



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

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

Council met in open session at 6:30 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion, P. Chiochio, T. DiMarco, D. Fortier, P. Grenier, M.A. Grimaldi (6:33 p.m.),
J. Larouche, R. Letourneau, D. McLeod (6:32 p.m.), M. Petrachenko (6:31 p.m.), and B. Wright (6:32 p.m.).

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Kosmack-Raby
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
General Manager, Integrated Services, B. Fenwick
Transit Manager, A. Stockwell

13-15 Moved by Grenier and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report F&ES 2013-01 "Award of Contract, Pumper Fire Apparatus"; and further

THAT Welland City Council authorizes the Mayor and the Clerk to execute a contract with Arnprior Fire Trucks Corp. of Arnprior, Ontario, in the amount of \$535,465.00 before taxes, for the supply of one Triple-Combination Pumper Fire Apparatus that meets the requirements stated in the City's Request for Proposal Document and generally as proposed by Arnprior Fire Trucks in their response to that proposal request and subsequent clarifications and price adjustments; and further

THAT Welland City Council directs that such contract is conditional on the Fire Chief being satisfied with the outcome of the pre-build engineering meeting, and with the completed apparatus and chassis performance at the pre-delivery and post-delivery inspections and testing; and further

THAT Welland City Council authorizes the Fire Chief and other City technical staff, as might be required, to attend the requisite engineering and inspection meetings at the apparatus fabricator's shop in Arnprior Ontario, and at the chassis manufacturer's shop in Charlotte, Michigan; and further

THAT Welland City Council authorizes the allocation of the necessary additional monies from the Fire Equipment Reserve to fund the budget shortfall on this project.

CARRIED**13-58** Moved by Grenier and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report ENG-2013-08 regarding the 2012 Annual Summary Report as required per the Safe Drinking Water Act 2002, Ontario Regulation 170/03.

CARRIED**BY-LAWS**

Moved by Wright and Fortier

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

13-15

BYL 2013-30

A By-law to authorize the purchase of one triple-combination pumper fire apparatus from Arnprior Fire Trucks Corp.

13-1

BYL 2013-31

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 March, 2013.

CARRIED

Council adjourned at 6:44 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of April, 2013.

MAYOR

CITY CLERK