



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, April 24, 2007*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2007 - 06**

**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**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 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 April 10, 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) - Nil

##### 4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

(Recess General Committee meeting to convene Special Council Meeting)

##### 4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

- (A) **07-85Z** An Application has been made by DILLON CONSULTING LIMITED on behalf of 2090572 ONTARIO INC. to rezone Block 150, Plan 59M-269 for lands on Daimler Parkway, east of Perth Trail from the existing H-RM3-X16 Zone By-law 2667 to a Site Specific H-RM3 Zone By-law 2667. The purpose of the Amendment is to allow for the development of five (5) single-detached dwellings and a freehold triplex. In addition, the request is to permit the noted uses as model homes while the Holding Symbol is in place. Site Specific provisions related to minimum yard requirements, maximum lot coverage and porch encroachments are also being requested. Currently, the existing Site Specific H-RM3-X16 Zone permits street townhouses and freehold triplexes to a maximum of 10 units on the subject lands. An Application for Draft Plan of Subdivision required to formalize the lot lines will be submitted. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2007-30 – Pages 1 to 15)

- 4.2.2 **07-4** Public Meeting pursuant to the *Municipal Act, 2001*  
Re: 2007 Capital and Operating Budgets (See Report FIN-2007-09, Pages 22-36)

(Recess Special Council Meeting to reconvene General Committee Meeting)

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

#### 5. COMMIT-TEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)

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- 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. 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

Remove From Block

**07-852** Gen. Mgr. Planning and Development Services D. Thorpe – Application for Zoning By-law Amendment – Dillon Consulting Limited on behalf of 2090572 Ontario Inc., Block 150, 59M-269, north side of Daimler Parkway, east of Perth Trail (File No. 2006-I 8).

#### **Parks and Recreation Department**

**07-76** Gen. Mgr., Parks and Recreation B. LaPlante – Tenders – Weed Cutting.  
*(to be distributed at meeting)*

**04-91** Gen. Mgr., Parks and Recreation B. LaPlante – 65 Hooker Street – Building Demolition and Site Restoration.  
*(to be distributed at meeting)*

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**(B) CORPORATE SERVICES**

**Clerk's Division**

**16**                      **07-27**      General Mgr. Communications, Council & Legislative Services/City Clerk C. Stirtzinger – Appointment of members to the Rose Festival Advisory Committee and Terms of Reference of the Committee.

**Finance Division**

**22**                      **07-4**        Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –  
Remove From Block                      2007 Capital and Operating Budgets.

**(C) OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**Traffic & Parking Division**

**37**                      **07-22**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Designated Bicycle Lanes – Fitch Street from South Pelham Road to Prince Charles Drive.

**41**                      **07-22**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Administrative Update – Traffic and Parking Operations.

**44**                      **07-22**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – All-Way Stop Review – Sutherland Avenue and Classic Avenue.

**46**                      **07-22**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – LED Conversion Program – Traffic Signals and Street Lighting.

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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**

### **07-1 3**

BYL 2007 – 62

A By-law to authorize the procurement of six (6) 2006 transit coaches from Coach Canada.

### **07-1 3**

BYL 2007 – 63

A By-law to authorize the entering into an extension agreement with 1032560 ONTARIO INC. operating as 4500 TAXI (1993) for transcab service.

### **07-84Z**

BYL 2007 - 64

A By-law to amend City of Welland Zoning By-law 2667 (2090572 Ontario inc. – File 2006-I 8) for Block 150, Plan 59M-269 on Daimler Parkway, east of Perth Trail.

### **07-1**

BYL 2007 – 65

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 April, 2007.

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