



GENERAL COMMITTEE AGENDA

**Tuesday, September 9, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL**

Meeting Number G.C. 2003 - 06

Page No.

1. **ADDITIONS/DELETIONS TO AGENDA**
2. **DISCLOSURE OF INTEREST.**
3. **ADOPTION OF MINUTES OF GENERAL COMMITTEE MEETING OF MARCH 25TH, 2003 TOOK PLACE AT THE APRIL 15, 2003 COUNCIL MEETING.**
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:**

02-4 - Thane MacKenzie of Grant Thornton, City of Welland Auditor's Presentation of 2002 Year End Statements.

(Financial Statements appended to Council Members' Agenda)



GENERAL COMMITTEE AGENDA -- Page 2

Tuesday, September 9th, 2003
Meeting Number G.C. 2003 – 06

Page No.

8. STAFF REPORTS:

(A) COMMUNITY SERVICES

Parks & Recreation Department

1 95-36 - Purchase of the City Hall telephone system.
(P&R-2003-1 6)

(B) CORPORATE SERVICES

City Manager

2 03-21 – Welland County Motorcycle Club Annual “Fall Mud Run”.
(CM-2003-20)

Finance Division

5 03-4 – Regional Sewage Treatment Overbilling.
03-37
(FIN 2003-20)

8 03-4 – A comparison of property tax, water, sewer and hydro bills
throughout the Region of Niagara.
(FIN-2003-21)

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

21 03-I 8 – Purchase of leased mini-van for use by arena foreman.
(ENG-2003-57)

9. NEW BUSINESS: NIL



GENERAL COMMITTEE AGENDA -- Page 3

Tuesday, September 9th, 2003
Meeting Number G.C. 2003 – 06

Page No.

10. OUTSTANDING ITEMS REFERRED TO COMMITTEE:

(A) COMMUNITY SERVICES

Planning and Development Services

Planning Division

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

Building and Inspections Division

93-103 – Review Sign by-law – eliminating the posting of advertisements on utility poles and public places and providing for the location of designated signage facilities for public.

03-131 – Petition from residents in the vicinity of 58 Sixth Street with respect to the state of repair of said building.

Parks & Recreation Department

98-59 – Lease negotiations with the Welland Lawn Bowling Association and report recommendations to Council prior to the start of the 2004 lawn bowling season.

(B) CORPORATE SERVICES

City Manager

99-110 – Request from the Greater Niagara Circle Route Committee re: East Side Trail and appropriate signage for the exclusion of the use of motorized vehicles through the City of Welland portion.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

03-22

03-28 – Proposals for a metered parking grace period and free parking in the easterly portion of the market Square parking.

03-31 – Welland Sherwood Activity Centre – proposal to develop a facility at Maple Park.



GENERAL COMMITTEE AGENDA -- Page 4

Tuesday, September 9th, 2003
Meeting Number G.C. 2003 – 06

Pane No.

99-95

04-4 - Report with cost estimates to build a gravel parking lot in the former fertilizer plant properties in Dain City.

02-22 – Report – reducing the speed limit from the present 50 kilometers in the downtown BIA area to 40 kilometres.

03-125 – Petition from Joan Scott and others for Local Improvement to construct a roadway with concrete curbs and gutters, asphalt pavement and driveway entrances, and sodded boulevards on Empress Avenue from Lincoln Street to Harrison Avenue.

03-1 3

03-21 – Niagara South Hip Hop Hooray Campaign requesting use of Merritt Island for the next 5 to 10 years and use of transit services and showmobile.

03-22 – Request for “No Parking” on Redwood Court at Wellandvale Drive.

11. ADJOURNMENT