



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, January 22, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 01

PURSUANT TO BY-LAW 2007-178, 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) (6:40 p.m.)
(See yellow tab)
Proposed or pending acquisition or disposition of land matter.**

 - 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 December 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)

07-135

07-135Z Stanley B. Stein, Osler, Hoskin & Harcourt LLP – Calloway REIT (Welland) Inc. Official Plan and Zoning Applications.

07-135

07-135Z Deanna Villella, Chair, North Welland Business Improvement Area – Calloway REIT (Welland) Inc. Zoning/OPA Applications.

07-135

07-135Z Greg D'Amico, Chair, Welland Downtown Business Improvement Area – Calloway REIT (Welland) Inc. Application.

07-135

07-135Z Pam Gauvin, Seaway Mall Merchants Association – Calloway REIT (Welland) Inc. Application.

07-135

07-135Z Mary Bull, Wood Bull LLP, Solicitors for Calloway REIT (Welland) Inc. – 102, 69 & 165 Primeway Drive.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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

5. COMMITTEE 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

6.1(a) Councillors to identify items to be removed from ratification block.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)



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- 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**

04-48

BYL 2008 – 5

A By-law to authorize the retention of Associated Engineering (Ont.) Ltd. for the design of storm sewers and sanitary sewers on re-opened Centre Street.

08-13

BYL 2008 – 6

A By-law to authorize the entering into a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, as represented by the Minister of Transportation, for provincial funding under the dedicated gas tax funds for public transportation program.

07-135

BYL 2008 – 7

A By-law to authorize the adoption of Official Plan Amendment No. 125.

07-135Z

BYL 2008 – 8

A By-law to amend City of Welland Zoning By-law 2667 (Calloway Reit (Welland) Inc. – File 2006-20) north side of Woodlawn Road, west of Brown Road.

08-1

BYL 2008 – 9

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 22nd day of January, 2008.



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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

03-139

1

Remove from Block

07-135

Gen. Mgr., Planning and Development Services D. Thorpe -
Request for Red-Lined Revision to Draft Plan of Subdivision –
Niagara Centre Subdivision (File 26T-14-97003).

07-135

11

Remove from Block

07-135Z

Gen. Mgr., Planning and Development Services D. Thorpe -
Proposed Amendment to the Official Plan and Zoning By-law
2667 – Calloway REIT (Welland) Inc. – Rona Site on the north
side of Woodlawn Road, west of Brown Road (File: 2006-20).

Parks, Facilities and Leisure Services

05-158

City Manager, P. Simmons – Woodlawn/River Roads Sports Park
Project.

Report to be distributed.



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(B) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

- | | | |
|------------|----------------------|--|
| 85 | <u>01-174</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Discontinuation of Purchasing Agreement with John Deere. |
| 99 | <u>04-48</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Retention of Engineering Consultant Services for the Design of Storm and Sanitary Sewers on the Re-Opened Centre Street. |
| 102 | <u>08-13</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Dedicated Gas Tax Funds Program for Public Transit. |

3. NEW BUSINESS

- | | | |
|------------|-----------------------|--|
| | 03-139 | |
| | 03-139Z | |
| 107 | <u>07-135Z</u> | Mary Bull, Wood Bull LLP – 102 Primeway Drive and 69 & 165 Primeway Drive. |

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND grants the request from Mary Bull to defer the General Committee's consideration of the amendments for both the east and west site that pertain to additional retail floor area until the General Committee Meeting of February 12, 2008.