



COUNCIL MEETING, JULY 15, 2008

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:15 p.m. and in open session at 7:05 p.m. on the above date.

Vice Mayor Chiocchio in the Chair.

His Worship Mayor Damian Goulbourne assumed the Chair at 7:39 p.m.

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

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Champion, P. Chiocchio, M. Dzugan, J. Larouche, P. Grenier, R. Letourneau (until 9:50 p.m.), S. O'Dell, B. Sharpe (6:17 p.m.) and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

Acting Deputy Clerk, C. Mintoff

Chief, Fire & Emergency Services, D. Prevost

Acting General Manager, Engineering, Public Works & Transportation Services/City Engineer, L. Ventresca

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

Tourism, Development Coordinator, D. McInnis (7:05 p.m. – 8:22 p.m.)

General Manager, Planning & Development Services, D. Thorpe

Manager, Economic Development, D. Degazio (until 6:55 p.m.)

Special Projects Engineer, F. Khan (until 9:58 p.m.)

Community Planner, A. Ogunkeye (7:05 p.m. - 9:58 p.m.)

Records Clerk, C. Viger (7:05 p.m.)

08-25 Moved by Dzugan and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:15 p.m. to consider:

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

CARRIED

(Councillor Grenier was not present during Committee-of-the-Whole discussions on a security of property matter as he is employed in the waste management industry).

08-25 Moved by Alexander and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m.

CARRIED**DISCLOSURE OF INTEREST:**

Councillor Grenier disclosed an interest in Ref. No. 08-128 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer is responsible for a section of Lyon's Creek as it runs adjacent to his employer's property and some action maybe required on the part of his employer during remediation.

Councillor Belcastro disclosed an interest in By-law 2008-115 and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is president of the Seaway Mall.

PRESENTATIONS

Presentation of certificates by Vice Mayor Chiocchio to: Rose Bud King Milo Agostino; Rose Bud Queen Peyton Olivia Ludovici; Rose Queen Alyssa Citrigno; 1st Princess Amy Lavoie; 2nd Princess Laura Mannell; Miss Congeniality Erica Bridge.

Rose Queen Alyssa addressed Council regarding her vision for Welland.

Presentation of plaque by City Manager on behalf of Welland City Council to the Honourable Mr. Justice Thomas A. Bielby in recognition of his appointment to the Superior Court of Justice in and for the Province of Ontario.

The Council Meeting recessed at 7:25 p.m. to hold a Public Hearing.

STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Dzugan presided as Chair of the Public Hearing:

08-125Z An application has been made by P. D. REITSMA SURVEYING (2005) LTD. on behalf of D'ARCY WELLAND HOLDINGS LIMITED to rezone Part Township Lot 253, former Township of Thorold, now in the City of Welland being Part 1, Plan 59R-4757 for lands at 397 Thorold Road from existing C4-Highway Commercial zone by-law 2667 to a Site Specific C4 zone by-law 2667. The purpose of the Amendment is to permit a commercial school as an additional use to uses already permitted by the existing C4 Zone and to

exempt the property from provisions of a 3.0 metre wide planting strip and 10% landscaped open space to recognize the existing situation. There is no Official Plan coverage.

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:

- Doug Reitsma, P.D. Reitsma Surveying (2005) Ltd., 203 East Main Street Welland, L3B 3W7, on behalf of applicant.

In opposition of the application:

- Fred MacDonald, 663 Clare Avenue, Welland L3C 3B9
- Earl MacDonald, 15 Hunter's Court, Fonthill L0S 1E4

There being no other submissions the hearing was concluded.

The Council Meeting reconvened at 8:08 p.m.

THE FOLLOWING COMMUNICATIONS WERE READ:

- 08-22** A By-law to authorize 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 2008-67.

