



## GENERAL COMMITTEE AGENDA

Wednesday, September 14<sup>th</sup>, 2005  
7:00 P.M.

COUNCIL CHAMBERS-CIVIC SQUARE

Meeting Number G.C. 2005 - 07

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1. ***Additions /Deletions to Agenda.***
2. ***Disclosure of Interest.***
3. ***Adoption of Minutes of General Committee Meeting of June 14<sup>th</sup>, 2005.***
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. ***Delegation:***
  - 1 **05-21 - Joan Leblanc, Organizer, Terry Fox Run to request Council's approval to have a tree and plaque in the front of City Hall dedicated to Terry Fox.**



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#### 8. **Staff Reports:**

##### (A) **COMMUNITY SERVICES**

###### **Planning and Development Services**

###### **Planning Division**

**03-139** – Niagara Centre Developments Subdivision (File 26T-14-97003) – Request for Extension to Draft Approval.  
**(PDS-2005-66)**

5 **05-1252** – Revised - Proposed Amendment to By-law 2667 – Mitch and Shelley Gaudet, 377 Fitch Street (File 200508).  
**(PDS-2005-67)**  
**(BY-LAW TO BE GIVEN THREE READINGS THIS EVENING)**

15 **04-89** - Proposed Regional Policy Plan Amendment 187, Healthy Landscape – Healthy Communities, New Environmental Policies for Niagara.  
**(PDS-2005-68)**

###### **Parks and Recreation Department**

21 **05-20**  
**05-21**  
**05-1 21** – ‘TOWN’ – 2005 Food Festival.  
**(P&R-2005-1 1)**

23 **04-19** – Parks, Recreation and Culture Master Plan, Consultant Selection Results.  
**(P&R-2005-1 2)**

##### (B) **CORPORATE SERVICES**

###### **Clerk's Department**

26 **06-45** – Insurance Renewal 2006.  
**(CLK-2005-13)**



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#### (C) OPERATIONAL SERVICES

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

##### Engineering Division

28 05-98 – Assignment of Simpson Avenue Storm Sewer Repair.  
(ENG-2005-32)

30 05-131 – Award of Contract for CCTV Camera Inspection of Gravity Sewers.  
(ENG-2005-39)

##### Public Works Division

32 05-26 – Contract for Sidewalk Condition Inspection.  
(ENG-2005-33)

34 05-46 – Request for authorization for the procurement of equipment and vehicles as per the 2005 Fleet Replacement Program.  
(ENG-2005-35)

38 05-I 44 – Disposal of surplus vehicles and equipment.  
(ENG-2005-38)

##### Traffic Division

40 02-85  
05-26 – Accessibility Committee Sidewalk Improvements – Downtown Core.  
(TRAF-2005-13)

42 02-35 - EA Process Clare/Thorold and Thorold Road Operational Review.  
(TRAF-2005-14)

44 05-21 – Division Street Road Closure Between Burgar Street and East Main Street.  
(TRAF-2005-15)



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9. ***New Business:***           NIL
  
- 45       10. ***Outstanding Items Referred To Committee:***  
              ( Information Only )
  
11. ***Adjournment.***