

## **SPECIAL COUNCIL MEETING AGENDA**

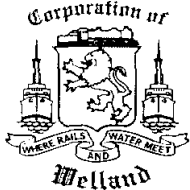
**Tuesday, March 22<sup>nd</sup>, 2005  
7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

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**Page No.**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)  
(See yellow tab)**
  
2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (7:00 p.m.)**
  
3. **OPEN COUNCIL MEETING (7:00 p.m.)**
  - 3.1 **DISCLOSURE OF INTEREST**
  
  - 3.2 **ADDITIONS/DELETIONS TO AGENDA**
  
  - 3.3 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**
  
4. **PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.**
  - 4.1 (A) **05-82** An Application has been made by JASON VOTTERO on behalf of BRUNO OAND JASON VOTTERO to amend the Official Plan (Lot 669 and Part Lots 664, 665, 666, 667 and 666, Plan 610 being Part 1 on 59R-9602) for lands at 447 Niagara Street from RESIDENTIAL (OFFICIAL PLAN AMENDMENT NO. 74) to RESIDENTIAL WITH EXCEPTIONS. The purpose of the Amendment is to modify the Residential designation to allow additional Commercial uses in an existing commercial building. The subject lands are also the subject of an Application for Zoning By-law Amendment – File 2005-03.



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**05-83Z** Application has been made by LARRY JAMES WHITAKEH, ROSS HENRY TEMPLAIN, L & S ROOFING INC. AND PORT COLBORNE HARBOUR AND MARINE LIMITED to rezone Part of Lot 246, former Township of Thorold being Part 1 on 59R-2220 and Part 3 on 59R-11831 for lands at 794 South Pelham Road from the existing R2-Single-Detached Dwelling – Second Density Zone By-law 2667 to a RM2 – Multiple Dwelling – Second Density Zone By-law 2667. The purpose of the Amendment is to permit two (2) semi-detached residential dwellings. The Official designation is RESIDENTIAL (R).

**05-84Z** An Application has been made by P. DOUGLAS REITSMA SURVEYING LTD. on behalf of FRANK JAMES LOCK AND LOUISE MARIE LOCK to rezone Part of Lot 1, Concession 14, former Township of Pelham now in the city of Welland for lands at 594 Gaiser Road from the existing RA – Rural Agricultural Zone By-law 2667 to a Site Specific RA Zone By-law 2667. The purpose of the Amendment is to permit a lot with an area of 0.7 hectares instead of 2 hectares and to permit an accessory building with a lot coverage of 75% of the gross floor area of the main building. This is to satisfy a Consent which is attempting to consolidate landholdings for future residential development. The Official Plan designation is RESIDENTIAL (R). The subject lands are also the subject of an Application Consent, File B007/2004WELL.

**05-82Z** An Application has been made by JASON VOTTERO on behalf of BRUNO AND JASON VOTTERO to rezone Lot 669 and Part of Lots 664, 665, 666, 667 and 668, Plan 610, being Part 1 on 59R-9602 for lands at 447 Niagara Street from the existing C1 – Local Commercial Zone With Exceptions By-law 2667 to a Site Specific C1 Zone By-law 2667. The purpose of the Amendment is to recognize the commercial uses permitted by Exception 19.3.9 of By-law 2667, as amended, and to incorporate a paint store and home decorating store as additional uses. The Official Plan designation is RESIDENTIAL (OFFICIAL PLAN AMENDMENT NO. 74). The subject lands are also the subject of an Application for Official Plan Amendment.

**(B) ADJOURN PLANNING PUBLIC HEARING PROCESS.**



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5. **PUBLIC HEARING PURSUANT TO THE MUNICIPAL ACT  
- NOTICE OF ROAD CLOSING – ROXBOROUGH STREET.**

05-85 Stop up and close unopen Roxborough Street north of Promenade Richelieu shown on Reference Plan 59R-7976 in accordance with Chapter 25, Section 34(1) of the Municipal Act.

(See *Report PDS-200523 - Pages 47 to 49*)

6. **PUBLIC MEETING PURSUANT TO THE MUNICIPAL ACT.**

05-4 To consider the 2005 Water/Sanitary Sewer Operating and Capital Budget with Resulting Rate Structure.