THE FOLLOWING CORRESPONDENCE WAS RECEIVED:

- 02-157** Gen. Mgr., Planning and Development Services, D. Thorpe – Growth Management Strategy – Region of Niagara – Growth Options – Phase 3.
- 04-91** A By-law to authorize acceptance of tender and the entering into a contract with HECO for replacement of the HVAC System at the Welland Historical Museum.
- 04-124** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca - Universal Water Metering Program Second Quarterly Update.
- 06-75** Gen. Mgr., Planning and Development Services, D. Thorpe – Retention of Watson & Associates Economists Ltd. to update the Development Charge Background Study and By-law.
- 06-75** A By-law to authorize the retention of Watson & Associates Economists Ltd. to prepare the update of the Development Charge Background Study and By-law.
- 06-114**
- 08-21** Dawn McInnis, Tourism Development Coordinator – Re: permission for fireworks display and street closure during 150th Anniversary Weekend Celebration – July 24-27, 2008 at Merritt Park.
- 07-64Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from lands east of Perth Trail, north of Muirfield Trail, north and south sides of Galloway Trail, Plan 59M-269 (File 2006-17).
- 07-64Z** A By-law to amend Zoning By-law 2667 upon the application of 2090572 Ontario Inc. to remove the Holding Symbol “H” from certain lands on the north, south and east sides of Galloway Trail (File 2006-17).
- 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 15th day of July, 2008.
- 08-9** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – LED Energy Conversion Program Update.
- 08-15** Chief, Fire and Emergency Services, D. Prevost – Award of tender, Triple Combination Pumper Apparatus.
- 08-19** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Purchase of “One” Ice Resurfacing Machine.

- 08-19** A By-law to authorize acceptance of tender and the entering into a contract with KC Dunrite (1290771 Ontario Inc.)
- 08-19** A By-law to authorize the procurement of refrigeration equipment from CIMCO Refrigeration.
- 08-19** A By-law to authorize acceptance of tender and the entering into a contract with GYM-CON Ltd. for the removal and replacement of skate resistant flooring at the Welland Arenas.
- 08-22** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Parking Restrictions – Ross St.
- 08-32** Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Tourism Advisory Committee.
- 08-54** A By-law to authorize the use of Chippawa Park by Leon's Furniture Ltd. to locate a monument honouring Ablan Leon.
- 08-85** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Government Drain Study Flow Monitoring Services.
- 08-99** A By-law to authorize acceptance of tender and the entering into a contract with XCG Consultants for the Northwest Area Inflow/Infiltration Study.
- 08-120** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Tender Award – Roadway Resurfacing Program 2008.
- 08-122** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Lyons Creek Culvert Replacement, A 2008 Municipal Road and Bridge Infrastructure Investment Project.
- 08-123** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Tender – Supply and Application of Road Surface Treatment Materials.
- 08-125Z** Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment – D'Arcy Welland Holdings Limited, Part Township Lot 253, former Township of Thorold, now City of Welland, being Part 1, Plan 59R-4757, south side of Thorold Road, west of Prince Charles Drive north (397 Thorold Road) (File No. 2008-07).
- 08-125Z** A By-law to amend City of Welland Zoning By-law 2667 (D'ARCY WELLAND HOLDINGS LIMITED – File 2008-07) 397 Thorold Road.
- 08-128** Acting Gen. Mgr., Engineering, Public Works and Transp. Serv./City Engineer, L. Ventresca – Lyon's Creek Environmental Remediation update on the Environmental Assessment Process.
- 08-129** Patrick Robson, Acting Commission, Niagara Region, Planning Services Department re: Nomination of the International Joint Commission (IJC) for a Stockholm Water Prize.

08-1 Moved by Grenier and Sharpe
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of June 10, 17, and 24, 2008, as circulated.

CARRIED

02-157 Moved by Grenier and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report PDS-2008-43 with respect to the Growth Options for the Region's Growth Management Strategy.

CARRIED

04-124 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2008-30 on the progress of the Universal Water Metering Program; and further
 THAT Welland City Council authorizes Staff to be able to extend the completion date for the Universal Water Metering Program from December 31, 2008 to March 31, 2009, should it become necessary in order to complete the program; and further
 THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting to triple the flat rate of water billing for customers who would fail to allow a water meter installation by a specified cutoff date based on their flat rate billing cycle; and further

THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting to allow property owners charged for any additional cost incurred for water meter installation if they would fail to allow a meter installation by a final cutoff date as determined by Staff; and further
 THAT Welland City Council directs Staff to present a new By-Law regarding the Universal Water Metering Program for Council's consideration at the August Council meeting; and further
 THAT Welland City Council approves allocating an additional estimated \$300,000 funding in the 2009 Water Capital Budget for the completion of the Universal Water Metering Program as outlined in this report.

