



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, September 25, 2007
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 11

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**

**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)
(See yellow tab)**

2. ARISE FROM COMMITTEE-OF-THE-WHOLE

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 11, 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 07-4 Public Meeting pursuant to Section 357 of the
Municipal Act, 2001 regarding Tax Write-Offs
(See Report FIN-2007-1 5, Pages 16-1 8)

(Recess Special Council Meeting to reconvene General Committee Meeting)

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

07-88 Don Thorpe – Official Plan Update.

06-1 14

08-4 Budget Review Committee Report.

5. COMMIT-TEE 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)



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

 - 9. 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**

07-85

BYL 2007 – 142

A By-law to authorize the signing of a Subdivider's Agreement with 2090572 Ontario Inc. with respect to the Development of Block 150, Plan 59M-269 (File 26T-14-07001) Adoption of Official Plan Amendment No. 123.

07-85

BYL 2007 – 143

A By-law to accept the Transfer of Easements for Storm Sewers and Hydrants from 2090572 Ontario Inc. to the Corporation of the City of Welland in the Block 150, Plan 59M-269 Subdivision (File 26T-14-07001)

07-85

BYL 2007 – 144

A By-law to Lay Out, Establish and Name Part of Block 157, Plan 59M-269 being Part 9, 59R-_____ a 0.3 metre Reserve for the City of Welland as part of Daimler Parkway.

07-46

BYL 2007 – 145

A By-law to authorize the purchase of one 2008 Three Quarter Ton Extended Cab Pick-Up Truck.

07-46

BYL 2007 – 146

A By-law to authorize the purchase of one 2008 Ton Crew Cab with Box 10,000 GVW Single Axle Pick-Up Truck.

07-46

BYL 2007 – 148

A By-law to authorize the purchase of one 2008 One Half Ton Extended Cab Pick-Up Truck.

07-46

BYL 2007 – 147

A By-law to authorize the purchase of two (2) new 2008 Crew Cab Pick-Up 10,000 LB. GVW Trucks complete with Wilcox Service Body.

07-1

BYL 2007 – 148

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 25th day of September, 2007.



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)**

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

Planning and Development Services

03-I 39 Gen. Mgr., Planning and Development Services D. Thorpe - Request for Extension of Draft Plan Approval – Niagara Centre Developments Subdivision – Galloway Reit (Welland) Inc. and Niagara Centre Land Development Corporation Limited (File: 26T-14-97003).

07-85 Gen. Mgr., Planning and Development Services D. Thorpe - Proposed Subdivider's Agreement with 2090572 Ontario Inc. (File: 26T-14-07001) North Side of Daimler Parkway, East of Perth Trail.

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03-I 32 Gen. Mgr., Planning and Development Services D. Thorpe – Demolition Permit Process.



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(B) CORPORATE SERVICES

Finance Division

16

Remove from Block

06-4

07-4

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –
Application for Tax Write-Offs - Section 357.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

19

07-46

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Purchase of “Two” New 2008 Crew Cab
Pick-up 10,000 LB. G.V.W. Trucks complete with Wilcox
Service Body.

22

07-46

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Purchase of One New 2008 One Ton
Crew Cab Complete with Box 10,000 GVW Single Axle Pick-
Up Truck.

24

07-46

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Purchase of One New 2008 One Half
Ton Extended Cab Pick-Up Truck.

27

07-46

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Purchase of One New 2008 Three
Quarter Ton Extended Cab Pick-Up Truck.



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3. NEW BUSINESS

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07-6

Bill Auchterlonie, Chair, Welland Safe Community Partnership – requesting that Wednesday, October 03, 2007 be declared as “Safe Communities Day” and permission to fly the Safe Communities flag during the week of October 1, 2007 to October 5, 2007.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND declares Wednesday, October 03, 2007 as “Safe Communities Day” in the City of Welland and approves the flying of the Safe Communities flag at the Civic Square during the week of October 1, 2007 through October 5, 2007 as requested by the Welland Safe Community Partnership.
