



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, February 26, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 03

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**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) - Nil**
 - 2. ARISE FROM COMMITTEE-OF-THE-WHOLE - Nil**
 - 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 February 12, 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**
 - 4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS**



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

Tuesday, February 26, 2008
COUNCIL CHAMBERS – CIVIC SQUARE

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(Recess General Committee meeting to convene Special Council Meeting)

4.2.1 **06-4** Public Meeting pursuant to Section 357 of the
07-4 *Municipal Act, 2001* regarding Tax Write-Offs
(See Report FIN-2008-03, Pages 8 to 10)

4.2.2 **STATUTORY PUBLIC HEARING PURSUANT TO THE
PLANNING ACT.**

(A) **08-65**
08-65Z Applications have been made by JOHN CONLIN, C/O
AVALON CONSULTING PROFESSIONALS OF ONTARIO, LLC
on behalf of DOPPLER REALTY CORPORATION AND 1660729
ONTARIO INC. for approval of a Plan of Subdivision, to amend
the Official Plan, and to rezone Part Township Lot 223, former
Township of Thorold, now in the City of Welland, being Part 1,
Plan 59R-13525 for lands at 1110 Hansler Road from the existing
H-11 – Holding – Storage and Light Manufacturing Zone By-law
2667 to a RM3 – Multiple Dwelling – Third Density Zone By-law
2667. The purpose of the Amendment is to permit the
development of a residential Plan of Subdivision consisting of
eight (8) Blocks for the construction of forty-one (41) street
townhouse units and one (1) Block for stormwater management
purposes. The Official Plan Designation is Industrial – Light.

(See Staff Report PDS-2008-08, Pages 1 to 4)

(Recess Special Council Meeting to reconvene General Committee Meeting)

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**



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, February 26, 2008
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 03

(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**



GENERAL COMMITTEE MEETING AGENDA INDEX

**Tuesday, February 26, 2008
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number G.C. 2008 – 03

Page No.

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
Remove From Block**

08-65 Gen. Mgr., Planning and Development Services D. Thorpe -
08-65Z Application for Approval of Draft Plan of Subdivision (File 26T-14-08001), Application for Zoning By-law Amendment (File 2008-01) and Application for Official Plan Amendment Doppler Realty Corporation and 1660729 Ontario Inc., Part Township Lot 223, Former Township of Thorold, now in the City of Welland, being Part 1, Plan 59R-13525, east of Hansler Road, south of the municipal boundary between the City of Thorold and the City of Welland, municipally known as 1110 Hansler Road.

Parks, Facilities and Leisure Services

5

98-82
04-47
08-19 Gen. Mgr. Parks, Facilities and Leisure Services B. Fenwick – Tender Award – Uniformed Security Guard and Patrol Services.



GENERAL COMMITTEE MEETING AGENDA INDEX – Page 2

**Tuesday, February 26, 2008
7:00 P.M.**

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 03

Page No.

(B) CORPORATE SERVICES

Finance Division

8

Remove from Block

06-4

07-4

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –
Application for Tax Write-Offs - Section 357.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

11

08-67

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – 2007 Annual Summary Report, Safe
Drinking Water Act 2002, Ontario Regulation 170/03.

17

08-68

Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Street Sweeper Rental.

3. NEW BUSINESS - Nil