04-124 Moved by Alexander and Alakas

THAT the following be separated from the main motion:

THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting to triple the flat rate of water billing for customers who would fail to allow a water meter installation by a specified cutoff date based on their flat rate billing cycle; and further

THAT Welland City Council directs Staff to present a new By-law regarding the Universal Water Metering Program for Council's consideration at the August Council meeting.

CARRIED

04-124 Moved by Sharpe and Grenier

THAT the following be deleted from the main motion:

THAT Welland City Council approves allocating an additional estimated \$300,000 funding in the 2009 Water Capital Budget for the completion of the Universal Water Metering Program as outlined in this report.

CARRIED

04-124 Moved by Dzugan and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2008-30 on the progress of the Universal Water Metering Program; and further

THAT Welland City Council authorizes Staff to be able to extend the completion date for the Universal Water Metering Program from December 31, 2008 to March 31, 2009, should it become necessary in order to complete the program; and further

THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting to allow property owners charged for any additional cost incurred for water meter installation if they would fail to allow a meter installation by a final cutoff date as determined by Staff.

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

NAYS: Councillors O'Dell, Campion, Chiocchio, Letourneau, and Alakas.

CARRIED

04-124 Moved by Alexander and Sharpe

THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting options for customers who would fail to allow a water meter installation by a specified cutoff date based on their flat rate billing cycle; and further

THAT Welland City Council directs Staff to present a new By-law regarding the Universal Water Metering Program for Council's consideration at the August Council meeting.

YEAS: Councillors O'Dell, Campion, Chiocchio, Letourneau, Alexander, and Alakas.

NAYS: Councillors Van Vliet, Dzugan, Larouche, Grenier, Belcastro, Sharpe, and Mayor Goulbourne.

LOST

04-124 Moved by Dzugan and Belcastro

THAT Welland City Council directs Staff to present for Council's consideration at the August Council meeting to triple the flat rate of water billing for customers who would fail to allow a water meter installation by a specified cutoff date based on their flat rate billing cycle; and further

THAT Welland City Council directs Staff to present a new By-Law regarding the Universal Water Metering Program for Council's consideration at the August Council meeting.

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

NAYS: Councillors O'Dell, Chiocchio, Letourneau, Alexander, and Alakas.

CARRIED**06-75** Moved by Grenier and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND retains Watson & Associates Economists Ltd. at an upset limit of \$117,470.00 exclusive of G.S.T., to prepare an update to the City of Welland Development Charge Background Study and By-law; and further

THAT Welland City Council authorizes that the Study be funded from the Development Charges Account, as appropriate; and further

THAT Welland City Council authorizes Staff to prepare the necessary By-law; and further

THAT Welland City Council pre-approves an upset expenditure in the amount of \$67,470.00 from the 2009 Operative Budget for the preparation of the update of the Development Charge Background Study and By-law.

CARRIED**06-114****08-21** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to a fireworks display being held at Merritt Park on July 24, 2008, during the 150th Anniversary festivities; and further

THAT Welland City Council has no objection to the temporary street closure of the Boardwalk, as well as Cross Street south to East Main Street on Thursday, July 24, 2008, for the "150th Anniversary festivities" subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED**07-64Z** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the removal of the Holding (H) Symbol on lands described as Lots 54 to 63 inclusive, Plan 59M-269 on the north side of Galloway Trail and Lots 84 to 93 inclusive, Lots 134 to 141 inclusive, Block 147 and Part of Block 148, Plan 59M-269 on the south and east sides of Galloway Trail and Lots 64 to 83 inclusive, Plan 59M-269 on the north and south sides of Galloway Trail to permit the development of thirty-one (31) single detached dwellings and six (6) Blocks of street townhouses (28 units); and further

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

CARRIED

08-9 Moved by Alexander and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2008-09 (LED Energy Conversion Program Update); and further

THAT Welland City Council fully supports affiliation with the LED City Initiative and directs staff to promote the LED Initiative by sharing experience and information among peers also affiliated within the program; and further

THAT Welland City Council directs staff to amend the City of Welland Municipal Standards and the section pertaining to street lighting to accommodate LED lighting installations for all new developments; and further

THAT Welland City Council approves the purchase of 50 K56-EAR LED Decorative Streetlights at a cost of \$63,000 from King Luminaire Company Inc., in partnership with CRS Electronics.

