



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, February 9, 2015
Council Chambers, City Hall, 6:30 PM**

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

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- 1. Invocation**
- 2. Opening Remarks, Mayor Walter 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 Minutes](#) and [Regular Minutes](#) of Council, January 26, 2015
 - 7.2 [General Committee Minutes](#) of January 26, 2015
- 8. Delegations**
 - 8.1 Lilita Stripnieks, Chief Executive Officer, and Jack Foster, Business Administrator; Re: [Proposed 2015 Operating Budget](#)
 - 8.2 Monteith Brown Planning Consultants
Draft Recreation Facilities and Programming Master Plan (see [General Committee Agenda, February 9, 2015, Item 4.6](#))
 - 8.3 **Public Meeting (Pursuant to Notice By-law 2007-310, as amended):**
Proposed Street Name Change - Disher Street (west of Moffat Street) to Arsenault Lane (see [General Committee Agenda, February 9, 2015, Item 3.1](#))
- 9. Call for Notices of Motion**

10. Motions

10.1 Addition to 2015 Schedule of Meetings for City Council and General Committee - March 23, 2015

That Council direct staff to prepare and publish an agenda for an additional Council and General Committee meeting to be held on March 23, 2015, in Council Chambers at 6:30 p.m.

10.2 Withdrawal of Motion to Refer - Open Air Fires and Barbecue By-law, Report Number FEM-315-2014

WHEREAS, at the General Committee meeting of December 15, 2014, Council approved the motion to refer the report from Fire and Emergency Management Services regarding Open Air Fires and Barbecue By-law to staff for an additional report to include information on comparisons with local area municipalities, including statistics on how a more restrictive by-law, such as this, affects fire calls in the area; and

WHEREAS the mover of the motion met with the Fire Chief to address some concerns and is now requesting staff withdraw the motion for more information.

NOW THEREFORE BE IT RESOLVED that Council consider the original report at the February 23, 2015 General Committee meeting.

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 By-laws

15. Agencies, Boards, Committee Reports

16. Adjournment

By-laws to be considered February 9, 2015

- (a) A By-law to authorize a Partnership Funding Agreement with The Tourism Partnership of Niagara. Three readings – with respect to 5004-1 Winter in Niagara Program. Delegation By-law 2004-277, as amended.
- (b) A By-law to authorize a Partnership Funding Agreement with The Tourism Partnership of Niagara. Three readings – with respect to 5004-2 Gateway Signage. Delegation By-law 2004-277, as amended.
- (c) A By-law to authorize a MC&IT Funding Agreement with The Tourism Partnership of Niagara. (Three readings – with respect to St. Catharines/Twenty Valley – 2015 Program. Delegation By-law 2004-277, as amended.
- (d) A By-law to change the name of that part of Disher Street lying westerly of Moffatt Street, to Arsenault Lane. (Three readings – with respect to name change of Disher Street west of Moffat Street. To be considered by General Committee, February 9, 2015.)
- (e) A By-law to authorize an Agreement with the Canadian Corps of Commissionaires (Hamilton). (Three readings – with respect to providing Parking Enforcement Services for the City. To be considered by General Committee February 9, 2015.)
- (f) A By-law to authorize an Agreement with Cantec Security Services Inc. (Three readings – with respect to providing security services to the City. Delegation By-law No. 2004-277, as amended.
- (g) 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 impact of Meridian Centre parking in Yates Street neighbourhood General Committee, January 26, 2015, Item No. 4.3.)
- (h) A By-law to exempt certain lands from part-lot control. (Three readings – with respect to Lot 2, Plan 30M-409, 5 Tuscany Court. Delegation By-law No. 2004-277, as amended.)
- (i) A By-law to amend By-law No. 2002-81 entitled “A By-law to appoint certain employees of the Canadian Corps of Commissionaires (Hamilton) as municipal law enforcement officers”. (Three readings – with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize a contract with Norjohn Contracting and Paving Limited. (Three readings – with respect to Victoria Lawn Cemetery Improvements, P14-099. Delegation By-law No. 2004-277, as amended.)
- (k) 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 February 9th, 2015. (Three readings – with respect to ratification and adoption of City Council Minutes of January 26, 2015, and General Committee Minutes of January 26, 2015.)