



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, September 14, 2015
Council Chambers, City Hall, 6:30 PM**

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

Page

1. Presentations

- 1.1 Tess Trojan, winner of a gold medal in Golf - Level 4, 9 Hole, at the Special Olympic World Summer Games held in Los Angeles, July 25-August 2, 2015
- 1.2 John Pula, Board Member for Alzheimer Society Niagara Foundation, Re: 2015 National Coffee Break

2. Public Meetings Pursuant to Planning Act

3. Opening Remarks, Mayor Walter Sendzik

4. Adoption of the Agendas

5. Declarations of Interest

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

- 6.1 [Regular Meeting of Council, August 24, 2015](#)
- 6.2 [General Committee Minutes, August 24, 2015](#)
- 6.3 [Budget Standing Committee Minutes, July 7, 2015](#)

7. Delegations

- 7.1 Bram Cotton, Chief Executive Officer; Matt Hill, General Manager; Bill Fenwick, 2016 IIHF U18 World Women's Championship Chair - Niagara Sport Commission, Re: 2016 IIHF U18 Women's World Hockey Championship (see [General Committee Agenda, September 14, 2015, Item 4.13, Sub Item 1](#))
- 7.2 Fred Bracken, Re: Regional Councillor and the Charter of Rights
- 7.3 Chris Grawey, V.P. of Niagara South for the Niagara Regional Labour Council (NRLC), Re: Relocating the Day of Mourning Tribute to Workers Memorial - Follow-up (see [General Committee Agenda, September 14, 2015, Item 4.9](#))

8. Call for Notices of Motion

9. Motions

9.1 Rescheduling of the October 19, 2015 General Committee and Council Meeting:

Councillor Siscoe will present the following motion:

Whereas the Federal Election is being held on Monday, October 19th, 2015; and

Whereas City Council is scheduled to meet on this date;

Therefore be it resolved that Council approve moving the General Committee and Council meeting to Tuesday, October 20th, 2015; and

That staff be directed to make the necessary changes and to advise the public accordingly. 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 By-laws

14. Agencies, Boards, Committee Reports

14.1 Minutes to Receive

- St. Catharines Heritage Permit Advisory Committee - [June 18, 2015](#) and [June 25, 2015](#)
- St. Catharines Heritage Advisory Committee - [July 9, 2015](#)
- St. Catharines Museum Advisory Committee - [July 28, 2015](#)
- St. Catharines Public Art Advisory Committee - [July 17, 2015](#)
- St. Catharines Green Advisory Committee - [August 12, 2015](#)
- St. Catharines Arts and Culture Advisory Committee - [August 4, 2015](#)

15. Adjournment

By-laws to be considered September 14, 2015

- (a) A By-law to authorize a Release of Agreement over certain lands municipally known as 2032 Seventh Street. (One reading – with respect to a release of the registered Demolition Agreement from the title of the lands. Delegation By-law No. 2004-277, as amended.)
- (b) A By law to authorize a Release of Agreement over certain lands municipally known as 405 Niagara Street. (One reading – with respect to a release of the registered Site Plan Agreement from the title of the lands. Delegation By-law No. 2004-277, as amended.)
- (c) A By law to authorize a Renewal of the Lease of certain lands from Her Majesty the Queen, in Right of Canada, represented herein by the Minister of Fisheries and Oceans. (One reading – with respect to the use of lands known as Lakeside Park for recreation and amusement park purposes. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with O'Hara Trucking & Excavating Inc. (One reading – with respect to Vine Street, under Project No. P14-105. Delegation By-law No. 2004-277, as amended.)
- (e) A By law to authorize an Agreement with the Returning Officer for the Electoral District of St. Catharines on behalf of Elections Canada. (One reading – with respect to obtaining polling stations at Port Weller Community Centre, Russell Avenue Community Centre, Dunlop Drive Seniors Centre, and St. Catharines Kiwanis Aquatics Centre for the October 19th, 2015 Federal Election. Delegation By-law No. 2004-277, as amended.)
- (f) A By law to authorize an Agreement with the Returning Officer for the Electoral District of St. Catharines on behalf of Elections Canada. (One reading – with respect to obtaining polling stations at Welland Canal Centre, Lock 3 for the October 19th, 2015 Federal Election. Delegation By-law No. 2004-277, as amended.)
- (g) A By law to authorize an Agreement with the Returning Officer for the Electoral District of Niagara Centre on behalf of Elections Canada. (One reading – with respect to obtaining polling stations at West St. Catharines Seniors Centre for the October 19th, 2015 Federal Election. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a contract with Urban & Environmental Management Inc. (One reading – with respect to the design and contract administration for the Municipal Service Improvements on Rivercrest Drive, Project P13-067. Delegation By-law 2004-277, as amended.)

- (i) A By-law to amend By-law No. 2013-278 entitled "A By law to authorize the conveyance of Transfers of Easements to St. Catharines Hydro Generation Inc. and to Ontario Power Generation and the acceptance of an easement from Ontario Power Generation for a combined stormwater overflow outlet pipe". (One reading – with respect to adding the land shown as Part 4, Reference Plan 30R-14584, to the easement for access to the Shickluna Hydroelectric Generating Station.)
- (j) A By-law to close temporarily part of James Street. (One reading – with respect to Gord's Place Inc. two-day community event. General Committee, August 24, 2015, Item No. 3.3.)
- (k) A By law to authorize a Special Event Licence Agreement with 2292600 Ontario Inc. and Gord's Place Inc. (One reading – with respect to the licence of the former James Street Civic Square area in order to provide a two-day community event on September 25 and 26, 2015. General Committee, August 24, 2015, Item No. 3.3.)
- (l) A By-law to amend By-law No. 89-2000 entitled "A By-law regulating traffic and parking on City Roads." (One reading – with respect to parking prohibitions on Grapeview Dr. General Committee August 24, 2015, Item No. 4.3.)
- (m) A By-law to provide for the collection of taxes for all property classes and to authorize an interim tax levy for the Year 2016. (One reading – with respect to 2016 property tax due dates and interim billings. To be considered by General Committee, September 14, 2015.)
- (n) A By-law to confirm the proceedings of council at its meeting held on the 14th day of September, 2015. (One reading – with respect to ratification and adoption of City Council Minutes of September 14, 2015 and General Committee Minutes of September 14, 2015.)