



MINUTES OF
SPECIAL COUNCIL MEETING, OCTOBER 22, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:04 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, P. Grenier, 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. Raby
Deputy Fire Chief, B. Kennedy
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
General Manager, Integrated Services, J. Loveys Smith
Administrative Assistant, Corporate Services, A. Smith (until 8:08 p.m.)
Parking & Traffic Supervisor, A. Khan
Technical Services Supervisor – Engineering, E. Nickel
Technical Analyst Infrastructure Programs, M. Ingebrigtsen (until 8:08 p.m.)

PUBLIC MEETING

13-4 Public Meeting to obtain input from members of the public regarding the City of Welland 2014 Budgets.

Vice Mayor Grenier presided as Chair of the Public Meeting:

The following spoke at the public meeting:

- Joseph Kovacs, 1 Churchill Avenue, Apartment # 207, Welland, Ontario, L3B 0A8
- Ronald St Louis, 58 Cozy Street, Welland, Ontario, L3B 4H1
- Claire Masswohl, 204 Riverside Drive, Welland, Ontario, L3C 5E4
- Douglas Thomas, 153 Rolling Acres Drive, Welland, Ontario, L3C 6K6
- Larry Tarajos, 681 Lincoln Street, Welland, Ontario, L3B 4R6

There being no other submissions the public meeting was concluded.

13-2 Moved by Grenier and Campion

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information Report TRAF-2013-10: Proposed Amendments to the Business Licence By-law; and further
 THAT Welland City Council authorizes staff to amend Schedule "A" and Schedule "B" of the Business Licence By-law 2011-173 as per appendix I and III, respectively; and further
 THAT Welland City Council authorizes staff to add Schedule 9 to the Business Licence By-law 2011-173 as per appendix II; and further
 THAT Welland City Council authorizes staff to amend the Business Licence By-law 2011-173 as follows:

Remove: 5 (b) (ii) the application fee, as set out in City of Welland Fees and Charges By-law 2011-23, as amended;

Add: 5 (b) (ii) the application fee and deposit fee (if required), as set out in City of Welland Fees and Charges By-law 2006-193, as amended;

THAT Welland City Council authorizes staff to amend By-law 2006-193 User Fee By-law to include the addition of Donation Collection Bins as follows:

Donation Collection Bin – Application Fee	\$25.00
Donation Collection Bin – By-law Inspection Fee	\$30.00
Donation Collection Bin – Yearly Renewal Fee	\$25.00
Donation Collection Bin – Deposit Fee	\$250.00

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13-2 Moved by Carl and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND refers Report TRAF-2013-10: Proposed Amendments to Business Licence By-law, 2011-173 – Donation Bins, to staff for more information including whether donation boxes in the City of Welland can be banned.

CARRIED

BY-LAWS

Moved by Wright 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.

13-22

BYL 2013-147

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall and to repeal By-law 2013-97.

CARRIED

Moved by Letourneau and Grenier

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 - 148

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 22nd day of October, 2013.

CARRIED

Council adjourned at 8:50 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of November, 2013.

MAYOR

CITY CLERK