



## **SPECIAL COUNCIL MEETING AGENDA**

*Tuesday, June 26, 2007*

*7: 15 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

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**1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:00 p.m.)**

Under Another Act (Business Corporations) Re: Hydro matters.  
Litigation or potential litigation matter.

**2A. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)**

**2B. ANNUAL MEETINGS**

- Annual Sole Shareholder Meeting of the Welland Hydro-Electric Holding Corporation.
- Annual Member Meeting of the Welland Recreational Canal Corporation.

**3. OPEN COUNCIL MEETING (7:15 p.m.)**

**3.1 ADDITIONS/DELETIONS TO AGENDA**

**3.2 DISCLOSURE OF INTEREST**

**3.3 CALL UPON THE DEPUTY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS TO BE ADDED TO BLOCK**

**3.4 COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN)  
(See pink tab)**

**4. 4.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.**

07-85 An application has been made by DILLON CONSULTING LIMITED on behalf of 2090572 ONTARIO INC. for approval of a Draft Plan of Subdivision for lands on the north side of Daimler Parkway, east of Perth Trail. The subject lands are designated as URBAN AREA by the Regional Policy Plan, as RESIDENTIAL (R) by the City of Welland Official Plan and are Zone H-RM3-X16 Zone by By-law 2667.

**(See Staff Report PDS-2007-48)**

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## **COUNCIL MEETING AGENDA – Page 2**

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**06-116** An application has been made by THOMAS A. RICHARDSON on behalf of HAROLD FROUDE to rezone Part of Lot 24, Concession 5, former Township of Humberstone for lands on the north side of Forks Road, east of Highway 58 from the existing RA – Rural Agricultural Zone By-law 2667 to a Site Specific RA Zone By-law 2667. The purpose of the Amendment, as amended by the City of Welland, is to permit a lot to exist without frontage and to acknowledge access from Forks Road by way of land with a frontage of 20 metres together with a permanent right-of-way over City-owned lands shown as Part 4 on the attached sketch. A Site Specific Rural Agricultural (RA) Zone to recognize the above property characteristics is requested. Future infill development is proposed. The Official Plan designation of LIGHT INDUSTRIAL AND RURAL.

**(See Staff Report PDS-2007-49)**

### **4.2 PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT, 2001**

RE: Amendment to the 2007 Capital Budget (See report P&R -2007-19)  
**(report to be distributed at meeting)**

**(Adjourn Public Meeting to reconvene Special Council Meeting)**

- 5. COMMITTEE OF THE WHOLE (OPEN)**  
**(to discuss items removed from Agenda Block)**
  - 6. BY-LAWS (SEE AGENDA INDEX)**
  - 7. 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. General Committee Report (NIL)**

**3. Staff Reports**

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|--------------------------------------|--|
| <b>1</b><br><b>Remove from Block</b> | <u>07-85</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Application for approval of Draft Plan of Subdivision (File 26T-14-07001) 2090572 Ontario Inc., Block 150, Plan <b>59M-269</b> (north of Daimler Parkway, east of Perth Trail).   |
| <b>4</b><br><b>Remove from Block</b> | <u>06-116</u> Gen. Mgr., Planning and Development Services, D. Thorpe – Request for Zoning By-law Amendment – Part Lot 24 and Part of the Road Allowance between Lots 24 and 25, Concession 5, former Township of Humberstone, now City of <b>Welland</b> , north side of Forks Road, east of Highway 58 – Harold Froude (File 2007-01). |
| <b>10</b>                            | <u>05-872</u> Gen. Mgr., Planning and Development Services, D. Thorpe –<br><u>06-1322</u> Proposed By-laws to remove the Holding (H) Symbols from the H-R3 and H-RM3-X17 zones affecting the Webber Estates Subdivision, Plan <b>59M-359</b> located south of Webber Road and west of Colbeck Drive (Files 2005-05 and 2006-1 1).        |
| <b>14</b>                            | <u>07-106</u> Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Retention of Engineering Consultant Services for the preparation of a drinking water quality management standard to obtain a municipal drinking water licence.   |
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**Remove from Block**      **07-19**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer  
D. Shantz – Youth Arena Structural Improvements – Award of Tender.  
**(report to be distributed at meeting)**

#### 4.      **BY-LAWS**

**MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO  
THE MEETING IF DESIRED.**

**05-87Z**

**06-132Z**      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 on the south of Webber Road, west of Colbeck Drive.

**05-87Z**

**06-132Z**      A By-law to amend Zoning By-law 2667 upon the application of Lea Silvestri Investments Ltd. to remove the Holding Symbol "H" the Webber Estates Plan of Subdivision, Plan 59M-359 for certain lands on the south of Webber Road, west of Colbeck Drive.

**06-116**

A By-law to amend City of Welland zoning by-law 2667 (Harold Froude – File 2007-01) part of Lot 24 and Part of the Road Allowance between Lots 24 and 25, Concession 5, former Township of Humberstone, now in the City of Welland (lands north of forks Road, east of Highway 58).

**07-100**

A By-law to authorize acceptance of an offer to purchase city-owned lands from Habitat For Humanity Niagara being Parts Lots 131 and 132, Plan 565, known municipally as 46 Fourth Street.

**07-106**

A By-law to authorize the retention of Amec Earth & Environmental to develop a Drinking Water Quality Management Standard to obtain a Municipal Drinking Water Licence.

**07-1**

A By-law to authorize the award of tender Youth Arena Structural Improvements .

**07-1**

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 26<sup>th</sup> day of June, 2007.

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