



COUNCIL MEETING, JUNE 3, 2008

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:16 p.m. and in open session at 7:36 p.m. and again in Committee-of-the-Whole at 9:45 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. Champion, P. Chiochio, M. Dzugan, J. Larouche, P. Grenier (until 9:35 p.m.), R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

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

Deputy Clerk, B. Gallaccio

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz (6:20 p.m.)

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

General Manager, Human Resources, R. Mantesso (7:36 p.m.)

General Manager, Parks, Facilities, & Leisure Services, B. Fenwick

Communications Assistant, C. Mintoff

General Manager, Planning & Development Services, D. Thorpe

Chief Building Official, M. Mantesso (until 7:23 p.m.)

Manager, Engineering Services, L. Ventresca (until 9:00 p.m.)

Revenue Services Coordinator, L. Keca (7:36 p.m. – 8:50 p.m.)

08-25 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 6:16 p.m. to consider:

- a) the security of the property of the municipality or local board matters; and further
- b) Under Section 239(3.1) of the *Municipal Act, 2001*, as amended, for the purpose of training and educating members of Council concerning: process to enforce Infractions, Zoning, Property and Clean Yards By-laws.

CARRIED**08-25** Moved by Letourneau and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:23 p.m. without report.

CARRIED**PRESENTATIONS:**

George Chipman, spokesperson for the Pieceful Quilters of the Rose City Seniors Activity Centre, and Linda Jackson, convenor, presented a historic quilt in honour of the City's 150th Anniversary.

Mayor Goulbourne presented plaques to the following members of the Welland Minor Bantam A Tigers in recognition of winning the Ontario Minor Hockey Association Championship: **Coaches:** Rick Young, Steve Hiller, Cyril Banner, Tim Grant-Young and Mark Chesniak. **Players:** Brodie Barrick, Michael Simpson, Justin Brown, Reid Robertson, Ryan Kirchmayer, Nicholas Spillman, Darren DiMarco, Cody Munroe, Jeromy Hopkins, Colton Ambrosio, Jake Vandenbosch, Sebastien Beaudoin, Matt Hopkins, Ryan Dakin, Jakob Banner, Nicholas Beaudoin and Alessandro DeChellis.

BOARDS, AGENCIES, COMMISSIONS REPORT(S)

B. Silvestri, Gen. Mgr., Financial and Corp. Serv./Treasurer and Lucy Keca, Revenue Services Coordinator, addressed Council regarding the 2008 Water/Sewer Billing Rates.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

98-62 Gen. Mgr., Planning & Development Services, D. Thorpe – Request for extension to Draft Plan Approval – The Highlands Subdivision (formerly St. Andrew's Terrace Subdivision) (File: 26T-14-97005).

99-43 Acting City Manager, C. Stirtzinger – Memo re: 2008 Dividend from Welland Hydro Electric Holding Corp.

01-42 Gen. Mgr., Planning & Development Services, D. Thorpe – Request for extension to Draft Plan Approval – Draper's Creek Estates Subdivision (formerly Gillmora Estates) – Baiocco Construction Corp. (File 26T-14-20002).

02-157 Gen. Mgr., Planning & Development Services, D. Thorpe – Northwest Area Planning and Servicing Study Municipal Class Environmental Assessment.

04-94 Gen. Mgr., Planning & Development Services, D. Thorpe – Request for Extension to Draft Plan Approval – Forks Common Subdivision (formerly Forks End Subdivision) – Mario Bevacqua on behalf of 1650725 Ontario Limited (File 26T-14-97004).

08-1 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 3rd day of June, 2008.

08-119 Regional Councillor Brian Baty, Chair, Regional Niagara Bicycling Committee – providing support for Bicycling and Walking Municipal Comprehensive Plan Review.

08-1 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 May 20, 2008, as circulated.

CARRIED

98-62 Moved by Larouche and Grenier
THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Highlands Subdivision (formerly St. Andrew's Terrace Subdivision) (File: 26T-14-97005) for one (1) year to July 27, 2009 as requested by Allan Windrem of Dillon Consulting on behalf of D'Orazio Group of Companies.

CARRIED

99-43 Moved by Alexander and Dzugan
THAT THE COUNCIL OF THE CITY OF WELLAND, as the sole Shareholder of Welland Hydro-Electric Holding Corp., requests and accepts excess funds of \$400,000.00 by way of dividend from Welland Hydro-Electric Holding Corp., notwithstanding the terms of the Shareholder Declaration.

CARRIED

01-42 Moved by Larouche and Grenier
THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Draper's Creek Estates Subdivision (File 26T-14-20002) for an additional one (1) year to July 11, 2009.

CARRIED

02-157 Moved by Sharpe and Chiochio
THAT THE COUNCIL OF THE CITY OF WELLAND adopts the Northwest Area Planning and Servicing Study Municipal Class Environmental Assessment for lands east of Clare Avenue, west of Niagara Street, north of the Ricelawn Subdivision, Niagara College, College Park Subdivision and Woodlawn Estates Phase IV Subdivision and south of the municipal boundary with the Town of Pelham and the City of Thorold; and further
THAT Welland City Council directs that the Northwest Area Planning and Servicing Study Municipal Class Environmental Assessment be made available for public review for a period of 30 days as per the Environmental Assessment Act. The 30 day review period shall commence immediately following Council's adoption of the Study/Assessment.

CARRIED

04-94 Moved by Larouche and Grenier
THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Forks Common Subdivision, formerly Forks End Subdivision (File: 26T-14-97004) for an additional one (1) year to June 29, 2009.

CARRIED

06-84 Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives with gratitude, the historic quilt donated by the Pieciful Quilters of the Rose City Seniors Activity Centre in honour of the City's 150th Anniversary which will be displayed at the Civic Centre.

CARRIED

08-27 Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Welland Rose Festival Family Weekend fireworks event to be held at the Lincoln Street docks on Friday, June 13, 2008 (Raindate: Saturday, June 14) subject to the approval of the event location by the Welland Recreational Canal Corporation; and further THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, to the Fire Chief (or designate), in conjunction with the approval of fireworks event applications, the authority to approve and support all future Welland Rose Festival fireworks events.

CARRIED

08-27 Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the waiving of fees in the amount of \$12,772.00 and building fees for the 2008 Rose Festival events.

CARRIED

08-37 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by B. Silvestri, Gen. Mgr., Financial and Corp. Serv./Treasurer and Lucy Keca, Revenue Services Coordinator, regarding the 2008 Water/Sewer Billing Rates.

CARRIED

08-119 Moved by Chiocchio and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from the Regional Niagara Bicycling Committee urging all local municipalities and agencies to incorporate bicycle and pedestrian supportive policies in their land use plans and transportation plans as set out in the Provincial Policy Statement, Provincial Growth Plan and Regional Policy Plan and refers to staff for their information; and further THAT Welland City Council requests that staff prepare a discussion paper on ways to incorporate bicycle lanes throughout the City.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Larouche and Grenier

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

08-1

BYL 2008 – 79

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 3rd day of June, 2008.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Larouche and Grenier

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

08-25 Moved by Dzugan and Alexander

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:45 p.m. to consider:

- a) the security of the property of the municipality or local board matters; and in addition
- b) personal matters about an identifiable individual, including municipal employees.

CARRIED

(Councillor Grenier was not present during Committee-of-the-Whole discussions on a security of property and personal matters.)

08-25 Moved by Dzugan and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:28 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, June 11, 2008 for inclusion on the next Regular Council Meeting Agenda of June 17, 2008.

Council adjourned at 10:30 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of June, 2008.

MAYOR

DEPUTY CLERK