



## GENERAL COMMITTEE AGENDA

Tuesday, December 10<sup>th</sup>, 2002  
7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2002 - 16

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COMMITTEE-OF-THE-WHOLE (OPEN TO THE PUBLIC) – 6:00 P.M.  
(SEE ATTACHED)

1. ADDITIONS/DELETIONS TO AGENDA
2. DISCLOSURE OF INTEREST.
3. ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF NOVEMBER 26<sup>th</sup>, 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

02-123 - Electrical Services Tender and Recommendation.  
(P&R-02-32)

*(Referred from November 12<sup>th</sup>, 2002 General Committee Meeting)*



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6. PUBLIC HEARINGS: NIL

7. DELEGATIONS: NIL

a. STAFF REPORTS:

(A) COMMUNITY SERVICES

Parks & Recreation Department

5 03-31 - Maple Park Project.  
(P&R-02-39)

12 03-36 - Building Lease -- Welland Snowmobile Club.  
(CSD-02-41)

(B) CORPORATE SERVICES

Clerk's Division

14 02-1 49 - Amendment to Record Retention By-law 9314.  
(CLK-2002-22)

18 03-35 - Policy on Staff Identification Cards  
(CLK-2002-23)

Finance Division

20 02-4 - Use of Reserves and Reserve Funds.  
(FIN 02-22)

03-37 - 2003 Water/Sanitary Sewer Operations/Capital Budgets  
& Rate Structure  
(FIN 02-23)

*(Report to be delivered under separate cover. Awaiting  
further information from the Region)*



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#### (C) OPERATIONAL SERVICES

##### Engineering, Public Works and Transportation Services

- 22                    97-85  
                         02-98 - Retail Water Rate, Water Haulage Stations.  
                         (ENG-2002-57)

##### Traffic Division

- 24                    02-22 - Amendments to Schedule 'G': By-law 89-2000 – Parking  
                         Meter Control.  
                         (TRAF 2002-27)

9.            NEW BUSINESS:                    NIL

10.          OUTSTANDING ITEMS REFERRED TO COMMIT-TEE:

#### (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.

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.

##### Fire and Emergency Services Department

02-19

02-31

02-167 - Report regarding regulations for fireworks displays.  
(Staff to report within 60 days)



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#### (B) CORPORATE SERVICES

##### City Manager

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.

#### (C) OPERATIONAL SERVICES

##### Engineering, Public Works and Transportation Services

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

96-160 - Municipal Infrastructure Information Technology and Asset Management Strategic Plan.

02-22 - Reducing the speed limit from the present 50 kilometres in the downtown BIA area to 40 kilometres.

02-22 - Request by Steve Starfield, owner of 544 Lincoln Street to reinstate parking on Lincoln Street, north side of Camrose Avenue to Scholfield Avenue.

02-136 - Comments regarding Draft Report – Identification of Preferred Alternative Environmental Assessment Level Review of Regional Niagara Mid-Term Waste Disposal Alternatives.

**(Report to be presented to Feb. 4, 2003 Council Meeting)**

#### 11. ADJOURNMENT