



## **MINUTES OF**

**COUNCIL MEETING, FEBRUARY 10, 2009**

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

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

Council met pursuant to By-law 2007-178, the Procedural By-law of Council, in open regular session following the General Committee Meeting at 7:55 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, P. Grenier, J. Larouche,  
R. Letourneau, S. O'Dell and B. Sharpe.

### **Members of the Staff and Others Present:**

City Manager, C. Stirtzinger

Acting City Clerk, B. Nistico-Dunk

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

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

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF FEBRUARY 10, 2009:**

- 08-9** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Streetlighting.
- 08-13** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Miron Kurczak's June Presentation to Council.
- 08-13** Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Transit Advisory Committee Terms of Reference.
- 08-95** Deanna Villella, Chair, North Welland Business Improvement Area – Strategic Plan for 2009.
- 09-4** Councillor Grenier, Chair, Budget Review Committee – 2009 WRCC Operating & Capital Budgets.
- 09-27** Keith Bellamy, President, Welland Rose Festival – Appointment of Welland Rose Festival Advisory Committee Members.
- 09-53** Mayor Goulbourne & City Mgr., C. Stirtzinger – Revised 2009 Work Plan.

**THE FOLLOWING BY-LAWS WERE RECEIVED:**

- 09-1** 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 10<sup>th</sup> day of February, 2009.

**08-9** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves the changes to the Engineering Standards to require LED streetlighting installations; and further  
 THAT Welland City Council approves the streetlighting maintenance standard outlined in Report TRAF-2009-02; and further  
 THAT Welland City Council directs staff to continue reviewing costs, benefits, and opportunities associated with replacing the existing streetlights with LED streetlights over a 3 to 5 year period and report back to Council with recommendations.

**CARRIED**

**08-13** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives Report TRANS-2009-01, Re: Miron Kurczak's June Presentation to Council.

**CARRIED**

**08-13** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND approves The Transit Advisory Committee Terms of Reference as put forward and endorsed by the Transit Advisory Committee.

**CARRIED**

**08-95** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Deanna Villella, Chair, North Welland Business Improvement Area at the February 10, 2009 General Committee Meeting regarding their Strategic Plan for 2009.

**CARRIED**

**09-4** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Grenier, Chair, Budget Review Committee at the February 10, 2009 General Committee Meeting regarding the 2009 Welland Recreational Canal Corporation (WRCC) Operating and Capital Budgets.

**CARRIED**

**09-4** Moved by Grenier and Sharpe  
 THAT the Council of the City of Welland receives for information and approves the Welland Recreational Canal Corporation's (WRCC) proposed Operating and Capital Budgets for 2009 in accordance with the expenditures authorized within By-law 1999-32.

**CARRIED**

**09-27** Moved by Grenier and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints the following four elected members of the Welland Rose Festival Board: Keith Bellamy, President; Joshua Bendlis, 1<sup>st</sup> Vice President; Sue Mariage, Secretary; and Norma Lostracco, Treasurer, to sit on the Welland Rose Festival Advisory Committee as per its Terms of Reference.

**CARRIED**

Councillor Alexander requested that the following motion be voted upon in two parts:

**09-53** Moved by Letourneau and Sharpe  
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the 2009 Work Plan prepared by the Mayor and City Manager.

**CARRIED**

**09-53** Moved by Letourneau and Sharpe  
 THAT Welland City Council endorses the leadership of the Mayor and City Manager with the support of Council and staff in pursuing the priority actions/initiatives identified within the 2009 Work Plan.

**CARRIED**

### **BY – LAW**

#### **BY-LAW PRESENTED FOR FIRST READING:**

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

**09-1**  
 BYL 2009-14  
 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 10<sup>th</sup> day of February, 2009.

And that same be now read a first time.

**CARRIED**

**BY-LAW PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Larouche and Letourneau  
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-law 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 8:13 p.m.

These Minutes approved and adopted by Motion of Council this 3<sup>rd</sup> day of March, 2009.

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**MAYOR**

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**ACTING CITY CLERK**