



COUNCIL MEETING, MAY 13, 2008

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): FOR THE PURPOSE OF TRAINING AND EDUCATING MEMBERS OF COUNCIL REGARDING THE DECISION MAKING PROCESS ON PLANNING MATTERS; AND ALSO TO MEET TO DISCUSS SECURITY OF PROPERTY AND PERSONAL MATTERS; AND

**BY PROCEDURAL BY-LAW 2007-178:
TO RATIFY THE ACTIONS OF GENERAL COMMITTEE**

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

Council met in Special Meeting Committee-of-the-Whole closed to the public at 6:25 p.m. and pursuant to By-law 2007-178, the Procedural By-law of Council, in open regular session following the General Committee Meeting at 7:57 p.m. on the above date. Council met in Committee-of-the-Whole closed to the public at 8:00 p.m.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Campion, P. Chiocchio, M. Dzugan, P. Grenier, J. Larouche, 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 (until 7:10 p.m.)

Deputy Clerk, B. Gallaccio (until 8:00 p.m.)

Chief, Fire & Emergency Services, D. Prevost (until 8:00 p.m.)

General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz (until 8:00 p.m.)

General Manager, Financial & Corporate Services/Treasurer, B. Silvestri (until 8:00 p.m.)

General Manager, Planning & Development Services, D. Thorpe (until 8:00 p.m.)

Facilities Manager, C. Herstek (until 8:00 p.m.)

General Manager, Human Resources, R. Mantesso

Games Licensing & Committee Clerk, L. Bubanko (until 8:00 p.m.)

08-25 Moved by Dzugan and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:25 p.m. under Section 239 (3.1) of the *Municipal Act, 2001*, as amended, for the purpose of training and educating members of Council concerning the decision making process on planning matters.

CARRIED

08-25 Moved by Letourneau and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:10 p.m. without report.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF MAY 13, 2008:

03-59

08-48 Gen. Mgr., Planning & Development Serv., D. Thorpe – Derelict Vehicles.

08-3 St. Mary Catholic School – Nevada Lottery Application.

08-62 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, D. Shantz – Review of Snow Clearing Policy SER-014-0004 and its application.

08-107 Gen. Mgr., Planning & Development Serv., D. Thorpe – Condominium Approval – 2013630 Ontario Corporation, 21 Woodlawn Road (File: 26CD-14-08001).

08-110 Clara Palma, 50th Anniversary Committee, Sisters of the Sacred Heart – request for Letter of Congratulations.

THE FOLLOWING BY-LAWS WERE RECEIVED:

03-59 A By-law to amend City of Welland Clean Yards By-law 10727.

08-48 A By-law to amend City of Welland Property Standards By-law 11258.

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 13th day of May, 2008.

03-59

08-48 Moved by Dzugan and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to amend the Clean Yards By-law and the Property Standards By-law respecting derelict vehicles by expanding the current definition to include “a vehicle, other than a vehicle that displays a vehicle permit number plate with evidence of the current validation of the permit affixed to it, issued under the Highway Traffic Act, and which is driven on a regular basis”.

CARRIED

08-3 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the following Lottery License: St. Mary Catholic School - Nevada.

CARRIED

08-62 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2008-016 regarding the existing Snow Clearing Policy #SER-014-0004 and current winter control practices; and further THAT Welland City Council directs Staff to arrange for two additional rental loaders, together with the hiring of one additional part time operator, for the 2008/2009 Winter Season.

CARRIED

08-107 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the exemption request by 2013630 Ontario Corporation, for its Application for Condominium Approval for twelve (12) townhouse units located at 21 Woodlawn Road in accordance with Section 9 (7) of the Condominium Act, Chapter 4, 1998, as amended; and further
 That Welland City Council authorizes Staff to prepare any necessary By-laws.

CARRIED

08-110 Moved by Dzugan and Belcastro
 THAT THE COUNCIL OF THE CITY OF WELLAND congratulates the Sisters of the Sacred Heart on the occasion of their 50th Anniversary of service in the Welland Community.

CARRIED

BY - LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

03-59
 BYL 2008-64
 A By-law to amend City of Welland Clean Yards By-law 10727.

08-48
 BYL 2008-65
 A By-law to amend City of Welland Property Standards By-law 11258.

08-1
 BYL 2008-66
 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 13th day of May, 2008.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan 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 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 Grenier 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 8:00 p.m. to consider:

- a) the security of the property of the municipality or local board; and
 - b) personal matters about an identifiable individual, including municipal employees; and further
- THAT Welland City Council appoints Rosanne Mantesso as Acting Deputy Clerk for this purpose.

CARRIED

08-25 Moved by Belcastro and O'Dell

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:30 p.m. without report.

CARRIED

Council adjourned at 9:30 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of May, 2008.

MAYOR

DEPUTY CLERK