



**SPECIAL COUNCIL MEETING, SEPTEMBER 27, 2005  
FOR THE PURPOSE OF RATIFYING THE ACTIONS  
OF GENERAL COMMITTEE ON THE SAME DATE.**

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

Council met in Committee-of-the-Whole closed to the public at 6:35 p.m. and in open session at 10:40 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

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

**Members of the Staff and Others Present:**

City Clerk C.A. Stirtzinger

City Manager T. Fitzpatrick

City Solicitor G. Banks

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

General Manager of Planning and Development Services D. Thorpe

Games Licensing Clerk L. Bubanko

Acting Manager, Budgets & Financial Reports/Deputy Treasurer K. Douglas

**05-25** Moved by Belcastro and Chiocchio that Council meet in Committee-of-the-Whole, closed to the public at 6:35 p.m. to consider:

- a) the security of the property of the municipality; and
- b) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board.

**CARRIED**

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

**CARRIED**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF SEPTEMBER 27, 2005:**

**04-117** - David Wismer, Project Engineer – presentation regarding Salt Management Plan.

**04-117** - Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Adoption of Salt Management Plan.

**04-120** - Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – COMRIF (Canada-Ontario Municipal Rural Infrastructure Fund) Application for the Fitch Street Road Improvement Project)

**05-10** - Gen. Mgr. Financial & Corp. Serv./Treasurer B. Silvestri – City of Welland Member Selection Matrix for Citizens seeking appointment to Committees.

**05-13** - Dave Stuart, Transit Manager – presentation regarding Welland Transit operations.

**05-30** - Kim Pepin – delegation regarding sewer back up concerns.

**05-87** – Greg Wuisman – delegation regarding the Webber Estates Subdivision Proposal.

**06-4** - Gen. Mgr. Financial & Corp. Serv./Treasurer B. Silvestri – 2006 Budget Review Committee Report.

**04-117** Moved by Belcastro and Chiocchio that the presentation by David Wismer, Project Engineer, at the September 27th, 2005 General Committee Meeting, regarding the Salt Management Plan, be received for information.

**CARRIED**

**04-117** Moved by Belcastro and Chiocchio that the 2005 City of Welland Salt Management Plan as set out in Report ENG-2005-40 be approved.

**CARRIED**

**04-120** Moved by Belcastro and Chiocchio

That the Fitch Street Road Reconstruction Project is recognized by Council as being the municipality's highest priority new project;

That the General Manager, Engineering, Public Works and Transportation Services be authorized to proceed with an application for COMRIF funding for the Fitch Street Road Improvement Project;

That the City Solicitor be directed to prepare all necessary by-laws to execute same.

**CARRIED**

**05-10** Moved by Belcastro and Chiocchio that Council approve the use of the Member Selection Matrix attached to Report No. CLK-2005-14 to be used by staff for evaluating applications of Citizens Seeking Appointment to Committees, Boards, and Commissions for recommendation to Council.

**CARRIED**

**(Councillor O'Dell asked to be recorded as opposed to the resolution).**

**05-13** Moved by Belcastro and Chiocchio that the presentation by Dave Stuart, Transit Manager, at the September 27th, 2005 General Committee Meeting, regarding Welland Transit operations, be received for information.

**CARRIED**

**05-30** Moved by Belcastro and Chiocchio that the presentation by Kim Pepin at the September 27th, 2005 General Committee Meeting regarding sewer back up concerns, be received for information.

**CARRIED**

**05-30** Moved by Belcastro and Chiocchio  
That a meeting be held at the Croatian Hall for residents on St. George Street and surrounding streets who have experienced flooding to explain past and future measures regarding flooding in that area during storms in the past four (4) years; and further  
That engineering staff be present.

**CARRIED**

**05-87** Moved by Belcastro and Chiocchio that the presentation by Greg Wuisman at the September 27th, 2005 General Committee Meeting, in opposition to the Webber Estates Subdivision Proposal, be received for information.

**CARRIED**

**05-87** Moved by Belcastro and Chiocchio that Report PDS-2005-72, Proposed Plan of Subdivision and Zoning By-law Amendment - Webber Estates - Lea Silvestri Investments Ltd. - South Side of Webber Road, North of Gaiser Road, be referred back to staff for further report at the October 11, 2005 General Committee Meeting in light of Mr. Wuisman's presentation.

**CARRIED**

**06-4** Moved by Belcastro and Chiocchio that the report of the 2006 Budget Review Committee and the recommendation contained in the meeting minutes of September 26, 2005 be approved.

**CARRIED**

**06-4** Moved by Belcastro and Chiocchio that the quorum for the Budget Review Committee be set at any 5 members of Council.

**CARRIED**

### **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**

**05-30** Moved by Belcastro and Chiocchio that Report ENG-2005-42 on the August 31, 2005 Katrina Storm Event Flooding be received for information.

**CARRIED**

**BY - LAWS****BY-LAW PRESENTED FOR FIRST READING:**

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

**05-1**

BYL 2005-139

A By-law to adopt, ratify and confirm proceedings of a Special Council of the Corporation of the City of Welland at its meeting held on the 27<sup>th</sup> day of September, 2005.

And that the same be now read a first time.

**CARRIED**

**BY-LAWS PRESENTED FOR SECOND AND THIRD READING:**

2. Moved by Belcastro and Chiocchio 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**

Council adjourned at 10:45 p.m.

These Minutes approved and adopted by Motion of Council this 4<sup>th</sup> day of October, 2005.

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**MAYOR**

**CLERK**