



SPECIAL COUNCIL MEETING AGENDA
Wednesday, June 14, 2017
COUNCIL CHAMBERS – CIVIC SQUARE

1. **COMMITTEE-OF-THE-WHOLE (IN-CAMERA) (6:40 P.M.)**
(See yellow tab)
 - Proposed or pending acquisition or disposition of land by the municipality or local board and Litigation or potential litigation, including matters before administrative tribunals, affecting the municipality or local board:
 - *Application for Official Plan Amendment and Zoning By-law Amendment – 383 Aqueduct Street.*

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

3. **OPEN SPECIAL COUNCIL MEETING**
 - 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**

 - 3.3 **COUNCILLORS TO DETERMINE AGENDA ITEMS AND BY-LAWS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See pink tab)**

4. **COMMITTEE-OF-THE-WHOLE (OPEN)**
(to discuss items removed from Agenda Block)

5. **CONFIRMATORY BY-LAW**

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 June, 2017.
Ref. No. 17-1

6. **ADJOURNMENT**



GENERAL COMMITTEE

Wednesday, June 14, 2017
COUNCIL CHAMBERS - CIVIC SQUARE

Meeting Number 2017 - 06

- 1. OPEN GENERAL COMMITTEE MEETING AT 7:00 P.M.**
 - 1.1 CALL TO ORDER BY VICE MAYOR JOHN CHIOCCHIO**
 - 1.2 ADDITIONS/DELETIONS TO AGENDA**
 - 1.3 DISCLOSURES OF INTEREST**
 - 1.4 ADOPTION OF MINUTES**

General Committee Meeting of May 23, 2017.
 - 1.5 ITEMS TO BE REMOVED FROM BLOCK FOR DISCUSSION IN COMMITTEE-OF-THE-WHOLE (OPEN) (See blue tab)**
- 2. VERBAL REPORTS AND DELEGATIONS**
 - 2.1 PRESENTATIONS - Nil**
 - 2.2 DELEGATIONS (MAXIMUM 5/10/5 RULE) - Nil**
 - 2.3 AGENCIES, BOARDS, COMMISSIONS AND COMMITTEES REPORT(S) - Nil**
- 3. COMMITTEE-OF-THE-WHOLE (OPEN)**

(Discuss items removed from Agenda Block)
- 4. ADJOURNMENT**



GENERAL COMMITTEE

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AGENDA BLOCK

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

- 2. STAFF REPORTS**

CORPORATE SERVICES – J. Mastroianni, Chair

Finance Division

- 1 - 3** **FIN-2017-13** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– 2017 Vacancy Rebate Program update. Ref. No. 17-4.

Recreation & Culture Division

- 4 - 6** **R&C-2017-04** Gen. Mgr., Corporate Services, Chief Financial Officer/Treasurer, S. Zorbas
– WCWC Programming – Fall Registration Procedures. Ref. No. 06-84.

INFRASTRUCTURE & DEVELOPMENT SERVICES - L. Van Vliet, Chair

Planning Division

- 7 - 50** **P&B-2017-28** Gen. Mgr., Infrastructure & Development Services/City Engineer, S. Iannello
– Application for Official Plan Amendment and Zoning By-law Amendment
(File No. 2016-09) Mike Knapp Ford Sales Limited for lands on the West side
of Aqueduct Street, East side of Niagara Street, Southwest of Hilda Street
Lot 61, Plan 665, City of Welland known Municipally as 383 Aqueduct Street.
Ref. No. 17-68Z.

- 3. NEW BUSINESS - Nil**