



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, September 23, 2008

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2008 - 10

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) (6:35 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 June 10, 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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4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

(Recess General Committee meeting to convene Special Council Meeting)

- 4.2.1 08-4 Public Meeting pursuant to Section 357 of the *Municipal Act, 2001* regarding Tax Write-Offs
(See Report FIN-2008-12, Pages 12 to 15)

(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

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**

06-114

BYL 2008 – 151

A By-law to authorize the acceptance of tender and the entering into a contract with Friesens Corporation to assist with the 150TH Anniversary Commemorative Book.

08-13

BYL 2008 – 152

A By-law to establish a reserve account for the Ontario Bus Replacement Program.

08-24

BYL 2008 – 153

A By-law to authorize the appointment of a Deputy Clerk of the Corporation of the City of Welland; and to repeal By-laws 2002-183, and 2006-55.

08-46

BYL 2008 – 154

A By-law to authorize the purchase of one 2009 Cargo Van from Gillespie Pontiac Buick Cadillac Ltd.

08-46

BYL 2008 - 155

A By-law to authorize the purchase of two 2009 Compact Pick-Up Trucks from Forbes Ford Sales Ltd.

08-46

BYL 2008 – 156

A By-law to authorize the purchase of one Top Dressing Machine from Bannerman Ltd.

08-46

BYL 2008 – 157

A By-law to authorize the purchase of one 2009 Passenger Van from Colombo Motors LP.

08-1

BYL 2008 – 158

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 23rd day of September, 2008.



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| 16 | <u>08-4</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Capital Project Close Out Reports. |
| 21 | <u>08-141</u> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Municipal Performance Measurement Program for the year 2007. |

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

- | | | |
|-----------|---------------------|---|
| 40 | <u>08-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Purchase of One New 2009 Cargo Van, Extended 9,600 GVW. |
| 42 | <u>08-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Purchase of One New 2009 Full Size Extended Van (Passenger Type). |
| 44 | <u>08-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Purchase of Two New 2009 Compact Pick-Up Trucks Extended Cab. |
| 46 | <u>08-46</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Purchase of One New Top Dressing Machine. |

Traffic & Parking Division

- | | | |
|-----------|---------------------|---|
| 48 | <u>08-22</u> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Authorization for Private Property Tagging and/or Towing. |
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