



SPECIAL COUNCIL MEETING, AUGUST 14, 2008

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA):
TO DISCUSS THE FOLLOWING:**

- **A PROPOSED OR PENDING ACQUISITION OF LAND OR DISPOSITION OF LAND BY THE MUNICIPALITY;**
- **LITIGATION OR POTENTIAL LITIGATION, INCLUDING MATTERS BEFORE ADMINISTRATIVE TRIBUNALS, AFFECTING THE MUNICIPALITY OR LOCAL BOARD MATTER; AND**
- **UNDER SECTION 239 (3.1) OF THE MUNICIPAL ACT 2001, AS AMENDED, FOR THE PURPOSE OF TRAINING AND EDUCATING MEMBERS OF COUNCIL CONCERNING ADVERTISING; AND**

IN OPEN SESSION TO CONSIDER A REQUEST FROM THE NIAGARA BLUES AND JAZZ SOCIETY REGARDING A SPECIAL OCCASION PERMIT.

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

Council met in Committee-of-the-Whole closed to the public at 4:30 p.m. and in open session at 5:15 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Champion, P. Chiocchio, J. Larouche, P. Grenier, R. Letourneau, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Clerk, B. Gallaccio
General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello
General Manager, Financial & Corporate Services/Treasurer and Acting City Manager, B. Silvestri
General Manager, Parks, Facilities, & Leisure Services, B. Fenwick (4:33 p.m.)
General Manager, Planning & Development Services, D. Thorpe

08-25 Moved by Alakas 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 4:30 p.m. to consider:

- a) a proposed or pending acquisition or disposition of land by the municipality or local board;
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- c) under Section 239 (3.1) of the Municipal Act 2001, as amended, for the purpose of training and educating members of Council concerning advertising.

CARRIED

(Councillor Belcastro was not present during Committee-of-the-Whole discussions on a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board matter).

08-25 Moved by Van Vliet and Sharpe

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:14 p.m.

CARRIED

DISCLOSURE OF INTEREST:

Councillor Belcastro disclosed an interest in Ref. No. 07-135/07-135Z 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.

THE FOLLOWING CORRESPONDENCE WAS READ:

08-20 Letter from Niagara Blues and Jazz Society requesting a Special Occasion Permit for The Live on Request International Music Festival to be held at the Market Square on August 30 and 31, 2008.

08-20 Moved by O'Dell and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the issuance of a Special Occasion Permit to the Niagara Blues and Jazz Society to hold The Live on Request International Music Festival at the Market Square on August 30 and 31, 2008 subject to the applicant complying with the requirements and policies of the City of Welland, and the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further

THAT Welland City Council designates the event as a community festival; and further

THAT Welland City Council delegates, in accordance with its Delegation of Powers Policy, for all future events of the Niagara Blues Jazz Society, to the Clerk (or designate) the authority to support the Niagara Blues Jazz Society application for Special Occasion Permits, and to deem the event a community festival.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

07-135

07-135ZMoved by Grenier and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the retention of Aird Berlis to represent the City of Welland at the Ontario Municipal Board proceedings with respect to Calloway REIT (Welland) Inc., 102 Primeway Drive, with funding being from the General Reserve Fund.

CARRIED

Council adjourned at 5:20 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of September, 2008.

MAYOR

CLERK