



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, May 13, 2008*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2008 - 07**

**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) (6:15 p.m.)  
(See yellow tab)**
  
  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 April 22, 2008.  
*(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) - Nil**
  - 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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### **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**

<b>1</b>	<b><u>03-59</u></b>	
	<b><u>08-48</u></b>	Gen. Mgr., Planning and Development Services D. Thorpe – Derelict Vehicles.
<b>5</b>	<b><u>08-107</u></b>	Gen. Mgr., Planning and Development Services D. Thorpe – Condominium Approval – 2013630 Ontario Corporation, 21 Woodlawn Road (File: 26CD-14-08001).



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**(B) OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**8**                      **08-62**      Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Review of Snow Clearing Policy SER-014-0004 and its application.

**3.      NEW BUSINESS**

**18**                      **08-110**      **Sisters of the Sacred Heart 50<sup>th</sup> Anniversary.**  
**(Background information included in Council Members' Agenda Packages).**

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND congratulates the Sisters of the Sacred Heart on the occasion of their 50<sup>th</sup> Anniversary of service in the Welland Community.

**08-3**      **St. Mary Catholic School – Nevada Lottery Application.**

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the following Lottery License: St. Mary Catholic School - Nevada.