



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, March 24, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 05

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) - Nil**

 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 March 10, 2009.
(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 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.

- (A) 07-64Z** A complete Application has been made by DILLON CONSULTING LIMITED on behalf of 2090572 ONTARIO INC. to rezone Lots 64 to 83 inclusive, Plan 59M-269 being Parts 34 and 35, Plan 59R-13471 for lands on the north and south sides of Galloway Trail from the existing RM3-X23 Zone By-law 2667 to a Site Specific RM3 Zone By-law 2667. The purpose of the Amendment is to permit decks to be constructed in the rear yard with a zero setback from the interior side lot line, to permit a 1.8 metre high screening device with a zero setback to be located between decks and to permit porches/roofed platforms in the front yard with a zero setback from the interior side lot line. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2009-20, Pages 01 to 21)

- (B) 09-72Z** Applications have been made by DILLON CONSULTING LIMITED on behalf of 2090572 ONTARIO INC. for approval of a Draft Plan of Subdivision and to rezone Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now City of Welland for lands on the west side of the Welland Bypass Canal, east of Lochness Golf Course and south of the terminus of Daimler Parkway from the existing H-R3 and H-RM3 Zones By-law 2667 to a Site Specific Residential and Open Space Zones By-law 2667. The purpose of the Amendment is to permit the development of a Plan of Subdivision composed of a mix of singles, townhouses, walk-up apartments, parks and open space areas. Site Specific Zones addressing provisions such as lot area, lot frontage, setbacks, building height and dwelling floor area will be developed to permit the proposed Plan of Subdivision. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2009-21, Pages 22 to 25)

(Recess Special Council Meeting to reconvene General Committee Meeting)

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

- 09-4** Budget Review Committee – Meeting of March 24, 2009.



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- 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**

07 – 64Z

BYL 2009 – 33

A By-law to amend City of Welland Zoning By-law 2667 (2090572 Ontario Inc. – File 2008-13) north and south sides of Galloway Trail.

09-13

BYL 2009 – 34

A By-law to authorize the entering into an Extension Agreement with 1032560 Ontario Inc. operating as 4500 Taxi (1993) for Transcab Service.

09-42

BYL 2009 – 35

A By-law to authorize the acceptance of tender and the entering into a contract with Veritec Consulting Inc. for the Watermain Leak Detection and Water Use Profiling Study.

02-147

BYL 2009 – 36

A By-law to amend By-law 9314, being a By-law to establish a record retention schedule for various documents.

09-1

BYL 2009 - 37

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 24th day of March, 2009.



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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

01
Remove From Block

07-64Z Gen. Mgr., Planning and Development Services D. Thorpe - Application for Zoning By-law Amendment – Dillon Consulting Limited on behalf of 2090572 Ontario Inc., Galloway Trail (File No. 2008-13).

22
Remove From Block

09-72
09-72Z Gen. Mgr., Planning and Development Services D. Thorpe – Application for Approval of Draft Plan of Subdivision and Application for Zoning By-law Amendment (File 26T-14-08004 and File 2008-14) 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now in the City of Welland, west of the Welland By-Pass Canal, east of Lochness Golf Course and south of the terminus of Daimler Parkway.



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(B) CORPORATE SERVICES

Finance Division

26 **06-75** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri –
Development Charges 2008 Year End Statement.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Transit Division

30 **09-13** Gen. Mgr., Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – Transcab Service.

Public Works Division

33 **09-73** Gen. Mgr., Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – 2008 Annual Summary Report - Safe
Drinking Water Act 2002 Ontario Regulation 170/03.

45 **09-51** Gen. Mgr., Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – Street Sweeper Rental.

3. NEW BUSINESS - Nil