



**SPECIAL COUNCIL MEETING, OCTOBER 11, 2005
FOR THE PURPOSE OF RATIFYING THE ACTIONS
OF GENERAL COMMITTEE ON THE SAME DATE AND TO
MEET IN COMMITTEE-OF-THE-WHOLE IN CAMERA TO
DISCUSS A SECURITY OF PROPERTY MATTER.**

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

Council met in Committee-of-the-Whole closed to the public at 6:50 p.m. and in open session at 8:15 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

Members Present: Councillors D. Alexander (6:55 p.m.), M. Belcastro, P. Chiochio, M. Dzugan
(until
7:50 p.m.), 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 Financial & Corporate Services/Treasurer B. Silvestri (8:15 p.m.)
Games Licensing Clerk L. Bubanko (8:15 p.m.)
Manager, Recreation & Leisure Services R. Morwald

05-25 Moved by Grenier and Belcastro that Council meet in Committee-of-the-Whole, closed to the public at 6:50 p.m. to consider:
a) the security of the property of the municipality.

CARRIED

05-25 Moved by Dzugan and Larouche that the Committee-of-the-Whole arise from its closed meeting at 7:15 p.m.

CARRIED

THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF OCTOBER 11, 2005:

01-108**03-133** – City Manager T. Fitzpatrick – Downtown Design Charette.**05-51** – Robert Barrs, Creative Sign Works – presentation regarding the policy of getting businesses to submit bids.**05-104** - Gen. Mgr. Financial & Corp. Serv./Treasurer B. Silvestri – Committee Information and Reporting.**01-108****03-133** Moved by Belcastro and Alexander

1. That the City of Welland conduct/host a Downtown Design Charette in the latter part of November, 2005; and

2. That Carruthers Shaw & Partners and Janet Rosenberg & Associates be utilized to facilitate the Charette.

CARRIED**05-51**Moved by Belcastro and Alexander that the presentation by Robert Barrs, Creative Sign Works, at the October 11th, 2005 General Committee Meeting, regarding the policy of getting businesses to submit bids, be received for information.**CARRIED****05-104**

Moved by Belcastro and Alexander that Report No. CLK-2005-15 Committee Information and Reporting be received for information and that staff be directed to continue pursuing the proposed service improvements reported therein.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

04-152

Moved by Belcastro and Sharpe

1. That Council approve a one year extension to the current lease between the Welland Soccer Club and the City of Welland; and

2. That the lease be reviewed at the end of the year.

CARRIED

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

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

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

05-1

BYL 2005-143

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 11th day of October, 2005.

And that the same be now read a first time.

CARRIED

*(Councillor O'Dell asked to be recorded
as opposed to By-law 2005-143).*

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Belcastro and Alexander 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

*(Councillor O'Dell asked to be recorded
as opposed to By-law 2005-143).*

Council adjourned at 8:25 p.m.

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

MAYOR

CLERK