



MINUTES OF
SPECIAL COUNCIL MEETING, NOVEMBER 7, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:02 p.m. and in open session at 5:40 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (5:07 p.m. until 5:35 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco (5:40 p.m.), B. Fokkens, M.A. Grimaldi, J. Larouche (5:16 p.m.), R. Letourneau, D. McLeod, M. Petrachenko and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
City Clerk, T. Stephens
Chief, Fire & Emergency Services, B. Kennedy
General Manager, Infrastructure & Development Services and City Engineer, S. Iannello
General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso (5:07 p.m.)
Director of Economic Development, D. Degazio (5:02 p.m. – 5:41 p.m.)

16-25 Moved by McLeod and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:02 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- The receiving of advice that is subject to solicitor-client privilege, including communications necessary for that purpose.

CARRIED

16-25 Moved by P. Chiochio and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 5:35 p.m. with report.

CARRIED

16-4 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement for the property listed in Appendix I as attached to Report FIN-2016-38; and further

THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

CARRIED

16-4 Moved by Van Vliet and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND approves the Extension Agreement for the property listed in Appendix I as attached to Report FIN-2016-39; and further

THAT Welland City Council directs the City Clerk to prepare the appropriate By-law to enter into an Extension Agreement.

CARRIED

BY-LAWS

Moved by Van Vliet and Petrachenko

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.

16-4

BYL 2016 - 150

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 1030 Niagara Street.

16-4

BYL 2016 - 151

A By-law to authorize an extension agreement with the registered owner of the land municipally known as 870 Niagara Street.

CARRIED

Moved by Van Vliet and Petrachenko

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.

16-1

BYL 2016 - 152

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 7th day of November, 2016.

CARRIED

Council adjourned at 5:41 p.m.

These Minutes approved and adopted by Motion of Council this 15th day of November, 2016.

MAYOR

ACTING CITY CLERK