



**MINUTES OF**  
**SPECIAL COUNCIL MEETING, MARCH 23, 2010**  
**CIVIC SQUARE, COUNCIL CHAMBERS**  
**60 EAST MAIN STREET**

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:18 p.m. and in open session at 7:10 p.m.

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, B. Sharpe and L. Van Vliet.

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

City Manager, C. Stirtzinger  
City Clerk, C. Mintoff  
Chief, Fire & Emergency Services, D. Prevost  
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri (7:10 p.m.)  
General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello  
Manager, Budgets and Financial Reporting/Deputy Treasurer, K. Douglas (7:10 p.m.)  
Records Clerk, C. Viger (7:10 p.m.)

**10-25** 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 6:18 p.m. to consider:  
a) proposed or pending acquisition or disposition of land by the municipality or local board; and  
b) for the purpose of educating or training members of Council.

*(Councillor Alakas was not present during Committee-of-the-Whole discussions on an item under proposed or pending acquisition or disposition of land by the municipality or local board; and an item under educating or training members of Council).*

**CARRIED**

**10-25** Moved by Belcastro and Van Vliet  
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:56 p.m. without report.

**CARRIED**

**PUBLIC MEETING REGARDING THE WATER AND SEWER BUDGET**

**Councillor Grenier, Chair of the Budget Review Committee explained the purpose of the Public Meeting.**

The following spoke at the public meeting:

- Ben Johnston, 37 Fitch Street, Welland L3C 4V3
- Charles Owen, 25 Virginia Street, Welland L3C 7A3

There being no other submissions the Public Meeting was concluded and Mayor Goulbourne resumed the Chair.

**10-4****10-37** Moved by Grenier and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND approves the following, as recommended by the Budget Review Committee, subject to Region of Niagara Council approving the recommendations contained in Region of Niagara Report PWA-24-2010 (from the Regional Public Works Committee) that establishes the 2010 Regional Water and Sewer Rates:

- 1) The 2010 Water and Sanitary Sewer Revenue and Expenditure Budget estimates (Schedules 'A' & 'B'); and
- 2) The 2010 Water and Sanitary Sewer Capital Budget estimates (Schedule 'C'); and
- 3) The 2010 Water and Sanitary Sewer Rate Structure (Schedule 'D'); and
- 4) The 2010 Water Haulage Rates be amended to include a \$60.00 monthly fixed charge; and further

THAT Welland City Council directs staff to prepare the necessary By-law to establish the 2010 Water and Sanitary Sewer billing rates effective April 1, 2010; and further

THAT Welland City Council calls a Special Council Meeting, if necessary, at 6:00 p.m. on Tuesday, March 30, 2010 to address the current City of Welland Water and Sewer Budget and related Rates if Region of Niagara Council does not approve Regional Water and Sewer Rates as set out in Region of Niagara Report PWA-24-2010; and further

THAT Welland City Council approves correspondence being presented by the Mayor regarding Welland's comments with respect to Region of Niagara Report PWA-24-2010 to the March 24, 2010 Region of Niagara Committee-of-the-Whole Water and Wastewater 2010 Budget and Rate Setting meeting.

**YEAS:** Councillors Larouche, Grenier, Belcastro, Sharpe and Mayor Goulbourne.

**NAYS:** Councillors Van Vliet, Dzugan, Campion, Chiochio, Letourneau, Alexander, and Alakas.

**LOST****10-67** Moved by Dzugan and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2010-08 regarding the 2009 Annual Summary Report as required per the *Safe Drinking Water Act, 2002*, Ontario Regulation 170/03.

**CARRIED**

### **BY-LAWS**

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

1. Moved by Belcastro and Dzugan

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

**04-48**

BYL 2010-36

A By-law to authorize the entering into an agreement with 1784545 Ontario Inc., part of the Centre Street CAF Project "A Community Adjustment Fund CAF-127 Project".

**10-13**

BYL 2010-37

A By-law to authorize the entering into a Service Provider Agreement with Consumer/Survivor Initiative of Niagara for the Welland Transit Terminal Operation.

**04-56**

BYL 2010-38

A By-law to authorize the entering into a Sublease Agreement with South Niagara Rowing Club for use of the Carrie Lynn Pinard Community Centre for the purpose of operating an indoor rowing facility.

**04-124**

BYL 2010-39

A By-law to authorize acceptance of tender and the entering into an agreement with Olameter for municipal water meter reading services.

**10-1**

BYL 2010-40

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 23<sup>rd</sup> day of March, 2010.

And that same be now read a first time.

**CARRIED**

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

2. Moved by Belcastro and Dzugan  
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws listed in the foregoing motion and, as reproduced in this evening's Council Agenda, as amended, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal same.

**(Council Alakas disclosed an interest and, did not take part in the consideration and discussion of By-law 2010-36, and refrained from voting thereon, as he is president of CAW Local 523).**

**CARRIED**

Council adjourned at 8:15 p.m.

These Minutes approved and adopted by Motion of Council this 6<sup>th</sup> day of April, 2010.

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**MAYOR**

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**CITY CLERK**