



## **SPECIAL COUNCIL MEETING AGENDA**

**Tuesday, May 10, 2005  
7:00 P.M.**

**COUNCIL CHAMBERS - CITY HALL**

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1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:30 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 CALL UPON THE CLERK TO REVIEW AGENDA INDEX INCLUDING BY-LAWS FOR COUNCIL TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See pink tab)
  
4. CONSIDERATION TO THE 2005 CAPITAL AND OPERATING BUDGETS PURSUANT TO THE MUNICIPAL ACT.  
  
Invitation for representations with respect to the 2005 Capital and Operating Budgets.  
  
*(See Report FIN-05-07 – Pages 4 to 28)*
  
5. BY-LAWS (SEE AGENDA INDEX)
  
6. ADJOURNMENT



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### **AGENDA BLOCK**

#### **1. COMMITTEE AND STAFF REPORTS**

##### **1. Staff Reports:**

1	<b><u>05-7</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Accounts Payable -April 12, 2005 to May 2, 2005.
4	<b><u>05-4</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- 2005 Capital and Operating Budgets.
29	<b><u>05-4</u></b>	Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri- Properties Eligible for Tax Registration.
37	<b><u>05-19</u></b>	Gen. Mgr. of Parks and Recreation B. LaPlante -Agreement between the City of Welland and Niagara Region Landscaping Works at St. George Park.
38	<b><u>01-155</u></b>	Gen. Mgr. of Parks and Recreation B. LaPlante - Use of Cosmetic Herbicides in the City of Welland.
41	<b><u>05-64</u></b>	Gen. Mgr. of Planning and Development Services D. Thorpe – Proposed Development Agreement with Baiocco Development Corp. – East Side of Clare Avenue, North of Lynbrook Lane (File 2004-07).
45	<b><u>01-43</u></b>	Gen. Mgr. of Planning and Development Services D. Thorpe – Proposed Subdivider's Agreement with Harvest Investment Corp. - Harvest Estates Phase 3 Subdivision (File 26T-14-20003).
48	<b><u>04-124</u></b>	Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Universal Water Meter Implementation Program



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### **2. BY-LAWS**

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

- 01-43** A By-law to accept the transfer of an easement(s) for storm sewers from Harvest Investment Corp., In Trust to the Corporation of the City of Welland in the Harvest Estates Phase 3.
- 01-43** A By-law to authorize the signing of a Subdivider's Agreement with Harvest Investment Corp., In Trust with respect to the development of Harvest Estates Phase 3 Subdivision.
- 05-4** A By-law to opt the 2005 Capital Budget.
- 05-64** A By-law to exempt certain lands from Part-Lot Control on the east side of Clare Avenue, north of Lynbrook Lane, City of Welland.
- 05-64** A By-law to authorize the signing of a Development Agreement with Baiocco Development Corp. with respect to the development of lands on the east side of Clare Avenue, north of Lynbrook Lane.
- 05-64Z** A By-law to amend Zoning By-law 2667, upon the application of Baiocco Development Corp. to remove the Holing Symbol "H" from certain lands on the east side of Clare Avenue, north of Lynbrook Lane.