



SPECIAL COUNCIL MEETING AGENDA

Tuesday, September 14, 2010

Council Chambers

7:00 p.m.

- 1. COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:25 p.m.)
(See yellow tab)**
 - Proposed or pending acquisition or disposition of land by the municipality or local board.

- 2. ARISE FROM COMMITTEE-OF-THE-WHOLE (IN CAMERA) (6:55 p.m.)**

- 3. OPEN SPECIAL COUNCIL MEETING (7:00 p.m.)**
 - 3.1 CALL UPON THE CITY CLERK TO REVIEW COMMITTEE OF THE WHOLE ITEMS (IN CAMERA) TO BE ADDED TO BLOCK**

 - 3.2 DISCLOSURES OF INTEREST**

- 4. LEGISLATED PUBLIC HEARINGS/MEETINGS**
 - 4.1 STATUTORY PUBLIC HEARINGS PURSUANT TO THE PLANNING ACT.**

10-127Z A complete Application has been made by RICHARD HALVERSON AND JANET CATTERALL on behalf of BRIAR ROSE CO-OPERATIVE HOMES INC. to rezone Part of Lots 42 and 43, Plan 555 for lands at 33-35 Park Street from the existing RM3 – Multiple Dwelling – Third Density Zone By-law 2667 to a Site Specific RM3 Zone By-law 2667. The purpose of the Amendment is to legally permit a fifth residential dwelling unit to reflect a long standing situation; to acknowledge the provision of three (3) parking spaces (2 in garage and 1 on north side of garage); and to recognize existing Zone provisions. The Official Plan designation is LOW DENSITY RESIDENTIAL.

- 5. DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**

- 6. STAFF REPORTS – Nil**

7. BY-LAWS

1. 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 14th day of September, 2010. Ref No. 10-1

8. ADJOURNMENT



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, September 14, 2010
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2010 - 4

1. GENERAL COMMITTEE MEETING TO CONVENE FOLLOWING THE SPECIAL COUNCIL MEETING

1.1 CALL TO ORDER BY CHAIR MIKE BELCASTRO

1.2 ADDITIONS/DELETIONS TO AGENDA

1.3 DISCLOSURES OF INTEREST

1.4 ADOPTION OF MINUTES

General Committee Meeting of May 11, 2010.

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

2. VERBAL REPORTS AND DELEGATIONS

(Staff reports relating to delegations to be brought forward)

2.1 DELEGATIONS (MAXIMUM 5/10/5 RULE)

Allan N. Windrem, Head Asset and Real Estate Planning, Dillon Consulting Ltd.. re: Central Village Draft Plan of Subdivision and Rezoning Applications (File No. 26T-14-97005).

2.2 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil

3. COMMITTEE OF THE WHOLE (OPEN)
(Discuss items removed from Agenda Block)



GENERAL COMMITTEE -- Page 2
Integrated Services and Corporate Services

Tuesday, September 14, 2010
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number G.C. 2010 - 4

- 4. CORPORATION REPORTS**
 - 4.1 Mayor's Report**
 - 4.2 City Manager's Report**

- 5. ADJOURNMENT**



GENERAL COMMITTEE
Integrated Services and Corporate Services

Tuesday, September 14, 2010
COUNCIL CHAMBERS – CIVIC SQUARE

Meeting Number 2010 – 4

Page No.

AGENDA BLOCK

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

INTEGRATED SERVICES - M. Dzugan, Chair

Planning & Development

1 - 10
Remove from Block

PDS-2010-66

Gen. Mgr., Planning and Development Services, D. Thorpe – Application for Zoning By-law Amendment, Briar Rose Co-Operative Homes Inc., Part of Lots 42 and 43, Plan 555, municipally known as 33-35 Park Street (File 2010-06). Ref. No. 10-127Z

11 - 95

PDS-2010-67

Gen. Mgr., Planning and Development Services, D. Thorpe – Application for approval of Draft Plan of Subdivision and Application for Zoning By-law Amendment, 2090572 Ontario Inc., Part of Lots 18 and 19, Concession 2 and 3, former Township of Crowland, now in the City of Welland, west of the Welland By-Pass Canal, east of Lochness Golf Course and south of the Terminus of Daimler Parkway (File No. 26T-14-08004 and 2008-14). Ref. No. 09-72/09-72Z

(See background information provided in Council Members' Agenda).

Parks, Facilities & Leisure Services

96 - 104

PFR&CS-2010-25

Gen. Mgr., Parks, Facilities, Recreation & Cultural Services, B. Fenwick - Welland Minor Hockey Association Proposal. Ref. No. 09-75/10-19

3. **NEW BUSINESS - Nil**