



GENERAL COMMITTEE

Tuesday, April 10, 2018
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2018 - 5

1. OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.

1.1 CALL TO ORDER BY VICE MAYOR DAVID MCLEOD

1.2 ADDITIONS/DELETIONS TO AGENDA

1.3 DISCLOSURES OF INTEREST

1.4 ADOPTION OF MINUTES

General Committee Meeting of March 27, 2018.

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

Douglas Rapelje, Member of Senior Citizen Advisory Committee to present the 2018 Ontario Age-Friendly Community Recognition Award under Category 1.

04-92

18-49 Laurie Dayboll, Elections Coordinator re: Election Sign By-law.

18-13 Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor re: Transit Automated Fair Collection System.

18-13 Alfred Stockwell, Transit Manager and Dave Stuart, Transit Supervisor re: Public Transit Infrastructure Fund (PTIF) Phase 2.

2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE)

16-54

17-113 Alastair Davis, Chief Executive Officer, Habitat for Humanity Niagara re: Habitat Builds on Privately Acquired Property.



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2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) – Nil

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

Deferred from the General Committee Meeting of March 27, 2018.

1 - 14

Remove From
Block

CLK-2018-06

Gen. Mgr., Human Resources & Legislative Services, R. Mantesso -
Election Sign By-Law. Ref. No 04-92/18-49

2. STAFF REPORTS

INFRASTRUCTURE & DEVELOPMENT SERVICES – L. Van Vliet, Chair

Planning & Building Division

15 - 17

Remove from
Block

P&B-2018-15

Gen. Mgr., Infrastructure and Development Services/City Engineer,
E. Nickel - Memorandum of Understanding with Habitat for Humanity
Niagara Concerning; Servicing of Privately Acquired Lands.
Ref. No. 16-54/17-113

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

18 - 20

FIN-2018-06

Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - City of Welland Loan to Welland Hydro Energy Services for
the Financing of Joint Venture Feed-In-Tariff 5.0 (FIT) Solar Project.
Ref. No. 99-43/12-114



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Transit Division

- | | | |
|--|-----------------------------|---|
| 21 - 23
Remove From
Block | <u>TRANS-2018-03</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Public Transit Infrastructure Fund (PTIF) Phase 2.
Ref. No. 18-13 |
| 24 - 26
Remove from
Block | <u>TRANS-2018-05</u> | Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer,
S. Zorbas - Transit Automated Fare Collection System.
Ref. No. 18-13 |

3. NEW BUSINESS - Nil