



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, May 8, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 07

PURSUANT TO BY-LAW 2005-176, 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**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:30 p.m.)
(See yellow tab)**

 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE**

 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 April 24, 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)

07-87 Peter Kouretsos, Owner/Manager, Golden Brothers –
Liquor License for May 12, 2007.

4.2 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S) - Nil

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 (Information Only)

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)

2. Staff Reports

(A) COMMUNITY SERVICES

Parks and Recreation Department

4	<u>07-76</u>	Gen. Mgr., Parks and Recreation B. LaPlante – Tender – Weed Cutting.
7	<u>04-1 11</u>	Gen. Mgr., Parks and Recreation B. LaPlante – Lease Agreement – Elections Canada Office at 225 East Main Street.
9	<u>99-99</u>	Gen. Mgr., Parks and Recreation B. LaPlante – Purchase of Timing System for Flatwater Courses.



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(B) **OPERATIONAL SERVICES**

Engineering, Public Works and Transportation Services

Traffic & Parking Division

16 07-22 Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Residential Permit Parking Request
Albert Street West.

Transit Division

18 07-13 Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Ontario Bus Replacement Program
Funding Agreement for Public Transit.

20 07-13 Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Universal Bus Pass Agreement with
Niagara College Student Administrative Council.

3. **NEW BUSINESS**

24 07-6 Mary-Ellen Scotney, President, Niagara Cystic Fibrosis Chapter –
requesting that May, 2007 be declared “Cystic Fibrosis Awareness
Month”.

Recommendation:

That the Mayor declare May, 2007 as “Cystic Fibrosis Awareness
Month” in the City of Welland as requested by the Niagara Cystic
Fibrosis Chapter.

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**

03-I 33

BYL 2007 - 70

A By-law to designate a Community Improvement Project Area.

03-I 33

BYL 2007 - 71

A By-law to adopt a Community Improvement Plan.

07-76

BYL 2007 – 72

A By-law to authorize the acceptance of tenders and entering into a contracts with the Haldimand Commercial Maintenance Inc. and the Greenfield Group Ltd. for week cutting services with the City of Welland.

07-I

BYL 2007 – 73

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 8th day of May, 2007.