CARRIED**08-15** Moved by Dzugan and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Mayor and the Clerk to execute a contract with Carrier Emergency Equipment of Brantford, for the supply of one Triple Combination Pumper Apparatus and associated equipment that meet the requirements stated in the City's Request for Tender Document and generally as proposed by Carrier Emergency Equipment in their response to that tender request and subsequent clarifications and price adjustments. Such purchase order being conditional on the Fire Chief being satisfied with the outcome of the pre-build meeting and that the apparatus passes its pre-delivery and delivery inspections to the satisfaction of the Fire Chief; and further

THAT Welland City Council directs that such purchase order shall not exceed \$438,387.08, including G.S.T, with funding allocated as follows; \$300,000 from 2006 capital budget, \$50,000 from 2007 capital budget, and an additional \$67,511.50 from the fire equipment reserve fund; and further

THAT Welland City Council authorizes the Fire Chief to attend a pre-build engineering meeting at the fabricator's shops in Ocala, Florida; and further

THAT Welland City Council authorizes the Fire Chief or his representative and the City's emergency vehicle mechanic to attend a pre-delivery inspection at the fabricator's shops in Ocala, Florida.

CARRIED**08-19** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the purchase of "one" ice resurfacer from Resurface Corp. in the amount of \$67,042.00 (PST and Trade-In value included).

CARRIED**08-22** Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare the necessary By-law to amend By-law 89-2000, Schedule VII "Limited Parking" as follows:

DELETE:

| STREET | SIDE | | | PERIOD | TIMES/DAYS |
|-------------|-----------|----------------|--------------|---------|------------|
| | | FROM | TO | | |
| Ross Street | East Side | Kennedy Street | Bruce Street | 2 hours | |

CARRIED

08-32 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the revised Terms of Reference for the Tourism Advisory Committee (TAC); and further
 THAT Council authorizes Staff to recruit additional membership for that Committee.

CARRIED

08-85 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes Clarifica Incorporated of Richmond Hill, Ontario for supplementary flow monitoring services, as required, at the unit prices bid but not to exceed \$30,000 as a part of the 2008 Sanitary Sewers Capital Budget, and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into an agreement with Kerry T. Howe Engineering Limited of St. Catharines, Ontario for the Analysis of the Government Drain flow monitoring results at a price of \$29,150.00.

CARRIED

08-120 Moved by Alexander and Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Rankin Construction Inc. of St. Catharines, as detailed in Report ENG-2008-25, for the 2008 Roadway Resurfacing Program at the quoted price of \$1,234,652.00 including applicable PST.; and further
 THAT Welland City Council authorizes the Treasurer to debenture as approved up to \$966,555.00 for the 2008 Roadway Resurfacing, Roadway Reconstruction, New Sidewalk Construction Programs, and 2007 Basement Flooding Investigation & Relief (A Regional Niagara CSO Management Action Plan Project); and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Rankin Construction Inc. to execute the constructions.

CARRIED

08-122
 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Norjohn Contracting and Paving Ltd. of Niagara Falls, as detailed in Report ENG-2008-28, for the Lyons Creek Culvert Replacement at the quoted price of \$318,829.95.00, including applicable PST; and further
 THAT Welland City Council retains Ellis Engineering Inc. of St. Catharines for contract administration and inspection of the culvert replacement project at the quoted price of \$26,400.00 including applicable PST; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Norjohn Contracting and Paving Ltd. to execute the construction.

CARRIED

08-123 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the tender of Norjohn Contracting and Paving Limited for the supply and application of Road Surface Treatment Materials for the total price of \$90,000.00; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with said contractor, to execute the construction.

