



COUNCIL MEETING, MAY 15, 2007

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:05 p.m. and in open session at 7:40 p.m. and again in Committee-of-the-Whole at 9:50 p.m. on the above date.

His Worship Mayor Damian Goulbourne in the Chair.

The open meeting commenced with the singing of the National Anthem by students from Princess Elizabeth School.

Members Present:

Councillors R. Alakas (7:20 p.m.), D. Alexander, M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, T. Eybel (until 9:00 p.m.), P. Grenier, R. Letourneau (7:20 p.m.), 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

Acting General Manager, Human Resources, R. Mantesso

Communications Assistant, C. Mintoff (7:40 p.m.)

General Manager, Planning & Development Services, D. Thorpe (7:40 p.m.)

General Manager, Parks & Recreation, B. LaPlante (7:20 p.m.)

(Sam DiMichele, President, Lakeside Steel Corp. and Peter Stern, Consultant, were in attendance during Committee-of-the-Whole discussions on a security of property matter).

(Janet Booth, CEO, Wayne DeMille, Chair, and other members of the Welland Public Library Board were in attendance during Committee-of-the-Whole discussions on a security of property matter).

07-25 Moved by Dzugan and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:03 p.m. to consider:
 a) the security of the property of the municipality; and
 b) the security of the property of a local board.

CARRIED

(Councillors Letourneau and Alakas were not present during Committee-of-the-Whole discussions on a security of the property of the municipality matter).

07-25 Moved by Grenier and Van Vliet
 THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:35 p.m.

CARRIED

CORRECTION TO MAY 1ST COUNCIL MEETING MINUTES

Page 2 of the May 1st Council Meeting draft minutes was corrected to read: *“Councillors Campion and Belcastro were not present during Committee-of-the-Whole discussions on a proposed or pending acquisition or disposition of land by the municipality matter”.*

PRESENTATION:

Mayor Goulbourne presented a laminate mural collage to students of Princess Elizabeth School following their mini performance of the Wizard of Oz.

DELEGATION:

99-125 Ernie Cousins, CAW Local 523; Vince D’Addaro, CAW Local 275; and Malcolm Allen; Manufacturing Matter Committee addressed Council regarding the Manufacturing Matters Campaign.

THE FOLLOWING CORRESPONDENCE WAS READ:

07-3 Letter from the Ontario Association of Food Banks requesting to sell raffle tickets in the City of Welland.

07-91 Resolution regarding the display of stained glass work by artist Arzu Yontar at the Civic Square.

THE FOLLOWING COMMUNICATIONS WERE RECEIVED:

99-99

07-22 Gen. Mgr., Parks and Recreation, B. LaPlante – Establishing fees for parking in designated event parking lots at the north and south courses of the Welland National Flatwater Centre.

99-125 Ernie Cousins, CAW Local 523; Vince D’Addaro, CAW Local 275; and Malcolm Allen; Manufacturing Matter Committee – Manufacturing Matters Campaign.

07-10 Gen. Mgr., Communications, Council and Legislative Services/City Clerk, C. A. Stirtzinger – Nominating Committee.

07-19 Janice Makepeace, Community Recreation Coordinator, Parks and Recreation Department, City of Welland – requesting to waive the permit fee for a fireworks displays to the following:

Victoria Day at the Sports Complex on May 21, 2007; and Canada Day at Memorial Park on July 1, 2007; Welland Recreation Projects Association's Family Day at St. George Park on August 5, 2007; and Labour Day at the Glenwood Park in Dain City on September 2, 2007.

07-20 Vern Savage, Owner/Producer - requesting a Special Occasion Permit for to hold its "Canadian Biker Build Off 3!" event to be held on July 27, 28, and 29, 2007.

07-21 Diane Boutin, Office Administrator, Welland and District Humane Society – requesting permission to hold its annual "Walkathon" on Sunday, June 3rd, 2007.

07-89 Gen. Mgr., Planning and Development Services, D. Thorpe – Niagara Peninsula Conservation Authority Proposed Fees for 2007 -Request from Regional Niagara for comments.

07-1 Moved by Dzugan and Van Vliet

THAT THE COUNCIL OF THE CITY OF WELLAND hereby approves and adopts the minutes of the Regular Council Meetings of April 10, 2007, April 24, 2007, as circulated; and May 1, 2007 as corrected.

