



COUNCIL MEETING, SEPTEMBER 18, 2007

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:30 p.m. and in open session at 7:35 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, J. Larouche, 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
General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri
Acting General Manager, Human Resources, R. Mantesso
Communications Assistant, C. Mintoff (7:35 p.m.)
General Manager, Planning & Development Services, D. Thorpe
General Manager, Parks & Recreation, B. Fenwick
Manager, Traffic & Parking Operations, D. Ferguson

(Bruce Smith, Solicitor, Lancaster, Brooks & Welch, was present in Committee-of-the-Whole for the purpose of training and educating members of Council).

07-25 Moved by Belcastro and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meets in Committee-of-the-Whole in-Camera to consider security of property and pending acquisition or disposition of land matters and under Section 239 (3.1) of the *Municipal Act, 2001*, as amended, with the Mayor as Chair, closed to the public at 6:30 p.m. for the purpose of training and educating members of Council concerning the Welland Recreational Canal Waterway.

CARRIED

(Councillors Campion and Larouche were not present during Committee-of-the-Whole discussions on a security of property matter).

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 7:30 p.m.

CARRIED

PRESENTATIONS:

Mayor Goulbourne presented certificates to: *Rose Bud King*: Mekhi Green; *Rose Bud Queen*: Zoe Elizabeth Ventnor; *Rose Queen*: Amanda Fazzalari; *1st Princess*: Codi Costello; *2nd Princess*: Taylor Chiocchio; *Miss Congeniality*: Kirstyn Moore. Rose Queen Amanda Fazzalari and *2nd Princess* Taylor Chiocchio presented two framed Rose Festival pictures to Mayor Goulbourne.

Liz Palmieri, Niagara Community Foundation presented a grant to George Chipman, Foundation Chair, Rose City Seniors Activity Centre Foundation.

DELEGATIONS:

07-28 Lisa Gallant, Coordinator, Healthy Living Niagara addressed Council regarding the World Record Walk.

07-49 John Clark, Chair, Niagara Food Festival addressed Council regarding a budget update and requested the waiving of fees.

07-28 Gina Delle Rose, Special Events Coordinator, Alzheimer Society of Niagara Region addressed Council regarding National Coffee Break Day.

BOARDS, AGENCIES, COMMISSIONS REPORT(S)

02-85 Russ Findlay, Chair, Accessibility Advisory Committee addressed Council regarding the City of Welland's 2007-2008 Accessibility Plan.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 02-85** Russ Findlay, Chair, Accessibility Advisory Committee – 2007-2008 Accessibility Plan.
- 02-85** Gen. Mgr., Parks and Recreation, B. Fenwick - 2007/08 Accessibility Plan for the City of Welland.
- 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 18th day of September, 2007.
- 07-3** David S. Brown, Executive Director, Air Cadet League of Canada – 87th Eagle Squadron – requesting to sell raffle tickets in the City of Welland.
- 07-4** Dan Van Londersele, Chair, Ontario 9-1-1 Advisory Board – requesting financial assistance.
- 07-6** Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. Stirtzinger – Proclamation on Poverty.
- 07-6** Karyn Kennedy, Executive Director, BOOST Child Abuse Prevention & Intervention – requesting that Council declares the month of October, 2007 as “Child Abuse & Neglect Prevention Month” and October 1, 2007 as “Go Purple for Prevention Day” in the City of Welland.
- 07-15** Chief, Fire and Emergency Services, D. Prevost – Purchase of two S.U.V.s.
- 07-22** A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2007-113.
- 07-22** A By-law to amend Schedule “I”, “XXVII”, “XXXIV” and “Section 5.16” of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.
- 07-28** Lisa Gallant, Coordinator, Healthy Living Niagara, regarding the World Record Walk.
- 07-28** Gina Delle Rose, Special Events Coordinator, Alzheimer Society of Niagara Region regarding Alzheimer Coffee Break.
- 07-49** John Clark, Chair, Niagara Food Festival – budget update and waiving of fees.
- 07-128** Andrew L. Burt, General Manager/Secretary-Treasurer – Notice of Formation of the Niagara Peninsula Source Protection Committee.
- 07-129** Dean Iorfida, City Clerk, Niagara Falls – resolution regarding Casino Niagara.

07-1 Moved by Dzugan and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of August 14, 2007, as circulated.

CARRIED

01-161 Moved by Campion and Dzugan
 THAT THE COUNCIL OF THE CITY OF WELLAND proceeds with the Strategic Plan including a mission statement.

CARRIED

02-85 Moved by Alakas and Dzugan
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Russ Findlay, Chair, Accessibility Advisory Committee regarding the City of Welland’s 2007-2008 Accessibility Plan.

CARRIED

02-85 Moved by Alakas and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2007/08 Annual Accessibility Plan in accordance with the Ontarians with Disabilities Act (ODA), 2001, subject to 2008 budget approval.

