



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Wednesday, April 8, 2020
Electronic Participation, 2:00 PM**

This Meeting of Regular Council will be held through Electronic Participation in accordance with Bill 187, the Municipal Emergency Act, which was passed by the Province of Ontario on March 19, 2020.

This Meeting may be viewed online at www.stcatharines.ca/youtube

Public Comments: The public may submit comments regarding agenda matters to the Office of the City Clerk by contacting clerks@stcatharines.ca by Tuesday, April 7, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.

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 [March 9, 2020](#)
 - 4.2 General Committee, Minutes of [March 9, 2020](#)
 - 4.3 Special Meeting of Council, Minutes of [March 27, 2020](#)
- 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 Public Notice By-Law**
- 7. Special Presentations**

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 Date of Next Meeting of Council

Councillor Sorrento will present the following motion:

WHEREAS since the COVID-19 outbreak and the provincial and federal emergency declarations many staff and Councillors have been working from home;

THEREFORE BE IT RESOLVED that Council approve that the next Meeting of Council be rescheduled from Monday, April 20, at 6:30 p.m. to Wednesday, April 22 at 2:30 p.m.; and

BE IT FURTHER RESOLVED that staff provide appropriate notice to the public and the media.

12. Call for Notices of Motion

13. Report Requests

14. By-laws

14.1 Reading of By-Laws

15. Agencies, Boards, Committee Reports

15.1 Minutes to Receive:

- Accessibility Advisory Committee, minutes of [February 26, 2020](#) (draft)
- Economic Sustainability Pillar, minutes of [March 10, 2020](#) (draft)
- Equity and Inclusion Advisory Committee, minutes of [February 11, 2020](#) (draft)
- Fallen Firefighters Memorial Task Force, minutes of [March 3, 2020](#) (draft)
- Green Advisory Committee, minutes of [January 15, 2020](#)
- Heritage Advisory Committee, minutes of [March 12, 2020](#) (draft)
- Heritage Permit Advisory Committee, minutes of [February 27, 2020](#) (draft)
- LGBTQ2+ Advisory Committee, minutes of [March 3, 2020](#) (draft)

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- Organizational Effectiveness Task Force, minutes of [February 10, 2020](#) (draft)
- Public Art Advisory Committee, minutes of [January 14, 2020](#)

16. Adjournment



By-laws to be considered Wednesday, April 8, 2020

- (a) A By-law to authorize a tender award to The Gordon Company Inc. (One reading - with respect to Supply, Delivery, Planting and Maintenance of Trees, under RFT No. 20-06. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the acceptance of a conveyance of certain lands from John Evans for a road widening along Wellington Street. (One reading - with respect to condition of severance B-11/19SC - 59 Wellington Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a contract with GM Blueplan Engineering Ltd. (One reading - with respect to development of Corporate Asset Management Plan, under Project ST20-014. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the acceptance of a conveyance of certain lands from Cairnwood Developments Inc. for a road widening along Oakdale Avenue. (One reading - with respect to condition of severance B-22-23/19SC - 25 Oakdale Avenue. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a contract with O'Hara Trucking and Excavating Inc. (One reading - with respect to Glenwood Avenue / South Drive / Highland Avenue Reconstruction and Partridge Park Development under Project No. P17-063-1. To be considered at General Committee, April 8, 2020
- (f) A By-law to authorize an Agreement with Urban & Environmental Management Inc. (One reading - with respect to Avalon Place / Bernhardt Street / Embassy Avenue Road and Underground Improvements, P19-020. To be considered at General Committee, April 8, 2020.)
- (g) A By-law to temporarily close all parks and outdoor recreational amenities within the City of St. Catharines (the "City"). (One reading - with respect to temporary closure of all City parks and outdoor recreational amenities. To be considered at General Committee, April 8, 2020.)
- (h) A By-law to confirm the proceedings of council at its meeting held on the 8th day of April 2020. (One reading - with respect to confirming the proceedings of the meeting held on April 8, 2020.)