



COUNCIL MEETING, OCTOBER 4, 2005

**CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET**

Council met in open session at 7:30 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

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

Members Present: Councillors D. Alexander, P. Chiocchio, M. Dzugan, D. Fortier,
P. Grenier, J. Larouche, S. O'Dell, B. Sharpe and J. Spadafora.

Members of the Staff and Others Present:

City Clerk C.A. Stirtzinger

City Solicitor G. Banks

City Manager T. Fitzpatrick

General Manager Engineering, Public Works & Transportation Services D. Shantz

General Manager Financial & Corporate Services/Treasurer B. Silvestri

Administrative Assistant/Deputy Clerk B. Gallaccio

General Manager of Planning and Development Services D. Thorpe

DELEGATION:

05-28 Shirley Perron addressed Council regarding the ***"2005 Welland Food Drive"***, to be held on Saturday, November 5, 2005.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

97-67

99-90 Gen. Mgr. Engineering, Public Works & Transportation Services – D. Shantz -Alternative Proposal for Winter Sidewalk Snow Clearing.

97-123 Joe Comazzolo – request for drain improvement for properties located in the Meadows Subdivision.

02-157 Gen. Mgr. Engineering, Public Works & Transportation Services D. Shantz – Quaker Road Storm Sewer and Stormwater Management Facility – Retention of Engineering Consultant Services.

04-19 A By-law to accept the proposal from The Rethink Group for a comprehensive Parks, Recreation and Culture Master Plan Study.

04-37 Albert Smith – Water and Sewer Billing – May 1 to July 31, 2005.

05-1 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 4th day of October, 2005.

05-3 Pamela Graham, Niagara Symphony – requesting permission to sell raffle tickets in the City of Welland.

05-7 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable – September 14, 2005 to September 27, 2005.

05-12 A By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2005 and ending November 30th, 2006.

05-14 That Welland City Council discontinue sending any delegates to conferences for the duration of the present term of office.

05-14 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Conference and Expenditures- Members of Council.

05-21 Ralph DeFazio, Principal, Notre Dame College School - requesting permission to hold ***“Notre Dame’s 30th Annual Pilgrimage”***.

05-28 Shirley Perron addressed Council regarding the ***“2005 Welland Food Drive”***, to be held on Saturday, November 5, 2005.

05-142 Gen. Mgr. Engineering, Public Works & Transportation Services D. Shantz – Award of Tender – Webber Road Trunk Sanitary Sewer and Watermain Construction.

05-148 Sandra Richardson, Deputy Clerk, City of Kawartha Lakes – Resolution on Youth Participating in Sports and Creditable and Accountable Organizations.

05-150 Mrs. Michele Kennedy, Town Clerk, Town of Whitchurch-Stouffville –Federation of Ontario Public Libraries.

05-151 Resolution from City of Hamilton to endorse resolution from the Ontario Mayors for the Future of Agriculture.

05-152 Gen. Mgr. Planning and Development Services D. Thorpe – Semi-Annual Subdivision Status Report – June 30, 2005.

05-1 Moved by Dzugan and Chiocchio that the Minutes of the Regular Council Meeting of September 20, 2005 and Special Council Meeting of September 27, 2005 be and the same are hereby approved and adopted as circulated.

CARRIED

97-67

99-90 Moved by Chiocchio and Alexander that Council approve the Alternative Proposal of City Forces providing Winter Sidewalk Snow Clearing based on the following requirements:

1. That Council approve the procurement of a used model 463AF Bobcat Loader complete with cab and heat and a 48" angle blade plow at an estimated cost of \$19,900.00; and further
2. That the Corporation retain two (2) additional temporary full time workers to operate the proposed equipment and provide sidewalk snow clearing for the 2005 winter control period.

CARRIED**97-123**

Moved by Larouche and Dzugan that the request for drain improvement by Joe Comazzolo for properties located in the Meadows Subdivision be received and referred to staff for study and report to Council.

CARRIED**02-157**

Moved by Larouche and Dzugan

1. That the General Manager, Engineering, Public Works & Transportation Services retain AWS Engineers & Planner Corp. to undertake the preliminary and detailed design for the Quaker Road Storm Sewer from Niagara Street to west of Rice Road, including obtaining a Ministry of Environment Certificate of Approval at an estimated fee of \$34,120.00;
2. Further that the General Manager, Engineering, Public Works & Transportation Services retain Earth Tech Canada Inc. to undertake the preliminary review and detailed engineering design for the Quaker Road Stormwater Management Facility, including obtaining a Ministry of Environment Certificate of Approval at an estimated fee of \$29,000.00;
3. That funding for the engineering services be taken from the Development Charges -Storm Sewer Reserve; and
4. That the City Solicitor be authorized to prepare all necessary and appropriate by-laws.