CARRIED

99-99

07-22 Moved by O'Dell and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND approves the recommendation from the Welland Recreational Canal Corporation (WRCC) to amend By-Law 89-2000, Parking and Traffic, to permit host organizations, to charge an "Event Parking Fee", during days approved and designated by the WRCC for special events; and further

THAT Council directs staff to prepare the necessary amendments to By-law 89-2000, Schedule XVII, "Parking Lots" as follows:

ADDING:

Lot #	Lot Name	Control	Rate	Time of Day	Maximum Stay
10	South Course	Organizer Attendant	\$5.00/day of event	Sunday to Saturday	24 Hours
11	North Course	Organizer Attendant	\$5.00/day of event	Sunday to Saturday	24 Hours

CARRIED

99-125 Moved by Letourneau and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND supports the resolution presented by representatives of CAW Local 523 and CAW Local 275 regarding the Manufacturing Matters Campaign and calls on the Federal and Provincial Governments to take action in addressing the impact of manufacturing job losses in the City of Welland and in other communities across the region and Canada by:

- Identifying the manufacturing industry as a strategic sector in Canada's economic development;
- Undertaking a comprehensive review of the causes and consequences of manufacturing job loss;
- Adopting a comprehensive and integrated set of economic, fiscal and monetary policies along with a framework for fair trade that will both strengthen domestic manufacturing and protect manufacturing jobs; and
- Ensuring that all Canadian workers are protected from job loss through the improvements of bankruptcy laws, wage protection, pension protection and enhanced employment insurance benefits.

**CARRIED
UNANIMOUSLY**

07-3 Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Ontario Association of Food Banks (OAFB) to sell raffle tickets in the City of Welland under authority of Lottery License M538564; subject to the receipt of a \$25.00 administration fee for processing this request.

CARRIED**07-10** Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND establishes a Nominating Committee consisting of the Mayor (ex-officio), the Vice Mayor, and the immediate past Vice Mayor for the purposes of recruiting and recommending nominees from the members of Council for Council's consideration to appoint those nominees to committees, boards, positions, etc. required of Council.

CARRIED**07-19** Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY COUNCIL approves the application from Welland Parks and Recreation Department to hold fireworks displays for the following:

- Victoria Day at the Sports Complex on May 21, 2007;
- Canada Day at Memorial Park on July 1, 2007;
- Welland Recreation Projects Association's Family Day at
- St. George Park on August 5, 2007; and
- Labour Day at the Glenwood Park in Dain City on September 2, 2007 subject to the applicant's completion of all conditions of the City of Welland's Fireworks By-law 2003-127; and further

THAT Welland City Council directs staff to ensure that all fireworks used in the City sponsored display be purchased according with City Policy SER-015-0003.

CARRIED**07-20** Moved by Sharpe and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to the Canadian Biker Build Off 3! event to be held on July 27, 28, and 29, 2007 at the Niagara Regional Exhibition; subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further;

THAT Welland City Council designates the "Canadian Biker Build Off 3!" as a community festival.

CARRIED**07-21** Moved by Grenier and Alakas

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application of Welland and District Humane Society to hold a "Walkathon" on Sunday, June 3rd, 2007; subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

CARRIED**07-89** Moved by Champion and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND advises the Regional Municipality of Niagara that the Council of the City of Welland finds the Niagara Peninsula Conservation Authority's (NPCA) proposed fee increase excessive for the same reasons as outlined in Regional Report DPD-43-2007; and further

THAT The City of Welland strongly suggests that the Region, in their Memorandum of Agreement with the NPCA, accept an increase of not more than 3.8%, that being the Canadian annual inflation rate.

CARRIED

07-91 Moved by Sharpe and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND agrees to display two pieces of stained glass art created by Arzu Yontar in the Civic Square on a temporary basis, until another location in the City can be determined.

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 - 74

A By-law to include Schedules "II", "V", "IX" and "XX" and amend the general wording of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.

07-1

BYL 2007 - 75

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 15th day of May, 2007.

And that 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 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

07-25 Moved by Dzugan and Alakas
 THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 9:50 p.m. to consider:
 a) the security of the property of the municipality; and

- b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

(Councillors Alakas and Letourneau were not present during Committee-of-the-Whole discussions on a security of property matter of the municipality).

07-25

Moved by Dzugan and O'Dell

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 10:45 p.m. without report.

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, May 20, 2007 for inclusion on the next Regular Council Meeting Agenda of June 5, 2007.

02-160

Councillor Van Vliet gave Notice of Motion of the following issue to be presented to Council at the June 19, 2007 Regular Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND reconsiders the 5/10/5 rule with regards to delegations and presentations.

07-6

Councillor Alexander gave Notice of Motion of the following issue to be presented to Council at the June 5, 2007 Regular Council Meeting:

THAT THE COUNCIL OF THE CITY OF WELLAND develops a proclamation on poverty.

Council adjourned at 10:45 p.m.

These Minutes approved and adopted by Motion of Council this 5th day of June, 2007.

MAYOR

DEPUTY CLERK