



MINUTES OF
SPECIAL COUNCIL MEETING, DECEMBER 10, 2013
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:51 p.m. and in open session at 7:13 p.m. and again in Committee-of-the-Whole at 8:40 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors F. Campion (6:09 p.m.), M. Carl (6:09 p.m. – 7:04 p.m.), P. Chiocchio, T. DiMarco, P. Grenier (6:04 p.m.), M.A. Grimaldi (until 7:16 p.m.), J. Larouche (until 7:16 p.m.), R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

City Manager, C. Stirtzinger
City Clerk, C. Raby
Chief, Fire & Emergency Services, D. Prevost (5:51 p.m. – 7:04 p.m.)
Deputy Fire Chief, B. Kennedy (5:51 p.m. – 7:04 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello
Manager of Budgets and Financial Reporting/Deputy Treasurer, J. Johnson (7:13 p.m. – 7:16 p.m.)
General Manager, Human Resources, R. Mantesso (6:07 p.m.)
General Manager, Integrated Services, J. Loveys Smith
Capital & Payables Manager, E. Pankoff (7:13 p.m. – 7:16 p.m.)

13-25 Moved by McLeod 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 5:51 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board;
- Labour relations or employee negotiations;
- Personal matters about an identifiable individual, including municipal or local board employees; and
- For the purpose of educating or training members of Council.

CARRIED

13-25 Moved by Larouche and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:04 p.m. without report.

CARRIED

PUBLIC MEETING

13-38 Public Meeting to obtain input from members of the public regarding the City of Welland User Fee By-law.

Mayor Sharpe presided as Chair of the Public Meeting:

- No one was present to speak.

There being no submissions the public meeting was concluded.

The Special Council Meeting recessed at 7:16 p.m. to hold the General Committee Meeting, and then reconvened Special Council at 8:37 p.m.

13-25 Moved by Campion 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 8:40 p.m. to consider:

- Labour relations or employee negotiations;
- Personal matters about an identifiable individual, including municipal or local board employees; and
- For the purpose of educating or training members of Council.

CARRIED

13-25 Moved by Petrachenko and Carl

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 9:20 p.m. with report.

CARRIED

BY-LAWS

Moved by Petrachenko and Carl

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, 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 - 167

A By-law to authorize entering into a Collective Agreement with Amalgamated Transit Union, Local 1633, effective January 1, 2014 to December 31, 2014.

CARRIED

Moved by Petrachenko and Carl

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 - 168

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 10th day of December, 2013.

CARRIED

Council adjourned at 9:21 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of December, 2013.

MAYOR

CITY CLERK