



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, October 21, 2019
Council Chambers, City Hall, 5:30 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. Declarations of Interest**
- 4. Adoption of the Minutes (Council and General Committee)**
 - 4.1 Regular Meeting of Council, Minutes of [October 7, 2019](#)
 - 4.2 General Committee, Minutes of [October 7, 2019](#)
- 5. Resolve into General Committee**

Council will proceed to General Committee Agenda Item 1 - Motion to Move Reports on Consent
- 6. Public Meetings Pursuant to Planning Act and Notice By-Law**

There are none
- 7. Special Presentations**
 - 7.1 Les McDonald, Chair; Susan Tromanhauser, Vice-Chair; and Ken Su, Chief Executive Officer, St. Catharines Public Library
St. Catharines Public Library Strategic Plan Update
- 8. Resolve into General Committee**

Council will proceed to General Committee Agenda Item 3 - Discussion Reports
- 9. Motion Arising from In-Camera Session**
- 10. Motion to Ratify Forthwith Recommendations**

11. Motions

11.1 Tree Removal on Haig Street

Mayor Sendzik will present the following motion:

WHEREAS in the former Township of Grantham, township trees were planted along the boulevard known as Haig Street; and

WHEREAS when the City of St. Catharines amalgamated to include the Township of Grantham in 1961, the City assumed the ownership of the trees, including maintenance and removal of the boulevard trees; and

WHEREAS a tree at its end of life has been identified that has established itself in the middle of a driveway between 39 and 41 Haig Street;

THEREFORE BE IT RESOLVED that staff be directed to remove the tree in front of 39 and 41 Haig Street.

12. Call for Notices of Motion

13. Report Requests

14. By-laws

14.1 Reading of By-Laws

14.2 Reading of Additional By-Law

15. Agencies, Boards, Committee Reports

15.1 Minutes to Receive:

- Equity and Inclusion Advisory Committee - [October 8, 2019](#) (draft)

16. Adjournment



By-laws to be considered Monday, October 21, 2019

- (a) 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.” (One reading - with respect to change of personnel. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a contract with Nexterra Substructures Incorporated. (One reading – with respect to Rendale Avenue Watermain Replacement under Project No. P18-101. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize the acceptance of a conveyance of certain lands from Asta Gardens Inc. for road widening along Oakdale Avenue (One reading – with respect to development at 112 Oakdale Avenue. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the acceptance of a conveyance of certain lands from 2556067 Ontario Inc. for road widening along Lloyd Street. (One reading – with respect to development at 43 Lloyd Street. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to amend By-law No. 2019-34 entitled “A By-law to deem part of a certain registered plan of subdivision not to be a registered plan of subdivision for the purposes of Section 50, subsection 3 of the Planning Act, R.S.O. 1990.” (One reading – with respect to correcting legal description of lands municipally known as 5 October Drive. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to Adopt the Capital Budget for the City of St. Catharines for the Year 2020. (One reading – with respect to 2020 Capital Budget. Council, October 7, 2019. Item No.7.1)
- (g) A By-law to authorize a Grant Agreement with Federation of Canadian Municipalities. (One reading – with respect to Road Condition Data Collection and Software Services Project under Municipal Asset Management Program grant. General Committee, June 11, 2018, Item No. 4.2.)
- (h) A By-law to authorize an Agreement with St. Catharines World Rowing Inc. (One reading – with respect to the delivery of the 2024 World Rowing Senior, Under 24 and Junior Championships. To be considered by General Committee, October 21, 2019.)
- (i) A By-law to authorize an Events and Rights Agreement (“ERA”) with The Fédération Internationale des Sociétés d’Aviron. (One reading – with respect to 2024 World Rowing Senior, Under 24 and Junior Championships. To be considered by General Committee, October 21, 2019.)



- (j) A By-law to confirm the proceedings of council at its meeting held on the 21st day of October, 2019. (One reading - with respect to confirming the proceedings of the meeting held on October 21, 2019.)