



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Wednesday, May 6, 2020
Electronic Participation, 2:30 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, May 5, 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

- 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 April 22, 2020](#)
 - 4.2 General Committee, [Minutes of April 22, 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 to Ratify Forthwith Recommendations

10. Motions

10.1 Date of next Budget Standing Committee Meeting

Councillor Siscoe will present the following motion:

That the Budget Standing Committee meeting scheduled for Wednesday, May 20, 2020 at 4:30 p.m. be rescheduled to Monday, May 25, 2020 at 2:30 p.m.

10.2 Date of Next Meeting of Council

Councillor Dodge 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 the next Meeting of Council be rescheduled from Monday, May 25, 2020, at 6:30 p.m. to Wednesday, May 20, 2020 at 2:30 p.m.; and

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

11. Call for Notices of Motion

12. Report Requests

13. Agencies, Boards, Committee Reports

13.1 Board Updates from Council Representatives

14. Resolve into General Committee

Council will proceed to General Committee Agenda Item 4 - In-Camera Session

15. Motions Arising from In-Camera Session

16. By-laws

16.1 Reading of By-Laws

17. Adjournment



By-laws to be considered Wednesday, May 6, 2020

- (a) A By-law to authorize a tender award to Brock Ford Sales Inc. (One reading - with respect to Cargo Vans, Regular and Long Wheelbase, under RFT No. 20-13. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a Subdivision Agreement with 2201023 Ontario Inc. (One reading - with respect to 39 Bromley Drive. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Fire Training Centre Facility Use Agreement with The Corporation of the Town of Fort Erie. (One reading - with respect to the use of a Fire Training Centre at 525 Industrial Drive in Fort Erie. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to amend By-Law No. 2015-170, as amended, entitled "A By-law to regulate the proceedings of Council of The Corporation of the City of St. Catharines, and to repeal By-laws 2007-311, 2011-153, and 2012-330." (One reading - with respect to restoring a Council member's ability to bring forward consent items for discussion without restriction. Council, April 22, 2020, Item No. 10.5.)
- (e) A By-law to amend By-Law No. 2015-121, as amended, entitled "A By-law to adopt Simplified Meeting Procedures for advisory bodies established by the City of St. Catharines, and to repeal By-law 2013-99." (One reading - with respect to permitting electronic participation during an emergency. To be considered at General Committee, May 6, 2020.)
- (f) A By-law to provide for the setting and levying of rates of taxation for City purposes for the year 2020, and to provide for the payment of taxes after interim taxes. (One reading - with respect to the 2020 Tax Rates. To be considered at General Committee, May 6, 2020.)
- (g) A By-law to confirm the proceedings of council at its meeting held on the 6th day of May 2020. (One reading - with respect to confirming the proceedings of the meeting held on May 6, 2020.)