



GENERAL COMMITTEE AGENDA

Tuesday, November 26th, 2002
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL
Meeting Number G.C. 2002 - 15

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COMMITTEE-OF-THE-WHOLE – 6:00 P.M. COMMITTEE ROOM #1
(SEE ATTACHED)

1. ADDITIONS/DELETIONS TO AGENDA
2. DISCLOSURE OF INTEREST.
3. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF NOVEMBER 12th, 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

Fire & Emergency Services Department

02-15 - Master Community Fire Safety Plan.

(Referred from the November 12th, 2002 General/ Committee Agenda)

PLEASE ALSO BRING NOVEMBER 12TH
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6. (A) **RECESS GENERAL COMMITTEE MEETING TO CONVENE A SPECIAL COUNCIL MEETING TO HOLD A PUBLIC HEARING, HELD JOINTLY WITH THE REGION OF NIAGARA, PURSUANT TO THE PLANNING ACT.**

PUBLIC HEARING:

(Chair of Community Services to preside)

Regional Councillors Marshall, Timms and Partington will be in attendance to preside over the Regional portion of the Hearing.

1. An Application has been made by the City of Welland to amend the Official Plan, or provide Official Plan coverage for the area generally bounded by the Welland River and approximately 130 metres south of Gaiser Road to the south, the boundary between the City of Welland and the Town of Pelham to the west and north, and South Pelham Road and Draper's Creek to the east. This Amendment will also bring those lands south of Webber Road to approximately 130 metres south of Gaiser Road within the urban area boundary of the City. This urban area expansion also will require a Regional Policy Plan Amendment.

- (B) **ADJOURN PUBLIC HEARING/SPECIAL COUNCIL MEETING AND RECONVENE GENERAL COMMITTEE MEETING.**

7. **DELEGATIONS:**

- 1 **02-1** - Steve Pandur, on behalf of the Welland Volunteer Fire Fighters to address Council regarding the Master Community Fire Safety Plan.
- 2 **02-15** - Lawrence Tufts to address Council regarding the closing and sale of the Schisler Road Fire Hall.

8. **STAFF REPORTS:**

- (A) **COMMUNITY SERVICES**

Planning and Development Services

Building and Inspections Division

- 3 **02-141** - Request for exemption from the boulevard protection By-law 9265 by Lloyd Cornwall concerning 70 Cozy Street.
(PDS-2002-89)



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- 7 **02-150** - Littering and Obstructing City Highways.
(PDS-2002-90)
- 11 **02-39** - Proposed Building Permit Fee increases.
(PDS-2002-91)
- 17 **02-169** - Request for Exemption from Fence By-law 10545,
Visibility Triangle, for 85 Aqueduct Street.
(PDS-2002-92)

Planning Division

- 23 **02-40** - Proposed Planning Application Fees for 2003.
(PDS-2002-93)
- 30 **02-175** - Official Plan Amendment – Central West Area.
(PDS-2002-94)

(Background information included with Council Members' Agenda packages)

Parks and Recreation Department

- 43 **02-177** - Natural Gas – 5 year contract.
(P&R-02-40)

Fire & Emergency Services Department

- 45 **02-15** - Fire Marshal's Office - Options/Recommendations –
Staff Comments.
(F&ES-2002-06)

(B) CORPORATE SERVICES

Clerk's Division

- 53 **02-29**
03-29 - Council Meeting Dates.
(CLK-2002-19)



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Legal Department

- 54 **02-172** - Municipal Act, 2001, Public Notice Provisions.
(LEGAL 2002-03)

Finance Division

- 55 **02-176** - Municipal Performance Measurement Program for the
Year 2001
(FIN-02-1 9)
- 67 **02-4** - September 2002 Financial Statements.
(FIN02-20)
- 84 **03-4** - Temporary Borrowing – 2003.
(FIN 02-21)

(C) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

- 85 **02-174** - Hellems – Bugar Sewer Separation Program.
(ENG 2002-55)
- 93 **02-170** - Waste Collection Contract, Region of Niagara, April 1,
2004 to March 31, 2009.
(ENG 2002-56)

9. NEW BUSINESS: NIL

10. OUTSTANDING ITEMS REFERRED TO COMMITTEE:

(A) **COMMUNITY SERVICES**

Planning and Development Services

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



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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.

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

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

Parks and Recreation Services

97-77

02-31 - Report regarding Niagara Rebels Baseball Club usage of baseball facilities.

Fire and Emergency Services Department

02-19

02-31

02-167 - Report regarding fireworks displays at the end of Raymond Street.

(B) CORPORATE SERVICES

City Manager

02-120 - Matter regarding the City of Cadereyta becoming twin cities with the City of Welland.

02-155 - Report on the emission reduction benefits and financial costs of phasing-out the City's purchases of coal-fired electricity.

Finance Division

02-167 - Report on Heritage Properties Tax Reduction or Refund Program – Bill 127.



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(C) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

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

02-22 - Report with respect to calming traffic on East Main and Division Streets.

02-22 - Dr. Ralph L. Saari, Optometrist -- request to install a handicap parking space in front of his business at 20 Cross Street.

11. **ADJOURNMENT**