



## **COUNCIL MEETING, OCTOBER 16, 2007**

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

Council met in Committee-of-the-Whole closed to the public at 7:05 p.m. and in open session at 7:34 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, J. Larouche, 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

General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz

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

General Manager, Human Resources, R. Mantesso

General Manager, Parks & Recreation, B. Fenwick

Communications Assistant, C. Mintoff (7:34 p.m.)

Manager, Economic Development, D. Degazio (until 7:30 p.m.)

Chief Building Official, M. Mantesso

**7-25** 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 7:05 p.m. to consider:

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

**CARRIED**

*(Councillor Belcastro was not present during Committee-of-the-Whole discussions on a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).*

**07-25** Moved by Van Vliet and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:30 p.m. without report.

**CARRIED**

### **PRESENTATION:**

Mayor Goulbourne presented plaques to the following members of the Welland Peewee Mustangs on winning the Ontario Baseball Association 2007 Peewee Provincial Championship: **Head Coach:** Bob Nadeau; **Assistant Coaches:** Mark Barrick, Rob Stayzer and Cyril Banner; **Players:** Corey Coers, Zach MacDonald, Tayler Sagloski, Richard Stayzer, Drake Nadeau, Colton Ambrosio, Jake Vandenbosch, Brodie Barrick, Jakob Banner, Justin Foster, Mat Lottridge and Ryan Dyck.

### **DELEGATIONS:**

**07-28** Crystal Parsons, Welland Food Drive Co-ordinator addressed Council regarding the 2007 City-wide Food Drive.

**07-28** Bill Auchterlonie, Executive Director, United Way South Niagara addressed Council regarding the Community Vision Report.

### **BOARDS, AGENCIES, COMMISSIONS REPORT(S)**

**07-13** Graham Morrison, Transit Manager addressed Council regarding the trial transit expansion in Port Colborne and Inter-Municipal Transit.

### **THE FOLLOWING CORRESPONDENCE WAS READ:**

**07-19** Recommendation from the Human Resources Committee regarding the renaming of the current Parks Department & Recreation to Parks, Facilities, and Leisure Services.

### **THE FOLLOWING COMMUNICATIONS WERE RECEIVED:**

**02-160** Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. Stirtzinger – Appointment of Closed Meeting Investigator.

**02-160** A By-law appointing Local Authority Services Ltd. as the investigator pursuant to Sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended.

**03-15**

**06-63**

**07-140** Gen. Mgr., Parks & Recreation, B. Fenwick – Repairs to the City of Welland's Heritage Buildings.

**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 16<sup>th</sup> day of October, 2007.

**07-13** Graham Morrison, Transit Manager - update on trial transit expansion in Port Colborne.

**07-21** Janice Makepeace, Community Recreation Coordinator –on behalf of the Welland Recreation Projects Association – requesting permission to hold the Annual Santa Claus Parade.

**07-28** Crystal Parsons, Welland Food Drive Co-ordinator – 2007 City-wide Food Drive.

**07-28** Bill Auchterlonie, Executive Director, United Way South Niagara – Community Vision report.

**07-130** A By-law to authorize the acceptance of tender and entering into a contract with Peters Excavating Inc. for the Willson Park Outfall Extension and Ditch Realignment.

**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 October 2, 2007, as circulated.

**CARRIED**

**02-160** Moved by Belcastro and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Local Authorities Services Limited (LAS), a wholly owned subsidiary of the Association of Municipalities of Ontario (AMO), as the Investigator pursuant to sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended, for the purposes of investigating requests on behalf of the City of Welland for compliance of matters under closed meeting (in-camera) found under Section 239 of the Municipal Act, 2001, as amended, or found under the City of Welland Procedural By-law; and further

THAT Welland City Council approves a fee of \$125 for an applicant to make a request for investigation for compliance of matters under closed meeting (in-camera); and further

THAT Welland City Council directs the Clerk to prepare the necessary by-law to authorize the entering into an agreement with LAS to provide closed meeting investigator services for an initial 2 year term commencing January 1, 2008.

**CARRIED**

**03-15**

**06-63**

**07-140** Moved by Alexander and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the repairs to the following heritage buildings: the City Market Building, Central Fire Hall and Carnegie Building (Welland Historical Museum); in accordance with the Ontario Heritage Act and as outlined in Report PR 2007-28 and as supported by the Heritage Welland Committee.

**CARRIED**

**06-84**

Moved by Chiocchio and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to investigate the creation of a Seniors Advisory Committee and report back to Council by the end of 2007 with the terms of reference for Council's review and approval.

**CARRIED**

**07-13** Moved by Van Vliet and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Graham Morrison, Transit Manager, regarding an update on the trial transit expansion in Port Colborne, and Inter Municipal Transit.

