



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, December 11, 2007

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2007 - 16

PURSUANT TO BY-LAW 2007-178, 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) (6:40 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 November 27, 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. **COMMIT-TEE 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 COMMIT-TEE**
6.1(a) Councillors to identify items to be removed from ratification block.
 - 6.2 **BUSINESS ARISING FROM COMMIT-TEE-OF-THE-WHOLE (IN CAMERA)**
 - 6.3 **RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE**
 - 6.4 **BY-LAWS (SEE COUNCIL AGENDA INDEX)**

 7. **OUTSTANDING ITEMS REFERRED TO COMMIT-TEE**
(Information Only)

 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**

03-38

03-40

BYL 2007 – 191

A By-law to amend By-law 2006-I 93, being a By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality.

04-37

BYL 2007 – 192

A By-law to amend By-law 2004-I 19, being a By-law to provide for the supply and delivery of water and to provide for the maintenance and management of waterworks and the imposition and collection of water rates.

05-120

BYL 2007 - 193

A By-law to amend City of Welland Building By-law 2005-91.

07-4

BYL 2007 – 194

A By-law authorizing the temporary borrowing of up to \$6,000,000.00 to meet current and capital expenditures.

07-150

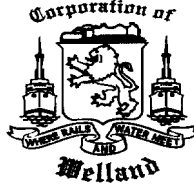
BYL 2007 – 195

A By-law to authorize the signing of a Spatial Separation Agreement with Mario Geremia and Kerri-Ann Geremia-Dimarco concerning 50 Highland Gardens.

07-1

BYL 2007 – 196

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 11th day of December, 2007.



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AGENDA BLOCK

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

Referred from General Committee, November 27, 2007:

(Please bring related reports FIN-2007-16 and PDS-2007-87)

03-38

03-40

Remove from Block

08-4

THAT THE COUNCIL OF THE CITY OF WELLAND approves the proposed new user fees and fee increases for 2008 in Report FIN-2007-16 (Appendix I); and further
THAT Welland City Council directs Staff to amend the appropriate By-laws; and further
THAT Welland City Council accepts the list of user/service fees attached to Report FIN-2007-16 (Appendix II).

Remove from Block

05-1 20

THAT THE COUNCIL OF THE CITY OF WELLAND approves amendments to the Building By-law so that it is consistent with the City Fees and Charges By-law.

See memo from R. Morwald, Manager, Leisure Services to Council re: Council inquiries regarding 2008 Proposed Rates.

2. **COMMITTEE AND STAFF REPORTS**

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

2. **Budget Review Committee Report of December 11, 2007 meeting.**



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29 07-1 35Z
 03-1 39
03-139Z Mary Bull, Wood Bull LLP – 102 Primeway Drive and 69 & 165
 Primeway Drive.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND grants a request from Mary Bull, Wood Bull LLP to defer the consideration of the Proposed Amendments to the City's Official Plan and Zoning By-law and Red-Lined Revision to the Draft Plan of Subdivision for Niagara Centre to the January 22, 2008 General Committee Meeting.

31 07-1 51 Jerry Mastroianni, Volcano Pizzeria – 2007 Santa Claus Parade route.

Recommendation:

THAT THE COUNCIL OF THE CITY OF WELLAND receives the letter dated December 4, 2007 from Jerry Mastroianni, Volcano Pizzeria, expressing a concern with the time change of the 2007 Santa Claus Parade held on November 30 and its affect on business with the current route and refers to staff for review and report to Council.
