



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, October 23, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 13

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 October 9, 2007.
(Previously Distributed)*

**3.5 ITEMS TO BE REMOVED FROM BLOCK FOR
DISCUSSION IN COMMITTEE OF THE WHOLE
(OPEN) (See blue tab)**



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 2

Tuesday, October 23, 2007
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 13

4. ORAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

4.1 DELEGATIONS (MAXIMUM 5/10/5 RULE)

06-I 48 Marc Viger, Vice-President/General Manager, Laurent Viger Construction Limited – Proposed Draft Plan of Subdivision – Vanier Court.

04-I 32 Sarah Charron – Request for Exemption to Fence By-law.
(Background information provided in Council Members' Agenda Packages).

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

6.1(a) Councillors to identify items to be removed from ratification block.

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)



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, October 23, 2007
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 13

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**

06-48

BYL 2007 – 159

A By-law to amend City of Welland Zoning By-law 2667 (Laurent Viger Construction Limited – File 2006-14) north of Lincoln Street and east of Vanier Drive.

07-22

BYL 2007 - 160

A By-law to appoint Traffic Enforcement Officers of the Corporation of the City of Welland to enforce the provisions of Traffic and Parking By-law 89-2000 at Seaway Mall; and to repeal By-law 2007-139.

07-1

BYL 2007 – 161

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 23rd day of October, 2007.



GENERAL COMMITTEE MEETING AGENDA INDEX

Tuesday, October 23, 2007
7:00 P.M.
COUNCIL CHAMBERS – C/V/C SQUARE

Meeting Number G.C. 2007 – 13

Page No.

AGENDA BLOCK

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

2. COMMITTEE AND STAFF REPORTS

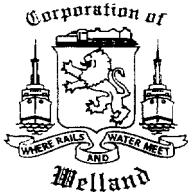
1. Business Arising from Committee of the Whole (closed)

2. Staff Reports

(A) COMMUNITY SERVICES

Planning and Development Services

- | | | |
|-------------------------|-----------------------------------|--|
| 1 | <u>04-1 32</u> | Gen. Mgr., Planning and Development Services D. Thorpe - Request for Exemption to Fence By-law 10545 at 178 Maclnnis Street. |
| 11
Remove from Block | <u>04-1 2</u> | Gen. Mgr., Planning and Development Services D. Thorpe - Request for Exemption to Fence By-law 10545 at 396 Fitch Street. |
| 28
Remove from Block | <u>06-1 48</u>
<u>06-1 482</u> | Gen. Mgr., Planning and Development Services D. Thorpe - Application for Approval of Draft Plan of Subdivision (File: 26T-14-06005) and Application for Zoning By-law Amendment (File: 2006-14) Laurent Viger Construction Limited north of Lincoln Street and east of Vanier Drive. |
-



GENERAL COMMITTEE MEETING AGENDA INDEX – Page 2

Tuesday, October 23, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 13

Page No.

(B) CORPORATE SERVICES

Office of the City Manager

68 **07-144** City Manager P. Simmons – Welland Development Commission
– Governance Review and Process Improvements.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

81 **07-106** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Ministry of the Environment Drinking
Water System Inspection Summary Rating Record 2005
2006.

84 **07-1 43** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – 2007-2008 Rental of Winter Control
Equipment.

88 **2000-43** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
2000-83 Engineer D. Shantz & Gen. Mgr., Planning and Development
Services D. Thorpe – Update of City of Welland Municipal
Development Standards.

Transit Services Division

91 **07-1 3** Gen. Mgr. Engineering, Public Works & Transp. Serv./City
Engineer D. Shantz – Welland Harvest Kitchen – Bus
Transportation.



GENERAL COMMITTEE MEETING AGENDA INDEX – Page 3

Tuesday, October 23, 2007
7:00 P.M.
COUNCIL CHAMBERS – C/V/C SQUARE

Meeting Number G.C. 2007 - 13

Page No.

3. **NEW BUSINESS**

- 95 07-21 Robert Cummings, President, Royal Canadian Legion Branch 4 - requesting permission to hold their annual Remembrance Parade and Service on Sunday, November 11, 2007 and waiving of fees.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND approves the application from the Royal Canadian Legion Branch 4 for the “Annual Remembrance Day Parade and Service” to be held on Sunday, November 11, 2007 subject to the applicant’s completion of all conditions of the Policy of Road Use for Community Activities; and further That Welland City Council waives the fees in the amount of \$407.70 for the Annual Remembrance Day Parade and Service.

- 97 07-I 45 Vince Vocal – petition signed by 22 area residents requesting sidewalk construction on the west side of First Avenue North.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from Vince Vocal dated October 1, 2007 and the attached petition signed by 22 area residents requesting construction of a sidewalk between Rolling Acres Drive and Thorold Road on the west side of First Avenue North and refers to staff for study and report.

- 99 07-21 Janice Makepeace, Community Recreation Coordinator, Parks & Recreation - requesting permission for the following: temporary street closures; indoor and outdoor use of the Civic Square and a fireworks display during the annual Family New Year’s Eve party.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter from Parks & Recreation requesting permission for the following: temporary street closures, indoor and outdoor use of the Civic Square and a fireworks display during the annual Family New Year’s Eve Party to be held on Monday, December 31, 2007 and refers to staff for study and report.
