



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, January 23, 2007*  
*7:00 P.M.*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2007 - 01**

**PURSUANT TO BY-LAW 2005176, THE PROCEDURAL BY-LAW OF COUNCIL, COUNCIL WILL MEET AT THE CONCLUSION OF THE GENERAL COMMITTEE AND MAY RATIFY ALL OR PART OF THE RECOMMENDATIONS AND BY-LAWS RELATED THERETO OF THE GENERAL COMMITTEE AT THAT TIME.**

**Barbara Gallaccio,  
Deputy Clerk**

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- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:15 p.m.)  
(See yellow tab)**
  
  - 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**
  
  - 3. OPEN GENERAL COMMITTEE MEETING (7:00 p.m.)**
    - 3.1 CALL TO ORDER**
    - 3.2 ADDITIONS/DELETIONS TO AGENDA
    - 3.3 DISCLOSURE OF INTEREST**
    - 3.4 ADOPTION OF MINUTES**

General Committee Meeting of December 12, 2006.  
*(Previously Distributed)*
    - 3.5 ITEMS TO BE REMOVED FROM BLOCK FOR  
DISCUSSION IN COMMITTEE OF THE WHOLE  
(OPEN) (See blue tab)**
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## GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

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### 4. ORAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

#### 4.1 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil

#### 4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS

##### 4.2.1 STATUTORY PUBLIC HEARING PURSUANT TO THE PLANNING ACT.

- (A) **07-42Z** An Application has been made by JOSEPH TOMAINO on behalf of LUCCHETTA BUILDERS INC. to rezone Part Township Lot 246, former Township of Thorold, now City of Welland for lands at 530 Thorold Road from the existing R2 – Single-Detached Dwelling – Second Density Zone By-law 2667 to a Site Specific RM3 Zone By-law 2667. The purpose of the Amendment is to permit the construction of a four-plex on the existing vacant lands having a reduced lot frontage of 18.8 feet where the requirement is 21 feet. The Official Plan designation is RESIDENTIAL (R).

(See Staff Report PDS-2007-03 – Pages 1 to 8)

- (B) **07-41** Official Plan Amendment No. 120 regarding Community Improvement Policies and Committee of Adjustment.

(See Staff Report PDS-2007-02 – Pages 9 to 22)

#### 4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 4.3.1 **05-1 7** Report requested by Council from Universal Resource Recovery Inc. re: application for approval of waste disposal sites at 615 Rusholme Road - Gerald Patt, General Manager, Universal Resource Recovery Inc.

### 5. COMMIT-TEE OF THE WHOLE (OPEN) (to discuss items removed from Agenda Block)

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6. **ADJOURN GENERAL COMMITTEE AND CALL TO ORDER COUNCIL MEETING.**
    - 6.1 **RATIFY ACTIONS OF GENERAL COMMITTEE**
    - 6.2 **BUSINESS ARISING FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**
    - 6.3 **RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE - Nil**
    - 6.4 **BY-LAWS (SEE COUNCIL AGENDA INDEX)**
  7. **OUTSTANDING ITEMS REFERRED TO COMMITTEE - Nil**
  8. **CORPORATION REPORTS**
    - 8.1 **Mayor's Report**
    - 8.2 **City Manager's Report**
  9. **ADJOURNMENT**
-

## **BY-LAWS**

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

**THE FOLLOWING BY-LAWS RELATE TO:**

- **REPORTS PREVIOUSLY PRESENTED TO GENERAL COMMITTEE AND RECOMMENDED FOR ADOPTION BY COUNCIL**
- **PREVIOUS RESOLUTIONS OF COUNCIL**

### **07-42Z**

BYL 2007 - 10

A By-law to amend City of Welland Zoning By-law 2667 (Lucchetta Builders Inc. – File 2006-16) 530 Thorold Road.

### **07-41**

BYL 2007 – 11

A By-law to authorize the Signing of Official Plan Amendment No. 120.

### **07-1**

BYL 2007 - 12

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 23<sup>rd</sup> day of January, 2007.

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## **GENERAL COMMITTEE MEETING AGENDA INDEX**

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*7:00 P.M.*

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Pase No.

### **AGENDA BLOCK**

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

2. **COMMITTEE AND STAFF REPORTS**

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

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

**Planning and Development Services**

- |                               |                      |  |
|-------------------------------|----------------------|--|
| 1<br>Remove From Block        | <b><u>07-42Z</u></b> | Gen. Mgr. Planning and Development Services D. Thorpe – Proposed Amendment to By-law 2667 – Joe Tomaino on behalf of Lucchetta Builders Inc., 530 Thorold Road (File 2006-I 6).                                      |
| <b>9</b><br>Remove From Block | <b><u>07-41</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe – Proposed Official Plan Amendment No. 120 – Community Improvement Policies and Consideration of Committee of Adjustment Respecting Various Municipal By-laws. |
| <b>23</b>                     | <b><u>99-92</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe – Request for Extension to Draft Plan Approval – Harry W. Diffin Industrial Park Subdivision – City of Welland (File 26T-89015).                               |
| <b>29</b>                     | <b><u>04-92</u></b>  | Gen. Mgr. Planning and Development Services D. Thorpe – Sign By-law Proposed Amendments – Election Signs.  |
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