



MINUTES OF
SPECIAL COUNCIL MEETING, APRIL 27, 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 6:50 p.m. and in open session at 7:13 p.m.

Mayor Damian Goulbourne in the Chair.

Members Present:

Councillors R. Alakas (6:59 p.m.), D. Alexander, P. Chiochio, M. Dzugan, P. Grenier (6:51 p.m.), J. Larouche (6:58 p.m.), R. Letourneau, B. Sharpe and L. Van Vliet (6:51 p.m.).

Members of the Staff and Others Present:

City Manager, C. Stirtzinger (6:53 p.m.)

Deputy City Clerk, B. Nistico-Dunk

Chief, Fire & Emergency Services, D. Prevost

General Manager, Engineering, Public Works & Transportation Services/City Engineer, S. Iannello (6:59 p.m.)

General Manager, Planning & Development Services, D. Thorpe

General Manager, Parks, Facilities, Recreation & Cultural Services, B. Fenwick (6:51 p.m.)

General Manager, Human Resources, R. Mantesso (6:59 – 8:39 p.m.)

10-25

Moved by Van Vliet 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 6:50 p.m. to consider:

- a) personal matters about an identifiable individual, including municipal or local board employees;
- b) proposed or pending acquisition or disposition of land by the municipality or local board;
- c) litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board; and
- d) for the purpose of educating or training members of Council.

CARRIED

10-25

Moved by Van Vliet and Grenier

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:11 p.m. without report.

CARRIED

PUBLIC MEETING REGARDING ESTABLISHMENT OF A WASTE TRANSFER FACILITY AT 580 RIDGE ROAD

Councillor Dzugan explained the purpose of the Public Meeting.

The following spoke at the public meeting:

- Steve Vajda, 382 Doan's Ridge Road, Welland, ON, L3B 5N7
- Gordon Schaubel, 406 Doan's Ridge Road, Welland, ON, L3B 5N7
- Steven Beattie, 605 Ridge Road, Welland, ON, L3B 5N7
- John Nowaczyk, 148 Doan's Ridge Road, Welland, ON, L3B 5N7
- Francis Lamontagne, 148 Ridge Road, Welland, ON, L3B 5N7

There being no other submissions the Public Meeting was concluded.

10-80 Moved by Sharpe and Larouche
 THAT THE COUNCIL OF THE CITY OF WELLAND defers report PDS-2010-31 regarding establishment of a Waste Disposal Facility at 580 Ridge Road back to a Special Council meeting on May 11, 2010 in order for staff to gather additional information as request by Council.

CARRIED

(Councillor Alexander asked to be recorded as opposed to this motion).

10-19 Moved by Larouche and Grenier
 THAT THE COUNCIL OF THE CITY OF WELLAND receives the verbal report regarding the St. George's pool update.

CARRIED

Council adjourned at 9:18 p.m.

These Minutes approved and adopted by Motion of Council this 4th day of May, 2010.

MAYOR

CITY CLERK