



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

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

Page

- 1. Mayor's Report**
- 2. Adoption of the Agendas**
- 3. Adoption of the Minutes (Council and General Committee)**
 - 3.1 [Regular Meeting of Council, Minutes of March 6, 2017](#)
 - 3.2 [General Committee, Minutes of March 6, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 **Public Meeting (Pursuant to Notice By-law)**
Financial Management Services, Accounting
2017 Water and Wastewater Budget and Associated Rates
(see [General Committee Agenda, March 27, 2017, Item 3.2](#))
 - 6.2 **Public Meeting (Pursuant to Notice By-law)**
Financial Management Services, Accounting
To Amend Various By-laws to Include 26 Raymond Street Parking Lot to
By-Law 89-305
(see [General Committee Agenda, March 27, 2017, Item 3.3](#))
- 7. Presentations**
- 8. Call for Notices of Motion**
- 9. Motions**
- 10. Resolve into General Committee**
- 11. Motion Arising from In-Camera Session**

Page

12. Motion to Ratify Forthwith Recommendations

13. By-laws

3 - 4

13.1 Reading of By-laws

14. Agencies, Boards, Committee Reports

14.1 Minutes to Receive:

- Town and Gown Committee, [September 28, 2016](#), and [February 23, 2017 draft](#)
- Heritage Permit Advisory Committee, [February 23, 2017](#)
- Outdoor Aquatic Facilities Taskforce, [March 7, 2017](#)

15. Adjournment

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

- (a) A By-law to authorize a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth. (One reading - with respect to funding and delivery of the Starter Company Plus Program by the City's Small Business Enterprise Centre. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a contract with Schilthuis Construction Inc. (One reading - Seymour Hannah Sports and Entertainment Centre - Ice Slab Replacement and Mechanical Modifications - Phase 2, under Project No. P17-164. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to fix the rates for the use of water and water related services supplied by The Corporation of the City of St. Catharines. (One reading - with respect to 2017 Water and Wastewater Budget and associated rates. To be considered by General Committee, March 27, 2017.)
- (d) A By-law to amend By-law No. 89-305 entitled "A By-law to provide for regulating, supervising and governing the parking of vehicles in various municipal parking facilities." (One reading - with respect to addition of parking lot at 26 Raymond Street. To be considered by General Committee, March 27, 2017.)
- (e) A By-law to amend By-law No. 89-357 entitled "A By-law to prohibit the parking or leaving of motor vehicles on private property without the consent of the owner or occupant of the property." (One reading - with respect to deletion of parking lot at 26 Raymond Street. To be considered by General Committee, March 27, 2017.)
- (f) A By-law to amend By-law No. 2016-271 entitled "A By-law to impose certain fees charged by The Corporation of the City of St. Catharines with respect to certain administrative matters." (One reading - with respect to addition of parking lot at 26 Raymond Street. To be considered by General Committee, March 27, 2017.)
- (g) A By-law to authorize an Agreement with 1760076 Ontario Inc. o/a Garden City Aquatic Club. (One reading - with respect to operating a Swim Ontario competitive provincial swim team out of the Kiwanis Aquatics Centre and a recreational swim team out of the Port Dalhousie Pool. To be considered by General Committee, March 27, 2017.)
- (h) A By-law to close temporarily part of James Street and Summer Street. (One reading - with respect to a three-day community event, "In the Soil" Arts Festival, to be held on April 28, 2017 to April 30, 2017. To be considered by General Committee, March 27, 2017.)

- (i) A By-law to authorize a Special Events License Agreement with Suitcase in Point Arts Performances. (One reading - with respect to a three-day community event, "In the Soil" Arts Festival, to be held on April 28, 2017 to April 30, 2017. To be considered by General Committee, March 27, 2017.)
- (j) A By-law to authorize a contract with Demar Construction Inc. (One reading - with respect to watermain, water service, hydrants, sanitary sewer, storm sewer, concrete curb, sidewalk, landscaping, trees and traffic signal installation on Queenston Street, under Project No. P13-066. To be considered by General Committee, March 27, 2017.)
- (k) A By-law to authorize an Agreement with Kerry T. Howe Engineering Limited. (One reading - with respect to construction administration and inspection services for Project No. P13-066 - watermain, water service, hydrants, sanitary sewer, storm sewer, concrete curb, sidewalk, landscaping, trees and traffic signal installation on Queenston Street. To be considered by General Committee, March 27, 2017.)
- (l) A By-law to authorize a contract with AVERTEX Utility Solutions Inc. (One reading - with respect to Sanitary Sewer Repairs - Strada Boulevard Easement, under Project No. P17-004. To be considered by General Committee, March 27, 2017.)
- (m) A By-law to authorize a contract with Peters Excavating Inc. (One reading - with respect to watermain replacement on Broadway, under Project No. P16-100. To be considered by General Committee, March 27, 2017.)
- (n) A By-law to authorize a retainer agreement with Deloitte LLP. (One reading - with respect to Burgoyne Bridge forensic audit. General Committee, March 6, 2017, Item No. 11.3.)
- (o) A By-law to confirm the proceedings of council at its meeting held on the 27th day of March, 2017. (One reading - with respect to confirming the proceedings of the meeting held on March 27, 2017.)