



MINUTES OF
COUNCIL MEETING, DECEMBER 2, 2008
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 7:03 p.m. and in open session at 7:48 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. Chiocchio, M. Dzugan, J. Larouche, P. Grenier, R. Letourneau, S. O'Dell, B. Sharpe (7:25 p.m.), and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger

City Clerk, B. Gallaccio

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello

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

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

General Manager, Planning & Development Services, D. Thorpe

Communications Assistant, C. Mintoff (7:48 p.m.)

08-25 Moved by Dzugan and Alakas
THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 7:03 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) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (MFIPPA).

CARRIED

(Councillor Larouche was not present during Committee-of-the-Whole discussions on a security of property matter).

08-25 Moved by Letourneau and Grenier
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:32 p.m. without report.

CARRIED

PRESENTATION:

Russ Findlay, Accessibility Advisory Committee and Councillor Rick Alakas presented the Accessibility Award to Sylvie Cloutier, General Manager, Desjardins Caisse Populaire.

DELEGATION:

08-49 Jane Thompson, Event Coordinator, Niagara Food Festival addressed Council regarding the 2008 Niagara Food Festival event.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

99-99 William H. Lewis, Heritage Welland re: Preservation of Welland Canals in north Welland.
07-120 A By-law to authorize the acceptance of tender and the entering into a contract with Clintar Groundskeeping for installation of rural addressing signage (east of the Welland Canal).
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 2nd day of December, 2008.
08-22 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Administrative Update – Traffic and Parking Operations.
08-22 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 2008-141.
08-49 Jane Thompson, Event Coordinator, Niagara Food Festival re: 2008 Food Festival update.
08-143 Councillor Alexander – Notice of Motion – Host a public meeting on the Hospital Improvement Plan.
08-157 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Purchase of One Robotics Total Station (Survey Equipment).
08-161 Gen. Mgr. Parks, Facilities and Leisure Services, B. Fenwick – Municipal Naming/Renaming Policy.
08-162 Dan Malleck, Project Chair, Healthy Living Niagara re: Good Food Box Funding.
09-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Temporary Borrowing – 2009.
09-4 A By-law to authorize the temporary borrowing of up to \$6,000,000.00 to meet current and capital expenditures.

08-1 Moved by Dzugan and Chiochio
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meeting of November 18, 2008, as circulated.

CARRIED

99-99 Moved by Campion and Alexander
 THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from Mr. William H. Lewis, Heritage Welland, regarding the preservation of the First Welland Canal lands and refers to staff for report as soon as possible.

CARRIED

08-22 Moved by Letourneau and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare the necessary By-Law to amend by-law 89-2000, Part III, as follows:

DELETE THE FOLLOWING:

a) Schedule “V” (Parking Prohibitions)

COLUMN 1 STREET	COLUMN 2 SIDE	COLUMN 3		COLUMN 4 PERIOD (TIMES\DAY)
		FROM	TO	
Elmview Street	North Side	Niagara Street	Walnut Street	AT NO TIME

b) Schedule “VI” (Fire Routes)

SCHEDULE NO.	STREET ADDRESS	COMMON NAME	SKETCH DATE
A - 17	411 East Main Street	City Hall	09 - Apr - 96

c) Schedule “VII” (School Bus Loading Zones)

COLUMN 1 HIGHWAY	COLUMN II FROM	COLUMN III TO	COLUMN IV SCHOOL OR INSTITUTION
Wallace Avenue	55m North of Welland Avenue	90m North of Wellandvale	Rosario

...continued...