CARRIED

07-3 Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Air Cadet League of Canada - 87th Eagle Squadron to sell raffle tickets in the City of Welland under authority of Lottery License P070707; subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED

07-4 Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from the Ontario 9-1-1 Advisory Board requesting financial assistance in order to continue as the technical and information authority respecting the implementation and operation of 9-1-1 Emergency Number systems in Ontario and authorizes the contribution of \$100.00, representing \$20.00 per 10,000 population.

CARRIED

07-6 Moved by Alexander and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND supports the elimination of poverty in the City of Welland and the municipalities of the Regional Municipality of Niagara as a starting point for the larger provincial, national, and global targets for a world wide elimination of poverty; and further

THAT Welland City Council, through implementation of its Strategic Plan, commits to the creation and maintenance of healthy communities and to improving the quality of life for all citizens of the City of Welland; and further

THAT Welland City Council supports and commends community efforts which focus on the elimination of poverty both locally and/or globally; and further

THAT Welland City Council directs that this "Proclamation For the Elimination of Poverty" be approved and posted on the City of Welland website, and circulated to the Regional Municipality of Niagara and the lower-tier municipalities for similar endorsement.

CARRIED

07-6 Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND declares the month of October, 2007 as "Child Abuse & Neglect Prevention Month" and October 1, 2007 as "Go Purple for Prevention Day" in the City of Welland.

CARRIED

07-15 Moved by Sharpe and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND in accordance with the provisions of the Purchasing By-law, authorizes staff to negotiate and issue a purchase order to a suitable used vehicle dealer for the purchase of two late model sport utility vehicles meeting the specifications and that such purchase is not to exceed a total value of \$65,000 before taxes without further authorization.

CARRIED

07-22 Moved by Campion and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders its decision of July 17, 2007: Reference 07-22, Report TRAF-2007-17, Re: Traffic Calming Review Aqueduct Street.

YEAS: Councillors O'Dell, Van Vliet, Dzugan, Campion, Larouche, Alakas, Belcastro and Sharpe.

NAYS: Councillors Chiocchio, Letourneau, Alexander, Grenier and Mayor Goulbourne.

LOST

2/3 Majority Required**07-28** Moved by Dzugan and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Lisa Gallant, Coordinator, Healthy Living Niagara regarding the World Record Breaking Walk and encourages staff and citizens to participate in the City of Welland's World Record Breaking Walk on Wednesday, October 3rd, 2007; and further

THAT Welland City Council authorizes the Mayor to sign the International Charter for Walking in support of the Charter's vision to creating healthy, efficient and sustainable communities where people choose to walk.

CARRIED**07-28** Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Gina Delle Rose, Special Events Coordinator, Alzheimer Society of Niagara Region regarding National Coffee Break Day on September 20, 2007 in support of the Alzheimer Society.

CARRIED**07-49** Moved by Van Vliet and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by John Clark, Chair, regarding the Niagara Food Festival budget update; and further

THAT Welland City Council approves the waiving of fees in the amount of \$5,238.00 for the Niagara Food Festival event scheduled for September 28, 29, and 30, 2007.

CARRIED**07-128** Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from Niagara Peninsula Conservation Authority dated August 31, 2007 advising of the formation of the Niagara Peninsula Source Protection Committee; and further

That Welland City Council encourages interested members of the public and staff to apply for appointment to the Niagara Peninsula Source Protection Committee.

CARRIED**07-129** Moved by Dzugan and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the City of Niagara Falls requesting a commitment from the Provincial Government to convert the temporary Casino Niagara into a permanent facility; and further

That the Clerk advise the proper authorities accordingly.

CARRIED**BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****05-158** Moved by Belcastro and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the City Manager to enter into an agreement with MHPM Projects Managers Inc. to provide consulting services for the proposed Sports Complex to be located at Woodlawn and River Roads in the amount of \$25,000; and further

That the City Clerk be authorized to prepare the necessary By-law.

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

1. Moved by Belcastro and Larouche
THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-laws entitled:

07-22

BYL 2007 - 139

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2007-113.

07-22

BYL 2007 - 140

A By-law to amend Schedule "I", "XXVII", "XXXIV" and "Section 5.16" of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.

07-1

BYL 2007 - 141

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 18th day of September, 2007.

And that same be now read a first time.

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

2. Moved by Belcastro and Larouche
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

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 26, 2007 for inclusion on the next Regular Council Meeting Agenda of October 2, 2007.

Councillor Campion gave Notice of Motion of the following issues to be presented to Council at the October 2, 2007 Regular Council Meeting:

- 07-22** ***THAT THE COUNCIL OF THE CITY OF WELLAND reviews its Traffic Calming Procedure and change it to be more inclusive so as to consult all affected residents.***
- 02-160** ***THAT THE COUNCIL OF THE CITY OF WELLAND reviews its Procedural By-law in order to change the intent of General Committee meetings so matters are discussed but not passed and referred to the following Council meeting for approval by Council.***

Council adjourned at 9:35 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of October, 2007.

MAYOR

DEPUTY CLERK