



GENERAL COMMITTEE AGENDA

Tuesday, April 13th, 2004
7:00 P.M.
COUNCIL CHAMBERS - CITY HALL
Meeting Number G.C. 2004 - 04

Pase No.

1. ***Additions /Deletions to Agenda.***

2. ***Disclosure of Interest.***

3. ***Adoption of Minutes of General Committee Meeting of February 24th, 2004.***

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) CORPORATE SERVICES

Office of the City Manaer

93-66 - City of Welland Strategic Plan.
(CM-2004-05)

(Referred from the March 9th, 2004 Council Meeting)

6. ***Public Hearings:*** NIL

7. ***Delegations:*** NIL



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8. *Staff Reports:*

(A) COMMUNITY SERVICES

Parks and Recreation

- 21 **04-19** - Replacement and operation the City of Welland Parade Float.
(P&R-04-07)
- 23 **04-21** - Welland County Motorcycle Club Annual "Spring Mud Run".
(P&R-04-08)

(B) CORPORATE SERVICES

Human Resources Department

- 26 **01-23** - Update on Rodrigues Report Recommendations.
(HR-04-01)

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Engineering Division

- 37 **02-I 51** - Closed Circuit TV Inspection of Sewers.
(ENG-2004-15)

Traffic Division

- 40 **03-22** - Parking Concerns -- Kingsway.
(TRAF-2004-08)

Public Works Division

- 49 **04-75** - Tender -- Supply of Top Soil.
(ENG-2004-18)



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- 50 04-76 - Tender – Supply of RS1 Asphalt Emulsion.
(ENG-2004-19)
- 52 04-77 - Tender – Supply and Application of Road Surface
Treatment Materials.
(ENG-2004-20)
- 54 04-74 - Tender – Supply of Stone.
(ENG-2004-21)
- 57 04-72 - Tender – Supply of Asphaltic Materials.
(ENG-2004-22)
- 60 04-78 - Tire Maintenance Service.
(ENG-2004-23)

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 2004 Lawn Bowling Season.

01-155 - Matter regarding restricting the cosmetic use of pesticides.

Planning and Development Services

Planning Division

2000-43

2000-83 - Review of the City's Lot Grading & Drainage for Subdivisions Policy SER-007-004 to provide for improved enforcement procedures.

93-132 - Report regarding Dog By-law Licensing.

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



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

Building and Inspections Division

93-1 03 - 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

99-99 - Report – Welland Recreational Canal Waterways and its usage.

03-75 - Report – 2006 Bid to host the IDBF Club Crew World Championships and a letter of commitment.

(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.

03-84 - Develop and enact a standing water by-law that would specifically address mosquito-breeding sites respecting the Region of Niagara PHD 47-2003 West Nile Virus.

96-58 - A Committee of Council, staff and representatives of the public be created to review snow clearing operations and policies at the end of this snow season.

Traffic Division

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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02-22 - Concerns of parking lane widths and traffic speed on East Main Street and Division Street and include consideration of the need for bicycle traffic lanes on these streets as part of the Regional Bicycle Path Plan.

Transportation Services Division

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

11. Adjournment.