



**MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 26, 2013**

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

Council met in Committee-of-the-Whole closed to the public at 6:52 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, M. Carl, P. Chiochio, T. DiMarco, D. Fortier, P. Grenier, M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko, and B. Wright.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Kosmack-Raby
General Manager, Integrated Services, B. Fenwick

13-25 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:52 p.m. to consider:

- a proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED

13-25 Moved by Petrachenko and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m. with report.

CARRIED

12-114 Moved by Chiocchio and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND supports the construction and operation of the Project (rooftop solar project FIT Reference No. FIT-GRVHD42) on the Lands known municipally as 90 Atlas Avenue, Welland, Ontario, by Olde Town Properties Limited; and further

THAT Welland City Council understands that this resolution's sole purpose is to enable Olde Town Properties Limited, to receive priority points under the FIT Program and may not be used for the purpose of any other form of municipal approval in relation to the Application or Project or any other purpose.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

10-123 Moved by Fortier and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the entering into an Option to Purchase Agreement for lands lying east of Southworth Street, north of McCabe Avenue and west of McLaughlin, more specifically described as Lots 210 to 241 inclusive and Lots 292 to 323 inclusive, Plan 24, now known as Plan 946 together with Part of the unopened Louise Street Road Allowance lying between Sauer Avenue and McCabe Avenue; and further

THAT Welland City Council authorizes staff to prepare the necessary By-laws.

CARRIED

BY-LAWS

Moved by Carl and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

13-1

BYL 2013-18

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 26th day of February, 2013.

CARRIED

Council adjourned at 7:13 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of March, 2013.

MAYOR

CITY CLERK