



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Third Meeting, Regular, Monday, February 10, 2014
Council Chambers, City Hall, 6:30 PM**

His Worship Mayor Brian McMullan takes the Chair and opens the meeting

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- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Oath of Office**
The City Clerk will administer the Oath of Office to Laura Ip
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to Planning Act (Commencing at 7:30 p.m.)**
- 7. Adoption of the Minutes (Council and General Committee)**
 - 7.1 Second Meeting of Council, [January 27, 2014](#)
 - 7.2 Second Meeting of General Committee, [January 27, 2014](#)
- 8. Delegations**
 - 8.1 Jack Lightstone, President; Douglas Kneale, Dean of Humanities; Brian Hutchings, VP Finance and Administration, Brock University; Re: Update on Downtown Project - Building New Home for Brock's Marilyn I. Walker School of Fine and Performing Arts
 - 8.2 Dale J. Davis, CEO and Frank Tassone, Vice President of Board of Directors, Big Brothers Big Sisters, St. Catharines-Thorold & District; Re: Bowl for Kids Sake
 - 8.3 Kathy Felice, Fundraising and Event Manager, Folk Arts Council Entertainment Services; and Jeff Burch, Executive Director/CEO, Niagara Folk Arts Multicultural Center of Niagara Folk Arts Council; Re: Annual Festival Update (See General Committee, February 10, 2014, Item 3.1)

- 8.4 Tom Siklos, Vice-President, Algoma Central Properties; Re: Request for Sign By-law Variance, 211 Martindale Road (See General Committee, February 10, 2014, Item Number 3.2)

9. Call for Notices of Motion

10. Motions

10.1 Governance Committee

Whereas the work of the Governance Committee has been done and a final report was presented to Council;

Be it resolved that this Committee be disbanded; and

That staff be directed to thank and notify the members of Council's direction.

10.2 Council Vacancies - Committee

That Council appoint representatives to sit on the committee that will establish a policy to fill vacancies on City Council.

11. Resolve into General Committee

12. Motion Arising from In-Camera Session

13. Motion to Ratify Forthwith Recommendations

14. By-laws

14.1 Reading of By-laws

15. Agencies, Boards, Committee Reports

15.1 Committee Minutes to Receive:

- Clean City Committee, [December 17, 2013](#)
- Mayor's Advisory Committee on Accessibility, [October 23, 2013](#) and [November 27, 2013](#)

16. Adjournment

By-laws to be considered on February 10, 2014

- (a) A By-law to authorize the transfer of certain lands to Robert John Theriault. (Three readings – with respect to land abutting 92 Rosedale Avenue. General Committee, November 4, 2013, Item No. 4.4 and Regular Council, January 13, 2014, Item No. 12.)
- (b) A By-law to amend By-law No. 2004-122 entitled "A By-law to provide for the maintenance of grasses and weeds." (Three readings – with respect to maintenance of long grass and weeds on City boulevards. General Committee, January 13, 2014, Item No. 4.4.)
- (c) A By-law to amend By-law No. 89-304 entitled "A By-law to designate private roadways as fire routes along which no parking of vehicles is permitted". (Three readings – with respect to 585 Niagara Street, 2360 First Street Louth and 160 Fourth Avenue. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the acceptance of a conveyance of certain lands from Mancini Developments Inc. and Silvergate Developments Inc. for the widening of Wedsworth Street. (Three readings – with respect to condition of severance for 10 Wedsworth Street. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a First Amending Agreement, Building Canada Fund – Major Infrastructure Component with Her Majesty the Queen in Right of Ontario as represented by the Minister of Tourism, Culture and Sport. (Three readings – with respect to additional funding for Performing Arts Centre. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to confirm the proceedings and decisions of the Council of The Corporation of the City of St. Catharines at its Meeting held on February 10, 2014. (Three readings – with respect ratification and adoption of City Council Minutes of January 27, 2014, and General Committee Minutes of January 27, 2014.)