



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, November 27, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 15

PURSUANT TO BY-LAW 2005-I 76, 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) (5:00 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 November 13, 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)

03-I 39

03-139Z Scott Arbuckle, Planning & Engineering Initiatives Ltd. (PEIL) and Kathleen Freeman, Canadian Tire Real Estate Limited – Canadian Tire OPA/ZBA.

03-I 39

03-139Z Deanna Villella, Chair, North Welland Business Improvement Area – Calloway REIT (Welland) Inc. Zoning/OPA re: Canadian Tire and the proposed Rona centre.

03-I 39

03-139Z Mary Bull, Wood Bull LLP, Solicitors for Calloway REIT (Welland) Inc. – 102 Primeway Drive.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

Recess General Committee Meeting to convene Special Council Meeting:

4.2.1 03-38

03-40

Public Meeting under the *Municipal Act, 2007*
Re: User Fees (See Report FIN-2007-16).

Recess Special Council Meeting to reconvene General Committee Meeting:

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

4.3.1 **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 (Under Review)**

 - 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**

02-160

BYL 2007 – 178

A By-law to govern the Proceeding and Conduct of Council and the Committees thereof and to repeal By-law 2005-l 76.

02-160

BYL 2007 – 179

A By-law to establish and adopt a City policy governing the Delegation of Powers.

02-160

BYL 2007 – 180

A By-law to establish and adopt a City policy governing Accountability and Transparency.

02-160

02-172

BYL 2007 – 181

A By-law to adopt a policy for the providing of public notice pursuant to the Municipal Act, 2001; and to repeal By-law 2002-l 95.

99-110

BYL 2007 - 182

A By-law to authorize the entering into an agreement with the Regional Municipality of Niagara, the City of Thorold and the City of Port Colborne and various user groups regarding the operation of the East Side Trail.

99-110

BYL 2007 - 183

A By-law to establish authorized and prohibited uses of East Side Trail.

03-28

03-40

BYL 2007 - 184

A By-law to amend By-law 2006-l 93, being a by-law to establish and regulate fees and charges for various services or activities and use of property as provided by the Municipality.

05-120

BYL 2007- 185

A By-law to amend City of Welland Building By-law 2005-91.

03-139

BYL 2007 – 186

A By-law to authorize the adoption of Official Plan Amendment No. 124.

03-139Z

BYL 2007 – 187

A By-law to amend City of Welland Zoning By-law 2667 (Calloway Reit (Welland) Inc. – File 2006-l 9) – 102 Primeway Drive.

07-1

BYL 2007 – 188

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 November, 2007.



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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

60

Remove from Block

03-I 39

03-139Z

Gen. Mgr., Planning and Development Services D. Thorpe - Proposed Amendment to the Official Plan and Zoning By-law 2667 – Calloway Reit (Welland) Inc. – Canadian Tire Site on the north side of Woodlawn Road, east of Brown Road (File: 2006-I 9).

126

Remove from Block

05-I 20

Gen. Mgr., Planning and Development Services D. Thorpe - Building By-law Amendment for Fees.

Parks, Facilities and Leisure Services

132

06-I 14

Gen. Mgr. Parks, Facilities and Leisure Services B. Fenwick – 1 50th Anniversary Planning Committee Request for Fee Waiver.



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(B) CORPORATE SERVICES

Clerk's Division

135 **08-45** General Mgr. Communications, Council & Legislative Services/City Clerk C. Stirtzinger – 2008 Insurance Renewal.

153 **02-1 0** General Mgr. Communications, Council & Legislative Services/City Clerk C. Stirtzinger – Municipal Act Bill 130 Amendments Clean-Up.

Finance Division

188 03-38
Remove from Block 03-40
 08-4 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – City of Welland Services and User Fees.

3. NEW BUSINESS - Nil
