



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, January 27, 2009*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2009 - 01**

**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**

- 
1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:40 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 December 9, 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**



## GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

*Tuesday, January 27, 2009*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2009 - 01**

---

### **4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS**

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

#### **4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.**

- (A) 09-43Z** A complete application has been made by ERIN SARGENT on behalf of TERRANCE WILLIAM EWANOCHKO to rezone Lot 28, Part Lots 4 and 27, Plan 552 for lands at 65 West Main Street from the existing RZ and R2 Zones By-law 2667 to RM4 and RM2 Zones By-law 2667. The purpose of the Amendment is to permit the existing church building to be converted into 4 residential units and to permit the construction of a semi-detached dwelling on the south portion of the lands fronting on Bald Street. In order for the overall development of the lands to proceed as described above the Applicant has also submitted a Consent Application to divide the subject property. The Official Plan designation is COMMERCIAL AND RESIDENTIAL. The subject lands are also the subject of an Application for Consent – File B011/2008WELL.

**(See Staff Report PDS-2009-05, Pages 7 to 17)**

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

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

- 4.3.1 99-99** Welland Recreational Canal Corporation (WRCC) Report to Council **(See Pages 1 to 6)**
- Tender Award WRCC-08-03-Welland Feeder Canal Landscaping and Restoration.
  - Tender Award WRCC-08-02-Merritt Park Amphitheatre Project.
  - WRCC-Summary of Public Motions.

## **5. COMMITTEE OF THE WHOLE (OPEN)** **(to discuss items removed from Agenda Block)**



## GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

*Tuesday, January 27, 2009*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2009 - 01**

---

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 **2009 City Manager/Mayor Work Plan.**  
**(To Be Distributed)**
9. **ADJOURNMENT**



## **GENERAL COMMITTEE MEETING AGENDA INDEX**

*Tuesday, January 27, 2009*  
*7:00 P.M.*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number G.C. 2009 – 01

---

Page No.

### **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**

<b>7</b> Remove from Block	<b><u>09-43Z</u></b>	Gen. Mgr., Planning and Development Services D. Thorpe - Application for Zoning By-law Amendment – Terrance William Ewanochko, 65 West Main Street, south side of West Main Street, west of Frazer Street (File No. 2008-12).
<b>18</b>	<b><u>08-59</u></b>	Gen. Mgr., Planning and Development Services D. Thorpe – Semi-Annual Subdivision Status Report – December 31, 2008.



## **GENERAL COMMITTEE MEETING AGENDA INDEX – Page 2**

*Tuesday, January 27, 2009*

*7:00 P.M.*

**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2009 - 01**

---

**Page No.**

**(B) OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**Engineering Division**

**42**

**04-124**

Gen. Mgr. Engineering, Public Works & Transp. Serv./City  
Engineer S. Iannello – Universal Water Metering Program  
Fourth Quarter Update.

**3. NEW BUSINESS - Nil**