



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, May 22, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 08

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) (5:00 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 May 8, 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) - Nil

5. COMMITTEE OF THE WHOLE (OPEN)

(to discuss items removed from Agenda Block)

6. ADJOURN GENERAL COMMIT-TEE 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**

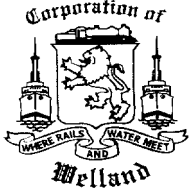
1. **Business Arising from Committee of the Whole (closed)**

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

Planning and Development Services

- | | | |
|---|--------------------------------------|---|
| 1 | <u>06-1 0</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Noise By-law request for exemption – “Relay for Life” – Canadian Cancer Society – 64 Smith Street, Notre Dame College School. |
| 4 | <u>07-85</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Model Home Agreement for lands described as Block 150, 59M-269, north side of Daimler Parkway, east of Perth Trail (File: 2006-1 8). |
| 7 | <u>98-62</u>
<u>07-64</u> | Gen. Mgr. Planning and Development Services D. Thorpe – Request for Part Lot Control Exemption – Lots 54 to 95 (inclusive), Lots 134 to 141 (inclusive), Blocks 147 and 148, Registered Plan 59M-269 – formerly known as St. Andrews Terrace Subdivision. |
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- 11 05-87 Gen. Mgr. Planning and Development Services D. Thorpe –
Condition of Draft Approval – opening of Clare Avenue south
of Webber Road in Webber Estates Subdivision (26T-14-
05001), south of Webber Road, west of Colbeck Drive.
- Parks and Recreation Department**
- 14 07-19 Gen. Mgr., Parks and Recreation B. LaPlante – Feasibility
Study Steering Committee Scope of Work.
- (B) **CORPORATE SERVICES**
- Clerk's Division**
- 18 01-161
07-93 General Mgr. Communications, Council & Legislative
Services/City Clerk C. Stirtzinger – Strategic Priorities
Communication Plan.
- (C) **OPERATIONAL SERVICES**
- Engineering, Public Works and Transportation Services**
- Engineering Division**
- 37 05-1 18 Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Water Conservation and Efficiency
Program.
- Public Works Division**
- 42 07-84 Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – 2007 Sanitary Sewer Service Lateral
Rehabilitation and Replacement Program.
3. **NEW BUSINESS - Nil**
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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**

98-62

07-64

BYL 2007 - 76

A By-law to exempt certain lands from Part-Lot Control in the St. Andrew's Terrace Subdivision, Plan 59M-269 - Galloway Trail, east of Perth Trail, City of Welland.

98-62

07-64

BYL 2007 – 77

A By-law to authorize the exchange of certain lands for emergency and pedestrian access between 2090572 Ontario Inc. and the Corporation of the City of Welland in the St. Andrew's Terrace Subdivision – Plan 59M-269.

07-84

BYL 2007 – 78

A By-law to authorize the acceptance of tender and the entering into a contract with Vic Vatr Contracting Ltd. for the Sanitary Sewer Service Lateral Rehabilitation and Replacement Program 2007.

07-1

BYL 2007 – 79

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 22nd day of May, 2007.
