



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, March 27, 2007
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 04

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,
Deputy 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 February 27, 2007.
(Previously Distributed)
 - 3.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
-



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

Tuesday, March 27, 2007
COUNCIL CHAMBERS – C/V/C SQUARE

Meeting Number G.C. 2007 - 04

4. ORAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

4.1 DELEGATIONS (MAXIMUM 5/10/5 RULE)

07-5 Sylvia Berkhout, Hope Centre – Grant Request for the 2007 Budget.

/Please bring Budget Review Committee Agenda of March 19th

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

4.3.1 99-99 Report from Welland Recreational Canal Corporation (WRCC) – proposal award for timing towers construction.

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) - Nil

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)



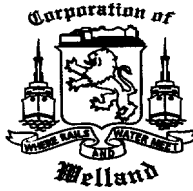
GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, March 27, 2007
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 04

- 8. CORPORATION REPORTS**
 - 8.1 Mayor's Report**
 - 8.2 City Manager's Report**

- 9. ADJOURNMENT**



GENERAL COMMITTEE MEETING AGENDA INDEX

Tuesday, March 27, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 – 04

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)**

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

Parks and Recreation Department

99-99

04-56

Gen. Mgr., Parks and Recreation B. LaPlante – City of Welland Lease of Rowing Course Lands.

(B) **CORPORATE SERVICES**

Clerk's Division

7

07-3

General Mgr. Communications, Council & Legislative Services/City Clerk C. Stirtzinger – Bingo Hall Charity License Fees.



GENERAL COMMITTEE MEETING AGENDA INDEX - Page 2

Tuesday, March 27, 2007
7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 04

Page No.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Transit Division

- 9 **07-1** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Community Living Bus Pass Subsidy.

Traffic & Parking Division

- 11 **07-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – No Standing Prohibition on the west
side of Cross Street north of East Main Street.

Public Works Division

- 13 **06-1 05** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Fitch Street Roadway Reconstruction
2007.
- 19 **07-61** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply of Stone, Gravel and
Sand.
- 22 **07-62** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply of HF150S Asphalt
Emulsions.
- 24 **07-60** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Tender – Supply of Asphaltic Materials.

3. NEW BUSINESS - Nil

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**

07-22

BYL 2007 - 41

A By-law to amend Schedule "IV" of By-law 89-2000, being a By-law Regulating Traffic and Parking within the City of Welland.

07-1

BYL 2007 – 42

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 27th day of March, 2007.
