



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, February 27, 2017
Council Chambers, City Hall, 6:30 PM**

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

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- 1. Mayor's Report**
- 2. Adoption of the Agendas**
- 3. Adoption of the Minutes (Council and General Committee)**
 - 3.1 [Special Meeting of Council, Minutes of February 6, 2017](#)
 - 3.2 [Special General Committee, Minutes of February 6, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 **Public Meeting (Pursuant to Notice By-law)**
2017 Proposed Operating Budget
(see [General Committee Agenda, February 27, 2017, Item 3.1](#))
- 7. Presentations**
- 8. Call for Notices of Motion**
- 9. Motions**
 - 9.1 In-Camera Session March 6, 2017, 5:30 p.m. Start Time

That Council approve an In-Camera meeting on Monday, March 6, 2017, beginning at 5:30 p.m. for receiving advice that is subject to solicitor-client privilege.
- 10. Resolve into General Committee**
- 11. Motion Arising from In-Camera Session**

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12. Motion to Ratify Forthwith Recommendations

13. By-laws

3 13.1 Reading of By-laws

14. Agencies, Boards, Committee Reports

15. Adjournment

By-laws to be considered Monday, February 27, 2017

- (a) A By-law to authorize the acceptance of a conveyance of certain lands from 1473941 Ontario Limited. (One reading – with respect to a condition of approval to sever lands pertaining to 357 Martindale Road. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an agreement with Darryl Douglas Day and Joanne Elizabeth Day. (One reading - with respect to demolition of existing single detached dwelling at 1055 Lakeshore Road West. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to appoint Heather A. Salter as Director of Legal and Clerks Services/City Solicitor and to repeal By-law No. 2016-280. (One reading - with respect to appointment. Council, February 13, 2017, Item No. 11.3.)
- (d) A By-law to appoint Stacey E. Wells as Deputy Clerk and to repeal By-law No. 2013-217. (One reading - with respect to appointment. Council, February 13, 2017, Item No. 11.3.)
- (e) A By-law to confirm the proceedings of council at its meeting held on the 27th day of February, 2017 and at its special meeting held on the 22nd day of February, 2017. (One reading – with respect to confirming the proceedings of the meeting held on February 27, 2017 and of the Special Meeting of Council held on February 22, 2017.)