



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, November 13, 2007*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2007 - 14**

**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) (6:15 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 October 23, 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)

07-28 Colleen Bateman – incentives for downtown Welland.

#### 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) 07-1 47Z A complete Application has been made by **JOSEPH M. TOMAINO AND IVAN GOJMERAC** to rezone Lot 48 and Part of Lots 46 and 47, Plan 552 for lands at 102 Maple Avenue from the existing R2 – Single-Detached Dwelling – Second Density Zone By-law 2667 to a Site Specific R3 Zone By-law 2667. The purpose of the Amendment is to permit the construction of two (2) single-detached dwellings on lots having a minimum frontage of 11.5 metres whereas 12.0 metres is required and to satisfy a Condition of approval of a Consent Application which will create two (2) lots where one (1) exists. The Official Plan designation is RESIDENTIAL (R). The subject lands are also the subject of an Application for Consent – File B018/2007WELL.

(See Staff Report PDS-2007-84 – Pages 1 to 6)

(Recess Special Council Meeting to reconvene General Committee Meeting)

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

4.3.1 07-4 Budget Review Committee Report.

4.3.2 07-4 Audit Review Committee Report.

### 5. COMMITTEE 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**
      - 6.1(a)** Councillors to identify items to be removed from ratification block.
    - 6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**
    - 6.3 RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE**
    - 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**
-

## **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**

### **07-13**

BYL 2007 – 168

A By-law to authorize the entering into an agreement with Creative Outdoor Advertising to provide advertising on transit benches within the City of Welland.

### **07-88**

BYL 2007 – 169

A By-law to authorize the retention of Dillon Consulting to prepare the New Official Plan for the City of Welland.

### **07-126Z**

BYL 2007 – 170

A By-law to amend City of Welland Zoning By-law 2667 (Triple F Developments Inc., 1454417 Ontario Ltd. and Lea Silvestri Investments Ltd. – File 2007-06) south side of Webber Road between South Pelham Road and Clare Avenue.

### **07-147Z**

BYL 2007 – 171

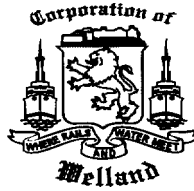
A By-law to amend City of Welland Zoning By-law 2667 (Joseph M. Tomaino and Ivan Gojmerac – File 2007-07) 102 Maple Avenue.

### **07-1**

BYL 2007 – 172

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 13<sup>th</sup> day of November, 2007.

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## **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**

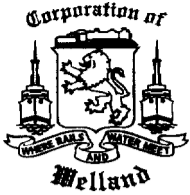
1. **Business Arising from Committee of the Whole (closed)**

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

**Planning and Development Services**

- |                        |   |
|------------------------|---|
| 1<br>Remove from Block | <b><u>07-147Z</u></b> Gen. Mgr., Planning and Development Services D. Thorpe -<br>Application for Zoning By-law Amendment-Joseph Tomaino<br>and Ivan Gojmerac, Lot 48 and Part of Lots 46 and 47, Plan<br>552, known municipally as 102 Maple Avenue (File: 2007-07)  |
| 7                      | <b><u>2000-122</u></b> Gen. Mgr., Planning and Development Services D. Thorpe -<br>New Highway Damage and Obstruction Control By-law.   |
| 16                     | <b><u>07-I 26</u></b><br><b><u>07-126Z</u></b> Gen. Mgr., Planning and Development Services D. Thorpe -<br>Proposed Plan of Subdivision and Amendment to Zoning By-law<br>2667 – Clare Estates Subdivision (File No. 26T-14-07002, and<br>2007-06) – south side of Webber Road, between South Pelham<br>Road and Clare Avenue – Upper Canada Consultants on behalf<br>of: Triple-F Developments Inc., 1454417 Ontario Ltd., and Lea<br>Silvestri Investments Ltd. |
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**Parks, Facilities and Leisure Services**

59                      07-1              Gen. Mgr. Parks, Facilities and Leisure Services B. Fenwick –  
Feasibility Study Steering Committee.

**(B)      OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**Traffic & Parking Division**

68                      07-22              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Construction and Lease Agreement –  
State Street Parking Lot.

72                      07-22              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Lyons Creek Road & Moyer Road  
School Crossing.

74                      07-22              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Parking Restrictions – Elizabeth Street.

76                      07-22              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Review of Parking Operations.

79                      07-22              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Award of Tender Supply of Two (2) Pay  
and Display Parking Machines.

**Transit Services Division**

82                      07-1 3              Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer D. Shantz – Creative Outdoor Advertising Contract.

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**3. NEW BUSINESS**

**84**

**07-6**

Senator Stephen Quesnelle, Metis Nation of Ontario Welland Council – requesting that the Metis Flag be flown at City Hall on Louis Riel Day, November 16, 2007.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the request from Senator Stephen Quesnelle, Metis Nation of Ontario Welland Council, to fly the Metis Flag at City Hall on Louis Riel Day, November 16, 2007 as recognized by the Province of Ontario.

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