



SPECIAL COUNCIL MEETING AGENDA
Tuesday, May 24, 2016
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:20 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board.
 - *Request for extension to Draft Plan Approval*
 - *Rice Road lease renewal*
 - Personal matters about an identifiable individual, including municipal or local board employees.
 - *Tax Registration Update – 870 Niagara Street & 1030 Niagara Street*

2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:55 P.M.)**

3. **OPEN SPECIAL COUNCIL MEETING (7:00 P.M.)**
 - 3.1 **ADDITIONS/DELETIONS TO AGENDA**
 - 3.2 **CALL UPON THE ACTING CITY CLERK TO REVIEW COMMITTEE-OF-THE-WHOLE ITEMS (IN-CAMERA), IF ANY**
 - 3.3 **DISCLOSURES OF INTEREST**
 - 3.4 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN)**

4. **ORAL REPORTS AND DELEGATIONS**
 - 4.1 **PRESENTATION(S) - Nil**
 - 4.2 **DELEGATION(S) (maximum 5/10/5 policy)**
 - 11-74** Larry Kotseff, Senior Executive, Land Development, Fusion Homes re: Request for Approval of an Extension of a Draft Plan for the Fusion Homes Subdivision.
 - 4.3 **AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

5. CONFIRMATORY BY-LAW

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 May, 2016. Ref. No. 16-1

6. ADJOURNMENT



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AGENDA BLOCK

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

2. **COMMITTEE AND STAFF REPORTS**
 1. **Business Arising from Committee-of-the-Whole (closed) - Nil**

 2. **Staff Reports**

- 1 - 4 **P&B-2016-31** Gen. Mgr., Infrastructure and Development Services/City Engineer, S. Iannello - Request for Extension to Draft Plan Approval - Fusion Homes - 1695525 Ontario Inc. (File 26T-14-10002) south of Forks Road, east of Kingsway and west of the Welland By-Pass Canal.
Ref. No. 11-74

3. **NEW BUSINESS - Nil**

4. **BY-LAWS - Nil**



GENERAL COMMITTEE

Tuesday, May 24, 2016
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2016 - 05

- 1. OPEN GENERAL COMMITTEE MEETING FOLLOWING THE SPECIAL COUNCIL MEETING**
 - 1.1 CALL TO ORDER BY VICE MAYOR LEO VAN VLIET**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES - Nil**
 - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**

- 2. VERBAL REPORTS AND DELEGATIONS**
 - 2.1 PRESENTATIONS - Nil**
 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**

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

- 4. ADJOURNMENT**

