



MINUTES OF
SPECIAL COUNCIL MEETING, April 8, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:08 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, 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
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Human Resources, R. Mantesso
General Manager, Infrastructure Services/City Engineer, S. Iannello
General Manager, Integrated Services, J. Loveys Smith
Deputy Fire Chief, B. Kennedy
Manager, Budgets & Financial Reporting/Deputy Treasurer, J. Johnson
Administrative Assistant, Corporate Services, A. Smith
Manager, Public Works, J. Boc
Technical Analyst Infrastructure Programs, M. Ingebrihtsen
Manager, Engineering Services, E. Nickel

PUBLIC MEETINGS PURSUANT TO CITY OF WELLAND BY-LAW 2013-127

Public Meeting regarding the rental fees for the new Chippawa Park Community Centre

- No one spoke.

There being no speakers, the public meeting was concluded.

Public Meeting regarding the 2014 City of Welland Enterprise Operating and Capital Budgets.

- No one spoke.

There being no speakers, the public meeting was concluded.

14-4 Moved by Grenier and Wright

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2014 Enterprise Operating and Capital Budgets, Appendices I & II, attached to Report FIN-2014-07 resulting in a 2.83% tax levy increase from \$31,082,206 in 2013 to \$31,962,624 in 2014 with assessment growth of 0.85% reducing the net tax levy impact to 1.98%; and further

THAT Welland City Council approves the By-law to establish tax ratios and tax rates and to levy taxes for 2014 based on the 2014 Enterprise Operating Budget as adopted by Council.

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14-4 Moved by Grimaldi and Campion

THAT \$134,150 be removed from the City Promotions account (52006) in the proposed 2014 Enterprise Operating Budget.

YEAS: Councillors DiMarco, Letourneau, Chiochio, Campion and Grimaldi.

NAYS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Wright, Belcastro, and Mayor Sharpe.

LOST

FOLLOWING THE LOST VOTE ON THE AMENDMENT, THE MAIN MOTION WAS PUT IN ITS ORIGINAL FORM AND

YEAS: Councillors Larouche, Petrachenko, Carl, Grenier, McLeod, Letourneau, Chiochio, Wright, Belcastro and Mayor Sharpe.

NAYS: Councillors DiMarco, Campion and Grimaldi.

CARRIED

BY-LAWS

Moved by Wright 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.

14-4

BYL 2014-38

A By-law to adopt the 2014 Enterprise Operating and Capital Budgets.

(Councillors Campion, Grimaldi and DiMarco asked to be recorded as opposed to this By-law).

CARRIED

Moved by Wright 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.

14-1

BYL 2014 - 39

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 8th day of April, 2014.

CARRIED

Council adjourned at 8:01 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of April, 2014.

MAYOR

CITY CLERK