



MINUTES OF
SPECIAL COUNCIL MEETING, FEBRUARY 9, 2010
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in a Special Meeting of Committee-of-the-Whole closed to the public at 6:20 p.m. and in open session at 7:15 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas, D. Alexander, M. Belcastro, F. Campion, P. Chiochio, M. Dzugan, P. Grenier, J. Larouche, R. Letourneau, B. Sharpe and L. Van Vliet.

Members of the Staff and Others Present:

City Manager, C. Stirtzinger
Deputy City Clerk, B. Nistico-Dunk
General Manager, Financial & Corporate Services/Treasurer, B. Silvestri (7:15 p.m.)
General Manager, Parks, Facilities and Leisure Services, B. Fenwick
General Manager, Planning & Development Services, D. Thorpe
Planning Assistant, C. Rossetto (until 7:06 p.m.)
General Manager, Human Resources, R. Mantesso (7:15 p.m.)
Games Licensing & Committee Clerk, L. Bubanko (7:15 p.m.)
Manager, Budgets and Financial Reporting/Deputy Treasurer, K. Douglas (7:15 p.m.)
Manager, Engineering Services, L. Ventresca (7:15 p.m.)
Public Works Manager, J. Boc (7:15 p.m.)
Transit Manager, Alfred Stockwell

(Stephen Fischer and Bob Mahler, Welland Recreational Canal Corporation, were present during Committee-of-the-Whole discussions regarding personal matters about an identifiable individual, including municipal or local board employees)

10-25 Moved by Dzugan and Campion
THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole, closed to the public at 6:20 p.m. to consider:
a) the security of the property of the municipality or local board; and
b) personal matters about an identifiable individual, including municipal or local board employees.

CARRIED

10-25

Moved by Grenier and Letourneau

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:06 p.m. without report.

CARRIED**PUBLIC MEETING TO CONSIDER THE 2010 CAPITAL AND OPERATING BUDGETS**

Mayor Goulbourne explained the purpose of the Public Meeting.

The following spoke at the public meeting:

- Dan Fortier, 83 Colbeck Drive, Welland, ON L3C 7B2
- A-Miron Kurczak, 801-211 King Street, Welland, ON L3B 5W1

There being no other submissions the Public Meeting was concluded.

10-4

Moved by Grenier and Dzugan

THAT THE COUNCIL OF THE CITY OF WELLAND approves the 2010 Enterprise Operating and Capital Budgets, Appendices I & II, attached to report FIN-2010-04 resulting in a 2.55% tax levy increase from \$27,112,004 in 2009 to \$27,804,555 in 2010 with assessment growth of .56% reducing the tax rate impact to 1.99%.

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

1. Moved by Dzugan and Belcastro

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

10-4

BYL 2010 - 15

A By-law to adopt the 2010 Enterprise Operating and Capital Budgets.

10-1

BYL 2010 - 16

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 9th day of February, 2010.

And that same be now read a first time.

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

2. Moved by Dzugan and Belcastro

THAT THE COUNCIL OF THE CITY OF WELLAND having read a first time and considered the By-laws listed in the foregoing motion and, 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 same.

CARRIED

Council adjourned at 8:14 p.m.

These Minutes approved and adopted by Motion of Council this 2nd day of March, 2010.

MAYOR

ACTING CITY CLERK