



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, February 10, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 02

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) - Nil**

 - 2. ARISE FROM COMMITTEE-OF-THE-WHOLE - Nil**

 - 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 January 27, 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)

08-95 Deanna Villella, Chair, North Welland Business Improvement Area to present their Strategic Plan for 2009.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

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

4.3.1 09-4 Budget Review Committee Report to Council - Meeting of February 10, 2009.

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 2009 City Manager/Mayor Work Plan (See Pages 26 – 27)

9. ADJOURNMENT

BY-LAWS

MAY BE VIEWED AT THE CLERK'S DEPARTMENT PRIOR TO THE MEETING IF DESIRED.

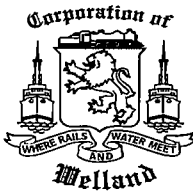
THE FOLLOWING BY-LAWS RELATE TO:

- **REPORTS PREVIOUSLY PRESENTED TO GENERAL COMMITTEE AND RECOMMENDED FOR ADOPTION BY COUNCIL**
- **PREVIOUS RESOLUTIONS OF COUNCIL**

09-1

BYL 2009 - 14

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 10th day of February, 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) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

1 **08-13** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – Miron Kurczak's June Presentation to
Council.

4 **08-13** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – Transit Advisory Committee Terms of
Reference.

Traffic & Parking Division

8 **08-9** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer S. Iannello – Streetlighting.



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3. NEW BUSINESS

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09-27 Keith Bellamy, President, Welland Rose Festival, requesting that Council appoints four members to sit on the Welland Rose Festival Advisory Committee.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND appoints the following four elected members of the Welland Rose Festival Board: Keith Bellamy, President; Joshua Bendlis, 1st Vice President; Sue Mariage, Secretary; and Norma Lostracco, Treasurer, to sit on the Welland Rose Festival Advisory Committee as per its Terms of Reference.