



COUNCIL MEETING, FEBRUARY 20, 2007

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in open session at 7:35 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 R. Alakas, D. Alexander, M. Belcastro, F. Campion, P. Chiochio, M. Dzugan,
T. Eybel, P. Grenier, S. O'Dell, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, P. Simmons
General Manager, Communications, Council & Legislative Services/City, Clerk C. Stirtzinger
Deputy Clerk, B. Gallaccio
Chief, Fire & Emergency Services, D. Prevost
General Manager, Engineering, Public Works & Transportation Services/City Engineer, D. Shantz
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri
General Manager, Human Resources, R. Beaumont
General Manager, Planning & Development Services, D. Thorpe

PRESENTATION:

Community Involvement Recognition

Presentation of plaque by Councillor Mark Dzugan to Bob Falardeau and Steve Apai.

BOARDS, AGENCIES, COMMISSIONS REPORT(S)

05-118 Councillor Grenier, Chair, addressed Council regarding Earth Day, World Water Day

and the activities of the Water Conservation and Efficiency Program Committee.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

- 99-99** A By-law to accept the tender and to authorize the entering into a contract with C.R.L. Campbell Construction and Drainage Ltd. for the Woodlawn Trail construction.
- 03-133** James Knight, Chief Executive Officer, Federation of Canadian Municipalities (FCM) – Welland Brownfield Redevelopment Community Improvement Plan.
- 06-96** A By-law to retain Urban & Environmental Management Inc. to provide engineering services for the Dufferin and McCormick Street Residential Development Project.
- 07-1** 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 20th day of February, 2007.
- 07-3** Ian Marshall, Niagara Divers' Association – requesting to sell lottery tickets in the City of Welland.
- 07-4**
- 07-10** A By-law to appoint Grant Thornton as External Auditors for the City of Welland and all local boards.
- 07-21** Ms. Annette Loeffen, President, Welland & Port Colborne ProLife – requesting permission to hold its “18th Annual Walkathon” on June 2, 2007.
- 07-57** Gen. Mgr. Planning and Development Services D. Thorpe – Planning and Development Services Annual Report for 2006.

07-1 Moved by Dzugan and Eybel
 THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of February 6, 2007, as circulated.

CARRIED

03-133 Moved by Dzugan and Eybel
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the letter from the Federation of Canadian Municipalities (FCM) regarding payment in the amount of \$30,000 this being the first contribution to the Welland Brownfield Redevelopment Community Improvement Plan.

CARRIED

05-118 Moved by Eybel and Alexander
 THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the presentation by Councillor Grenier regarding Earth Day, World Water Day and the activities of the Water Conservation and Efficiency Program Committee.

CARRIED

07-3 Moved by Dzugan and Eybel
 THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Niagara Divers' Association to sell lottery tickets in the City of Welland under authority of Lottery License M015221; subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED

07-21 Moved by Dzugan and Eybel
 THAT THE COUNCIL OF THE CITY OF WELLAND waives the requirement of liability insurance as provided for in Policy Number SER-017-0004 Road Use for Community Activities and approves the application from

the Welland & Port Colborne Pro Life Association for its "18th Annual Walkathon", to be held on Saturday, June 2, 2007, subject to the applicant's completion of all other conditions of the Policy.

CARRIED

07-57

Moved by Alakas and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND receives Report PDS-2007-14 with respect to the Planning and Development Services Annual Report for 2006 for information purposes.

CARRIED

BY-LAWS

BY-LAWS PRESENTED FOR FIRST READING:

1. Moved by Alakas and Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-laws entitled:

99-99

BYL 2007 - 27

A By-law to accept the tender and to authorize the entering into a contract with C.R.L. Campbell Construction and Drainage Ltd. for the Woodlawn Trail construction.

06-96

BYL 2007 - 28

A By-law to retain Urban & Environmental Management Inc. to provide engineering services for the Dufferin and McCormick Street Residential Development Project.

07-4

07-10

BYL 2007 - 29

A By-law to appoint Grant Thornton as External Auditors for the City of Welland and all local boards.

07-1

BYL 2007 - 30

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 20th day of February, 2007.

And that same be now read a first time.

CARRIED

BY-LAWS PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Alakas and Chiocchio
 THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws listed in the foregoing motion as reproduced in this Evening's Council Agenda, 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, February 28, 2007 for inclusion on the next Regular Council Meeting Agenda of March 6, 2007.

02-160

Councillor Campion gave Notice of Motion of the following issue to be presented to Council at the March 6, 2007 Regular Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes the removal of Item 7.3 "Councillor issues discussed with staff and not yet resolved" from the current Council agenda.

Council adjourned at 8:00 p.m.

These Minutes approved and adopted by Motion of Council this 6th day of March, 2007.

MAYOR

DEPUTY CLERK