



COUNCIL MEETING, FEBRUARY 26, 2008

**BY PROCEDURAL BY-LAW 2005-176:
TO RATIFY THE ACTIONS OF GENERAL COMMITTEE**

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

Council met in open session at 7:07 p.m. to hold a Public Meeting pursuant to Section 357 of the *Municipal Act, 2001* and to hold Statutory Public Hearings under the *Planning Act*; and recessed at 7:25 p.m.; and pursuant to By-law 2005-176, the Procedural By-law of Council, reconvened following the General Committee Meeting at 8:00 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, F. Campion, P. Chiochio, M. Dzugan, P. Grenier,
J. Larouche (7:18 p.m.), 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
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
General Manager, Planning & Development Services, D. Thorpe
General Manager, Parks, Facilities and Leisure Services, B. Fenwick
General Manager, Human Resources, R. Mantesso
Games Licensing & Committee Clerk, L. Bubanko
Switchboard/Reception, T. Butler

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF FEBRUARY 26, 2008:

98-82

04-47

08-19 Gen. Mgr., Parks, Facilities and Leisure Services, B. Fenwick – Tender Award – Uniformed Security Guard and Patrol Services.

06-4

07-4 Gen. Mgr., Financial and Corp. Serv./Treasurer, B. Silvestri – Application for Tax Write-Offs – Section 357.

08-65

08-65Z Gen. Mgr. Planning and Development Serv., D. Thorpe – Application for Approval of Draft Plan of Subdivision (File 26T-14-08001), Application for Zoning By-law Amendment (File 2008-01) and Application for Official Plan Amendment Doppler Realty Corporation and 1660729 Ontario Inc., Part Township Lot 223, Former Township of Thorold, now in the City of Welland, being Part 1, Plan 59R-13525, east of Hansler Road, south of the municipal boundary between the City of Thorold and the City of Welland, municipally known as 1110 Hansler Road.

08-67 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – 2007 Annual Summary Report, Safe Drinking Water Act 2002, Ontario Regulation 170/03.

08-68 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Street Sweeper Rental.

THE FOLLOWING BY-LAW WAS RECEIVED:

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 26th day of February, 2008.

PUBLIC MEETING PURSUANT TO SECTION 357 OF THE MUNICIPAL ACT, 2001

The Mayor explained the purpose of the Public Meeting.

06-4

07-4 Regarding Tax Write-Offs.

No one was present to speak.

There being no other submissions the public meeting was concluded.

STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT

Councillor Dzugan presided as Chair of the Public Hearings:

08-65

08-65Z Applications have been made by JOHN CONLIN, C/O AVALON CONSULTING PROFESSIONALS OF ONTARIO, LLC on behalf of DOPPLER REALTY CORPORATION AND 1660729 ONTARIO INC. for approval of a Plan of Subdivision, to amend the Official Plan, and to rezone Part Township Lot 223, former Township of Thorold, now in the City of Welland, being Part 1, Plan 59R-13525 for lands at 1110 Hansler Road from the existing H-11 – Holding – Storage and Light Manufacturing Zone By-law 2667 to a RM3 – Multiple Dwelling – Third Density Zone By-law 2667. The purpose of the Amendment is to permit

the development of a residential Plan of Subdivision consisting of eight (8) Blocks for the construction of forty-one (41) street townhouse units and one (1) Block for stormwater management purposes. The Official Plan Designation is Industrial – Light.

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 applications:

- Steven Rivers, Avalon Consulting Professional of Ontario, LLC, on behalf of applicant.

In opposition to the applications:

- No one spoke to the application.

There being no other submissions the hearing was concluded.

98-82

04-47

08-19

Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Cantec Security Services Inc. as detailed in Report PF&LS 2008-3, for Uniformed Security Guard and Patrol Services at the quoted price of \$ 224,970.57 including GST for a three (3) year term; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with Cantec Security Services Inc. to execute the Guard and Patrol Services.

CARRIED

06-4

07-4

Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves the write-off of taxes in the amount of \$14,981.67 as contained in Report FIN 2008-03 for the reduction or cancellation of taxes, pursuant to Section 357 of the Municipal Act, 2001.

CARRIED

08-65

08-65Z

Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information purposes Report PDS-2008-08 concerning an Application for Draft Plan of Subdivision Approval for lands east of Hansler Road, south of the municipal boundary between the City of Thorold and the City of Welland, more specifically described as Part of Township Lot 223, former Township of Thorold, now in the City of Welland, being Part 1, Plan 59R-13525 (municipally known as 1110 Hansler Road).

CARRIED

08-67 Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2008-04 regarding the 2007 Annual Summary Report as required per the Safe Drinking Water Act 2002, Ontario Regulation 170/03.

CARRIED

08-68 Moved by Sharpe and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Mobil Striping & Sweeping Ltd. for street sweeping rentals at the tendered price of \$86.00/hour, plus GST.

CARRIED

BY - LAWS

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Sharpe and Van Vliet

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

08-1

BYL 2008-23

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 26th day of February, 2008.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Sharpe 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 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

Council adjourned at 8:05 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of March, 2008.

MAYOR

DEPUTY CLERK