



MINUTES OF
SPECIAL COUNCIL MEETING, JUNE 24, 2014
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:48 p.m. and in open session at 7:43 p.m. on the above date.

His Worship Mayor Barry Sharpe in the Chair.

Members Present:

Councillors M. Belcastro, F. Campion, P. Chiochio, T. DiMarco, P. Grenier, M.A. Grimaldi, J. Larouche, D. McLeod, 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 (until 7:07 p.m.)

Acting General Manager, Corporate Services/City Treasurer, S. Zorbas

General Manager, Human Resources, R. Mantesso

General Manager, Integrated Services, J. Loveys Smith

(Ross Peever, President/CEO, Tim Clutterbuck, Chair and Mario Falvo, Vice-Chair/Treasurer, Welland Hydro-Electric Holding Corporation were present during Committee-of-the-Whole discussions on a matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act (Business Corporations Act).

(Vic Kersch, Secretary/Treasurer, and Stephen Fischer, Executive Director, Welland Recreational Canal Corporation were present during Committee-of-the-Whole discussions on a litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board).

14-25 Moved by Larouche and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:48 p.m. to consider:

- proposed or pending acquisition or disposition of land by the municipality or local board;
- litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- matter in respect of which a council, board, committee or other body may hold a closed meeting under another Act.

(Councillor M. A. Grimaldi asked to be recorded as opposed to going in-camera)

CARRIED

14-25 Moved by Grenier and Wright

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

14-4 Moved by Grenier and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Trevor Ferguson, CPA, CA, Partner, Assurance and Advisory, Deloitte LLP, regarding the 2013 Auditor's Report of the Consolidated Financial Statements for the fiscal year ending December 31, 2013, for the Corporation of the City of Welland; and further

THAT Welland City Council accepts and approves the Consolidated Financial Statements for the Corporation of the City of Welland for the fiscal year ending December 31, 2013; and further

THAT Welland City Council extends the appointment of Deloitte LLP as the City's auditor for two years, as permitted by By-law 2011-167, to provide auditing services for the fiscal years ending December 31, 2014 and December 31, 2015.

CARRIED

14-47 Moved by McLeod and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND, as recommended by the Nominating Committee, appoints Councillor Larouche to act as proxy to represent the Corporation of the City of Welland, the sole voting member of the Welland Recreational Canal Corporation (WRCC) at its annual member meeting held on June 24, 2014 in accordance with By-law No. 3, article 2.01 (i), of the WRCC.

CARRIED

BY-LAWS

Moved by Wright 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.

05-120

BYL 2014 - 83

A By-law to amend By-law 2005-91, being a By-law respecting permits for construction, demolition, occupancy and change of use, transfer of permits and inspections.

CARRIED

Moved by Larouche and Grenier

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 - 84

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 24th day of June, 2014.

CARRIED

Council adjourned at 7:57 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of July, 2014.

MAYOR

CITY CLERK