



GENERAL COMMITTEE AGENDA

Tuesday, September 12th, 2000
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2000 - 11

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1. DISCLOSURE OF INTEREST.
2. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF June 13th, 2000.
(Previously Distributed)
3. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS: Nil
4. SPECIAL COUNCIL MEETING: To consider the following:
 - 1) Ref. No. 98 - 1 13 - Report from Fire Chief P. Olah, re the Niagara Voice Radio Project.

(Bring confidential report from the Region of Niagara previously distributed)

(Mr. Michael Boggs, Chair of the Niagara Voice Radio Negotiating Team in attendance to answer questions.)
5. DELEGATION: Nil
6. STAFF REPORTS:
 - (A) COMMUNITY SERVICES

Development Services Department

Planning Division

Ref. No. 2000 - 68Z - Application for Draft Plan Approval and Rezoning, Ravenda & Ravenda Construction Limited, proposed Stonegate Subdivision (File 26T-14-20001 and 2000-01).
(DSD-2000-96)
{Report included with Council Members ' Agenda packages }



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Building and Inspections Division

- 3 Ref. No. 93 - 133 - Proposed Amendment to the Swimming Pool Fence By-law.
(DSD-2000-93)
- 4 Ref. No. 93 - 133, 99 - 22 - Proposed Amendment to the Fence By-law.
(DSD-2000-94)
- 5 Ref. No. 2000 - 112 - Request from Knights of Columbus to permit a mobile sign.
(DSD-2000-95)

(B) CORPORA TE SERVICES

Treasury Department

- 6 Ref. No. 2000 - 121 - Policy/Responsibilities re: Leasing Agreements.
(TR 2000-33)

(C) OPERATIONAL SERVICES

Public Works Division

- 9 Ref. No. 2000 - 118 - Purchase Snap-On "Shop Key" Vehicle/Equipment Program.
(ENG-2000-50)
- 10 Ref. No. 2000 - 122 - Kingsway Watermain Replacement at the Seaway Drainage Ditch.
(ENG-2000-51)

7. **NEW BUSINESS:** Nil

8. **OUTSTANDING ITEMS REFERRED TO COMMITTEE:**

(A) COMMUNITY SERVICES

Development Services Department

Ref. No. 99 - 4 - Extension of services to the Cooks Mills area.



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Ref. No. 99 - 4 - Report on the budgetary impact of the proposed extension of watermain on Ridge Road from Hwy. 140 to Doans' Ridge Road.

Ref. No. 2000 - 83 - Review of City's Lot Grading & Drainage for Subdivisions Policy SER-007-0004.

Ref. No. 2000 - 97 - Petition from residents of Michigan Street requesting transfer of 16' laneway behind properties.

Ref. No. 99 - 140 - Richard F. Brady - request for a planning study of North Welland to extend Welland's urban area.

Ref. No. 2000 - 101 - Petition from residents in Dunkirk Road area re cleanup of CN Railway tracks.

(B) CORPORA TE SERVICES

Treasury Department

Ref. No. 2000 - 5 - Financial Assistance for citizens of Town of Walkerton.

Ref. No. 92 - 168 - Recommendations re South Niagara Rowing Club.

Ref. No. 2000 - 4 - Tax Relief Program to be included in 2001 Municipal Budget.

Mayor's Office

Ref. No. 95 - 175 - Sharing of services and partnering with neighbouring municipalities.

(Councillor O'Dell)

(C) OPERATIONAL SERVICES

Ref. No. 2000 - 22 - Matter of parking on front of 31 Kennedy Street.



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9. ADJOURNMENT