



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, January 26, 2015
Council Chambers, City Hall, 6:30 PM**

His Worship Mayor Walter Sendzik takes the Chair and opens the meeting

Page

- 1. Invocation**
- 2. Opening Remarks, Mayor Sendzik**
- 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 [Special Meeting](#) and [Regular Meeting](#) of Council Minutes, January 12, 2015
 - 7.2 [General Committee Minutes](#), January 12, 2015
- 8. Delegations**
 - 8.1 Crime Stoppers - Claude Tremblay, Board of Directors Chair
30th Anniversary of Crime Stoppers of Niagara
 - 8.2 George Darte
Appointment to Regional Council due to Vacancy
 - 8.3 Niagara Grape and Wine Festival - Kimberly Hundertmark, Executive Director and Barry Katzman
Annual Report (see General Committee Agenda, January 26, 2015, Item 3.1)
 - 8.4 Peter Partridge
Extension of the Interkom Fundraising Contract - Performing Arts Centre
(see General Committee Agenda, January 26, 2015, Item 4.5)
 - 8.5 St. Catharines Transit Commission, Dave Sherlock, General Manager and Rick Werner, Chair of the Commission
Transit Budget 2015

- 8.6 Scott Ritchie, Urban Design Planner, City of St. Catharines
Design and Implementation Master Plan for the Downtown Lower Level
Valley Lands (See General Committee Agenda, January 26, 2015, Item
No. 4.8)

9. Call for Notices of Motion

10. Motions

- 10.1 Proposed Amendments to Procedural By-Law 2007-311, as amended
(Motion withdrawn by mover, Councillor Stevens)

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

Committee Minutes to Receive:

- Public Arts Advisory Committee: [November 20, 2014](#) and [December 18, 2014](#)
- Culture Committee: [November 4, 2014](#)
- Clean City Committee [November 18, 2014](#)

16. Adjournment



By-laws to be considered – January 26, 2015

- (a) 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 Economic Development, Employment and Infrastructure, as represented by Ontario Infrastructure and Lands Corporation. (Three readings – with respect to the use of hydro corridor lands at 149 Vansickle Road. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the acceptance of a conveyance of certain lands from 427048 Ontario Inc. for the widening of Merritt Street. (Three readings – with respect to condition of Severance B-15/14SC – 273 Merritt Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to amend By-law No. 2014-292 entitled “A By-law to authorize a contract with Avertex Utilities Solutions Inc.” (Three readings – with respect to correcting the contractor’s name. General Committee, December 15, 2014, Item No. 4.6.)
- (d) A By-law to authorize an Agreement with Niagara Grape and Wine Festival. (Three readings – with respect to fees for services for the 2015 Festival. To be considered by General Committee, January 26, 2015.)
- (e) A By-law to authorize an Extension Agreement with Interkom Inc. (Three readings – with respect to the capital fundraising campaign and community fundraising campaign for the Performing Arts Centre. To be considered by General Committee, January 26, 2015.)
- (f) 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 January, 2015. (Three readings – with respect to ratification and adoption of City Council Minutes of January 12, 2015, and General Committee Minutes of January 12, 2015, and Special Council Meeting of January 12, 2015.)