**CARRIED**

**07-19** Moved by Belcastro and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND approves the renaming of the current Parks and Recreation Department to Parks, Facilities and Leisure Services as recommended by the Human Resources Committee at its meeting of October 2, 2007; and further

THAT Welland City Council confirms Facilities maintenance and small capital projects remain in Parks, Facilities and Leisure Services and that coordination between the Facilities Division and Engineering Services Division take place on larger capital projects to determine if a staff coordinator from the Engineering Services Division is required.

**CARRIED**

**07-21** Moved by Belcastro and Chiocchio

THAT WELLAND CITY COUNCIL approves the application of Welland Recreation Projects Association for the Annual Santa Claus Parade to be held on Friday, November 30, 2007 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

**CARRIED**

**07-28** Moved by Letourneau and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Crystal Parsons, Welland Food Drive Co-ordinator, regarding the 2007 City-wide Food Drive on Saturday, November 3, 2007; and further

THAT Welland City Council and citizens be encouraged to participate in this community event.

**CARRIED**

**07-28** Moved by Alakas and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Bill Auchterlonie, Executive Director, United Way South Niagara regarding the "United Way South Niagara and United Way of Greater Fort Erie Community Visioning Project Final Report".

**CARRIED**

**07-137** Moved by Alexander and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND lead by example by developing and implementing a best practices 3R plan in its facilities; and further

THAT Welland City Council work on a broader facility initiative by partnering with area institutions such as hospitals, schools and other local organizations.

**CARRIED****07-141** Moved by O'Dell and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND opposes the Niagara Regional Police Commission's plan to shop for automobiles in the U.S.A.; and further

THAT Welland City Council encourages the N.R.P.C. to purchase only domestic vehicles; and further

THAT Welland City Council directs staff to send copies of this resolution to other Niagara municipalities for their endorsement.

**CARRIED**

**YEAS:** Councillors O'Dell, Dzugan, Chiocchio, Letourneau, Alexander, Grenier, Alakas and Belcastro.

**NAYS:** Councillors Van Vliet, Campion, Larouche, Sharpe and Mayor Goulborne.

**07-142** Moved by Goulborne and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff and the Mayor to work with a Welland Development Commission task force to:

1. Investigate how the City of Welland can realize an increase in investment in the Health Care Industries and growth in related jobs.
2. Develop a Health Care Industry Growth Plan for Welland and report it to Council for review and endorsement by mid-2008;
3. Recognize that this is a long-term plan with short-term outcomes and initiatives;
4. Create the appropriate Memorandums of Understanding (MOU's) with organizations such as Niagara Health System to ensure that this plan is implemented in a collaborative manner so that industry synergies can be readily achieved;
5. Involve educational, non-profit, non government organizations, and business stakeholders in the process to develop and implement a Health Care Industry Growth Plan for Welland;
6. Ensure that the Health Care Industry Growth Plan aligns with the City's related plans (i.e. Community Improvement Plan, Strategic Plan, and Official Plan); and
7. Assess the possible positive outcomes of concentrating the Health Care Industries around the Welland Hospital and along King Street between Lincoln Street and Ontario Road; and further

THAT Welland City Council directs staff to include the funding of the activities related to this initiative in the 2008 Budget for consideration by the Budget Review Committee and Council; and further

THAT Welland City Council directs staff to distribute this motion to the Board of Directors of Niagara Economic Development Commission (NEDCO), Regional Council/Board of Health, the Chair and Board of Directors of Hamilton Niagara Haldimand Brant Local Health Integration Network (LHIN), and the Niagara Health System (NHS) for their information.

**CARRIED****07-25** Moved by Dzugan and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:25 p.m. to consider:

proposed or pending acquisition of land or disposition of land by the municipality.

**CARRIED**

**07-25**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:04 p.m. without report.

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

1. Moved by Belcastro and Chiocchio

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

**02-160**

BYL 2007 – 156

A By-law appointing Local Authority Services Ltd. as the investigator pursuant to Sections 8, 9, 10 and 239.1 of the Municipal Act, 2001, as amended.

**07-130**

BYL 2007 – 157

A By-law to authorize the acceptance of tender and entering into a contract with Peters Excavating Inc. for the Willson Park Outfall Extension and Ditch Realignment.

**07-1**

BYL 2007 – 158

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 16<sup>th</sup> day of October, 2007.

And that same be now read a first time.

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

2. Moved by Belcastro and Chiocchio

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, October 31, 2007 for inclusion on the next Regular Council Meeting Agenda of November 6, 2007.

Council adjourned at 10:05 p.m.

These Minutes approved and adopted by Motion of Council this 6<sup>th</sup> day of November, 2007.

---

**MAYOR**

---

**DEPUTY CLERK**