



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Fifteenth Meeting, Regular, July 21, 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 Fourteenth Meeting of Council, held Monday, [July 7, 2014](#)
 - 7.2 Fourteenth Meeting of General Committee held Monday, [July 7, 2014](#)
- 8. Delegations**
 - 8.1 Representative from 31 Canadian Brigade; Re: Exercise Stalwart Guardian 2014 along the Welland Canal
 - 8.2 Nicki Inch and Susanne Veenstra, Fund Development, YWCA; Re: No Fixed Address Event
 - 8.3 **PUBLIC MEETING** (In accordance with the Alcohol and Gaming Commission of Ontario Requirements for Establishing Bingo Halls)
Relocation of Delta Bingo to 124 Bunting Road (See General Committee Agenda, Item 3.1)
- 9. Call for Notices of Motion**
- 10. Motions**
- 11. Resolve into General Committee**

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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:
Public Art Advisory Committee, [March 20, 2014](#), [April 17, 2014](#), [May 15, 2014](#)

16. Adjournment

By-laws to be considered July 21, 2014

- (a) A By-law to authorize a contract with Vic Vatr Contracting Limited. (Three readings – with respect to Municipal Services Improvements – Rice/Rochelle, under Project No. P13-103. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the acceptance of a conveyance of certain lands from Darryl Lincoln Wood and Marianne Po-Ling Bork for the widening of York Street. (Three readings – with respect to condition of Severance B-34/13SC – 10 York Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Funding Agreement with The Regional Municipality of Niagara. (Three readings – with respect to Downtown Marketing Project. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Supplemental Agreement to Lease No. 66-1323 and 66-1324 with The St. Lawrence Seaway Management Corporation, herein acting and exercising its power as agent and manager for and on behalf of Her Majesty the Queen in Right of Canada as represented by the Minister of Transport. (Three readings – with respect to the Welland Canals Centre and Welland Canal Fallen Workers Memorial. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to amend By-law No. 2013-222 entitled “A By-law to appoint Canine Control Officers/Municipal Law Enforcement Officers”. (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 Transfer of Easement from John Robert Emmett. (Three readings – with respect to a temporary turning circle over part of the lands known municipally as 527 Glendale Avenue. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to appoint signing officers for Meridian Centre operating account. (Three readings – with respect to operating account for Meridian Centre. General Committee, April 22, 2013, Item No. 3.5.)
- (h) A By-law to designate the property at 321 St. Paul Street to be of cultural heritage value or interest. (Three readings – with respect to heritage designation of 321 St. Paul Street. General Committee, March 31, 2014, Item No. 4.5.)
- (i) A By-law to authorize a Facility Agreement with the Toronto Organizing Committee for the 2015 Pan American and Parapan American Games and the Canadian Henley Rowing Corporation. (Three readings – with respect to the 2015 Pan/Parapan American Games. To be considered by General Committee, July 21, 2014.)

- (j) A By-law to authorize an amendment to the Design Build Consulting Services Agreement with CBRE Limited. (Three readings – with respect to design build consultant services for the Meridian Centre. To be considered by General Committee, July 21, 2014.)
- (k) A By-law to delegate financial and staffing authority to the Chief Administrative Officer for the period of Nomination Day (September 12, 2014) to December 1, 2014. (Three readings – with respect to Restricted Acts after Nomination Day (Lame Duck Council). To be considered by General Committee, July 21, 2014.)
- (l) 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 removal of on-street parking time limits – General Hospital area. To be considered by General Committee, July 21, 2014.)
- (m) 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 no stopping prohibitions on McGuire Street and IceDogs Way. To be considered by General Committee, July 21, 2014.)
- (n) A By-law to authorize an Agreement to Extend the Guarantee of a Line of Credit for The Niagara Symphony Association. (Three readings – with respect to The Niagara Symphony Association’s operating line of credit. To be considered by General Committee, July 21, 2014.)
- (o) A By-law to close temporarily part of King Street and James Street. (Three readings – with respect to a three-day community event “Buskerfest” to be held on August 15 to August 17, 2014. To be considered by General Committee, July 21, 2014.)
- (p) A By-law to authorize a Licence Agreement with William Montgomery and a not-for-profit corporation to be incorporated. (Three readings – with respect to a three-day community event “Buskerfest” to be held on August 15 to August 17, 2014. To be considered by General Committee, July 21, 2014.)
- (q) A By-law to amend By-law No. 2014-126 entitled “A By-law to provide for the setting and levying of rates of taxation for City purposes for the year 2014, and to provide for the payment of taxes after interim taxes”. (Three readings – with respect to revised rates for the Port Dalhousie BIA. To be considered by General Committee, July 21, 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 21st day of July, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of July 7, 2014, and General Committee Minutes of July 7, 2014.)