



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, October 24, 2006*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number G.C. 2006 - 13

**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**

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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 October 10, 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 **PRESENTATION(S)**  
  
**06-27** Joshua Bendlis, Chair, Welland Rose Festival -  
Presentation of plaque to Council in appreciation for City support  
of the 2006 Rose Festival.
    - 4.2 **DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
    - 4.3 **LEGISLATED PUBLIC HEARINGS - Nil**
    - 4.4 **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**
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## **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**

### 2000-47

BYL 2006 – 168

A By-law to assume the Woodhaven Estates Subdivision (Phases 1 and 2), Registered Plan 59M-277.

### 01-108

BYL 2006 – 169

A By-law to authorize acceptance of an Offer to Purchase from Dakstar Nanticoke Ltd. for the sale of Part Lots 2 and 3 and Part Lot 10, Plan 564, municipally known as 17-1 9 East Main Street.

### 03-55

BYL 2006 – 170

A By-law to lay out, establish and name Block 113, Plan 59M-222 being a 0.3 metre reserve for the City of Welland as part of Trillium Avenue

### 03-55

BYL 2006 – 171

A By-law to accept the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002)

### 03-55

BYL 2006 - 172

A By-law to authorize the signing of a Subdivider's Agreement with U. Lucchetta Construction Limited with respect to the development of Brookhaven Subdivision (File 26T- 14-02002).

### 03-55

BYL 2006 - 173

A By-law to accept the transfer of an easement(s) for storm sewers from U. Lucchetta Construction Limited to the Corporation of the City of Welland in the Brookhaven Subdivision (File 26T-14-02002).

### 04-I 41

BY L 2006 – 174

A By-law to assume the Willowlanding Estates Subdivision, Registered Plan 59M-289.

### 05-I 49

BYL 2006 – 175

A By-law to authorize the retention of Kerry T. Howe Engineering Limited to provide Design Services for the implementation of the Ontario Road Pumping Station Sanitary Sewer Drainage Area Extraneous flow Study.

### 06-I

BYL 2006 – 176

A By-law to adopt, ratify and confirm proceedings of the Council of the Corporation of the City of Welland at its meeting held on the 24<sup>th</sup> day of October, 2006.

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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 – Proposed Subdivider's Agreement with U. Luchetta Construction Limited. (File 26T-14-02002) Brookhaven Subdivision (Formerly Rainbow Country Estates Subdivision) – Lands South of Balsam Street, West of South Pelham Road.

**Parks and Recreation Department**

**Leisure Services Division**

**06-1** Gen. Mgr., Parks and Recreation B. LaPlante – Playspace Development Program.

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(B) CORPORATE SERVICES

Finance Division

- 8                    04-I 24    Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri -  
Water/Sanitary Sewer Monthly and Equal Billing Payment Plan.
- 10                   06-I 59    Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –  
Municipal Performance Measurement Program for the Year  
2005.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Transit Services Division

- 26                   06-I 3     Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Welland Harvest Kitchen – Bus  
Transportation.

3. **NEW BUSINESS**

- 30                   06-77     Association of Municipalities of Ontario (AMO) – LCBO Deposit Return.

Recommendation:

That Council supports the suggestions and recommendations of the AMO Alert No. 06-055 dated October 13, 2006 for the implementation of the LCBO Deposit Return and advise the Premier of Ontario, and the Ministers of Municipal Affairs and Housing, Environment, Finance and Public Infrastructure Renewal.

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**06-6**

Claire Masswohl, Executive Director, **Welland** Heritage Council and Multicultural Centre – requesting that November 12 – 18, 2006 be declared “English as a Second Language Week”.

**Recommendation:**

That the Mayor declare November 12 – 18, 2006 as “English as a Second Language Week” in the City of **Welland** as requested by the **Welland** Heritage Council and Multicultural Centre.

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