



INAUGURAL COUNCIL MEETING, DECEMBER 4, 2000

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

The Inaugural Meeting of Welland City Council took place at 7:00 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

The open meeting commenced with the playing of the National Anthem.

Members Present: Councillors R. Alakas, D. Beaudoin, M. Belcastro, N. Dmytrow-Bilboe, M. Dzugan, T. Eybel, D. Fortier, D. Grenier, J. Irvine, J. Mastroianni, S. O'Dell and J. Spadafora.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kersch
City Clerk C.A. Stirtzinger
City Solicitor G. Banks
Environmental Services Engineer D. Cook
Director of Operational Services G. Marcello
Assistant Clerk D. Vettori
Regional Councillor G. Marshall
Regional Councillor B. Muir

City Council was introduced by City Clerk Craig A. Stirtzinger.

The National Anthem "O Canada" was played.

The Invocation was given by Reverend Maria Papp of the Hungarian Presbyterian Church.

City Solicitor G. Banks administered to the Mayor and Councillors the Oaths of Office and Allegiance.

Her Worship Mayor Cindy Forster gave her Inaugural Address.

City Clerk Craig A. Stirtzinger read a By-law to appoint Councillor Sandy O'Dell as Vice Mayor.

Vice Mayor Sandy O'Dell presented Schedules of Appointment.

Presentation of City plaques was made by Mayor Forster to former Councillors Vince Bellantino, Dan Degazio, Chris McQueen, and Leo Van Vliet and to the following in absentia: Frank Campion, Jim Larouche, John L. MacLellan, and former Mayor J. Richard Reuter.

A letter expressing congratulations to the new Mayor and Members of Council from former Mayor J. Richard Reuter was read by Mayor Forster.

Regional Councillors were introduced by the Mayor

The Mayor expressed regrets on behalf of Peter Kormos, Member of the Ontario Legislative Assembly and Federal Member of Parliament-Elect Tony Tirabassi.

Special guests and family members present were introduced by Mayor Forster and members of Council.

Benediction was given by Reverend Maria Papp.

DISCLOSURE OF INTEREST:

Mayor Forster disclosed an interest in Ref. No. 2001-10 with respect to the Schedule of Appointments for the position of Committee of Adjustment and did not take part in the consideration and discussion of same, and refrained from voting thereon, as one of the appointees, Dawn Ann Breault, is her sister.

Vice Mayor O'Dell chaired this portion of the meeting.

BY-LAWS

BY-LAW PRESENTED FOR FIRST READING:

1. Moved by Spadafora and Grenier that leave now be given to introduce the following proposed By-law entitled:

2001-12

BYL 2000-162

A By-law to appoint Sandy O'Dell as Vice Mayor for the period commencing December 1st, 2000 and ending May 31st, 2001.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Spadafora and Grenier that the By-law listed in the foregoing motion for first reading, and as reproduced in this Evening's Council Agenda having been read a first time and considered, be now read a second and third time and do pass, and the Mayor and Clerk do sign and seal the same.

CARRIED

2001-10 Moved by Eybel and Irvine that the following be appointed as Chairs of the Umbrella Committees of the General Committee:

Community Services - Councillor John Mastroianni
 Corporate Services - Councillor Dan Fortier
 Operational Services - Councillor Daniel Beaudoin

CARRIED

2001-10 Moved by Alakas and Grenier that the attached Schedules for Appointment be approved for the term of Council (2001-2003) unless otherwise specified:

1. Council Members appointed to Ad Hoc Committees
2. Council Members Appointed to External Board and Bodies
3. Council Appointments by Council

CARRIED

Council adjourned at 8:00 p.m.

These Minutes approved and adopted by Motion of Council this 19th day of December, 2000.

MAYOR

CLERK



**COUNCIL MEMBERS APPOINTED TO
AD HOC COMMITTEES
2001 - 2003**

Arena Facility Committee:

1. Mike Belcastro
2. Rick Alakas
3. Dan Fortier
4. Daniel Beaudoin

Budget Review Committee:

1. Dan Fortier, *Corporate Services Chair*
2. Dianne Grenier
3. Nancy Dmytrow-Bilboe
4. Daniel Beaudoin

Civic Centre Complex Committee:

1. Mayor Cindy Forster
2. Rick Alakas
3. Daniel Beaudoin
4. Mike Belcastro
5. Nancy Dmytrow-Bilboe
6. Mark Dzugan
7. Toni Eybel
8. Dan Fortier
9. Dianne Grenier
10. John Irvine
11. John Mastroianni
12. Sandy O'Dell

Governance Committee:

