



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, June 22, 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. Presentations

- 1.1 Angela Greer, President's Choice Cooking School Coordinator for the Real Canadian Superstore, Recipient of the Office of the Fire Marshal and Emergency Management Annual Fire Marshal's Public Fire Safety Award

2. Opening Remarks, Mayor Walter Sendzik

3. Adoption of the Agendas

4. Declarations of Interest

5. Public Meetings Pursuant to Planning Act (Commencing at 7:30 p.m.)

6. Adoption of the Minutes (Council and General Committee)

- 6.1 [Regular Meeting of Council, June 8, 2015](#)

- 6.2 [General Committee Meeting, June 8, 2015](#)

7. Delegations

- 7.1 Liz Palmieri, Executive Director, Niagara Community Foundation re: Foundation Overview and Update

- 7.2 **Public Meeting (Pursuant to Notice By-law)**
New Procedural By-law (see [General Committee Agenda, June 22, 2015, Item 3.1](#))

8. Call for Notices of Motion

9. Motions

9.1 Niagara District Airport Commission - Notice of Motion, June 8, 2015 by Councillor Britton

THEREFORE BE IT RESOLVED THAT the Council of the City of St. Catharines supports dissolving the existing joint municipal service board operating the Niagara District Airport Commission, and to transfer the operations of the airport to the Regional Municipality of Niagara; and

THAT if the City of Niagara Falls and the Town of Niagara-on-the-Lake pass similar resolutions to the one above, the City Clerk notify the Regional Municipality of Niagara of the passing of these resolutions; and

THAT if the Regional Municipality of Niagara approves taking over the operations of the airport, that staff be directed to work with their counterparts in each municipality to bring the appropriate agreements to effect this change. FORTHWITH

9.2 Event of Municipal Significance – Niagara Greek Festival

That Council of the City of St. Catharines declare the Greek Community of Niagara's (GCN) Niagara Greek Festival, to be held September 11-13, 2015, 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 be directed to make the necessary notifications. FORTHWITH

10. Resolve into General Committee

11. Motion Arising from In-Camera Session

12. Motion to Ratify Forthwith Recommendations

13. By-laws

13.1 Reading of the By-laws

14. Agencies, Boards, Committee Reports

Minutes to Receive

- Culture Committee - [January 6, 2015](#)

15. Adjournment

By-laws to be considered June 22, 2015

- (a) A By-law to authorize a Contribution Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Tourism, Culture and Sport. (Three readings – with respect to Tourism Development Fund for Hotel Feasibility Study for Downtown St. Catharines and Port Dalhousie. Delegation By-law 2004-277, as amended.)
- (b) A By-law to authorize a Voter List Management Services Agreement with Comprint Systems Inc. (doing business as “DataFix”). (Three readings – with respect to Voter’s List Management Services to support the 2018 Municipal Election. Delegation By-law 2004-277, as amended.)
- (c) A By-law to amend By-law No. 2014-169 entitled "A By-law to appoint a Chief Building Official and Inspectors under the *Ontario Building Code Act*, 1992." (Three readings – with respect to appointment of Building Inspector and amendments of Building Inspectors. Delegation By-law 2004-277, as amended.)
- (d) 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 all-way stop at Henry Street and Beech Street. To be considered by General Committee, June 22, 2015, Forthwith.)
- (e) 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 Parking Prohibitions on Birchwood. To be considered by General Committee, June 22, 2015, Forthwith.)
- (f) 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 Parking Prohibitions on Victor. To be considered by General Committee, June 22, 2015, Forthwith.)
- (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 Parking Prohibitions on Hilldale. To be considered by General Committee, June 22, 2015, Forthwith.)
- (h) 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 turning prohibitions on Hartzel, Lincoln and Keswick. To be considered by General Committee, June 22, 2015, Forthwith.)
- (i) A By-law to authorize a Conditional Permit Agreement with Penn Terra Group Limited. (Three readings – with respect to construction of footings and foundations at 136 James Street. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize an Amendment to the Brownfield Tax Increment Based Incentive Grant Program Agreement with Brickyard Developments Limited. (Three readings – with respect to revising the commencement date with respect to Heritage Point Phase 2 (40 and 44 Woodburn Avenue). To be considered by General Committee, June 22, 2015, Forthwith.)

- (k) A By-law to amend By-law No. 2014-242 entitled "A By-law to authorize a License Agreement with 2407410 Ontario Inc." (Three readings – with respect to amending company name for disc golf at Centennial Garden Park, 321 Oakdale. Delegation By-law No. 2004-277, as amended.)
- (l) A By-law to regulate the proceedings of Council of The Corporation of the City of St. Catharines, and to repeal By-laws 2007-311, 2011-153, and 2012-330. (Three readings – with respect to new Procedural By-law. To be considered by General Committee, June 22, 2015.)
- (m) A By-law to authorize the acceptance of conveyances of certain lands from Jason Wiens for the widening of Niagara Street. (Three readings with to severance condition for 640 Niagara Street. Delegation By-law 2004-277, as amended.)
- (n) A By-law to amend By-law No. 2014-253 entitled "A By-law to appoint Deputy Clerks for the purpose of the Commissioners for Taking Affidavits Act and to repeal By-law No. 2014-53." (Three readings – with respect to change in personnel. Delegation By-law 2004-277, as amended.)
- (o) A By-law to authorize a contract with Duffin Contracting Inc. (Three readings – with respect to Village Road – Watermain, Project P14-104. Delegation By-law 2004-277, as amended.)
- (p) A By-law to authorize a contract with Upper Canada Planning & Engineering Ltd. (Three readings – with respect to Ontario Street, Design and Construction Administration Services, Project P15-001. Delegation By-law 2004-277, as amended.)
- (q) A By-law to authorize a contract with Rankin Construction Inc. (Three readings – with respect to 2015 Resurfacing Program Part 2, Project P15-060. Delegation By-law 2004-277, as amended.)
- (r) A By-law to authorize a contract with 788893 Ontario Ltd. o/a Niagara Crack Sealing. (Three readings – with respect to 2015 Crack Sealing Program, Project P15-083. Delegation By-law 2004-277, as amended.)
- (s) 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 June 22, 2015. (Three readings – with respect to ratification and adoption of City Council Minutes of June 8, 2015, and General Committee Minutes of June 8, 2015.)
- (t) A Bylaw to authorize a Tax Arrears Extension Agreement with D. Zumpe and A. L. Zumpe (Three readings – with respect to payment of tax arrears. Delegation By-law 2004-277, as amended)