(See *Report FIN-0504 – Pages 4 to 12*)

7. **DELEGATIONS:**

04-66 Mark Mikolasek, Davidson-Walker Funeral Home -water and sewer construction on Helems Avenue.

8. **ITEMS REMOVED FROM BLOCK**

9. **ADJOURNMENT**



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## **AGENDA BLOCK**

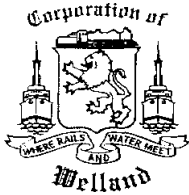
1. **BUSINESS ARISING FROM MINUTES OF PREVIOUS MEETINGS AND OTHER ITEMS REFERRED FROM COUNCIL: NIL**

2. **STAFF REPORTS**

1. **Business Arising from Committee of the Whole (closed)**

2. **Staff Reports:**

- |    |                       |   |
|----|-----------------------|---|
| 1  | <b><u>98-1 52</u></b> | Gen. Mgr. Financial and Corporate Services/Treasurer B. Silvestri – 2004 Remuneration and Expense Report – Members of Council.  |
| 4  | <b><u>05-4</u></b>    | Gen. Mgr. Financial and Corporate Services/Treasurer B. Silvestri – 2005 Water/Sanitary Sewer Operating and Capital Budget with resulting rate structure.   |
| 13 | <b><u>05-7</u></b>    | Gen. Mgr. Financial and Corporate Services/Treasurer B. Silvestri – Accounts Payable – February 23, 2005 – March 16, 2005.  |
| 16 | <b><u>99-43</u></b>   | City Solicitor G. Banks – Welland Hydro-Electric Retail Corp. Name Change.  |
| 19 | <b><u>98-82</u></b>   | City Mgr. T. Fitzpatrick – Award of Audio Visual Tender – Civic Square.   |
| 25 | <b><u>05-83Z</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe -- Proposed Amendment to By-law 2667 – Larry James Whitaker, Ross Henry Templain, L & S Roofing Inc. and Port Colborne Harbour and Marine Limited – 794 South Pelham Road (File 2005-01). |
| 30 | <b><u>05-84Z</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe -- Proposed Amendment to By-law 2667 – Frank James Lock and Louise Marie Lock – 594 Gaiser Road (File 2005-02).   |



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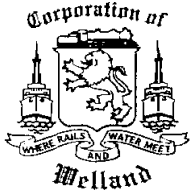
35	<u>05-82</u> <u>05-82Z</u>	Gen. Mgr. Planning and Development Services D. Thorpe -- Proposed Amendment to the Official Plan and Zoning By-law 2667 -- Bruno and James Vottero, 447 Niagara Street (File 2005 03).
43	<u>03-92</u>	Gen. Mgr. Planning and Development Services D. Thorpe -- Lay Out, Establish and Name Parts 8, 9 and 10, Plan 59R-12520 as part of Draper's Street.
47	<u>05-85</u>	Gen. Mgr. Planning and Development Services D. Thorpe Stopping Up and Closing of Roxborough Street Road Allowance north of Promenade Richelieu, east of Wellington Street.
50	<u>05-3</u>	City Clerk C.A. Stirtzinger -- Lottery License.
51	<u>05-73</u>	Gen. Mgr. Engineering, Public Works & Transportation Services D. Shantz -- Street Sweeper Rental.

3. **New Business:** **NIL**

4. **BY-LAWS**

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

- 03-133 A By-law to authorize the retention of RCI Consulting, Acres International Limited and GSP Group Inc., for the Brownfield Strategy / Community Improvement Plan for the City of Welland.
- 05-37 A By-law to provide for the fixing of Water and Sanitary Service Rates to be paid by consumers for public benefits for the 2005 billing year, effective April 1<sup>st</sup>, 2005.
- 05-54 A By-law to authorize acceptance of an Offer to Purchase from Richard Turenne for the sale of 37 Wavell Court.
- 03-92 A By-law to lay out, establish and name Parts 8, 9 and 10, Plan 59R-12520 as part of Draper's Street.



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- 02-35** A By-law to authorize the entering into an Agreement with Totten Sims Hubicki Associates to provide engineering services for the Intersection Redesign and Signalization for Thorold Road at Clare Avenue.
- 05-85** A By-law to authorize the Stopping-Up and Closing of Roxborough Street Road Allowance north of Promenade Richelieu, east of Wellington Street.