1. Mayor Cindy Forster
2. Sandy O'Dell
3. Nancy Dmytrow-Bilboe
4. John Irvine

Master Community Fire Safety Plan Committee:

1. Rick Alakas
 2. Mark Dzugan
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Transit Review Committee:

1. Daniel Beaudoin, *Operational Services Chair*
2. Toni Eybel
3. Dan Fortier
4. John Mastroianni

Water Service Review Committee:

1. Daniel Beaudoin
2. Dan Fortier
3. Sandy O'Dell
4. Dianne Grenier

Welland Recreational Canal Lands Committee:

1. Mayor Cindy Forster
2. John Mastroianni
3. Mike Belcastro
4. John Irvine
5. Mark Dzugan
6. Dan Fortier

Welland Social Services Committee:

1. Mayor Cindy Forster
 2. Rick Alakas
 3. Toni Eybel
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**COUNCIL MEMBERS APPOINTED
TO
EXTERNAL BOARDS AND BODIES
2001 - 2003**

Chamber of Commerce:	1.	Sandy O'Dell
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Niagara Central Airport Commission:	1.	Joe Spadafora
	2.	Dianne Grenier
	3.	John Mastroianni

Niagara Homelessness Committee:	1.	Rick Alakas
	2.	Toni Eybel (<i>alternate</i>)

Niagara Regional Agricultural Society Liaison:	1.	Toni Eybel
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North Welland Improvement Area Board of Management:	1.	Daniel Beaudoin
	2.	Rick Alakas

Region Niagara Tourist Council: Bilboe	1.	Nancy Dmytrow-
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Tourism of Welland Niagara (TOWN) Liaison:	1.	Toni Eybel
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Welland Canals Parkway & Trails Development Co-ordinating Committee:	1.	Daniel Beaudoin
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Welland Development Commission:	1.	Mayor Cindy Forster, Ex Officio
	2.	V. Kerschl, Ex Officio
	3.	Joe Spadafora
	4.	Mike Belcastro
	5.	Nancy Dmytrow- Bilboe
	6.	Mark Dzugan
	7.	Dan Fortier

Welland Downtown Improvement Area Board:	1.	John Irvine
	2.	Mike Belcastro

Welland Historical Museum Board of Management:	1.	Daniel Beaudoin
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Welland Humane Society:	1.	Dan Fortier
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Welland Hydro-Electric Commission:	1.	Mayor Cindy Forster
	2.	Joe Spadafora
	3.	Sandy O'Dell

Welland/Port Colborne Rowing Commission:	1.	Mayor Cindy Forster
	2.	Toni Eybel
	3.	Sandy O'Dell

Welland Public Library Board:	1.	Dianne Grenier
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Welland Rose Festival Committee:	1.	John Irvine
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**CITIZEN APPOINTMENTS
BY COUNCIL
2001 - 2003**

COMMITTEE OF ADJUSTMENT:

Three (3) to be appointed for a three (3) year term (2001 - 2003)

- Dawn Ann Breault
 - Robert Pando
 - Sherry L. Spark
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COURT OF REVISION:

Three (3) to be appointed for a three (3) year term (2001-2003)

- Margaret Young
 - Frank Berardi
 - William R. Foote
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LOCAL ARCHITECTURAL CONSERVATION ADVISORY COMMITTEE:

Five (5) to be appointed for a two (2) year term (2001-2002)

- Janet Booth
 - George Chipman
 - Betty Anne DiMartile
 - John Mastroianni
 - Joe Mocsan
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OPEN DOOR CONCEPTS:

Four (4) to be appointed for a three (3) year term (2001-2003)

- Mary Jane Huneault
 - Betty Manson
 - Mary Ann Grimaldi
 - Vernon Belenchuk
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PROPERTY STANDARDS COMMITTEE:

One (1) to be appointed for a two (2) year term (2001-2002)

- David Baiano

One (1) to be appointed for a three (3) year term (2001-2003)

- Heather E. Foote

**WELLAND DEVELOPMENT COMMISSION /ADVISORY COMMITTEE
ON ECONOMIC DEVELOPMENT:**

Three (3) to be appointed for a three (3) year term 2001-2003.

- Ted Liske
- Roy Timms
- John Van Kooten

WELLAND/PORT COLBORNE ROWING COMMISSION:

Two (2) to be appointed for a three (3) year term 2001-2003.

Welland's Ratepayer Representatives:

- Roger B. Elliott
- David Yakubowski

WELLAND PUBLIC LIBRARY BOARD:

Three (3) to be appointed for a three (3) year term 2001-2003.

- Wayne DeMille
 - George Giovinazzo
 - William R. Foote
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