



MINUTES OF
SPECIAL COUNCIL MEETING, DECEMBER 13, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:02 p.m. and in open session at 6:47 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:08 p.m.), J. Chiochio, P. Chiochio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche (6:02 p.m. - 6:25 p.m.), R. Letourneau, D. McLeod, M. Petrachenko and L. Van Vliet (6:02 p.m. - 6:25 p.m.).

Members of Staff and Others Present:

Chief Administrative Officer, G. Long

City Clerk, T. Stephens

Deputy Fire Chief, A. Eckhart

General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas

General Manager, Human Resources and Legislative Services, R. Mantesso (6:04 p.m.)

Employment Services Coordinator, G. Lapierre (6:47 p.m. - 6:50 p.m.)

Director of Economic Development, D. Degazio (6:02 p.m. - 6:20 p.m.)

16-25 Moved by Van Vliet and Petrachenko
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:02 p.m.to consider:

- Personal matters about an identifiable individual, including municipal or local board employees;
- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

CARRIED

16-25 Moved by Grimaldi and Fokkens
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:25 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAD ADDED:

16-54 A By-law to authorize acceptance of an offer from Richard Goupil for the sale of vacant land on Martin Street (part 8, plan 59R-8908).

BY-LAWS

Moved by Petrachenko and Letourneau
 THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-laws, 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.

16-54

BYL 2016 - 168

A By-law to authorize acceptance of an offer from Richard Goupil for the sale of vacant land on Martin Street (part 8, plan 59R-8908).

16-130

BYL 2016 - 168

A By-law to authorize acceptance of an offer from Carleton Place Plaza Inc. for the sale of vacant land municipally known as 240 Denistoun Street.

CARRIED

Moved by Grimaldi and Fokkens
 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.

16-51

BYL 2016 – 169

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 13th day of December, 2016.

CARRIED

Council adjourned at 6:50 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of December, 2016.

MAYOR

CITY CLERK