



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Nineteenth Meeting, Regular, September 22, 2014
Council Chambers, City Hall at 6:30 p.m.**

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

Page

- 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 Eighteenth Meeting of Council, [September 8, 2014](#)
 - 7.2 Eighteenth Meeting of General Committee, [September 8, 2014](#)
- 8. Delegations**
 - 8.1 Mark Sherk, Campaign Chair, United Way of St. Catharines and District; Re: Campaign Kick-off
 - 8.2 Carmen D'Angelo, CAO, Niagara Peninsula Conservation Authority; Re: Strategic Plan Update
- 9. Call for Notices of Motion**
- 10. Motions**
 - 10.1 Cancellation of a Regular Scheduled Meeting of Council and General Committee**

Whereas Council, at its Regular Meeting held October 7, 2013, approved the 2014 Schedule of Meetings for Council and General Committee; and

Whereas Election Day is October 27, 2014; and

Whereas Procedural By-law 2007-311, as amended, Section B10 states: "From and after the Inaugural meeting, Council shall meet regularly on Mondays, bi-weekly; and

Whereas sub-section (a) states: "unless otherwise provided by a motion duly put and passed by majority vote at the meeting at which the motion is put."

Therefore Be It Resolved that Council amend the 2014 Schedule of Meetings, approved October 7, 2013, by deleting Monday, October 20, 2014 due to its close proximity to the 2014 Municipal Election and October 20, 2014 being designated as an Advanced Polling day.
FORTHWITH

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:

Culture Committee, [July 22, 2014](#); Green Committee, [August 13, 2014](#);
Urban Forestry Advisory Committee, [May 8, 2014](#); [June 12, 2014](#); [July 10, 2014](#)

16. Adjournment

By-laws to be considered September 22, 2014

- (a) A By-law to authorize the execution of resolutions passed at the special shareholder meeting of St. Catharines Hydro Inc. (Three readings – with respect to special shareholder meeting of St. Catharines Hydro Inc. of September 22, 2014).
- (b) A By-law to authorize an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Research and Innovation. (Three readings – with respect to funding for the St. Catharines Small Business Enterprise Centre (SBEC). Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize an Agreement with AudienceView Ticketing Corporation. (Three readings – with respect to Box Office system for the Performing Arts Centre. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Licence Renewal Agreement – (Recreational) with Her Majesty the Queen in Right of Ontario as represented by the Minister of Infrastructure, as represented by Ontario Infrastructure and Lands Corporation. (Three readings – with respect to the use of hydro lands from Briarsdale Drive to Woodcrest Drive. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize an Amendment to the Agreement with Brickyard Developments Limited. (Three readings – with respect to Brownfield Tax Increment Incentive Grant Program for 77 Avery Crescent. TO BE CONSIDERED by General Committee, September 22, 2014.)
- (f) A By-law to amend By-law No. 2013-283 entitled “A By-law to regulate the use of land, the bulk, location, erection, and use of buildings and structures, the provision of parking spaces and other associated matters in the City of St. Catharines.” (Three readings – with respect to removing Holding provision from 40 Woodburn Avenue. TO BE CONSIDERED by General Committee, September 22, 2014.)
- (g) A By-law to appoint the Niagara Compliance Audit Committee for the City of St. Catharines. (Three readings – with respect to appointment of the Niagara Compliance Audit Committee. TO BE CONSIDERED by General Committee, September 22, 2014.)
- (h) A By-law to authorize a Special Event License Agreement with 2292600 Ontario Inc. and Gord’s Place Inc. (Three readings – with respect to a one-day public event to be held on Saturday, September 27, 2014. TO BE CONSIDERED by General Committee, September 22, 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 22nd day of September, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of September 8, 2014, and General Committee Minutes of September 8, 2014.)