08-22 Cont'd.**d) Schedule "XVII" (Parking Lots)**

Lot #	Lot Name	Control	Rate	Time of Day	Maximum Stay
1 Area A	Court House Parking Lot	Permit Parking Only		Monday to Friday 8am to 6pm	10 Hours
Area B Centre Stalls	Court House Parking Lot	Ticket Dispenser	\$0.50/hour	Monday to Friday 8am to 6pm	10 Hours
Area B Perimeter Stalls	Court House Parking Lot	Monthly Permit	\$40.00/month	Monday to Friday 8am to 6pm	10 Hours
Area C Civic Square/Library	Court House Parking Lot	Ticket Dispenser	\$0.50/hr	Monday to Friday 8am to 6pm	10 Hours

e) Schedule "XXVII" (Rate of Speed)

COLUMN 1 HIGHWAY	COLUMN 2		COLUMN 3 MAXIMUM SPEED (KM/HR)
	FROM	TO	
South Pelham Road	Woodlawn Road	Northerly termination	60

ADD THE FOLLOWING:**f) Schedule "VI" (Fire Routes)**

SCHEDULE NO.	STREET ADDRESS	COMMON NAME	SKETCH DATE
A - 17	60 East Main Street	City Hall	11 - Nov - 08

g) Schedule "XVII" (Parking Lots)

Lot #	Lot Name	Control	Rate	Time of Day	Maximum Stay
1 Area A	Court House Parking Lot	Permit Parking Only		Monday to Friday 8am to 6pm	10 Hours
Area B	Court House Parking Lot	Ticket Dispenser	\$0.50/hour	Monday to Friday 8am to 6pm	10 Hours
Area B	Court House Parking Lot	Monthly Permit	\$40.00/month	Monday to Friday 8am to 6pm	10 Hours
Area C	Court House Parking Lot	Ticket Dispenser	\$0.50/hr	Monday to Friday 8am to 6pm	10 Hours

CARRIED**08-49**

Moved by Letourneau and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Jane Thompson, Event Coordinator, for the Niagara Food Festival relative to the 2008 Food Festival event.

CARRIED**08-143**

Moved by Alexander and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND host a public meeting on the Hospital Improvement Plan in two week's time.

CARRIED

08-161 Moved by Dzugan and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND approves Report CM-2008-10 and Appendix 'A' - Municipal Naming/Renaming Policy, which supercedes Policy SER-008-0006.

CARRIED

08-162 Moved by Letourneau and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives and supports the Good Food Box Feasibility Study – Final Report and Recommendations; and further
 THAT Welland City Council accepts a contribution in the amount of \$2,500 from Healthy Living Niagara to support the Good Food Box; and further
 THAT Welland City Council directs staff to work towards completing the conditions for the approval of the funding as required by January 15, 2009.

CARRIED

08-157 Moved by Letourneau and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the purchase from Sokkia Corporation, "one" new SRX5 5" fully tracking Robotics Total Station (RTS) including accessories for a purchase price of \$18,500 plus taxes (including a \$6,500, 2008 rental credit); and further
 THAT Welland City Council directs staff to enter into an agreement with Sokkia Corporation to install a Global Positioning System (GPS) Base Station on the roof of City Hall, the costs of which to be covered by Sokkia.

CARRIED

09-4 Moved by Letourneau and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the Treasurer to borrow, on an interim basis, up to six million dollars (\$6,000,000.00) to meet current and capital expenditures for the year 2009 while awaiting permanent funding by way of taxation, Provincial/Federal grants, and Regional debentures; and further
 THAT Welland City Council instructs the City Clerk to prepare the necessary By-law.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

07-120

BYL 2008 - 187

A By-law to authorize the acceptance of tender and the entering into a contract with Clintar Groundskeeping for installation of rural addressing signage (east of the Welland Canal).

08-22

BYL 2008 - 188

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 2008-141.

09-4

BYL 2008 - 189

A By-law to authorize the temporary borrowing of up to \$6,000,000.0 to meet the current and capital expenditures.

08-1

BYL 2008 - 190

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 2nd day of December, 2008.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Letourneau and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws listed in the foregoing motion and, 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, December 10, 2008 for inclusion on the next regular Council meeting agenda of December 16, 2008.

Council adjourned at 8:47 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of December, 2008.

MAYOR

CITY CLERK