



GENERAL **COMMITTEE/COUNCIL** AGENDA

Tuesday, October 10, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 12

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) (6:10 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 September 26, 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)

4.3.1 **06-5** Councillor Alexander, Chair, Budget Review Committee
re: The Hope Centre

Recommendation:

That Council approve the recommendation of the Budget Review Committee to provide an additional grant allocation to The Hope Centre for 2006 in the amount of \$21,250.00 to be funded from the surplus reserve.

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)

6. ADJOURNMENT

BY-LAWS

MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

**THE FOLLOWING BY-LAWS RELATE TO:
REPORTS PREVIOUSLY PRESENTED TO GENERAL COMMITTEE AND
RECOMMENDED FOR ADOPTION BY COUNCIL
PREVIOUS RESOLUTIONS OF COUNCIL**

03-55Z

BYL 2006 – 151

A By-law to amend City of Welland Zoning By-law 2667 (U. Lucchetta Construction Ltd. – File 2006-01) south of Balsam Street, west of South Pelham Road.

05-87

BY L 2006 – 152

A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Ltd. with respect to the development of Webber Estates Subdivision (File 26T-14-05001).

05-87

BYL 2006 – 153

A By-law to accept the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Webber Estates Subdivision (File 26T-14-05001).

05-87

BYL 2006 – 154

A By-law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City of Welland in the Webber Estates Subdivision (File 26T-14-05001).

96-129

06-2

BYL 2006 - 155

A By-law to authorize the entering into an Agreement for Animal Control and Municipal Pound Services with the City of Welland and District Society for the Prevention of Cruelty to Animals within the City of Welland and to Repeal By-laws 2529, 3300, 3602, 4847, 5214, 5404, 5542, 6034, 6193, 6198, 8032, 8129 and 10227.

06-1 26

BYL 2006 – 156

A By-law to authorize the signing of Official Plan Amendment No. 119.

06-1 26Z

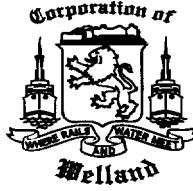
BY L 2006 – 157

A By-law to amend City of Welland Zoning By-law 2667 (Dain City Development Inc. – File 2006-07) north side of Forks Road, west of the Welland Canal and east of Canal Bank Street.

06-1

BYL 2006 – 158

A By-law to adopt, ratify and confirm proceedings of Council of the Corporation of the City of Welland at its meeting held on the 10th day of October, 2006.



GENERAL COMMITTEE MEETING AGENDA INDEX

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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

03-55 Gen. Mgr. Planning and Development Services D. Thorpe – Redline Revision – Rainbow Country Subdivision – U. Lucchetta Construction Ltd. – Lands south of Balsam Street, west of South Pelham Road (File **26T-14-02002**).

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05-87 Gen. Mgr. Planning and Development Services D. Thorpe – Report PDS-2006-88 - Proposed Subdivider's Agreement with Lea Silvestri Investments Ltd. (File **26T-14-05001**) Webber Estates Subdivision (Part Lot 257, former Township of **Thorold**, now in the City of Welland), south side of Webber Road, north of Gaiser Road.



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Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Assumption of Woodhaven Estates
Phases 1 & 2; Assumption of Willowlanding Court.

3. **NEW BUSINESS - NIL**
