



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, May 27, 2008*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2008 - 08**

**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) (6:25 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 May 13, 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)

03-139

03-139Z

07-135

07-135Z

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

03-139

03-139Z

07-135

07-135Z

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

03-139

03-139Z

07-135

07-135Z

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

03-139

03-139Z

07-135

07-135Z

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

03-139

03-139Z

07-135

07-135Z

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

#### 4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

(Recess General Committee meeting to convene Special Council Meeting)



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### **4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.**

- (A) **08-112Z** A complete Application has been made by P.D. REITSMA SURVEYING (2005) LTD. on behalf of VINCENT POLICELLA MASONRY CONTRACTOR LIMITED to rezone Niagara South Condominium Plan 63 for lands at 117 Willson Road from the existing RM4-X2 Zone By-law 2667 to a RM4-X2 Zone By-law 2667. The purpose of the Amendment is to permit an existing condominium apartment building to have nineteen (19) units instead of eighteen (18); to acknowledge a minimum north (front) yard of 7.5 metres; to permit parking in the exterior side yard within 1.2 metres of the exterior side lot line instead of the required 1.5 metres; to permit a minimum aisle width of 7.0 metres instead of 7.3 metres; to permit a minimum parking space width of 2.45 metres instead of 2.7 metres for spaces located in the exterior yard; and to permit a minimum of 28 spaces instead of the required 29. The request reflects the as-constructed situation. There is no Official Plan coverage.

**(See Staff Report PDS-2008-24, Pages 5 to 8)**

**(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)**



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- 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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Remove From Block

**07-135**

**07-135Z**

Gen. Mgr., Planning and Development Services D. Thorpe – Applications for Official Plan and Zoning By-law Amendments, Calloway Reit (Welland) Inc., (Part of Lots 21 and 22, Concession 2, Former Township of Crowland being Part of Part 1, Plan 59R-9112 (for lands north of Woodlawn Road west of Brown Road, “69 and 165 Primeway Drive” (west side) (Files: 2006-20; OPA).

**(B) CORPORATE SERVICES**

**Finance Division**

**112**

**08-4**

Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Debenture Request 2008.

**(C) OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**Engineering Division**

**116**

**06-154**

**07-70**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Assumption of South Pelham Subdivision Phases 2, 3, 4.

**120**

**08-99**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Northwest Area Inflow/Infiltration Study.

**124**

**05-118**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – 2008 Conservation Program Purchase of Rain Barrels.



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#### **Traffic & Parking Division**

**127**

**01-108**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Downtown Infrastructure Improvements Update.

### **3. NEW BUSINESS**

**08-3**

Plymouth Elementary School – Bazaar and Bingo Applications.

#### **Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND approves the following Lottery License: Plymouth Elementary School - Bazaar and Bingo Applications.

**08-114**

Application from Councillor Paul Grenier to seek nomination for Representation on the Association of Municipalities of Ontario (AMO) Board.

#### **Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND supports the nomination application of Councillor Paul Grenier to the Association of Municipalities of Ontario (AMO) Small Urban Caucus.

**137**

**08-20**

Petro Kouretos, Owner Operator, Golden Brothers Bar and Taps – Liquor License and Special Occasion Permit.

#### **Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND has no objections to the issuance of a Liquor License and Special Occasion Permit to Golden Brothers Sports Bar and Tapps, 21 Southworth Street for a Benefit BBQ on June 7, 2008, subject to the applicant receiving approval through the Special Event Application Review Team (SEART) process.