



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, July 6, 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 Recognition of 2015 Paramedic of the Year, Mike Cameron, Niagara EMS

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 22, 2015](#)

- 6.2 [General Committee meeting, June 22, 2015](#)

7. Delegations

8. Call for Notices of Motion

8.1 Honouring Merritton Volunteer Firefighters

Councillor Haywood will present the following Notice of Motion at the meeting of July 6, 2015:

Whereas the Merritton Volunteer Firefighters are a valuable part of the Merritton Community's storied past;

Whereas the Merritton Memories community group would like to honour these historical pillars of the Old Town of Merritton who sacrificed their time, energy and personal safety for the health and safety of local residents;

Whereas the Merritton Memories group would like to honour these Volunteers Firefighters in the form of a plaque near the old Firehall in the same vicinity as the Merritton Cenotaph;

Whereas the Merritton Memories Community Group has the support and blessing of the Merritton Branch of the Royal Canadian Legion Local 138, former members of the Merritton Volunteers Firefighters and/or their surviving family members, and both Merritton Ward Councillors on St. Catharines City Council;

Whereas the Merritton Memories Community Group will cover all cost through fundraising to purchase all components of the memorial which includes an engraved plaque and mounting pole; and

Therefore Be It Resolved that City staff from the appropriate department work with Isabel Bachmann, Committee Chair for the Merritton Volunteer Firefighters Memorial Plaque of the Merritton Memories Community Group, on the installation of said memorial plaque once all funds for the project have been raised. FORTHWITH

9. Motions

9.1 Events of Municipal Significance - Walker Industries Benefit for the Big Move Cancer Ride

That Council of the City of St. Catharines declare the Walker Industries Benefit for the Big Move Cancer Ride, to be held August 21, 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

14.1 Minutes to Receive

- Clean City Advisory Committee - [April 21, 2015](#)
- Heritage Advisory Committee - [June 11, 2015](#)
- Public Art Advisory Committee - [January 6, 2015](#)

15. Adjournment

By-laws to be considered July 6, 2015

- (a) 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. General Committee, June 22, 2015, Item No. 3.1.)
- (b) 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.)
- (c) A By-law to authorize a contract with Stolk Construction Limited. (Three readings – with respect to St. Catharines Museum Retaining Wall & Trellis, under Project No. P14-149. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with Enersource Power Services Inc. (Three readings – with respect to HPS Cobra Head to LED Street Light Luminaire Conversion – City Wide (4 Year Phasing Program), under Project No. P15-090. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to assume and declare certain lands to be a highway and to be known as Rockwood Avenue. (Three readings – with respect to conditions of Servicing Agreement being fulfilled. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize the acceptance of a conveyance of certain lands from Hee-Jung Kim and Jung Tae Kim for the widening of Pelham Road, Josephine Street and Rykert Street. (Three readings – with respect to condition of severance for 71A Pelham Road. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to amend By-law No. 2015-161 entitled “A By-law to authorize a contract with Duffin Contracting Inc”. (Three readings – with respect to correcting project number. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a Partnership Agreement with Wise Guys Charity Fund. (Three readings – with respect to development of park in Lock III Estates Subdivision. To be considered by General Committee, July 6, 2015.)
- (i) A By-law to amend By-law No. 2011-334 entitled “A By-law to regulate matters pertaining to the Building Code”. (Three readings – with respect to minor housekeeping of the Building By-law. To be considered by General Committee, July 6, 2015.)
- (j) 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 installation of stop controls at various locations. To be considered by General Committee, July 6, 2015.)

- (k) A By-law to authorize a Pan American and Parapan American Games Municipal Transit Project Transfer Payment Agreement with Her Majesty the Queen in right of the Province of Ontario as represented by the Minister of Transportation for the Province of Ontario. (Three readings – with respect to transit services for the 2015 Pan and Parapan American Games. To be considered by General Committee, July 6, 2015.)
- (l) 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 6th day of July, 2015. (Three readings – with respect to ratification and adoption of City Council Minutes of June 22, 2015, and General Committee Minutes of June 22, 2015.)