



GENERAL COMMITTEE/COUNCIL AGENDA

Tuesday, December 12, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 14

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,
Acting City Clerk**

1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (5:45 p.m.)**
(See yellow tab)

 2. **ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA)**

 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 24, 2006.
(Previously Distributed)
 - 3.5 **CALL UPON THE CLERK TO REVIEW AGENDA INDEX TO DETERMINE ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE OF THE WHOLE (OPEN) (See blue tab)**
-



GENERAL COMMITTEE/COUNCIL AGENDA -- page 2

Tuesday, December 12, 2006
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 14

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

Recess General Committee meeting to convene Special Council Meeting:

- 4.2.1 07-4 Public Meeting under the *Municipal Act, 2001*
Re: User Fees (See Report FIN-2006-15)

Recess Special Council Meeting to reconvene General Committee Meeting:

4.3 BOARDS, AGENCIES, COMMISSIONS REPORT(S)

- 4.3.1 06-I 65 Scott Barnes, Manager, Information Systems/Network
Administrator
re: Presentation - City of Welland Website

Recommendation:

THAT THE **COUNCIL OF THE CITY OF WELLAND** receive the presentation by Scott Barnes, Manager, Information Systems/Network Administrator regarding the launching of the redesigned City of Welland Website.

5. COMMIT-TEE 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 COMMIT-TEE-OF-THE-WHOLE (IN CAMERA)

6.3 RESOLUTIONS OF SPECIAL COUNCIL MEETING NOTICE - Nil

6.4 BY-LAWS (SEE COUNCIL AGENDA INDEX)



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, December 12, 2006
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 14

- 7. OUTSTANDING ITEMS REFERRED TO COMMITTEE - Nil**

 - 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

BYL 2006 - 193

A By-law to establish and regulate fees and charges for various services or activities and use of property as provided by the municipality, and to repeal By-law 2002-208.

06-46

BYL 2006 - 194

A By-law to accept the quotations from Vic Vatrtr contracting to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007.

06-46

BYL 2006 - 195

A By-law to accept the quotations from DeRose General Contracting Ltd. to provide snow plowing services and standby snow plowing services for the City of Welland for the year 2007

06-22

BYL 2006 – 196

A By-law to amend Schedule “V” of By-law 89-2000, being a By-law Regulating and Parking within the City of Welland.

06-1

BYL 2006 – 197

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 December, 2006.



GENERAL COMMITTEE MEETING AGENDA INDEX

Tuesday, December 12, 2006
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 – 14

Paae No.

AGENDA BLOCK

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

2. **COMMIT-TEE AND STAFF REPORTS**

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

2. **Staff Reports**

(A) **COMMUNITY SERVICES**

Parks and Recreation Department

Leisure Services Division

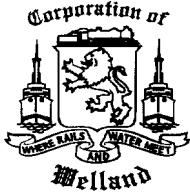
1 06-19 Gen. Mgr., Parks and Recreation B. LaPlante – Parks and
Recreation Services and User Fees.

15 04-I 52 Gen. Mgr., Parks and Recreation B. LaPlante – Welland Soccer
Club Lease.

(B) **CORPORATE SERVICES**

Clerk's Division

17 07-45 General Mgr. Communications, Council & Legislative
Services/City Clerk C. Stirtzinger – 2007 Insurance Renewal.



GENERAL COMMITTEE MEETING AGENDA INDEX - Page 2

Tuesday, December 12, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 14

Page No.

Finance Division

- 35
Remove From Block
- 06-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – City of Welland Services and User Fees.
- 68
- 07-4** Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri – Temporary Borrowing - 2007.

Office of the City Manager

- 70
- 06-5** City Manager P. Simmons – Grants and Special Assistance Policy.
- 90
- 06-1 66** City Manager P. Simmons – Customer Service Policy Statement and Guidelines.

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

- 97
- 01-46** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Completion of Entrance for Enterprise Industrial Park.

Traffic Division

- 100
- 06-22** Gen. Mgr. Engineering, Public Works & Transp. Serv./City Engineer D. Shantz – Parking Operations – Rolling Acres Drive.
-



GENERAL COMMITTEE MEETING AGENDA INDEX - Page 3

Tuesday, December 12, 2006

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2006 - 14

Page No.

3. NEW BUSINESS

102

06-20

Michael Pierce, Captain, **Welland** Volunteer Fire Company Number One – requesting Special Occasion Permit on Wednesday, December 13, 2006 to hold an alcohol event.

Recommendation:

THAT THE COUNCIL OF THE CITY OF **WELLAND** has no objection to the issuance of Special Occasion Permit to the **Welland** Volunteer Fire Company Number One to hold an alcohol event on December 13, 2006, subject to the satisfactory completion of the Municipal Application for Community Festivals and Special Occasion Permits.
