



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Eleventh Meeting, Regular, Monday, May 26, 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**
  - 3.1 Tony Alfieri, Windrush Hill Construction; Re: Local Winner of Canadian Home Builders Association's National SAM Award
- 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 Tenth Meeting of Council, [May 12, 2014](#)
  - 7.2 Tenth Meeting of General Committee, [May 12, 2014](#)
- 8. Delegations**
  - 8.1 Brenda Laslo, Local 614 President, CUPW-STTP; Re: Elimination of Door-to-Door Mail Delivery
  - 8.2 Bonnie Nistico-Dunk, City Clerk; Re: 2014 Municipal and School Board Election Update (see General Committee Agenda, May 26, 2014, Item 4.6)
- 9. Call for Notices of Motion**
- 10. Motions**
- 11. Resolve into General Committee**
- 12. Motion Arising from In-Camera Session**

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**13. Motion to Ratify Forthwith Recommendations**

**14. By-laws**

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14.1 Reading of By-laws

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

15.1 Committee Minutes to Receive:

- Arena Partners Committee, [April 9, 2014](#)
- Green Committee, [March 12, 2014](#) and [April 9, 2014](#)

**16. Adjournment**

## **By-laws to be considered May 26, 2014**

- (a) A By-law to authorize the conveyance of certain lands to Cairnwood Properties Inc. (Three readings – with respect to lands behind 47 Northglen Avenue. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the construction and issuing of debentures for Lancaster Park - Lighting. (Three readings – with respect to Project No. P10-161. General Committee, May 31, 2010, Item No. 254 and General Committee, July 25, 2011, Item No. 387.)
- (c) A By-law to authorize the construction and issuing of debentures for Montebello Park Walkway. (Three readings – with respect to Project No. P11-130. General Committee, July 25, 2011, Item No. 387.)
- (d) A By-law to authorize the construction and issuing of debentures for Lakeside Park - Carousel. (Three readings – with respect to replacing roof on Carousel at Lakeside Park, Project P11-165. General Committee, July 25, 2011, Item No. 387.)
- (e) A By-law to authorize the construction and issuing of debentures for Lakeside Park – Washroom Life Safety. (Three readings – with respect to Project No. P11-165. General Committee, July 25, 2011, Item No. 387.)
- (f) A By-law to authorize a contract with Demar Construction Ltd. (Three readings – with respect to Municipal Services Improvements – Welland Avenue, Project P13-106. To be considered by General Committee, May 26, 2014.)
- (g) A By-law to authorize an Agreement with Coca-Cola Refreshments Canada Company. (Three readings – with respect to supply and delivery of soft drinks, vending and related equipment. To be considered by General Committee, May 26, 2014.)
- (h) A By-law to authorize an Agreement with Ball Harrison Hansell Employee Benefits Insurance Agency Ltd., o/a BHH Benefits for Benefits Consulting and Broker Services. (Three readings – with respect to Benefits Consultant. Delegation By-law No. 2004-277, as amended.)
- (i) A By-law to authorize an agreement with Golder Associates Ltd. (Three readings – with respect to conducting a Strategic Plan for St. Catharines Museum and Welland Canals Centre. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize a contract with Gauboc Construction Limited. (Three readings – with respect to 2014 Concrete Base Repair Program, under Project No. P14-082. Delegation By-law No. 2004-277, as amended.)

- (k) A By-law to authorize a contract with Upper Canada Asphalt Inc. (Three readings – with respect to 2014 Crack Sealing Program, under Project No. P14-083. Delegation By-law No. 2004-277, as amended.)
- (l) A By-law to authorize an Assignment of Lease with Bob Ben Chartrand and Margaret Lillian Chartrand to Sol Piasecki and Mira Piasecki. (Three readings – with respect to Lease of City lands adjacent 5 Melody Trail. Delegation By-law No. 2004-277, as amended.)
- (m) A By-law to authorize various Agreements with the Returning Officer for St. Catharines on behalf of Elections Ontario. (Three readings – with respect to four Ontario Polling Stations for June 12, 2014, Provincial Election. Delegation By-law No. 2004-277, as amended.)
- (n) A By-law to authorize an Agreement with the Returning Officer for Welland on behalf of Elections Ontario. (Three readings – with respect to one Ontario Polling Station for June 12, 2014, Provincial Election. Delegation By-law No. 2004-277, as amended.)
- (o) A By-law to authorize the use of optical scanning vote tabulators at Municipal Elections. (Three readings – with respect to counting votes at the 2014 Municipal Election. To be considered by General Committee, May 26, 2014.)
- (p) A By-law to establish the dates and times of advance votes for the 2014 municipal election. (Three readings – with respect to establishing advance voting polls. To be considered by General Committee, May 26, 2014.)
- (q) A By-law to provide for early voting on Voting Day and reduced hours of voting in institutions and retirement homes. (Three readings – with respect to establishing institutional polls. To be considered by General Committee, May 26, 2014.)
- (r) 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 26th day of May, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of May 12, 2014, and General Committee Minutes of May 12, 2014.)