

GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, June 12, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 09

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**

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1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:45 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 22, 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 PRESENTATION

07-28 Presentation of certificate of appreciation to Janice Makepeace for supporting the Ontario Network of the Canada Volunteerism initiative's Municipal Toolkit.

4.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil

4.3 LEGISLATED PUBLIC HEARINGS/MEETINGS - Nil

4.4 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

4.4.1 07-28 Presentation by Mayor's Youth Council.

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)



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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**

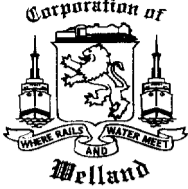
Planning and Development Services

Planning Division

1 **06-109** Mgr. Planning and Development Services D. Thorpe –
Proposed Subdivider's Agreement with Lea Silvestri
Investments Ltd. (File: 26T-14-06001) east of South Pelham
Road, west of the Westerly Terminus of Michael Drive.

Parks & Recreation Department

4 **07-1 9** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Youth Arena Structural Improvements.



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(B) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

Public Works Division

7 **03-1 0** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Tender Award – Summit Avenue Area Watermain Replacement – Phases 3 8 4.

3. **NEW BUSINESS**

10 **07-3** Margaret R. Robertson, Chair, Marshville Heritage Festival – requesting permission to sell raffle tickets in the City of Welland.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND grants permission to Marshville Heritage Festival to sell raffle tickets in the City of Welland under authority of Lottery Licenses M395853 and M395854; subject to the receipt of a \$25.00 administration fee for processing this request.

11 **07-101** Support the nomination bid of Councillor Paul Grenier for Representation on the Association of Municipalities of Ontario (AMO) Board.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND supports the nomination application of Councillor Paul Grenier to the Association of Municipalities of Ontario (AMO) Small Urban Caucus.

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 00

BYL 2007 – 84

A By-law to authorize the acceptance of tender and the entering into a contract with **Avertex** Utility Solutions Inc. for the Summit Avenue Area Watermain Replacement Phases 3 and 4, at **Barron Street**, Woodcroft Crescent, Home Street, Birchmount Avenue, Linwood Drive and Laughlin Place.

06-I 09

BYL 2007 - 85

A By-law to accept the transfer of an easement(s) for storm sewers from Lea Silvestri Investments Ltd. to the Corporation of the City of **Welland** in the Michael Estates Subdivision (File **26T-14-06001**)

06-I 09

BYL 2007 – 86

A By-law to Lay Out, Establish and Name Block 58, Plan **59-M165** being a 0.3 metre reserve for the City of **Welland** as part of Michael Drive.

06-109

BYL 2007 – 87

A By-law to authorize the transfer of certain 0.3 metre reserves and lands for parkland and open space purposes from Lea Silvestri Investments Ltd. to the Corporation of the City of **Welland** in the Michael Estates Subdivision (File **26T-14-06001**).

06-I 09

BYL 2007 – 88

A By-law to authorize the signing of a Subdivider's Agreement with Lea Silvestri Investments Ltd. with respect to the development of Michael Estates Subdivision (File **26T-14-06001**).

07-I

BYL 2007 – 89

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 12th day of June, 2007.