CARRIED

08-125Z Moved by Dzugan and Chiochio

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Amendment to Zoning By-law 2667, as amended, for lands known municipally as 397 Thorold Road to amend the existing C4 - Highway Commercial Zone to a Holding Site Specific C4 Zone to permit a commercial school in addition to uses currently permitted by the C4 Zone; to exempt the property from provisions of a 3.0 metre wide planting strip and 10% landscaped open space to recognize the existing situation; and further
 That Welland City Council authorizes the removal of the Holding (H) Symbol, when a Site Redevelopment Plan has been prepared in collaboration with the City and implemented for the subject property.

CARRIED

08-128 Moved by Belcastro and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2008-29 on the progress of the environmental assessment process for the Lyon's Creek environmental remediation; and further

THAT Welland City Council confirms the position of the City of Welland with respect to the recommended contaminated sediment management option for Lyon's Creek East and Lyon's Creek West as summarized in this report; and further

THAT Welland City Council approves allocating an estimated \$125,000 funding in the Capital Budget over the next five years, starting in 2009, for completion of the Lyon's Creek environmental remediation program as summarized in this report.

CARRIED

08-129 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution from the Region of Niagara contained in Report DPD 34-2008 regarding the nomination of the International Joint Commission for the 2009 Stockholm Water Prize.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

01-108 Moved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the offer from Royton Industries Ltd., for the purchase of 17-19 East Main Street, in the amount of \$5,000.00; and further

THAT Welland City Council accepts an irrevocable letter of credit in the amount of \$175,000.00 from Royton Industries to assure completion of agreed upon building renovations to 17-19 East Main Street within twelve months of this transaction being accepted; and further

THAT Welland City Council accepts on closing, the balance of \$4,900.00, from the Purchaser, subject to any adjustments, within thirty (30) days after the execution of an Agreement of Purchase and Sale; and further

THAT Welland City Council directs that the net proceeds of the sale be applied to the costs previously associated with the property (appraisal fees & advertising costs) amounting to \$4,777.48, and the remaining proceeds be deposited into the General Revenue Account in accordance with the approved 2008 Budget; and further

THAT Welland City Council directs the City Clerk to prepare the necessary By-law and documentation to finalize the sale.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

08-125Z

BYL 2008 – 107

A By-law to amend City of Welland Zoning By-law 2667 (D'Arcy – Welland Holdings Limited – File 2008-07) 397 Thorold Road.

...continued...

BY-LAWS PRESENTED FOR FIRST READING...CONT'D.:

06-75

BYL 2008 – 108

A By-law to authorize the retention of Watson & Associates Economists Ltd. to prepare the update of the Development Charge Background Study and By-law.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Dzugan
 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

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:

04-91

BYL 2008 – 106

A By-law to authorize acceptance of tender and the entering into a contract with HECO for replacement of the HVAC System at the Welland Historical Museum.

07-64Z

BYL 2008 - 109

A By-law to amend Zoning By-law 2667 upon the application of 2090572 Ontario Inc. to remove the Holding Symbol "H" from certain lands on the north, south and east sides of Galloway Trail (File 2006-17).

08-19

BYL 2008 - 110

A By-law to authorize acceptance of tender and the entering into a contract with KC Dunrite (1290771 Ontario Inc.)

08-19

BYL 2008 - 111

A By-law to authorize the procurement of refrigeration equipment from CIMCO Refrigeration.

08-19

BYL 2008 - 112

A By-law to authorize acceptance of tender and the entering into a contract with GYM-CON Ltd. for the removal and replacement of skate resistant flooring at the Welland Arenas.

...continued...

BY-LAWS PRESENTED FOR FIRST READING:**08-54**

BYL 2008 - 113

A By-law to authorize the use of Chippawa Park by Leon's Furniture Ltd. to locate a monument honouring Ablan Leon.

08-99

BYL 2008 - 114

A By-law to authorize acceptance of tender and the entering into a contract with XCG Consultants for the Northwest Area Inflow/Infiltration Study.

08-22

BYL 2008 – 115

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 2008-67.

08-1

BYL 2008 - 116

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 15th day of July, 2008.

And that same be now read a first time.

CARRIED

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 amended, 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.

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, August 13, 2008 for inclusion on the next Regular Council Meeting Agenda of August 19, 2008.

Council adjourned at 10:43 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of August, 2008.

MAYOR

CLERK