



**SPECIAL COUNCIL MEETING AGENDA**  
**Tuesday, June 9, 2009**  
**Council Chambers**  
**6:45 p.m.**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 p.m.)**  
**(See yellow tab)**
  - Security of property matter.
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**
  
3. **OPEN SPECIAL COUNCIL MEETING (6:55 p.m.)**
  - 3.1 **DISCLOSURES OF INTEREST**
  
4. **VERBAL REPORT**  
  
**09-114** Application for Grant under the Community Adjustment Fund
  
5. **BY-LAWS**  
  
**09-1** 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 9<sup>th</sup> day of June, 2009.
  
6. **ADJOURNMENT**



## **GENERAL COMMITTEE**

### **Integrated Services and Corporate Services**

*Tuesday, June 9, 2009*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number 2009 - 09**

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**1. GENERAL COMMITTEE MEETING TO CONVENE FOLLOWING THE SPECIAL COUNCIL MEETING**

**1.1 CALL TO ORDER BY VICE MAYOR MIKE BELCASTRO**

**1.2 ADDITIONS/DELETIONS TO AGENDA**

**1.3 DISCLOSURES OF INTEREST**

**1.4 ADOPTION OF MINUTES**

General Committee Meeting of May 12, 2009.

**1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**

**2. VERBAL REPORTS AND DELEGATIONS**

**(Staff reports relating to delegations to be brought forward)**

**2.1 DELEGATIONS (MAXIMUM 5/10/5 RULE)**

**08-147** Russ Findlay, Chair, Accessibility Advisory Committee regarding the accessibility of the proposed sidewalk installation on Regatta Drive.

**2.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S)**

**2.2.1 09-4** Budget Review Committee Report to Council - Meeting of June 9, 2009.



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3. **COMMITTEE OF THE WHOLE (OPEN)**  
**(Discuss items removed from Agenda Block)**
  
4. **ADJOURNMENT**



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**AGENDA BLOCK**

**1. BUSINESS ARISING FROM MINUTES, PREVIOUS MEETINGS  
AND OTHER ITEMS REFERRED FROM COUNCIL FOR DISCUSSION**

**Referred from the May 19, 2009 Council Meeting**

Remove From Block

**08-147** Gen. Mgr., Planning and Development Services, D. Thorpe – request to delete sidewalks – east side of Regatta Drive – Regatta Subdivision.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND denies the request by residents on Regatta Drive to delete sidewalks on the east side of Regatta Drive.

1

Remove From Block

**09-22** Acting Gen. Mgr., Engineering, Public Works and Transportation Services/City Engineer L. Ventresca – Kingsway and Forks Road – Flashing Beacons.

**(See Report TRAF-2009-12, pages 1-2)**

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with replacing the existing 4-way flasher with a 2-way flashing beacon; and further

THAT THE COUNCIL OF THE CITY OF WELLAND authorizes staff to proceed with the purchase of two solar powered flashing beacons to be installed at the intersection of Kingsway and Forks Road.

**2. BUSINESS ARISING FROM COMMITTEE OF THE WHOLE (CLOSED)**



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**3. STAFF REPORTS**

**INTEGRATED SERVICES - Councillor M. Dzugan, Chair**

**Planning and Development**

**3**                    **08-48**    Gen. Mgr., Planning and Development Services, D. Thorpe –  
Property Standards By-law.  
**(PDS-2009-37)**

**7**  
Remove From Block                    **07-88**    Gen. Mgr., Planning and Development Services, D. Thorpe –  
Proposed Official Plan Amendment – Commercial Policies.  
**(Policies and Comment Response Table provided)**

**CORPORATE SERVICES - Councillor P. Grenier, Chair**

**Finance Division**

**25**                    **08-136**    Gen. Mgr., Financial & Corporate Services/Treasurer, B. Silvestri – Buy  
Canadian/Local Preference Resolution.  
**(FIN-2009-10)**

**4. NEW BUSINESS - Nil**