



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 10, 2015
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:00 p.m. and in open session at 10:51 p.m. the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:09 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, R. Letourneau, D. McLeod, and M. Petrachenko.

Members of Staff and Others Present:

Interim City Manager/General Manager, Integrated Services, J. Loveys Smith
Deputy Clerk, L. Bubanko
Chief, Fire & Emergency Services, D. Prevost (10:51 p.m.)
General Manager, Infrastructure Services/City Engineer, S. Iannello (10:51 p.m.)
General Manager, Corporate Services/Treasurer, S. Zorbas
Acting Deputy Clerk/General Manager, Human Resources and Legislated Services, R. Mantesso
Recording Secretary, Games Licensing & Committee Clerk, T. Stephens
Deputy Fire Chief, B. Kennedy
Administrative Assistant to Manager, Economic Development, L. DeChellis

- 15-25** Moved by Petrachenko and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:00 p.m. to consider:
- personal matters about an identifiable individual, including municipal or local board employees; and
 - labour relations or employee negotiations.

CARRIED

- 15-25** Moved by McLeod and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:30 p.m. with report.

CARRIED

Recessed Special Council Meeting at 6:30 p.m. and reconvened in open session at 10:51 p.m.

- 13-50** Moved by Petrachenko and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND supports the renaming of the Niagara Central Airport to the Niagara Central Dorothy Rungeling Airport, as requested by the Niagara Central Airport Commission, and endorsed by the other three stakeholder municipalities of Port Colborne, Wainfleet, and Pelham.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

- 02-85** Moved by Petrachenko and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Geoff Eden, Wilfred Hill, Terry Scott, Kathleen Adams, Gregg Furtney, Margaret Moroz, Brenda Roussel, and William Barnes Jr. to the Accessibility Advisory Committee for the period commencing March 10, 2015 to and including December 31, 2015.

CARRIED

- 06-84** Moved by Petrachenko and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints Bunny Alexander, David Boone, Lori Flaxy, Gregg Furtney, Maria Lallouet, Suzanne Payeur-Grenier, Douglas Rapelje, Andre Roy, and Carol Sernasie to the Senior Citizens Advisory Committee for the period commencing March 10, 2015 to and including December 31, 2015.

CARRIED

- 07-144** Moved by Petrachenko and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND appoints the following members to the Welland Development Commission in accordance with the Board of Directors provision contained in By-law No. 2011-12, for the term commencing March 10, 2015 and ending November 30, 2018:
 Mr. Ross Peever, President & CEO, as the Welland Hydro-Electric Holding Corp. representative.
 Mr. Dan Dragoman, as the Welland/Pelham Chamber of Commerce representative.
 Mr. Roy Timms, Mr. Mike Belcastro, and Mr. David Veres as the three City recommended representatives.
 Mr. Mike Melinyshyn as the one City representative, as recommended by the Welland/Pelham Chamber of Commerce.

CARRIED

15-10 Moved by Petrachenko and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND appoints John Mastroianni, Adam Moote, Bridget Krajnak, Giorgio Giovinazzo, Dan Fortier, Anthony Dockrill, Rose Dzugan, Nora Reid, and Diane Zakraysek to the Heritage Welland Committee for the period commencing March 10, 2015 to and including December 31, 2015.

CARRIED

15-55 Moved by Petrachenko and Larouche

THAT THE COUNCIL OF THE CITY OF WELLAND approves the two following blanket changes to the Terms of Reference for these Committees:

Accessibility Advisory Committee
 Arts and Culture Advisory Committee
 Heritage Welland Committee
 Market Square Advisory Committee
 Senior Citizens Advisory Committee
 Town & Gown Committee
 Welland Arenas Advisory Committee
 Welland Community Wellness Complex Advisory Committee.

1. That a quorum shall consist of a simple majority of the members holding office at the time of the meeting.
2. That the term of appointment shall be the period commencing upon approval of Council until December 31, 2015.

CARRIED

BY-LAWS

Moved by Petrachenko and Larouche

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.

15-24

BYL 2015 - 20

A By-law to authorize the appointment of Tara Stephens as Acting Deputy Clerk of the Corporation of the City of Welland.

CARRIED

Moved by Petrachenko and Larouche

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.

15-1

BYL 2015 - 21

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 March, 2015.

CARRIED

Council adjourned at 10:58 p.m.

These Minutes approved and adopted by Motion of Council this 21st day of April, 2015.

MAYOR

CITY CLERK