



SPECIAL COUNCIL MEETING, APRIL 11, 2000

**IN COMMITTEE-OF-THE-WHOLE TO CONSIDER A SECURITY OF PROPERTY MATTER
AND IN OPEN SESSION TO HOLD PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT AND
ALSO TO CONSIDER THE FOLLOWING:**

**A PUBLIC FINANCE REQUEST;
A BY-LAW TO COMPLETE THE FUNDING FOR THE COURT HOUSE PROJECT INCLUDING
SERVICING, LANDSCAPING AND PARKING LOTS;
AND A BY-LAW TO AUTHORIZE THE CONVEYANCE OF PART TOWNSHIP LOT 246, THOROLD,
BEING PARTS 2, 3, 4 AND 7 ON REFERENCE PLAN 59R-5331
TO VERMEER GREENHOUSES**

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

Council met in Committee-of-the-Whole at 6:50 p.m. and in open session at 7:15 p.m. on the above date.

His Worship Mayor J. Richard Reuter in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, V. Bellantino (7:50 p.m.) ,
F. Champion, C. Forster, D. Fortier (6:55 p.m.), J. Larouche,
J.L. MacLellan, C. McQueen (6:55 p.m.), 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 (until 7:05 p.m.)
Environmental Services Engineer D. Cook
Director of Development Services T. Fitzpatrick
Director of Operational Services G. Marcello (7:15 p.m.)
City Treasurer R. Perron
Community Services Director I. Smith
Clerk Steno III B. Gallaccio (7:15 p.m.)

2000-25 Moved by Belcastro and Larouche that Council meet in Committee-of-the-Whole, closed to the public at 6:30 p.m. to consider:
 a) the security of the property of the municipality.

CARRIED

2000-25 Moved by Belcastro and Larouche that the Committee-of-the-Whole arise from its closed meeting at 7:05 p.m.

CARRIED

PUBLIC HEARING PURSUANT TO THE PLANNING ACT

Councillor Spadafora presided as Chair of the Public Hearing.

2000-78Z An application to amend City of Welland Zoning By-law 1538 (Crowland) was received from HARI S. NESATHURAI, SOLICITOR on February 16, 2000 on behalf of LUDWIG WERKMEISTER for lands at 130 Moyer Road (Part of Lot 12, Concession 4, former Township of Crowland, now in the City of Welland). The requested Amendment proposes to amend the Zoning By-law to a Site Specific RA Zone to permit two (2) parcels of land, subject to Consent, to have minimum lot areas of 0.5 hectares and 0.7 hectares instead of the required 1.2 hectares and to permit a minimum side yard setback of 4.1 metres instead of the required 4.5 metres for the existing house.

Councillor Spadafora outlined the procedures of the Public Hearings as required by the Planning Act. T. Fitzpatrick confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

The following people spoke to the application:

In support of the applications:

Jonathan Dick, Solicitor, on behalf of the applicant.

In opposition to the applications:

No one spoke to the application.

There being no other submissions the hearing was concluded. The Mayor then resumed the Chair.

95-105**2000-4**

Moved by McQueen and O'Dell that the Council of the City of Welland request the Regional Municipality of Niagara to issue long-term debentures in accordance with the amended schedule of projects up to the amount of \$233,000.00.

CARRIED

(Councillors Campion and MacLellan asked to be recorded as opposed to this Resolution.)

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

99-99

Moved by O'Dell and Forster that Council adopt Report Legal 2000-03 regarding Welland Recreational Canal - Incorporation and authorize the City Solicitor to proceed with the incorporation of a PART III Corporation, preparation of a Management, Use License, and undertake and complete all other matters provided in said report or requisite thereto, in accordance with the same.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

95-105**2000-4****BYL 2000-40**

A By-law to complete funding for the Court House Project including servicing, landscaping, and parking lots.

98-63**BYL 2000-41**

A By-law to authorize the conveyance of Part of Township Lot 246, Thorold, being Parts 2, 3, 4 and 7 on Reference Plan 59R-5331 to Vermeer Greenhouses.

And that the same be now read a first time.

CARRIED

(Councillors MacLellan and Campion asked to be recorded as opposed to By-law 2000-40.)

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Spadafora and Forster that the By-laws listed in the foregoing motion for first reading, 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

(Councillors MacLellan and Campion asked to be recorded as opposed to By-law 2000-40.)

Council adjourned at 7:55 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of April, 2000.

MAYOR

CLERK