report PDS-2007-65 and the transfer of these lands to merge with Block 73, Plan 59M-359; and further

THAT Welland City Council approves the establishment of a highway for Part 2 shown on Appendix II of Report PDS-2007-65; and further

THAT Welland City Council accepts the transfer of Part 2 as shown on Appendix II from Lea Silvestri Investments Ltd.; and further

THAT Welland City Council directs Staff to prepare the necessary By-laws.

CARRIED

07-24 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Bill Fenwick as General Manager, Parks and Recreation effective September 4, 2007.

CARRIED

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

BY-LAWS 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-laws entitled:

05-87

BYL 2007 - 119

A By-law to assume the Clare Avenue Road Allowance south of Webber Road to Gaiser Road as a highway for public purposes.

05-87

BYL 2007 - 120

A By-law to authorize the stopping-up, and closing of part of Cardinal Crescent, Plan 59M-359, being Part 1, Plan 59R-_____.

05-87

BYL 2007 - 121

A By-law to authorize acceptance of a Transfer of Part of Block 72, Plan 59M-359, being Part 2, Plan 59R-_____, from Lea Silvestri Investments Ltd and to authorize the transfer of Part of Cardinal Crescent, being Part 1, Plan 59R-_____, to Lea Silvestri Investments Ltd.

05-87

BYL 2007 - 122

A By-law to Lay Out, Establish and Name Part of Block 72, Plan 59M-359, being Part 2, Plan 59R-_____, as part of Cardinal Crescent.

And that same be now read a first time.

CARRIED

BY-LAWS 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-laws listed in the foregoing motion, 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 Van Vliet

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

07-15

BYL 2007 - 123

A By-law to authorize the purchase of Fire Service Uniforms from R. Nichols Distributors Inc. and Fire Service Caps and Accoutrements from Stokes International.

07-19

BYL 2007 - 124

A By-law to authorize the purchase of a portable staging system from Audio Design Systems.

07-105

BYL 2007 - 125

A By-law to authorize the acceptance of tender and the entering into a contract with Hard-Rock Construction Inc. for the Roadway Resurfacing Program 2007.

07-119

BYL 2007 - 126

A By-law to authorize acceptance of a Transfer of Land, being Part 3, Plan 59R-13436 (Sumbler Road) from Guiseppe and Rosina Nicotera.

07-119

BYL 2007 - 127

A By-law to Lay Out, Establish and Name Part 3, Plan 59R-13436 as part of Sumbler Road.

And that same be now read a first time.

CARRIED**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

4. Moved by Grenier and Van Vliet
 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, as amended, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

CARRIED**BY-LAWS PRESENTED FOR FIRST READING:**

5. Moved by Grenier and Campion
 THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-laws entitled:

07-9

BYL 2007 - 128

A By-law to authorize the acceptance of tender and the entering into a contract with Lumecon for the purchase of LED Streetlights.

07-46

BYL 2007 - 129

A By law to authorize the purchase of two (2) 2008 Cab and Chassis 41,000 Lb GVWR Single Axle Truck Cabs and Related Equipment.

07-116Z

BYL 2007 - 130

A By-law to amend City of Welland Zoning By-law 2667 (Crombie Property Holdings Limited – File 2007-04) 589-595 South Pelham Road.

07-115

BYL 2007 - 131

A By-law to authorize the adoption of Official Plan Amendment No.122.

07-115Z

BYL 2007 - 132

A By-law to amend City of Welland Zoning By-law 2667 (Felice Del Priore, Gaetano Limoncelli and Alfonso Limoncelli – File 2007-03) 160 Wallace Avenue.

07-1

BYL 2007 - 133

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 14th day of August, 2007.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

6. Moved by Grenier and Campion
 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 same.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

07-25

Moved by Alexander and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 10:20 p.m. to consider:

b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

07-25

Moved by Alakas and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:25 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, September 12, 2007 for inclusion on the next Regular Council Meeting Agenda of September 18, 2007.

Councillor Van Vliet gave Notice of Motion of the following issues to be presented to Council at the September 18, 2007 Regular Council Meeting:

- 99-99** ***THAT THE COUNCIL OF THE CITY OF WELLAND directs that the Welland Recreational Canal Corporation (WRCC) be dissolved and that the daily operations of the WRCC be incorporated into the Welland Parks and Recreation Department for the balance of 2007.***
- 07-24** ***THAT THE COUNCIL OF THE CITY OF WELLAND reviews staffing levels on a regular basis and that the non-union staff complement be reviewed as replacements are required.***

Councillor Champion gave Notice of Motion of the following issue to be presented to Council at the September 18, 2007 Regular Council Meeting:

- 01-161** ***THAT THE COUNCIL OF THE CITY OF WELLAND proceeds with the Strategic Plan including a mission statement.***

Council adjourned at 10:25 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of September, 2007.

MAYOR

DEPUTY CLERK