



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, April 14, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 06

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) (6:25 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 **DISCLOSURES OF INTEREST**
 - 3.4 **ADOPTION OF MINUTES**

General Committee Meeting of March 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) **09-83**

09-83Z Applications have been made by SALMONA TREGUNNO INC. on behalf of NAPEV CONSTRUCTION LIMITED to amend the Official Plan and to rezone Lots 42, 44, 45 and Part of Lot 43, Plan 556, Lots 19, 20, 21 and 22 and Part of the Raceway Reserve and Part of the unnamed Road Allowance between Lot 22 and the Raceway Reserve, Plan 569 for lands at 200 West Main Street from the existing RM3 Zone and O1 Zone By-law 2667 to a Site Specific H-RM4 Zone and Site Specific EP Zone By-law 2667. The purpose of the Amendment is to permit a variety of residential uses including semi-detached dwellings, townhouse units and mid-rise apartment buildings. In addition to the residential uses, accessory recreational and commercial uses are also proposed. The Official Plan designation is RESIDENTIAL AND OPEN SPACE.

(See Staff Report PDS-2009-24, Pages 1 to 42)

(B) **09-84Z** A complete application has been made by MARK BARNFIELD AND SHARON VANDERLOOS to rezone Part Lot 20, Concession 4, former Township of Crowland, now City of Welland being Part 3, Plan 30R-11747 for lands at 17 Oxford Road from the existing RA – Rural Agricultural Zone By-law 2667 to a Temporary Use, By-law 2667. The purpose of the Amendment is to permit a paintball facility to be located on a portion of the subject lands on a temporary (3 year) basis. The Official Plan designation is INDUSTRIAL (I).

(See Staff Report PDS-2009-25, Pages 43 to 45)



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4.2.2 PUBLIC MEETING – CAPITAL AND OPERATING BUDGETS.

09-4 Public Meeting regarding the 2009 Capital and Operating Budgets.

(Recess Special Council Meeting to reconvene General Committee Meeting)

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

5. COMMITTEE OF THE WHOLE (OPEN)

- to discuss items removed from Agenda Block
- adjourn General Committee
- convene a Budget Review Committee Meeting
(See Report FIN-2009-08, Pages 46 to 62)

6. ADJOURN BUDGET REVIEW COMMITTEE AND CALL TO ORDER COUNCIL MEETING.

6.1 RATIFY ACTIONS OF GENERAL COMMITTEE & BUDGET REVIEW COMMITTEE

6.1(a) Councillors to identify items to be removed from ratification block of General Committee Meeting.

6.1(b) Approval of 2009 Capital and Operating Budgets.

6.2 BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)

6.3 RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE

6.4 BY-LAWS

06 – 84

BYL 2009 – 41

A By-law to authorize the entering into a contribution agreement with the Ministry of Energy and Infrastructure and Ministry of Agriculture, Food and Rural Affairs to secure funding for development of the Welland Community Wellness Complex.



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09-17

BYL 2009 - 42

A By-law to authorize the entering into a collective agreement with the National Automobile, Aerospace, Transportation and General Workers Union of Canada C.A.W. Local 523 effective January 1st, 2009 until December 31st, 2010.

09-4

BYL 2009 - 43

A By-law to adopt the 2009 Capital and Operating Budgets.

09-1

BYL 2009 - 44

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 14th day of April, 2009.

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

1

Remove From Block

09-83

09-83Z

Gen. Mgr., Planning and Development Services D. Thorpe - Applications for Official Plan and Zoning By-law Amendments, Salmona Tregunno Inc., on behalf of Napev Construction Limited, Lots 42, 44, 45 and Part of Lot 43, Plan 556, Lots 19, 20, 21 and 22 and the Raceway Reserve, Plan 569, Lot J.L. and Part Block H.A.R., Plan 564, municipally known as 200 West Main Street (File 2009-03 and OPA)

43

Remove From Block

09-84Z

Gen. Mgr., Planning and Development Services D. Thorpe – Application for Zoning By-law Amendment, Mark Barnfield and Sharon Vanderloos, Part Lot 20, Concession 4, Former Township of Crowland, now in the City of Welland, more specifically described as Part 3, Plan 30R-11747, municipally known as 17 Oxford Road (File 2009-04).

3. NEW BUSINESS - Nil