



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, June 13, 2006*  
*7:00 P.M.*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2006 - 08**

**PURSUANT TO BY-LAW 2005-I 76, 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**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) - Nil**
  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 23<sup>rd</sup>, 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)**
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#### 4. ORAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

##### 4.1 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil

##### 4.2 LEGISLATED PUBLIC HEARINGS

##### 4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

- (A) **06-1 09** An Application has been made by UPPER CANADA CONSULTANTS on behalf of LEA SILVESTRI INVESTMENTS LTD. for approval of a Draft Plan of Subdivision for lands east of South Pelham Road, west of the westerly terminus of Michael Drive. The subject lands are designated as URBAN AREA by the Regional Policy Plan, as LOW DENSITY RESIDENTIAL by the City of Welland Official Plan and are Zoned R2 – Single-Detached Dwelling – Second Density Zone by By-law 2667. The lands are also the subject of an Application for Zoning By-law Amendment – File 2006-06.

(See Staff Report PDS-2006-43 – Pages 7 to 9)

- (B) **06-109Z** An Application has been made by UPPER CANADA CONSULTANTS on behalf of LEA SILVESTRI INVESTMENTS LTD. to rezone Part Lot 246, Township of Thorold, now in the City of Welland for lands east of South Pelham Road, west of the westerly terminus of Michael Drive from the existing R2 – Single-Detached Dwelling – Second Density Zone By-law 2667 to a Site Specific R3 Zone By-law 2667. The purpose of the Amendment is to permit the development of a Plan of Subdivision containing twenty-seven (27) single-detached dwellings and a stormwater management facility. Site specific R3 (Single-Detached Dwelling – Third Density Zone) is requested to permit reduced side yards and front yard setbacks as well as permit an increased lot coverage percentage for the proposed lots. The Official Plan designation is LOW DENSITY RESIDENTIAL. The subject lands are also the subject of an Application for Draft Plan of Subdivision – File 26T-14-06001.

(See Staff Report PDS-2006-43 - Pages 7 to 9)

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

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- 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**
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### 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

- |                        |                                                                                                                                                                                                                                                                                                                                                               |
|------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1                      | <p><u>04-94</u> Gen. Mgr. Planning and Development Services D. Thorpe – Request for extension of Draft Plan Approval – Forks Common Subdivision (Formerly Forks End Subdivision) (File 26T-14-97004).</p>                                                                                                                                                     |
| 7<br>Remove from Block | <p><u>06-1 09</u><br/><u>06-109Z</u> Gen. Mgr. Planning and Development Services D. Thorpe – Application for approval of Draft Plan of Subdivision and Zoning By-law Amendment (File 26T-14-06001; 2006-06) - Lea Silvestri Investments Ltd.<br/>Michael Estates Subdivision (East of South Pelham Road, West of the Westerly Terminus of Michael Drive).</p> |
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#### (B) CORPORATE SERVICES

##### Clerk's Department

10                            06-03    Acting City Clerk B. Gallaccio – Interim Revenue Model for Pooling Bingo Halls.

#### 3. **NEW BUSINESS**

19                            06-21 ~~06-21~~ Boutin, Office Administrator, **Welland** and District Humane Society – requesting permission to hold its annual **“Walkathon”** on Sunday, June 25<sup>th</sup>, 2006.

##### Recommendation:

That **Welland** City Council approves the application of **Welland** and District Humane Society to hold a **“Walkathon”** on Sunday, June 25<sup>th</sup>, 2006 subject to the applicant's completion of all conditions of the Policy of Road Use for Community Activities.

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