



MINUTES OF
SPECIAL COUNCIL MEETING, May 27, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in open session at 7:25 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Champion, M. Carl, P. Chiochio, T. DiMarco, P. Grenier,
M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, M. Petrachenko and B. Wright.

Members of Staff and Others Present:

Acting City Manager/General Manager, Corporate Services/City Treasurer, K. Douglas
City Clerk, C. Raby
Chief, Fire & Emergency Services, D. Prevost
General Manager, Integrated Services, J. Loveys Smith

14-13 Moved by Chiocchio and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2013-2017 Welland Transit Master Plan as presented at the Workplan Implementation Meeting of May 27, 2014; and further THAT Welland City Council approves the new Welland Transit Mission Statement endorsed by the Transit Advisory Committee as follows:

"To provide a safe, attractive, and effective public transportation system, enhancing community connectivity and accessibility, while innovatively addressing the challenges of the future"

CARRIED

14-22 Moved by McLeod and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND approves an Administrative Monetary Penalty System for parking enforcement; and further

THAT Welland City Council authorizes staff to enter into a contractual Agreement with the Ministry of Transportation for access to the Ministry's vehicle data base system; and further

THAT Welland City Council authorizes staff to enter into an Agreement with other interested local municipalities to cost share the use of a Hearing Officer; and further

THAT Welland City Council authorizes Traffic and Parking By-law No. 89-2000 to be amended accordingly; and further

THAT Welland City Council authorizes Parking By-law No. 11027 for Niagara College of Applied Arts and Technology to be amended accordingly; and further

THAT Welland City Council directs the Clerk to prepare the necessary By-laws.

CARRIED

BY-LAWS

Moved by McLeod 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.

14-22

BYL 2014 - 64

A By-law to establish an Administrative Monetary Penalty System respecting the Stopping, Standing or Parking of Vehicles in the City of Welland (Administrative Penalty By-law).

CARRIED

Moved by Chiocchio and Wright

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 - 65

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 27th day of May, 2014.

CARRIED

Council adjourned at 8:09 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of June, 2014.

MAYOR

CITY CLERK