



## GENERAL COMMITTEE AGENDA

Tuesday, November 23<sup>rd</sup>, 2004  
7:00 P.M.

COUNCIL CHAMBERS - CITY HALL

Meeting Number G.C. 2004 - 13

### Page No.

1. ***Additions /Deletions to Agenda.***
  
2. ***Disclosure of Interest.***
  
3. ***Adoption of Minutes of General Committee Meeting of November 9<sup>th</sup>, 2004.***
  
4. ***Call Upon Clerk To Review Agenda Index For Council To Determine Items To Be Removed From Block For Discussion.***
  
5. ***Business Arising From Minutes of Previous Meetings: NIL***
  
6. (A) ***Recess General Committee Meeting To Convene A Special Council Meeting To Hold Public Hearings Pursuant To The Planning Act.***  
  
***Public Hearings:***  
  
***(appoint Chair of Community Services to preside)***
  1. An Application has been made by PHIL FISHER & ASSOCIATES LTD. on behalf of LARRY CREIGHTON to rezone Part Lot 11, Concession 5, former Township Crowland, Part 22 on 59R-7377 for lands on the north side of Buchner Road, west side of Matthews Road (unopened) from the existing RA - Rural



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Agricultural District By-law 1538 to a Site Specific - RA By-law 1538. The purpose of the Amendment is to amend the regulation of the Rural Agricultural (RA) District to permit the construction of a single-detached dwelling. The Applicant requires an amendment to the Lot Area requirement from 1.2 hectares to 4,047 square metres. The Official Plan designation is AGRICULTURAL (A).

2. An Application has been made by MICHAEL WAYNE LOSIER to rezone Part Lots 44-50 inclusive, Part of Lots 107-113 inclusive, Part of Closed Craig Street, Plan 948, being Part 21 on 59R-1680 for lands at 74 Vaughan Road from the existing I1-X2 Zone By-law 2667 to a Site Specific I1-X2 Zone By-law 2667. The purpose of the Amendment is to permit a mini warehouse and public storage facility as an additional permitted use on the site. The City has amended the Application to provide for a general amendment to By-law 2667 to permit a mini warehouse and public storage facility in a Storage and Light Manufacturing Zone - I1-X2. The Official designation is INDUSTRIAL (I).

(B) ***Adjourn Public Hearings/Special Council Meeting  
And Reconvene General Committee Meeting.***

7. ***Delegations:***

**04-22** - Nick Palomba, Delcan to address Council regarding the downtown area.

8. ***Staff Reports:***

(A) **COMMUNITY SERVICES**

**Planning and Development Services**

**Planning Division**

1

Remove from Block

**04-1 15Z** - Proposed Amendment to Zoning By-law 1538 -- Larry Creighton, north side of Buchner Road, west side of Unopen Matthews Road (File 2004-02).  
**(PDS-2004-66)**



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Remove from Block
- 04-154Z** - Proposed Amendment to By-law 2667, as amended by By-law 10534 for the City of Welland, 74 Vaughan Road (File 2004-06).  
(PDS-2004-67)
- (B) **CORPORATE SERVICES**
- Finance Division**
- 22 **04-4** - September 2004 Financial Statements.  
(FIN04-27)
- 35 **04-153** ~~04-153~~ Municipal Performance Measurement Program for the year 2003.  
(FIN-04-29)
- 48 **04-4** - Acceptance of Banking Services Proposal.  
(FIN-04-31)
- Clerk's Division**
- 51  
Remove from Block
- 05-45** - 2005 Insurance for Municipal, Transit and Welland Recreational Canal Corporation.  
(CLK-2004-14)
- (C) **OPERATIONAL SERVICES**
- Engineering, Public Works and Transportation Services**
- Public Works Division**
- 68 **04-45** - Implementation of the "SWAP" Program. (Sewer Water Alleviation Program)  
(ENG-2004-52)
- 77 **04-46** - Request for Authorization for the Procurement of One (1) New Extended Cab and Chassis, 15,000 G.V.W. Truck Complete with a Del 9' Job Boss Dump Body Model DJBHD8909.  
(ENG-2004-54)
- 79 **04-142** - Quotation for Water and Sewer Operating Materials.  
(ENG-2004-56)

