



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, March 10, 2009*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2009 - 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.**

**Bonnie Nistico-Dunk,  
Acting City Clerk**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:50 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 **DISCLOSURES OF INTEREST**
    - 3.4 **ADOPTION OF MINUTES**

General Committee Meeting of February 24, 2009.  
(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**

**(Recess General Committee meeting to convene Special Council Meeting)**

**4.2.1 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.**

**(A) 09-70**

**09-70Z**

Applications have been made by DONALD B. THORPE on behalf of THE CORPORATION OF THE CITY OF WELLAND to amend the Official Plan and to rezone Part Lot 26, Concession 5, former Township of Crowland, now City of Welland for lands at 240 Denistoun Street from the existing RM4 and O2 Zones By-law 2667 to a Site Specific RM4 Zone By-law 2667. The purpose of the Amendment is to permit the lands to be developed for multiple residential uses with Site Specific provisions. The Official Plan designation is RESIDENTIAL AND OPEN SPACE.

**(See Staff Report PDS-2009-17, Pages 21 to 40)**

**(B) 09-71**

**09-71Z**

Applications have been made by DONALD B. THORPE on behalf of THE CORPORATION OF THE CITY OF WELLAND to amend the Official Plan and to rezone Lots 78 and 79, Part Lots 80 and 81, Plan 571 for lands on the north side of McCormick Street, west of Welland Recreational Waterway from the existing R3 and O1 Zones By-law 2667 to a Site Specific RM3 Zone By-law 2667. The purpose of the Amendment is to permit multiple residential type uses such as townhouses and semi-detached dwellings. A Site Specific RM3 Zone is requested to recognize possible reduced setbacks and lot frontage requirements. The Official Plan designation is OPEN SPACE (OS).

**(See Staff Report PDS-2009-18, Pages 41 to 63)**

**(Recess Special Council Meeting to reconvene General Committee Meeting)**



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### **4.3 BOARDS, AGENCIES, COMMISSIONS AND COMMITTEES REPORT(S)**

**09-4** Budget Review Committee Update.

**99-99** Welland Recreational Canal Corporation (WRCC) –  
Pan American Games Bid Involvement  
**(See Report WRCC-SR-2009-05, Pages 1 to 20)**

### **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**

**21**

Remove From Block

**09-70**

**09-70Z**

Gen. Mgr., Planning and Development Services D. Thorpe – Applications for Official Plan Amendment and Zoning By-law Amendment – 240 Denistoun Street, Part Lot 25, Concession 5, Former Township of Crowland, northeast corner of Lincoln and Denistoun Streets – City of Welland (File: 2009-01).

**41**

Remove From Block

**09-71**

**09-71Z**

Gen. Mgr., Planning and Development Services D. Thorpe – Applications for Official Plan and Zoning By-law Amendments, Lots 78 and 79, Part Lots 80 and 81, Plan 571, north side of McCormick Street, west of the Welland Recreational Waterway, City of Welland (File 2009-02).



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**64**                                **08-147**      Gen. Mgr., Planning and Development Services D. Thorpe – Request to delete sidewalks – east side of Regatta Drive – Regatta Subdivision, Plan 59M-247 (File 26T-14-93009).

**(B)**      **CORPORATE SERVICES**

**71**                                **09-4**            Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Properties Eligible for Tax Registration.

**78**                                **08-80**            Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – 2008 Remuneration and Expense Report – Members of Council.

**(C)**      **OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**83**                                **09-42**            Gen. Mgr., Engineering, Public Works & Transp. Serv./City Engineer S. Iannello – Award of Contract for Watermain Leak Detection and Water Use Profiling Study.

**3.**      **NEW BUSINESS**

**86**                                **09-3**            Ian Marshall, Niagara Divers' Association – requesting to sell lottery tickets in the City of Welland.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to the Niagara Divers' Association to sell lottery tickets in the City of Welland under authority of Lottery License M017417; subject to the receipt of a \$25.00 administration fee for processing this request.