



GENERAL COMMITTEE AGENDA

Tuesday, June 25 2002
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2002 - 10

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1. ADDITIONS/DELETIONS TO AGENDA
2. DISCLOSURE OF INTEREST.
3. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF JUNE 11TH, 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) COMMUNITY SERVICES
 - Parks and Recreation Department
 - 02-31 - 326 Aqueduct - Tree.
(P&R-02-28)

(Referred from the June 4th Council Meeting)
6. PUBLIC HEARINGS: NIL
7. DELEGATIONS: NIL



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8. STAFF REPORTS:

(A) COMMUNITY SERVICES

Planning and Development Services

Building and Inspections Division

- 4 02-1 16 - Request for exemption to Fence By-law 10545 at 88
Marc Boulevard.
(PDS-2002-62)

(B) CORPORATE SERVICES

Clerk's Department

- 10 02-3 - Clerk's Department 2001 Statistical Summary.
(CLK-2002-11)

(C) OPERATIONAL SERVICES

Engineering Division

- 19 02-80 - Riverside Drive Sanitary Sewer Extension.
(ENG-2002-32)

9. NEW BUSINESS: NIL

IO. 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.

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



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

01-157

02-108 - Documentation to layout, establish and name in accordance with the Municipal Act, Part Lot 1, Plan 54, NP 973 (southwest corner of Southworth at Lincoln Streets) as part of Southworth Street.

99-140 - Brady and Associates requesting the initiation of a Planning Study of North Welland in order to extend the northerly boundary of the City's urban area.

2000-83 - Review of City's Lot Grading & Drainage for Subdivisions Policy.

Parks and Recreation Department

02-85 - Janet C. Booth, C.E.O., Welland Public Library regarding accessibility issues for the Public Library - Ontarians with Disabilities Act, 2001.

(B) **CORPORATE SERVICES**

Human Resources Department

01-23 - Hiring of Personnel Policy.

02-15 - City of Thorold requesting support of its resolution regarding full time firefighters who work as "***Double Hatter***" Volunteer Firefighters.

City Manager

02-109 - Chado Brcic and David Alexander, Public Works Department regarding the Niagara Water Quality Protection Strategy, the City Manager to respond to the Region with respect to its request for City staff to be assigned to this project.



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Solicitor's Office

01-31

01-155 Marjory McPherson, Niagara Healthy Environment Initiative to address Council regarding cosmetic pesticide use and its effects on human health.

(C) OPERATIONAL SERVICES

Engineering Department

97-85

02-98 - Proposed location of water haulage site in Dain City on the Kingsway.

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

2000-108 - Cost estimate for removal of current ditches and reconstruction of Thorold Road from Rice Road to South Pelham Road.

11. ADJOURNMENT