



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, February 12, 2008*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2008 - 02**

**PURSUANT TO BY-LAW 2007-I 78, 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) - Nil**
  
  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 January 22, 2008.  
*(Previously Distributed)*
    - 3.5 **ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
  
  4. **ORAL REPORTS AND DELEGATIONS**

(Staff reports relating to delegations to be brought forward)

    - 4.1 **DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
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## **GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2**

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- 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)**
    - 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**
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**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**

**01-108**

06-22

BYL 2008 – 14

A By-law to authorize the submission of an application to the Ontario Infrastructure Projects Corporation ("OIPC") for funding from the Municipal Infrastructure Investment Initiative for a new eligible capital project of the Corporation of the City of Welland (the "Municipality"), and to approve the expenditure of funds on the eligible capital project, namely the Downtown Infrastructure Improvements.

**07-I 35**

BYL 2008 – 15

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

**07-I 352**

BYL 2008 – 16

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 (Rona).

**08-1**

BYL 2008 – 17

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 12<sup>th</sup> day of February, 2008.

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## **GENERAL COMMITTEE MEETING AGENDA INDEX**

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**Meeting Number G.C. 2008 – 02**

---

**Page No.**

### **AGENDA BLOCK**

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS  
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

**Remove from Block** Referred from December 18, 2007:

**07-1 4** THAT THE COUNCIL OF THE CITY OF WELLAND receives and files the resolution from the City of Thorold confirming its continued support of the current composition, and representation, of the Regional Municipality of Niagara with a Regional Chair and thirty (30) Regional Councillors from the area municipalities.

**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** **08-59** Gen. Mgr., Planning and Development Services D. Thorpe - Semi-Annual Subdivision Status Report – December 31, 2007.

**23** **07-1 35**  
**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).





## **GENERAL COMMITTEE MEETING AGENDA INDEX – Page 3**

*Tuesday, February 12, 2008*

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**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2008 - 02**

---

**Page No.**

**Transit Services Division**

**63**

**08-1** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Purchase of Replacement Vehicle Lifting System.

**3. NEW BUSINESS**

**08-55** Endorse the nomination bid of Councillor David Alexander for the position of Provincial Board Director – Ontario for the Federation of Canadian Municipalities.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND endorses the nomination of Councillor David Alexander for the position of Provincial Board Director – Ontario for the Federation of Canadian Municipalities (F.C.M.).

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