



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, June 27, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 09

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) (6:15 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 June 13th, 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 - Nil

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

**4.3.1 PARKS, RECREATION AND CULTURE MASTER PLAN
STEERING COMMITTEE**

Presentation regarding the Parks, Recreation and Culture Plan.

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 | <u>03-80</u> | Gen. Mgr. Planning and Development Services D. Thorpe –
Proposed Subdivider's Agreement with Mac-Bri Developments
Inc. (File: 26T-14-02003) West Side of Riverside Drive, South of
Lincoln Street. |
| 5 | <u>06-113</u> | Gen. Mgr. Planning and Development Services D. Thorpe –
Acceptance of a dedication of land and to lay out, establish and
name Part 1, Plan 59R-13121 being a 3.0 metre road widening
as part of Quaker Road. |
| | | <u>Building and Inspections Division</u> |
| 8 | <u>06-112</u> | Gen. Mgr. Planning and Development Services D. Thorpe –
Request for sign variance at 961 Niagara Street. |



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Fire and Emergency Services

- 12 **06-15**
06-21 Fire Chief P. Olah – Bill 58; An Act to amend the Safe Streets Act, 1999 and the Highway Traffic Act.

Parks and Recreation Department

- 14 **06-110** Gen. Mgr. Parks and Recreation B. LaPlante – Historic Market Square Building Roof Replacement – Phase 1.
- 16 **06-28** Acting City Manager C. Stirtzinger – Welland Heritage Council request for an expanded Multicultural Centre.

(B) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

- 18 **06-106** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Transfer to Region of City Wastewater Pumping Station.

Traffic Division

- 21 **06-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Operations – Various Roadways.

3. NEW BUSINESS - Nil