



MINUTES OF
SPECIAL COUNCIL MEETING, May 13, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:23 p.m. and in open session at 7:09 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Champion, M. Carl (6:29 p.m.), P. Chiochio, T. DiMarco, P. Grenier, M.A. Grimaldi, J. Larouche (6:25 p.m. until 6:55 p.m.), 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, Infrastructure Services/City Engineer, S. Iannello
General Manager, Human Resources, R. Mantesso
General Manager, Corporate Services/City Treasurer, K. Douglas
General Manager, Integrated Services, J. Loveys Smith

14-25 Moved by McLeod 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 6:23 p.m. to consider:

- personal matters about an identifiable individual, including municipal or local board employees; and
- labour relations or employee negotiations

CARRIED

14-25 Moved by Grenier and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 6:55 p.m. with report.

CARRIED

07-126 Moved by McLeod and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information, Report ENG-2014-15 and authorizes payment for development charges funds related to the storm sewer oversizing for the Clare Estates 3 - Phase 1 development as outlined in the report; and further

THAT Welland City Council approves the development charges payment outside the normal budgeting process to reflect the City of Welland's obligations contained in both the 2009 Development Charges By-law and the Subdivider's Agreement entered into between the parties.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

14-15 Moved by Belcastro and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the terms of settlement with Steelworkers Local 1-1000 (I.W.A. Council) representing all Volunteer Firefighters for the Corporation of the City of Welland effective January 1, 2014 to December 31, 2016, subject to ratification by the membership of Local 1-1000.

CARRIED

BY-LAWS

Moved by Chiocchio 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 - 57

A By-law to establish tax ratios and tax rates and to levy taxes for the year 2014.

CARRIED

Moved by McLeod and Chiocchio

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 - 58

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 May, 2014.

CARRIED

Council adjourned at 7:15 p.m.

These Minutes approved and adopted by Motion of Council this 20th day of May, 2014.

MAYOR

CITY CLERK