

MINUTES OF

SPECIAL COUNCIL MEETING, SEPTEMBER 6, 2018

CIVIC SQUARE, COUNCIL CHAMBERS 60 EAST MAIN STREET

Council met in open session at 4:07 p.m. on the above date.

His Worship Mayor Frank Campion in the Chair.

Members Present:

Councillors M. Belcastro, M. Carl, J. Chiocchio, T. DiMarco, B. Fokkens, M.A. Grimaldi, J. Larouche, D. McLeod, C. Richard and L. Van Vliet.

Members of Staff and Others Present:

Chief Administrative Officer, G. Long Acting City Clerk, C. Radice Acting General Manager, Infrastructure and Development Services/City Engineer, E. Nickel General Manager, Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas Manager of Development Approvals, G. Munday

2018-332

06-126 Moved by Van Vliet and McLeod

THAT THE COUNCIL OF THE CITY OF WELLAND passed a resolution at the August 28, 2018 Council meeting denying the extension of the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002); and further

That Welland City Council reconsider the resolution passed at the August 28, 2018 Council meeting regarding the denial of the extension of the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002);

NOW THEREFORE BE IT RESOLVED that Welland City Council reconsider the resolution that was passed at the August 28, 2018 Council meeting denying the Draft Plan Approval for the Dain City Subdivision (File 26T-14-06002).

CARRIED

2018-333

06-126 Moved by Van Vliet and Grimaldi

THAT THE COUNCIL OF THE CITY OF WELLAND approves a 12 month extension to the Draft Plan Approval for the Dain City Subdivision (File:26T-14-06002)

CARRIED

BY-LAWS

Moved by Belcastro and Grimaldi

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.

<u>18-1</u>

BYL 2018 - 101 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 6th day of September, 2018.

CARRIED

Council adjourned at 4:36 p.m.

These Minutes approved and adopted by Motion of Council this 25th day of September, 2018.

MAYOR

ACTING CITY CLERK