



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, March 25, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 04

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 26, 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**



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(Recess General Committee meeting to convene Special Council Meeting)

4.2.1 PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT.

08-4 To consider the 2008 Proposed Water & Sewer
Operating and Capital Budget.

(See Report FIN 2008-08, Pages 18 to 26)

(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 (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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(B) CORPORATE SERVICES

Finance Division

18

Remove From Block

08-4

08-37

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – 2008 Water/Sanitary Sewer Operating and Capital Budget with resulting rate structure.

27

08-80

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – 2007 Remuneration and Expense Report – Members of Council.

32

06-75

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Development Charges 2007 Year End Statement.

Office of the City Manager

36

08-14

City Manager P. Simmons – Travel and Corporate Business Expense Policy.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Engineering Division

44

06-97

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Broadway Avenue Sanitary Sewer Drainage Area Basement Flooding Prevention Program.

Traffic & Parking Division

65

01-35

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Retention of Consultant for Highway 406 and Woodlawn Road Interchange Environmental Assessment.

68

01-35

Gen. Mgr. Engineering, Public Works & Transp. Serv./City



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Engineer D. Shantz – Legal Agreement – Hwy 406 and Woodlawn Road Interchange and Environmental Assessment.

- 71 **08-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – All-Way Stop Review – Gretel Place and St. Lawrence Drive.
- 74 **08-51** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Ross Street Extension Environmental Assessment – Retaining Consultant.

3. NEW BUSINESS

- 77 **08-20**
08-27 Keith A. Levere, President, Welland Rose Festival – requesting permission for events.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection for the issuance of a Special Occasion Permit to the Welland Rose Festival Inc. for events to be held June 13, 14, and 15, 2008 at the Welland Arena and along the Welland Recreational Waterway (between the train bridge and Lincoln Street); subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits; and further

THAT Welland City Council designates the “Welland Rose Festival Inc.” as a community festival; and further

THAT Welland City Council delegates in accordance with its Delegation of Powers Policy, for all future events of the Welland Rose Festival Inc., to the City Clerk (or designate), the authority to support the Welland Rose Festival Inc. organizer’s application for Special Occasion Permits, and to deem the event a community festival.