



**COUNCIL MEETING, MARCH 27, 2007**

**BY SPECIAL NOTICE TO MEET: IN COMMITTEE-OF-THE-WHOLE (IN CAMERA):  
TO HOLD A SPECIAL COUNCIL MEETING TO DISCUSS PROPOSED OR PENDING  
ACQUISITION OR DISPOSITION OF LAND AND PERSONAL MATTERS; AND**

**BY PROCEDURAL BY-LAW 2005-176:  
TO RATIFY THE ACTIONS OF GENERAL COMMITTEE**

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

Council met in Special Meeting Committee-of-the-Whole closed to the public at 6:15 p.m. and pursuant to By-law 2005-176, the Procedural By-law of Council, in open regular session following the General Committee Meeting at 7:25 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

**Members Present:**

Councillors R. Alakas, D. Alexander (7:00 p.m.), M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, T. Eybel, P. Grenier, R. Letourneau, S. O'Dell and B. Sharpe.

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

City Manager P. Simmons

General Manager, Communications, Council and Legislative Services/City Clerk C. Stirtzinger

Deputy Clerk B. Gallaccio

Chief, Fire & Emergency Services D. Prevost (7:10 p.m.)

General Manager Engineering, Public Works & Transportation Services/City Engineer D. Shantz (6:30 p.m.)

General Manager Financial & Corporate Services/Treasurer B. Silvestri (7:10 p.m.)

General Manager Parks and Recreation B. LaPlante (7:10 p.m.)

General Manager, Planning and Development Services D. Thorpe

Games Licensing Clerk L. Bubanko (7:10 p.m.)

Manager, Economic Development D. Degazio (until 7:05 p.m.)

**07-25** Moved by Dzugan and Eybel

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:15 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal employees; and
- b) proposed or pending acquisition or disposition of land by the municipality.

**CARRIED**

**07-25** Moved by Eybel and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:05 p.m.

**CARRIED**

**THE FOLLOWING COMMUNICATIONS WERE RECEIVED FROM THE GENERAL COMMITTEE MEETING OF MARCH 27, 2007:**

**99-99** Gen. Mgr., Parks and Recreation B. LaPlante – Resolution regarding proposal award for Timing Towers construction.

**99-99**

**04-56** Gen. Mgr., Parks and Recreation B. LaPlante – Report on City of Welland Lease of Rowing Course Lands.

**06-105** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Fitch Street Roadway Reconstruction 2007.

**07-3** Gen. Mgr. Communications, Council & Legislative Serv./City Clerk C. Stirtzinger – Report on Bingo Hall Charity License Fees.

**07-13** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Community Living Bus Pass Subsidy.

**07-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on No Standing Prohibition on the west side of Cross Street north of East Main Street.

**07-60** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Tender – Supply of Asphaltic Materials.

**07-61** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Tender – Supply of Stone, Gravel and Sand.

**07-62** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Report on Tender – Supply of HF150S Asphalt Emulsions.

**THE FOLLOWING BY-LAWS WERE RECEIVED:**

**07-22** A By-law to amend Schedule “IV” of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.

**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 27th day of March, 2007.

**99-99**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the proposal from Par Construction, Welland, Ontario in the amount of \$30,000.00 plus applicable taxes for Project Management Services for the design-build construction of two Timing Towers at the North and South Courses as recommended by the Welland Recreational Canal Corporation.

**CARRIED****99-99****04-56**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND approves a twenty year sublease between the Welland Recreational Canal Corporation (WRCC) and the City of Welland for lands currently leased by the City of Welland from the St. Lawrence Seaway Authority (Instrument No. 66-1414); and further  
THAT Welland City Council directs staff to prepare the required authorizing agreement and by-law.

**CARRIED****06-105**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the provisional tender of Steed and Evans Limited of Thorold, Ontario previously received in August of 2006 as part of the 2006 Fitch Street Roadway Reconstruction Tender, as detailed in Report ENG-2006-37, to construct the remaining works from Wellbrook Boulevard to South Pelham Road at the quoted price of \$887,715.00 including applicable PST.; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor, to execute the construction.

**CARRIED****07-3**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND extends the interim bingo revenue model to April 30, 2007 and the interim bingo licensing fee (approved effective October 1, 2006) until April 30, 2007, when the new Bingo Revenue Model introduced by the Alcohol and Gaming Commission of Ontario (AGCO) for implementation May 1, 2007 is confirmed and subsequently adopted by Council; and further

THAT Welland City Council introduces effective May 1, 2007, a fee of \$100 per event for a bingo license to be further reviewed following implementation.

**CARRIED****07-13**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND approves a subsidized bus pass program between Welland Transit and Community Living Welland.

**CARRIED****07-22**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND directs staff to prepare the necessary By-law to amend Schedule "IV", No Standing of By-law 89-2000 as follows:

Addition of the following:

COLUMN 1	COLUMN 2	COLUMN 3		COLUMN 4
HIGHWAY	SIDE			PERIOD
		FROM	TO	(TIMES/ DAY)

Cross Street	West Side	East Main Street	70m north of East Main Street	AT NO TIME
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**CARRIED****07-60**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tenders of materials from Matrex Company for the supply of Fine and Course Blend Cold Mix and Hard Rock Construction Inc. for the supply of HL2, HL3, HL3A and HL8 Hot Mix Asphaltic Materials; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to approve the supply of asphaltic materials.

**CARRIED****07-61**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND approves and accepts the tenders of Port Colborne Quarries Limited, Hard Rock Construction and Lafarge Canada Inc. for the Supply of Stone, Gravel and Sand at the lowest unit prices submitted price for each stone, gravel and sand category; and further

THAT Welland City Council directs staff to request Walker Aggregates Inc. to provide a trucking rate for the Supply of Stone, Gravel and Sand in order to use this supplier as back up; and further

THAT Council directs the City Clerk to prepare all necessary and appropriate by-laws to approve the supply of stone, gravel and sand.

**CARRIED****07-62**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND accepts the tender of Norjohn Ltd. for the supply of HF150S Asphalt Emulsions at the quoted price of \$33,220.00; and further

THAT Welland City Council directs the City Clerk to prepare all necessary and appropriate by-laws to approve the supply of HF150S asphaltic emulsions.

**CARRIED****BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE****06-156****07-10**

Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the request from the Welland and District Society for the Prevention of Cruelty to Animals (SPCA) regarding a liaison appointment and instructs the Clerk to respond to this request.

**CARRIED**

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

1. Moved by Grenier and Alakas  
THAT THE COUNCIL OF THE CITY OF WELLAND now gives leave to introduce the following proposed By-laws entitled:

**07-22**

BYL 2007-41

A By-law to amend Schedule "IV" of By-law 89-2000, being a By-law regulating Traffic and Parking within the City of Welland.

**07-1**

BYL 2007-42

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 27th day of March, 2007.

And that the same be now read a first time.

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

2. Moved by Grenier and Alakas  
THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws 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**

Council adjourned at 7:30 p.m.

These Minutes approved and adopted by Motion of Council this 3rd day of April, 2007.

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**MAYOR**

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**DEPUTY CLERK**