



GENERAL COMMITTEE AGENDA

**Tuesday, September 10th, 2002
7:00 P.M.**

COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2002 - 11

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- 1. ADDITIONS/DELETIONS TO AGENDA**

- 2. DISCLOSURE OF INTEREST.**

- 3. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF JUNE 25th,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:**

NIL

- 6. PUBLIC HEARINGS: NIL**

- 7. DELEGATIONS:**

97-77

02-31 - Joseph B. Pillitteri, Niagara Rebels Baseball Club to address Council regarding the potential usage of baseball facilities.

(Background information included with Council members' Agenda packages.)



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02-I 36 - Janine Ralph, Manager, Waste Policy and Planning, Regional Municipality of Niagara to address Council regarding the Draft Report – Identification of Preferred Alternative Environmental Assessment Level Review of Regional Mid-term Waste Disposal Options.

8. STAFF REPORTS:

(A) COMMUNITY SERVICES

Fire and Emergency Services

1 **02-I 5** - Bill 30 Proposes to protect from union sanctions those full-time firefighters who choose to volunteer for their local community fire departments (Two-Hatters).
(F&ES-2002-03)

3 **02-15** - Joint Emergency and Preparedness Program (JEPP) Application for Funding for Power Supply Generator for new City Hall.

(B) CORPORATE SERVICES

Finance Division

5 **98-152** - Council Remuneration – one-third expense allowance.
(TR 02-16)

02-4 - Water Rate Structure. (Power-Point Presentation)
(B. Silvestri)

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Traffic Division

6 **01-22** - Staff responses on parking principles as detailed by Council in General Committee-June 11, 2002.
(TRAF 2002-21)



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Public Works Division

- 15 02-128 - Quotation for Water and Sewer Operating Materials.
(ENG-2002-44)

Engineering Division

- 18 02-140 - Dain City Area Watermain Replacement Phase 1.
(ENG-2002-45)

(Background information included in Council members' Agenda packages)

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.

99-140 - 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.

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

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

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.



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(B) CORPORATE SERVICES

City Manager

02-120 - Youth Pastor Phil Smith, Faith Tabernacle Church regarding the possibility of the City of Welland and the city of Cadereyta becoming twin cities.

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

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

Traffic Division

02-22 - Upgrading of Traffic signal system, Intersection improvements - East Main Street, Division Corridor between Wellington Street and Prince Charles Drive.

11. ADJOURNMENT