CARRIED**04-37**

Moved by Sharpe and Alexander that the letter from Albert Smith requesting a refund due to an excess sewer charge be received and referred to staff for report and response to the author.

CARRIED**05-3**

Moved by Larouche and Dzugan that permission is hereby granted to the Niagara Symphony to sell raffle tickets in the City of Welland under authority of Lottery License M459784; subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED**05-7**

Moved by Larouche and Dzugan that the Accounts Payable Report - Summary be received and the City Treasurer be instructed to pay the list of accounts as follows:

- | | | | |
|---|-------------|----|------------|
| 1 | 16-Sep-2005 | \$ | 682,888.88 |
| 2 | 21-Sep-2005 | | 365,690.64 |

3	22-Sep-2005		246,884.55
4	23-Sep-2005		1,010,506.44
5	27-Sep-2005		<u>362,952.22</u>
	Total	\$	2,668,922.73

CARRIED

05-14 Moved by O'Dell and Fortier that Welland City Council discontinue sending any delegates to conferences for the duration of the present term of office.

LOST

YEAS: Councillor O'Dell.

NAYS: Councillors Dzugan, Fortier, Sharpe, Alexander, Grenier, Chiocchio, Larouche, Spadafora and Mayor Goulbourne.

05-14 Moved by Larouche and Dzugan that Revised Report FIN 2005-11, Conference and Expenditures – Members of Council dated October 4th, 2005 be received for information.

CARRIED

05-21 Moved by Dzugan and Larouche that Welland City Council approves the application for "***Notre Dame's 30th Annual Pilgrimage***" for the Third World on Sunday, October 30, 2005 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED

05-28 Moved by Fortier and Grenier that the presentation by Shirley Perron regarding the Annual City-wide Food Drive on Saturday, November 5, 2005 be received for information; and That Councillors and citizens be encouraged to participate in this community event.

CARRIED

05-142 Moved by Grenier and Sharpe

1. That Council accept the tender of V. Gibbons Contracting Ltd. for the Webber Road Trunk Sanitary Sewer and Trunk Watermain Construction from Southgate Street to South Pelham Road, as presented in report ENG-2005-41; and
2. That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor, to execute the construction, at the tender price of \$856,044.19; and further
3. That K.T. Howe Engineering Ltd. be retained to oversee the construction administration and inspection of the project at the estimated fees of \$64,000.

CARRIED

05-148 Moved by Larouche and Dzugan that the City of Welland endorses the resolutions from the City of Kawartha Lakes respecting the creation of tax credit for parents whose children participate in sports of creditable and accountable organizations ; and further That the City Clerk advise the appropriate authorities accordingly.

CARRIED

05-150 Moved by Larouche and Dzugan that the resolution from the Town of Whitchurch-Stouffville regarding proposed budget cuts of \$700,000 be referred to the Library Board for comment.

CARRIED

05-151 Moved by Larouche and Dzugan that the City of Welland endorses the resolution from the Ontario Mayors for the Future of Agriculture recommending that the Province of Ontario immediately develop effective funding mechanisms specifically to support rural and agricultural development issues; and further
That all Ontario Municipal communities endorse this recommendation through their respective Councils and respond back to the Ontario Mayors for the Future of Agriculture, c/o Mayor Rita Kalmbach, Norfolk County.

CARRIED

05-152 Moved by Larouche and Sharpe that the Semi-Annual Subdivision Status Report as of June 30, 2005 be received for information.

NOT PUT

05-152 Moved by Grenier and Sharpe that Report PDS-2005-73 – Semi-Annual Subdivision Status Report – June 30, 2005 be referred back to staff for report at the November 1st, 2005 regular Council Meeting.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

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

04-19

BYL 2005 – 140

A By-law to accept the proposal from The Rethink Group for a comprehensive Parks, Recreation and Culture Master Plan Study.

05-12

BYL 2005 – 141

A By-law to appoint certain Members of Council as Vice-Mayor for three (3) month terms of office, for the period commencing December 1st, 2005 and ending November 30th, 2006.

05-1

BYL 2005 – 142

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 4th day of October, 2005.

And that the same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Larouche and Dzugan that the By-laws 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

NOTICE OF MOTION

In accordance with By-law 9972 as amended by By-law 2001-2 passed on January 16, 2001, Councillor(s) must submit their Notice of Motion(s) in writing no later than Wednesday, October 12, 2005 for inclusion on the next Regular Council Meeting Agenda of October 18, 2005.

Council adjourned at 9:30 p.m.

These Minutes approved and adopted by Motion of Council this 18th day of October, 2005.

MAYOR

CLERK