



MINUTES OF

COUNCIL MEETING, OCTOBER 13, 2009

BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA): TO DISCUSS PERSONAL MATTERS; AND IN OPEN SESSION TO DISCUSS STAFF REPORTS

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

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:33 p.m. and in open session at 7:08 p.m.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors D. Alexander (6:42 p.m.), M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, P. Grenier (6:39 p.m.), J. Larouche, R. Letourneau, S. O'Dell and B. Sharpe.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Deputy Clerk, B. Nistico-Dunk
Chief, Fire & Emergency Services, D. Prevost
General Manager Engineering, Public Works & Transportation Services, S. Iannello
General Manager, Parks, Facilities and Leisure Services, B. Fenwick
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri
General Manager, Human Resources, R. Mantesso
General Manager, Planning & Development Services, D. Thorpe
Games Licensing & Committee Clerk, L. Bubanko (7:08 p.m.)

(Bob Mahler, Chair, and Stephen Fischer, Manager Business & Operations, Welland Recreational Canal Corporation (WRCC), were present during Committee-of-the-Whole discussions on personal matters about an identifiable individual, including municipal or local board employees and matters permitted under the Corporations Act (WRCC).

09-25 Moved by Larouche 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 6:33 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) labour relations or employee negotiations; and
- c) a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

CARRIED

09-25 Moved by Grenier and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:50 p.m. with report.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

09-147 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Thorold Road Intersection and Roadway Improvement Phase 1 – Tender Award “An Infrastructure Stimulus Fund Project – ISF 1662”. **(ENG-2009-45)**

09-153 Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer, S. Iannello – Centre Street Sanitary Sewer and Watermain Construction and Wellington Street Realignment “A Community Adjustment Fund Project”. **(ENG-2009-44)**

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 13th day of October, 2009.

09-147 Moved by Alexander and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Rankin Construction Inc. of St. Catharines, Ontario, contingent upon final review and verification by staff, as detailed in Report ENG-2009-45 for the Thorold Road Intersection and Roadway Improvement Phase 1 between South Pelham Road and Prince Charles Drive at the tendered price of \$2,738,538.00 including applicable PST; and further
 THAT Welland City Council approves and accepts the appointment of AECOM, St. Catharines, Ontario to carry out the construction administration Service of Thorold Road Intersection and Roadway Improvement Phase 1, as detailed in Report ENG-2009-45 at the quoted upset limit of \$146,412.00 including applicable PST; and further
 THAT Welland City Council authorizes the Treasurer to finance the project estimated total expenditure including final phase in 2010 in the amount of \$6,000,000 under the 2010 budget allocation, of which \$2,000,000 will be identified in 2010 Capital Budgets; and further
 THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contracts with Rankin Construction Inc. and AECOM, to execute the construction.

CARRIED

09-153 Moved by Alexander and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tender of Baiocco Construction Corp., contingent upon final review, as detailed in Report ENG-2009-44 for Centre Street Sanitary Sewer and Watermain Construction and Wellington Street Realignment, at the quoted price of \$1,372,108.50 excluding GST; and further
 THAT Welland City Council directs the City Clerk, contingent upon final review, to prepare all necessary and appropriate By-laws to enter into a contract with Baiocco Construction Corp., to execute the construction.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

09-16 Moved by Belcastro and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the memorandum of settlement to extend the collective agreement between CUPE LOCAL 1115 and the City of Welland from January 1, 2010 to March 31, 2011; and further

THAT Welland City Council approves the 2.25% wage increase effective January 1, 2010 for the CUPE Local 1115 staff; and further

THAT Welland City Council directs staff to prepare the necessary By-law.

CARRIED

09-24 Moved by Belcastro and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2.25% wage increase effective January 1, 2010 for all Non-Union Staff.

CARRIED

BY – LAW

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Dzugan and Larouche

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

09-1

BYL 2009-142

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 October, 2009.

And that same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Dzugan and Larouche

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 7:39 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of November, 2009.

MAYOR

ACTING CITY CLERK