



GENERAL COMMITTEE AGENDA

Tuesday, December 9th, 2003
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL
Meeting Number G.C. 2004 - 01

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*Committee-of-the- Whole (In Camera) – 6:00 p.m.
(See Attached)*

1. *Additions /Deletions to Agenda.*
2. *Disclosure of Interest.*
3. *Adoption of Minutes of Genera/ Committee Meeting of October 14th, 2003.*
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
 - Planning and Development Services
 - Planning Division
 - 96-48 - Retention of C.N. Watson and Associates Ltd. to update the City of Welland Development Charges Background Study and By-law.
(PDS-2003-90)
 - (Referred from the December 2nd, 2003 Council Meeting)
 - (Please brins report included in the Dec. 2nd Council Agenda)



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6. **Public Hearings:** NIL

7. **Delegations:**

04-28 - Mr. Terry Hughes, Past Chair, Welland Canal Parkway Development Board to address Council regarding new tourism initiatives.

(Background information included in Council Members' Agenda Packages)

8. **Staff Reports:**

(A) **COMMUNITY SERVICES**

Planning and Development Services

Planning Division

01-177 - New Official Plan.

(Oral Update on Progress from Don Thorpe)

(B) **CORPORATE SERVICES**

Clerk's Division

04-45 - 2004 City and Welland Recreational Canal Corporation Insurance Renewals.

(CLK-2003-30)

(Please bring Consultant's Report included in December 2nd, 2003 Council Agenda)

(C) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

Traffic Division

03-22 - Removal of Turning Restrictions – Grassy Brook Road and Moyer Road.

(TRAF-2003-25)



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- 6 03-22 - Parking Operations – Grace Period for Parking Meters and Free Parking at Market Square Parking Lot.
(TRAF-2003-26)
- 13 03-22 - Parking Restriction Exemptions During Snow Clearing Operations.
(TRAF-2003-27)
- 16 03-22 - Traffic Operations & Safety Concerns – Clare Avenue.
(TRAF-2003-28)
- 18 03-22 - Administrative Update – Traffic and Parking Operations.
(TRAF-2003-29)

Transportation Services

- 20 03-141 - Update on Water Service for 200 Moyer Road.
(ENG-2003-66)
- 24 03-73 - Oxford – Atlas – Wellington Sewer Separation Project Update.
(ENG-2003-67)
- {Additional information included with Council Members' Agenda Packages}*
- 27 03-42 - South Pelham Road and the Fitch Street Pumping Station Extraneous Flow Study.
(ENG-2003-69)
- {Additional information included with Council Members' Agenda Packages}*

9. **New Business:** NIL

10. **Outstanding Items Referred To Committee:**

(A) COMMUNITY SERVICES

Parks and Recreation Department

98-59 - Lease negotiations with Lawn Bowling Association prior to start of the 2003 Lawn Bowling Season.



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Planning and Development Services

Planning Division

2000-43

2000-83 - Review of City's current Business Licensing By-law.

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.

(B) CORPORATE SERVICES

City Manager

03-150 - Matter regarding the possibility of the City of Welland and the City of Taicang becoming twin cities.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

99-95

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

03-125 - Petition from Joan Scott and others for Local Improvements 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.

Traffic Division

03-22 - Request by Rick and Arlene Clark – exemption to By-law 89-2000 to allow parking in front of 35 McAlpine Avenue South during the months of November to April.

02-22 - Report re: reducing the speed limit from the present 50 kilometers in the Downtown BIA area to 40 kilometers.



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03-22 - Petition from home owners of 35, 39 and 43 Shotwell Street, requesting to allow parking on the side of the street during the months of November to April.

Transportation Services Division

03-13 - Transit Service Extension to Town of Pelham – review in January and back to Council for further decision.

11. Adjournment.