



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Fourth Meeting, Regular, February 24, 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. Presentations**
- 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 Third Meeting of Council, [February 10, 2014](#)
  - 7.2 Third Meeting of General Committee, [February 10, 2014](#)
- 8. Delegations**
  - 8.1 **Public Meeting (Pursuant to the Notice By-law)**  
2014 Operating Budget (See General Committee Agenda, February 24, 2014, Item Number 3.1)
- 9. Call for Notices of Motion**
- 10. Motions**
- 11. Resolve into General Committee**
- 12. Motion Arising from In-Camera Session**
- 13. Motion to Ratify Forthwith Recommendations**

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**14. By-laws**

14.1 Reading of the By-laws

**15. Agencies, Boards, Committee Reports**

**16. Adjournment**

## **By-laws to be considered on February 24, 2014**

- (a) A By law to authorize the acceptance of a conveyance of certain lands from Guiseppe Pennacchio and Marieta Pennacchio for the widening of Scott Street. (Three readings – with respect to condition of Severance B-33/13SC - 90 Scott Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By law to authorize the acceptance of a conveyance of certain lands from Lucchetta Homes Ltd. for the widening of Grapeview Drive. (Three readings – with respect to condition of Severance B-20/13SC - 24 Grapeview Drive. Delegation By-law No. 2004-277, as amended.)
- (c) By law to amend By-law No. 2014-4 entitled “A By-law to authorize a contract with 1448042 Ontario Limited o/a Demar Construction. (Three readings – with respect to correcting contractor’s name to Demar Construction Ltd. Delegation By-law No. 2004-277, as amended.)
- (d) A By law to authorize a contract with C.R.L. Campbell Construction & Drainage Ltd. (Three readings – with respect to Eastchester Drain Improvements, under Project No. P13-001. Delegation By-law No. 2004-277, as amended.)
- (e) A By law to authorize an Amendment to the Contribution Agreement with Her Majesty the Queen in Right of Canada, as represented by the Minister for International Trade. (Three readings – with respect to amending completion date and provisions of Contribution Agreement. Delegation By-law No. 2004-277, as amended.)
- (f) A By law to appoint Dan Dillon as City Engineer/Director of Transportation and Environmental Services. (Three readings – with respect to change in personnel. Council, January 27, 2014, Item No. 12.)
- (g) A By law to amend By law No. 89-2000 entitled "A By law regulating traffic and parking on City Roads". (Three readings – with respect to all-way stop at intersection of Carriage Road at Appleford Road. TO BE CONSIDERED by General Committee, February 24, 2014.)
- (h) A By-law to amend By-law No. 89-305 entitled “A By-law to provide for regulating, supervising and governing the parking of vehicles in various municipal parking facilities.” (Three readings – with respect to updating the by-law for Municipal Parking Facilities. TO BE CONSIDERED by General Committee, February 24, 2014.)
- (i) 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 the 24th day of February, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of February 10, 2014, and General Committee Minutes of February 10, 2014.)