



MINUTES OF
SPECIAL COUNCIL MEETING, MAY 24, 2016
CIVIC SQUARE, COUNCIL CHAMBERS
60 EAST MAIN STREET

Council met in Committee-of-the-Whole closed to the public at 6:21 p.m. and in open session at 7:11 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Carl (6:34 p.m.), J. Chiochio, P. Chiochio, B. Fokkens, M.A. Grimaldi,
J. Larouche, R. Letourneau, J. Mastroianni, D. McLeod, M. Petrachenko, and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long
Chief, Fire & Emergency Services, D. Prevost
General Manager, Infrastructure & Development Services and City Engineer, S. Iannello
General Manager, Corporate Services/Chief Financial Officer, S. Zorbas
General Manager, Human Resources and Legislative Services, R. Mantesso/Acting Clerk
Director of Economic Development, D. Degazio (6:21 p.m. - 7:11 p.m.)
Recording Secretary, C. Viger (7:11 p.m.)

16-25 Moved by Mastroianni and Petrachenko

THAT THE COUNCIL OF THE CITY OF WELLAND meet, with the Mayor as Chair, in Committee-of-the-Whole closed to the public at 6:21 p.m. to consider:

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

CARRIED

16-25 Moved by Letourneau and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND arise from its closed Committee-of-the-Whole meeting at 7:11 p.m. with report.

CARRIED

THE FOLLOWING ITEM WAS ADDED:

16-85 Niagara Region application to the Canada 150 Fund for the Connecting Niagara Creatively project.

THE FOLLOWING ITEMS WERE DELETED:

11-74 Larry Kotseff, Senior Executive, Land Development, Fusion Homes to address Council regarding a request for Approval of an Extension of a Draft Plan for the Fusion Homes Subdivision.

11-74 Report from Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for extension to Draft Plan Approval - Fusion Homes - 1695525 Ontario Inc. (File 26T-14-10002) south of Forks Road, east of Kingsway and west of the Welland By-Pass Canal.

16-85 Moved by Larouche and J. Chiocchio

THAT THE COUNCIL OF THE CITY OF WELLAND supports the Niagara Region's application to the Canada 150 Fund for the connecting Niagara Creatively project.

CARRIED

BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE

16-4 Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND receives for information the tax registration update contained in Report FIN-2016-24.

CARRIED

BY-LAWS

Moved by Van Vliet and Mastroianni

THAT THE COUNCIL OF THE CITY OF WELLAND having given due consideration to the following By-law, as reproduced in this evening's Council Agenda, now read a first, second and third time and pass same, and authorize the Mayor and Clerk to sign and seal same.

16-1

BYL 2016 - 74

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 24th day of May, 2016.

CARRIED

Council adjourned at 7:21 p.m.

These Minutes approved and adopted by Motion of Council this 7th day of June, 2016.

MAYOR

ACTING CITY CLERK