



MINUTES OF
SPECIAL COUNCIL MEETING, MARCH 27, 2018
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:40 p.m. and in open session at 7:10 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl (6:45 p.m.), J. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, J. Mastroianni, D. McLeod, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Acting City Clerk, C. Radice
Acting Deputy Clerk, C. Viger (7:10 p.m.)
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Infrastructure and Development Services/City Engineer, E. Nickel
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
Project Manager, Facilities, J. O'Neill (6:40 p.m. - 7:10 p.m.)
Elections Coordinator, L. Dayboll (7:10 p.m.)

2018-112**18-25** Moved by Grimaldi and Richard

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:40 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board.

CARRIED**2018-113****18-25** Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:07 p.m. without report.

CARRIED**2018-114****18-4** Moved by Larouche and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND supports status quo of keeping Niagara Regional Housing properties taxable and maintaining the existing Niagara Regional Housing and Region levy budgets; and further

THAT Welland City Council supports the development of a 'White Paper' regarding property taxation of Niagara Regional Housing properties with broad consultation of all stakeholders including all levels of government, landlords and interested parties.

(Councillor Carl disclosed an interest in this matter, and did not take part in the consideration and discussion of same, and refrained from voting thereon, as he is employed by The Hope Centre and they have dealings with Niagara Regional Housing).

CARRIED**BY-LAWS**

Moved by Mastroianni and McLeod

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.

18-1

BYL 2018 - 38

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 March, 2018.

CARRIED

Council adjourned at 7:36 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of April, 2018.

MAYOR

ACTING CITY CLERK