



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Twelfth Meeting, Regular June 9, 2014
City Hall, Council Chambers, at 6:30 p.m.**

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 Curtis Stoutenburg and Karen Stearne; Re: 2014 Pete Stoutenburg Memorial Hockey Tournament, Presentation of Defibrillators
- 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**
 - 7.1 Eleventh Meeting of Council, [May 26, 2014](#)
 - 7.2 Eleventh Meeting of General Committee, [May 26, 2014](#)
 - 7.3 Minutes of the Annual St. Catharines Hydro Inc. Shareholders Meeting held [May 26, 2014](#)
- 8. Delegations**
 - 8.1 Representatives from Oakridge School; Re: Idling of Vehicles at Canal Bridges
 - 8.2 QEW Garden City Skyway, Project Team: Re: Update on Input from Public Information Centres
(See [General Committee Agenda](#), Item 4.10 for background information)
 - 8.3 Diane Foster; Re: Audit of Bus Stops for Accessibility
 - 8.4 Elaine Manocha, Chair and Tisha Polocko, Member of the Clean City Committee; Re: Update on the April Clean-up

- 8.5 Diane Simsovic, Chair and Tony Donatelli, Member, The Port Dalhousie Renaissance Committee; Re: Recommendations to Increase Business and Visitors to Port Dalhousie

- 8.6 **PUBLIC MEETING** - Pursuant to Notice By-law 2007-310
Capital Budget and Four Year Forecast (See [General Committee Agenda](#), Item Number 3.1)

9. Call for Notices of Motion

10. Motions

- 10.1 Event of Municipal Significance - Niagara Craft Beer Festival

That Council of the City of St. Catharines declares the Niagara Craft Beer Festival, to be held August 22 - 24, 2014 in Montebello Park, to be an event of Municipal Significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario requirements; and

That the Office of the City Clerk make the necessary notifications.

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 the By-laws

15. Agencies, Boards, Committee Reports

- 15.1 Committee Minutes to Receive:
St. Catharines Museum Advisory Committee - [November 7, 2013](#),
[January 28, 2014 \(Inaugural\)](#), and [January 28, 2014 \(Regular\)](#)

16. Adjournment

By-laws to be considered June 9, 2014

- (a) A By-law to authorize the execution of resolutions passed at the annual shareholder meeting of St. Catharines Hydro Inc. (Three readings – with respect to the annual shareholder meeting of St. Catharines Hydro Inc. of May 26, 2014).
- (b) 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 fire routes at Victoria Estates Townhouses at 7 Gibson Place, and at St. James Catholic School at 615 Geneva Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a contract with Gauboc Construction Limited. (Three readings – with respect to 2014 Sidewalk Repairs under Project No. P14-040, and 2014 New Sidewalk Construction Program under Project No. P14-041. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with Rankin Construction Inc. (Three readings – with respect to 2014 Resurfacing Program – Part 3, under Project No. P14-041. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to amend By-law No. 95-290 entitled "A By-law to appoint a Chief Building Official and Inspectors under the Ontario Building Code Act." (Three readings – with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize the acceptance of a conveyance of certain lands from the District School Board of Niagara for the widening of Pleasant Avenue, Henry Street and Dufferin Street. (Three readings – with respect to condition of site plan approval for 84 Henry Street. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize an Agreement of Purchase and Sale (Land Exchange) with The Regional Municipality of Niagara. (Three readings – with respect to the Burgoyne Bridge replacement project. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a Release of Agreement over certain lands municipally known as 177 Welland Avenue. (Three readings – with respect to release of Site Plan Agreement. Delegation By-law No. 2004-277, as amended.)
- (i) A by-law to establish the positions of Screening Officer and Hearing Officer and to appoint persons as Screening Officers and Hearing Officers. (Three readings – with respect to the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)

- (j) 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 the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)
- (k) 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 the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)
- (l) 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 the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)
- (m) A By-law to amend By-law No. 89-357 entitled "A By-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property." (Three readings – with respect to the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)
- (n) A By-law to amend By-law No. 2004-277 entitled "A By-law to authorize delegation of certain matters to staff." (Three readings – with respect to the Administrative Penalty System. General Committee, March 31, 2014, Item No. 3.2.)
- (o) A By-law to authorize a Municipal Funding Agreement with The Association of Municipalities of Ontario. (Three readings – with respect to transfer of Federal Gas Tax Funds for municipal infrastructure purposes. TO BE CONSIDERED by General Committee, June 9, 2014.)
- (p) 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 stop controls on Wilfrid Laurier Crescent, and time limited parking on Yates Street. TO BE CONSIDERED by General Committee, June 9, 2014.)
- (q) A By-law to authorize an Agreement with The Regional Municipality of Niagara for time and attendance management software and support. (Three readings – with respect to time and attendance software and support. TO BE CONSIDERED by General Committee, June 9, 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 9th day of June, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of May 26, 2014, and General Committee Minutes of May 26, 2014, and the Minutes of the Annual Shareholder Meeting of St. Catharines Hydro Inc. held on the 26th day of May, 2014.)