



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 25, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:58 p.m. and in open session at 8:24 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Champion, M. Carl, P. Chiocchio, T. DiMarco, P. Grenier, M.A. Grimaldi, J. Larouche (6:02 p.m. – 8:15 p.m.), D. McLeod, M. Petrachenko, and B. Wright.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Deputy City Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
Transit Manager, A. Stockwell (6:01 p.m. – 7:10 p.m., and again at 8:24 p.m.)
Deputy Fire Chief, B. Kennedy
Recording Secretary, Games Licensing & Committee Clerk, T. Stephens (8:24 p.m.)

(Jim Gough, Partner, MMM Group, and Peter Sells, Owner, Nivo-Nuvo Consulting were present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board; and labour relations or employee negotiations.)

13-25 Moved by Grenier and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:58 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees;
- a proposed or pending acquisition or disposition of land by the municipality or local board;
- labour relations or employee negotiations;
- receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose; and
- for the purpose of educating or training members of Council.

CARRIED

13-25 Moved by McLeod and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 8:15 p.m. with report.

CARRIED

01-42 Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves an extension to Draft Plan Approval for the Draper's Creek Estates (Phase 3) Subdivision (File 26T-14-20002) to July 11, 2014 subject to the following:

1. Amending Condition aa to clarify the City's responsibility for the review and approval of watermains under the Ministry of Environment (MOE) Water License Program;
2. Amending Condition bb to replace "Certificates of Approvals" with "Environmental Compliance Approvals"; and
3. Adding a new Condition requiring that the Owner provide a letter of credit and enter into a legal agreement for the water and wastewater portion of the Regional Development Charges within 12 months of Draft Plan Approval (or Extension) of a Plan of Subdivision, unless evidence of a complete MOE application for servicing has been received by the Region within this time; and further

THAT Welland City Council deems the additional conditions to be minor.

CARRIED

13-3 Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report CCLS-2013-02 - Charitable Bingo and Gaming Revitalization regarding the e-gaming model proposed by the Ontario Lottery and Gaming Corporation (OLGC) and endorses the transition to the new e-gaming model; and further THAT Welland City Council authorizes the Mayor and Clerk to execute any necessary agreements and By-laws to facilitate the implementation of the new e-gaming model in the City of Welland.

(Councillor Carl disclosed an interest and did not take part in the consideration and discussion of same, and refrained from voting thereon, as his employer, The Hope Centre, has a bingo license).

CARRIED

13-13 Moved by Grenier and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendations in Council Report TRANS-2013-08 regarding a 2013 small bus purchase through the Metrolinx Joint Procurement Process for Specialized Vehicles; and further

THAT Welland City Council authorizes the transfer of \$20,000 from the Provincial Gas Tax Reserve Fund to provide additional funds for this bus purchase; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate By-laws to enter into contract with Overland Custom Coach (2007) Inc., to execute the agreement.

CARRIED

BY-LAWS

Moved by Grenier and Belcastro

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, as amended, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

13-13

BYL 2013-84

A By-law to authorize purchase of One 2013 Small Bus from Overland Custom Coach (2007) Inc. (Metrolinx Joint Procurement).

13-3

BYL 2013-85

A By-law to authorize the entering into agreement with the Ontario Lottery and Gaming Corporation for E-Gaming.

13-49

BYL 2013-86

A By-law to authorize entering into a lease agreement with Niagara Food Festival for use of office space within Welland Civic Square.

13-4

BYL 2013-87

A By-law to repeal By-law 2013-60, being a By-law to authorize an Extension Agreement with the registered owner of the land municipally known as 232 Pearson Road.

13-4

BYL 2013-88

A By-law to repeal By-law 2013-61, being a By-law to authorize an Extension Agreement with the registered owner of the land municipally known as 226 Pearson Road.

13-4

BYL 2013-89

A By-law to repeal By-law 2013-62, being a By-law to authorize an Extension Agreement with the registered owner of the land municipally known as 886 Buchner Road.

13-4

BYL 2013-90

A By-law to repeal By-law 2013-63, being a By-law to authorize an Extension Agreement with the registered owner of the land municipally known as 822 Buchner Road.

13-1

BYL 2013- 91

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 25th day of June, 2013.

CARRIED

Council adjourned at 8:27 p.m.

These Minutes approved and adopted by Motion of Council this 16th day of July, 2013.

MAYOR

CITY CLERK