



GENERAL COMMITTEE AGENDA

Tuesday, March 26, 2002
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2002 - 04

Page No.

1. ADDITIONS/DELETIONS TO AGENDA
2. DISCLOSURE OF INTEREST.
3. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF FEBRUARY 26th, 2002.
4. CALL UPON CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION.
5. BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS:

(A) OPERATIONAL SERVICES

Traffic Services Division

01-22 - Parking Equipment Status Report.
(TRAF-2001-28)

01-22 - Staffing and Operating, Parking and Traffic Section.
(TRAF-2001-29)

01-22 - Supplemental Report to TRAF-2001-26-Penalty Provisions By-laws 89-2000 and 10721. (Items #6 and 7)
(TRAF-2001-30)

(The above 3 items Referred from the December 4th, 2001 Council Meeting)

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GENERAL COMMITTEE AGENDA -- Page 2

Tuesday, March 26, 2002
Meeting Number G.C. 2002 - 04

Page No.

01-177 - Request for the posting of a School Crossing Guard on Broadway at St. George Street.

(TRAF 2002-03)

(Referred from the February 19th, 2002 Council Meeting)

**PLEASE BRING REPORT FROM FEBRUARY 12TH, 2002
GENERAL COMMITTEE AGENDA**

6. PUBLIC MEETING:

02-22 - To discuss parking issues affecting downtown.

7. DELEGATIONS: NIL

8. STAFF REPORTS:

(A) COMMUNITY SERVICES

Development Services Department

Building and Inspections Division

1 02-67 - Prohibit the raking of leaves on city property.
(DSD-2002-26)

Planning Division

7 **02-81** - Kenmore Homes (1987) Inc. - Request for exemption for Part Lot Control and request for Lot Grading and Drainage Agreement - Block 16, Plan 59M-177 and Lots 98, 99 and 100, Plan 969 and to transfer Block 18, Plan 59M-177, being a 0.3 metre reserve to Kenmore Homes (1987) Inc. - south end of Station Street.
(DSD-2002-27)

Community Services Department

11 **02-31** - Facility Rental Rate - Arenas and Sports Fields.
(CSD-2002-11)



GENERAL COMMITTEE AGENDA -- Page 3

Tuesday, March 26, 2002
Meeting Number G.C. 2002 - 04

Pase No.

- 14 **02-60** - Volunteer Recognition - Desserts for the Deserving Request.
(CSD-02-12)
- 16 **02-31** - Creation of a "Friends of Welland Parks Recreation" Committee.
(CSD-02-14)
- 18 **97-108** - Market Square Operation.
(CSD-02-16)
- 25 **02-31** - Play equipment - Deere Street Park.
(CSD-02-17)

(B) **OPERATIONAL SERVICES**

Public Works Division

- 28 **02-71** - Tender - Supply of Street Sweeping Rentals.
(ENG 02-05)
- 30 **02-70** - Tender - Supply of Stone.
(ENG 02-06)
- 33 **02-68** - Tender - Supply of Asphaltic Materials.
(ENG 02-07)

Engineering Division

- 36 **98-46** - Request for Regional Niagara, Confirmation of Enhanced Services, New Waste Collection Contracts, City of Welland.
(ENG 2002-I 1)

Traffic Division

- 42 **94-71** Staff Comments on Survey Welland Downtown Improvement Area, Latis Research Consultants. Conversion of East Main Street, Division Street to Two-Way Operation.
(TRAF 2002-07)
- 46 **02-22** - Staff Comments on Survey Welland Downtown Business Improvement Area, Latis Research Consultants. Parking Issues.
(TRAF 2002-08)



GENERAL COMMITTEE AGENDA -- Page 4

Tuesday, March 26, 2002
Meeting Number G.C. 2002 - 04

Page No.

9. **NEW BUSINESS: NIL**

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

(A) **COMMUNITY SERVICES**

Development Services Department

01-117 - New Official Plan for the City of Welland to be presented to Council by January, 2003.

99-111

01-9 - Sparrow Lakes Golf Club request for installation of street light on South Pelham Road.

01-2 - Review of City's current Business Licensing By-law.

01-1 2 - Matter of Pleasure Lease with Norm Samuel, 92 Maureen Avenue.

01-154 - Staff to review By-law from West Lincoln re sexual exploitation of children and child pornography.

01-23 - #32 of the Consultant Rodrigues Report at SCM of Jan. 29, 2002.

(Referred to Staff for report at the April 9th, 2002 General Committee Meeting)

Community Services Department

93-100 - Request from Welland Historical Museum re: an application for a grant from the Ministry of Citizenship, Culture and Recreation towards the improvement of the Museum's environmental conditions.

02-31 - Staff to prepare a policy regarding St. George's Pool hours of operation.



GENERAL COMMITTEE AGENDA -- Page 5

Tuesday, March 26, 2002
Meeting Number G.C. 2002 - 04

Page No.

(B) OPERATIONAL SERVICES

Engineering Department

01-9 - Patricia F. Wheaton requesting installation of a street light at the intersection of Moyer and Carl Roads.

01-120 - Town of Pelham request appointment of an engineer to maintain the section of Big Creek Drain in the City of Welland.

01-176 - Cheryl M. Cascaden requesting to hook city water into the existing main on Farr Road.

02-66 - Petition requesting the Region of Niagara to install a Pedestrian Activated Signal at the intersection of East Main Street and Golden Boulevard to protect students at St. Andrew's School.

11. **ADJOURNMENT**