



## **GENERAL COMMITTEE/COUNCIL AGENDA**

*Tuesday, February 13, 2007*  
*7:00 P.M.*  
**COUNCIL CHAMBERS – CIVIC SQUARE**

**Meeting Number G.C. 2007 - 02**

**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) (6:30 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 January 23, 2007.  
*(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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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 - Nil
    - 4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)
      - 4.3.1 07-49 Presentation requested by Council from the Niagara Food Festival Committee – Stephen Fischer, President and Mike Walsh, Treasurer.  
**(Background information included in Council Members' Agenda Packages).**
      - 4.3.2 07-54 Presentation by Peter Inman, Facilities Manager – Facility Management Plan 2007.
  5. COMMITTEE OF THE WHOLE (OPEN)  
(to discuss items removed from Agenda Block)
  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
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### **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 | <b><u>06-96</u></b> Gen. Mgr. Planning and Development Services D. Thorpe and Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Dufferin and McCormick Streets – Environmental Assessment Process and Servicing and Sale of Surplus City Lands.  |
| 6 | <b><u>06-151</u></b> Gen. Mgr. Planning and Development Services D. Thorpe – Semi-Annual Subdivision Status Report – December 31, 2006.<br><br><b><u>07-55</u></b> Gen. Mgr. Planning and Development Services D. Thorpe – Request for Regional Niagara Policy Plan Amendment to permit the installation of a local sanitary sewer and to permit individual connections for existing dwellings along the east side of Rice Road and north side of Quaker Road.<br><b><i>(to be distributed at meeting)</i></b> |
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**Parks and Recreation Department**

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|----|----------------------|--|
| 28 | <b><u>04-19</u></b>  | Gen. Mgr., Parks and Recreation B. LaPlante – Parks, Recreation and Culture Plan Citizens Advisory Committee Terms of Reference. |
| 33 | <b><u>05-19</u></b>  | Gen. Mgr., Parks and Recreation B. LaPlante - Memorial Park Lease.   |
| 35 | <b><u>07-54</u></b>  | Gen. Mgr., Parks and Recreation B. LaPlante – Facility Management Plan 2007.   |
| 41 | <b><u>05-1 9</u></b> | Gen. Mgr., Parks and Recreation B. LaPlante – Facility Pre Budget Approval.  |

**(B) CORPORATE SERVICES**

**Finance Division**

- |     |                       |   |
|-----|-----------------------|---|
| 4 5 | <b><u>98-1 52</u></b> | Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Council Remuneration – One-Third Expense Allowance. |
|-----|-----------------------|---|

**(C) OPERATIONAL SERVICES**

**Engineering, Public Works and Transportation Services**

**Public Works Division**

- |    |                     |   |
|----|---------------------|---|
| 47 | <b><u>99-99</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz and Gen. Mgr., Parks and Recreation B. LaPlante -Woodlawn Trail Construction. |
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**Traffic & Parking Division**

- |    |                     |   |
|----|---------------------|---|
| 52 | <b><u>07-22</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Restrictions on the east side of Denistoun Street North, north of West Main Street. |
| 54 | <b><u>07-22</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Administrative Update – Traffic and Parking Operations.                                     |
| 61 | <b><u>07-22</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Restrictions – Northhaven Road, Page Drive & Rolling Acres Drive.                   |
| 64 | <b><u>07-22</u></b> | Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Restrictions.   |

**3. NEW BUSINESS**

- 67 ~~99-99~~ **Steph**en Fischer, Manager, Business & Operations, WRCC – requesting permission on behalf of the Welland Snowmobile Club and the Welland Winter Carnival to perform snowmobile demonstrations on the Welland Recreational Canal during Winter Carnival 2007.

**Recommendation:**

THAT THE COUNCIL OF THE CITY OF WELLAND has no objection to the Welland Recreational Canal Corporation (WRCC) granting permission to the Welland Snowmobile Club and Welland Winter Carnival to operate motorized snowmobiles for events scheduled for February 17, during Winter Carnival 2007 in accordance with the “Go Quietly Policy” contained in By-law 2005-92 as well as By-law 2000-1 75 as amended, being a By-law to prohibit the operation and use of vehicles on the Welland Canal Multi-Use Trail and adjacent lands.

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## **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**

### **05-19**

BYL 2007 – 23

A By-law to authorize an extension of the Lease Agreement with Laurent Viger Construction Limited for lands adjacent to Memorial Park.

### **07-22Z**

BYL 2007 - 24

A By-law to amend City of Welland 89-2000, being a By-law regulating traffic and parking within the City of Welland.

### **07-22**

BYL 2007 – 25

A By-law to amend Schedule "V" of By-law 89-2000, being a By-law regulating traffic and parking within the City of Welland.

### **07-1**

BYL 2007 – 26

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 13<sup>th</sup> day of February, 2007.

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