



MINUTES OF
SPECIAL COUNCIL MEETING, NOVEMBER 29, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 5:05 p.m. and in open session at 7:29 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (5:27 p.m.), J. Chiocchio, P. Chiocchio, T. DiMarco, B. Fokkens (until 7:18 p.m.), M.A. Grimaldi, J. Larouche R. Letourneau, J. Mastroianni (5:50 p.m.), 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, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso
Manager, Engineering Services, E. Nickel
Deputy Fire Chief, A. Eckhart (until 5:15 p.m. and again at 5:45 p.m.)
Director of Economic Development, D. Degazio (until 7:25 p.m.)

(Ron Bidulka, Managing Director, PricewaterhouseCoopers was present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board).

16-25 Moved by Larouche and Letourneau
THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 5:05 p.m. to consider:

- Proposed or pending acquisition or disposition of land by the municipality or local board; and
- Personal matters about an identifiable individual, including municipal or local board employees.

(Councillor Carl was not present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality or local board).

CARRIED

16-25 Moved by Larouche and Petrachenko
THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:25 p.m. with report.

CARRIED

10-108**16-10**

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND appoints Spectra as the new operations management company of the Youngs Sportsplex effective January 1st, 2017; and further THAT Welland City Council authorizes the Mayor and Clerk to sign all agreements and By-laws related to the appointment.

YEAS: Councillors P. Chiochio, Grimaldi, Van Vliet, Mayor Campion, Larouche, Petrachenko, Carl, J. Chiochio and McLeod.

NAYS: Councillors Mastroianni and DiMarco.

CARRIED

16-15

Moved by Larouche and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND declares surplus to the City's needs lands lying south of Lincoln Street, east of the Welland Community Wellness Complex and west of King Street, municipally known as 425 King Street and 153 Lincoln Street.

(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 the Hope Centre is his employer).

(Councillor McLeod asked to be recorded as opposed to the Resolution).

CARRIED

BY-LAWS

Moved by Larouche and P. Chiochio

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 - 159

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 29th day of November, 2016.

(Councillor McLeod asked to be recorded as opposed to the By-law).

CARRIED

Council adjourned at 7:34 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of December, 2016.

MAYOR

CITY CLERK