



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, April 10, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 05

PURSUANT TO BY-LAW 2005176, 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**

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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 March 27, 2007.
(Previously Distributed)
 - 3.5 **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)

07-5 Jane Thompson, Norma Lostracco, Rose Festival –
Grant Request for the 2007 Budget.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

4.3 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 COMMIT-TEE

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. CORPORATION REPORTS

8.1 Mayor's Report

8.2 City Manager's Report

9. 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**

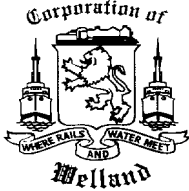
1. **Business Arising from Committee of the Whole (closed)**

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

Planning and Development Services

1	03-55 <u>06-79</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Proposed By-law to remove the Holding (H) Symbol from Lots 1 to 23 inclusive, Plan 59M-355 being lands located south of Balsam Street, west of South Pelham Road (File 2006-01) (Brookhaven Estates Subdivision).
5	<u>07-78</u>	Gen. Mgr. Planning and Development Services D. Thorpe – Condominium Approval – Kings Manor Inc., 22, 36 and 42 Glen Park Drive (File: 26CD-14-06001).



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8 **06-49** Gen. Mgr. Planning and Development Services D. Thorpe – Proposed By-law to remove the Holding (H) Symbol and to exempt from Part Lot Control Blocks 1 to 4 inclusive, Plan 59M-356 being lands located north of Thorold Road, west of Oakcrest Avenue, east of Foxtail Avenue (File 2005-15) (Whispering Pines Extension Subdivision).

(B) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Engineering Division

13 **06-97** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Broadway Avenue Area Sewer Correction Implementation.

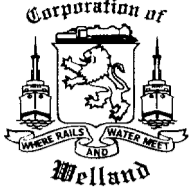
Transit Division

21 **07-1 3** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Extension of Transcab Service Agreement.

23 **07-1 3** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Purchase of Six 2006 Low Floor Thirty-Five Foot Transit Coaches.

3. NEW BUSINESS

27 **06-36** General Mgr. Communications, Council & Legislative Services/City Clerk C. Stirtzinger – Notices of Default for information.



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Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the correspondence to the Regional Municipality of Niagara and the City of Welland regarding the Notice of Default for Mr. Domenic Vescio, Candidate for Regional Council, and Mr. David Maxwell Muise, Candidate for Welland Municipal Council, for information.

35

07-28

Paul Turner, Chairperson, Religion and Chaplaincy, Notre Dame College School – Homeless Awareness Rally.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the request from Notre Dame College School to hold a Homeless Awareness Rally at Civic Square on Friday, April 20, 2007, between 6:30 p.m. and 8:00 p.m.; and further

THAT Welland City Council requests that the Parks and Recreation Department expedite the request for use of City facilities for this and other Homeless Awareness events proposed for Friday, April 20, and Saturday, April 21, 2007.

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

06-79Z

BYL 2007 – 55

A By-law to amend Zoning By-law 2667 upon the application of U. Lucchetta Construction Ltd. to remove the Holding Symbol "H" from certain lands, located south of Balsam Street, west of South Pelham Road (Brookhaven Estates Subdivision).

06-49Z

BYL 2007 - 56

A By-law to amend Zoning By-Law 2667 upon the application of Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" from certain lands north of Thorold Road, west of Oakcrest Avenue, East of Foxtail Avenue (Whispering Pines Extension Subdivision).

06-49

BYL 2007 – 57

A By-law to exempt certain lands from Part Lot Control north of Thorold Road, west of Oakcrest Avenue, east of Foxtail Avenue, in the Whispering Pines Extension Subdivision (Plan 59M-356), City of Welland.

07-1

BYL 2007 – 58

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 10th day of April, 2007.
