



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, May 23, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 07

PURSUANT TO BY-LAW 2005-176, THE PROCEDURAL BY-LAW OF COUNCIL, COUNCIL WILL MEET AT THE CONCLUSION OF THE GENERAL COMMITTEE AND MAY RATIFY ALL OR PART OF THE RECOMMENDATIONS AND BY-LAWS RELATED THERETO OF THE GENERAL COMMITTEE AT THAT TIME.

**Barbara Gallaccio,
Acting City Clerk**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**
(See yellow tab)

 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**

 3. **OPEN GENERAL COMMITTEE MEETING (7:00 p.m.)**
 - 3.1 **CALL TO ORDER**
 - 3.2 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.3 **DISCLOSURE OF INTEREST**
 - 3.4 **ADOPTION OF MINUTES**

General Committee Meeting of May 9th, 2006.
(Previously Distributed)
 - 3.5 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
-



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

Tuesday, May 23rd, 2006
COUNCIL CHAMBERS – C/V/C SQUARE

Meeting Number G.C. 2006 - 07

4. ORAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

4.1 DELEGATIONS (MAXIMUM 5/10/5 RULE)

~~03-88~~ D'Amario, P. Eng., Director, Water Management and Jocelyn Baker, Watershed Restoration Coordinator, Niagara Conservation Authority – Need for Drapers Creek Culvert Improvement.

06-104 Rick Alakas, President, CAW Local 523 and Tom Napper, CAW Local 275 – Free Trade Agreement between Canada and Korea.

(Background Information included with Agenda package)

4.2 LEGISLATED PUBLIC HEARINGS

4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

- (A) 06-103Z An Application has been made by WM. DUFFIN HOLDINGS INC. AND W. E. MCLEARY HOLDINGS INC. to rezone Lots 108, 109, 118, 119, 120 and 121, Plan 618 for lands on the northeast corner of Birchmount Avenue and Home Street from the existing R1 – Single – Detached Dwelling – First Density Zone By-law 2667 to a RM3 Zone By-law 2667. The purpose of the Amendment is to permit the construction of two (2) Blocks of street townhouses. Each Block is to consist of eight (8) townhouse units. A total of sixteen (16) townhouse units are proposed to be constructed on the subject lands. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2006-38 - Pages 12 to 48)

4.2.2 PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT.

To consider an amendment to the 2006 Capital Budget.

(03-88/06-4 - See Staff Report ENG-2006-27 - Pages 49 to 51)



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, May 23rd, 2006
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 07

- 4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S) - Nil**

 - 5. COMMITTEE OF THE WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

 - 6. ADJOURN GENERAL COMMITTEE AND CALL TO ORDER COUNCIL**
MEETING.
 - 6.1 RATIFY ACTIONS OF GENERAL COMMITTEE**
 - 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE**
(IN CAMERA)
 - 6.3 RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE - Nil**
 - 6.4 BY-LAWS (SEE COUNCIL AGENDA INDEX)**

 - 7. OUTSTANDING ITEMS REFERRED TO COMMITTEE:**
(Information Only)

 - 8. ADJOURNMENT**
-



GENERAL COMMITTEE MEETING AGENDA INDEX

Tuesday, May 23, 2006

7:00 P.M.

COUNCIL CHAMBERS – C/V/C SQUARE

Meeting Number G.C. 2006 – 07

Page No.

AGENDA BLOCK

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

2. COMMITTEE AND STAFF REPORTS

1. Business Arising from Committee of the Whole (closed) (NIL)

2. Staff Reports

(A) COMMUNITY SERVICES

Planning and Development Services

Planning Division

98-62

99-43

Gen. Mgr. Planning and Development Services D. Thorpe – Request for exemption from Part Lot Control for easements in favour of Welland Hydro-Electric System Corp. – the Highlands Subdivision (Formerly St. Andrew's Terrace Subdivision) Plan 59M-269 (File 26T-14-97005).

8

01-42

Gen. Mgr. Planning and Development Services D. Thorpe – Request for extension to Draft Plan Approval – Draper's Creek Estates Subdivision (Formerly Gillmora Estates) File 26T-14-20002.



GENERAL COMMITTEE MEETING AGENDA INDEX - Page 2

Tuesday, May 23, 2006
7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 07

Page No.

12
Remove from Block

06-103Z Gen. Mgr. Planning and Development Services D. Thorpe – Proposed Amendment to Zoning By-law 2667 – WM. Duffin Holdings Inc. & W.E. McLeary Holdings Inc., Lots 108, 109, 118, 119, 120 and 121, Plan 618 – Northeast corner of Birchmount and Home Streets (File 2006-05).

(B) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

Transportation Services

49
Remove from Block

03-88
06-4 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz - Revisions to 2006 Capital Budget.

06-96 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Award of Tender: Sanitary, Storm & Watermain on Smith, Chippawa, McCormick & Dufferin Streets & Site Improvements for Notre Dame College Catholic School & St. Kevin Catholic School.
*(Report to **be** distributed at meeting)*

Transit Services Division

52

06-13 Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Chassis Refurbishment of Transit Bus #116.

3. **NEW BUSINESS - Nil**
