



SPECIAL COUNCIL MEETING, JUNE 26, 2001

**IN COMMITTEE-OF-THE-WHOLE TO DISCUSS A LABOUR RELATION MATTER; AND
IN OPEN SESSION TO HOLD PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT
AND TO CONSIDER THE FOLLOWING REPORTS:**

- **REMOVAL FROM THE TABLE OF REPORT CLK 2001-12 REGARDING THE REPLACEMENT OF THE SOUND SYSTEM IN THE CURRENT COUNCIL CHAMBERS;**
- **REPLACEMENT OF SOUND SYSTEM FOR THE COUNCIL CHAMBERS AT 106 DAIN AVENUE;**
- **TENDER AWARD FOR SIDEWALK REPLACEMENT PROGRAM 2001;**
- **SITE PLAN CONTROL EXEMPTION, M.J. JONES INC., FORMER CNR INTERMODAL SITE, DAIN CITY; AND**
- **A BY-LAW TO ENTER INTO A CONTRACT FOR THE SIDEWALK REPLACEMENT PROGRAM 2001**

**CITY HALL, COUNCIL CHAMBERS
411 EAST MAIN STREET**

Council met in Committee-of-the-Whole at 6:35 p.m. and in open session at 7:40 p.m. on the above date.

Her Worship Mayor Cindy Forster in the Chair.

Members Present: Councillors D. Beaudoin, M. Belcastro, M. Dzugan, T. Eybel, D. Fortier (9:05 p.m.)
D. Grenier (6:40 p.m. until 7:30 p.m.), J. Irvine, J. Mastroianni, S. O'Dell, and
J. Spadafora.

Members of the Staff and Others Present:

Chief Administrative Officer V. Kerschl
City Clerk C.A. Stirtzinger
Environmental Services Engineer D. Cook (7:40 p.m.)
Director of Development Services T. Fitzpatrick
Fire Chief P. Olah (7:40 p.m.)
Director of Operational Services G. Marcello (7:40 p.m.)
Community Services Director Ian Smith (7:40 p.m.)
Acting City Treasurer B. Silvestri (7:40 p.m.)
Assistant Clerk D. Vettori
Human Resources Consultant R. Ker (until 7:30 p.m.)

01-25 Moved by Beaudoin and Mastroianni that Council meet in Committee-of-the-Whole, closed to the public at 6:35 p.m. to consider:

a) labour relations or employee negotiations.

CARRIED

01-25 Moved by Mastroianni and Beaudoin that the Committee-of-the-Whole arise from its closed meeting at 7:30 p.m. without report.

CARRIED

PUBLIC HEARING PURSUANT TO THE PLANNING ACT

Councillor Mastroianni presided as Chair of the Public Hearing.

01-118Z The City of Welland has received an Application (File 2001-09) to amend City of Welland Zoning By-law 2667 from **UPPER CANADA CONSULTANTS** on behalf of **SILVERSTAR DEVELOPMENTS INC.** to rezone Part of Lot 236, former Township of Thorold, now City of Welland for lands at 436 Woodlawn Road from the existing R1 and RA By-law 2667 to a R3 Zone By-law 2667. The purpose of the Amendment is to develop fourteen (14) single-detached residential lots by Plan of Subdivision. There is no Official Plan Coverage. The subject lands are also the subject of an Application for Draft Plan of Subdivision - File 26T-14-01002.

01-118 The City of Welland has received an Application (File 26T-14-01002) from **UPPER CANADA CONSULTANTS** on behalf of **SILVERSTAR DEVELOPMENTS INC.** for approval of a Draft Plan of Subdivision for lands on the north side of Woodlawn Road, east of Clare Avenue (Part of Lot 236, former Township of Thorold, now City of Welland and Block C, Plan M-69). The subject lands are designated as URBAN by the Regional Policy Plan and are Zoned R1 and RA by By-law 2667. There is no Official Plan designation however Official Plan Amendment No. 80 contains Policies respecting development. This Application proposes the development of 0.99 hectares of land for residential purposes. The subject lands are also the subject of an Application for Rezoning - File 2001-09.

Councillor Mastroianni outlined the procedures of the Public Hearings as required by the Planning Act. T. Fitzpatrick confirmed that the statutory requirements for public hearing had been met, summarized the purpose of the hearing and reviewed the Planning Division Report.

The following people spoke to the applications:

In support of the applications:

Richard Hodge, Consultant, Upper Canada Consultants

In opposition to the applications:

No one spoke to the application.

There being no other submissions the hearing was concluded. The Mayor then resumed the Chair.

The Special Council Meeting was recessed at 7:50 p.m. to convene a General Committee Meeting.

The Special Council Meeting reconvened at 9:05 p.m.

92-53 Moved by Irvine and Mastroianni that the City of Welland exempt M.J. Jones Inc. from the provisions of Site Plan Control By-law 9973 relative to the construction of a 13,500 square foot +/- on the former CNR Intermodal Site in Dain City.

CARRIED

01-26 Moved by Spadafora and Dzugan that Council accepts the tender of A. Poulin Curb Construction Ltd. for the Sidewalk Repair and Replacement Program 2001, as detailed in report ENG-2001-35; and

That the City Solicitor be directed to prepare all necessary and appropriate by-laws to enter into a contract with the said contractor to execute the construction at a tender price of \$173,975.00 plus G.S.T.

CARRIED

01-89 Moved by Eybel and Mastroianni that Report CLK 2001-12 dated May 8, 2001 regarding the replacement of the sound system in the Council Chambers, be taken from the table.

CARRIED

01-89 Moved by Eybel and Mastroianni that Council accept the revised quotation from Hamilton Video & Sound Ltd. for a sound system for the Council Chamber at a total cost of \$15,313.95 including taxes, to be funded from the Facilities Maintenance Budget.

CARRIED

BY-LAWS

BY-LAW PRESENTED FOR FIRST READING:

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

01-26

BYL 2001-95

A By-law to authorize the entering into a contract with A. Poulin Curb Construction Ltd. for the sidewalk repair and replacement Program 2001.

And that the same be now read a first time.

CARRIED

BY-LAW PRESENTED FOR SECOND AND THIRD READING:

2. Moved by Spadafora and Belcastro 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

Council adjourned at 9:30 p.m.

These Minutes approved and adopted by Motion of Council this 17th day of July, 2000.

MAYOR

CLERK