



GENERAL COMMITTEE/COUNCIL AGENDA

*Tuesday, February 24, 2009
7:00 P.M.*

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 03

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.

**Bonnie Nistico-Dunk,
Acting City Clerk**

-
1. **COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:50 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 **DISCLOSURES OF INTEREST**
 - 3.4 **ADOPTION OF MINUTES**

General Committee Meeting of February 10, 2009.
(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, February 24, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 03

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 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.

- (A) 09-63Z** A complete application has been made by WENDY DYSON on behalf of DR. RICHARD HSIUNG OPTOMETRY PROFESSIONAL CORPORATION to rezone Lot 4, Plan 665 for lands at 114 Thorold Road from the existing RM3 – Multiple Dwelling – Third Density Zone By-law 2667 to a C3 Zone By-law 2667. The purpose of the Amendment is to permit a parking lot for the existing optometry office. There is no Official Plan coverage.

(See Staff Report PDS-2009-13, Pages 1 to 19)

- (B) 09-64Z** A complete application has been made by JOHN CONLIN, C/O AVALON CONSULTING PROFESSIONALS OF ONTARIO, LLC on behalf of 1776433 ONTARIO INC. to rezone Part of Gore Lot 29, Concession 7, former Township of Crowland, now City of Welland being Part 1, Plan 59R-11104 for lands at 270 Humberstone Road from the existing H-I1-X6 Zone By-law 2667 to a Site Specific I1 Zone By-law 2667. The purpose of the Amendment is to permit a construction and trucking company, commercial greenhouses, a market garden, a nursery/garden centre and a contractor's establishment. The Official Plan designation is INDUSTRIAL (I).

(See Staff Report PDS-2009-14, Pages 20 to 29)

4.2.2 PUBLIC MEETING – WATER/SEWER BUDGET.

- 09-4** Public Meeting regarding the Water/Sewer Budget.

(Recess Special Council Meeting to reconvene General Committee Meeting)



GENERAL COMMITTEE/COUNCIL AGENDA -- Page 3

Tuesday, February 24, 2009
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 03

4.3 BOARDS, AGENCIES, COMMISSIONS AND COMMITTEES REPORT(S)

09-4 Budget Review Committee Update.

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

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



GENERAL COMMITTEE MEETING AGENDA INDEX

**Tuesday, February 24, 2009
7:00 P.M.
COUNCIL CHAMBERS – CIVIC SQUARE**

Meeting Number G.C. 2009 – 03

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
Remove from Block

09-63Z Gen. Mgr., Planning and Development Services D. Thorpe -
Application for Zoning By-law Amendment – Dr. Richard Hsiung
Optometry Professional Corporation, Lot 4, Plan 665, north of
Thorold Road, east of Carlton Avenue (114 Thorold Road) (File
No. 2008-15).

20
Remove from Block

09-64Z Gen. Mgr., Planning and Development Services D. Thorpe -
Application for Zoning By-law Amendment – 1776433 Ontario
Inc., Part of Gore Lot 29, Concession 7, former Township of
Crowland, now in the City of Welland, being Part 1, Plan 59R-
11104, north side of Humberstone Road, west of Prince Charles
Drive South (270 Humberstone Road) (File No. 2008-16).



GENERAL COMMITTEE MEETING AGENDA INDEX – Page 2

Tuesday, February 24, 2009

7:00 P.M.

COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2009 - 03

Page No.

(B) CORPORATE SERVICES

Remove from Block **09-4**
09-37 Gen. Mgr., Financial and Corp. Serv./Treasurer B. Silvestri
and Gen. Mgr., Engineering, Public Works & Transp.
Serv./City Engineer S. Iannello – 2009 Water/Sanitary Sewer
Operating and Capital Budget with resulting rate structure.
(To be distributed)

(C) OPERATIONAL SERVICES

Engineering, Public Works and Transportation Services

30 **09-47** Gen. Mgr., Engineering, Public Works & Transp. Serv./City
Remove from Block Engineer S. Iannello – OAW – Scholfield Avenue Trunk Sewer
Drainage Area Elimination of CSO System Overflows Study.

3. NEW BUSINESS - Nil