



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Fifteenth Meeting, Regular, Monday, June 24, 2013
Council Chambers, City Hall, 6:30 p.m.**

His Worship Mayor Brian McMullan takes the Chair and opens the meeting

- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Presentations**
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to the Planning Act (Commencing at 7:30 p.m.)**

- a) Planning & Development Services, Planning Services
Application to Amend Zoning Area By-law 64-270 (Zone 4) from Residential First Density (R1B) to Residential Second Density (R2B) at 187 First Street. Owner: 1302758 Ontario Limited; Agent: Laurus Sinke (Henley Heights Construction Limited) (See General Committee Minutes, June 10, 2013, Item 4.4 - Report Attached)

- 7. Adoption of the Minutes (Council and General Committee)**

- a) Fourteenth Meeting of Council, June 10, 2013
- b) Fourteenth Meeting of General Committee, June 10, 2013

- 8. Delegations**

- a) Walter Sendzik, CEO, Greater Niagara Chamber of Commerce; Re: 1 Less Trip
- b) Michael Nyland; Re: Vansickle Road Sidewalks from Nicholas Drive to Pelham Road - Project P13-040 / P13-041 (See General Committee Agenda, June 24, 2013, Item 3.1)

8. Delegations

- c) Ann Marie Nitsopoulos and Jeannie McGlynn, Greater St. Catharines Niagara Accommodation Partnership; Re: Sport Tourism Strategic Review (See General Committee Agenda, June 24, 2013, Item 3.2)

9. Call for Notices of Motion

10. Motions

11. Resolve into General Committee

12. Motion Arising from In-Camera Session

13. Motion to Ratify Forthwith Recommendations

14. By-laws

- a) Reading of the By-laws

15. Agencies, Boards, Committee Reports, and Extras

- a) Committee Minutes to Receive: Clean City Committee and St. Catharines Public Library Board

16. Adjournment

Corporate Report

Recommendation to refer to Public
Meeting approved by General
Committee, June 10, 2013, Item 4.4

Report from Planning and Development Services, Planning Services

Date of Report: May 22, 2013

Date of Meeting: June 10, 2013

Report Number: PDS-151-2013

File: 60.35.995

Subject: Application to Amend Zoning Area By-law 64-270 (Zone 4) from Residential First Density (R1B) to Residential Second Density (R2B) at 187 First Street; Owner: 1302758 Ontario Limited; Agent: Laurus Sinke (Henley Heights Construction Limited)

Recommendation

That Council refer to City Council for consideration after the public meeting scheduled for June 24, 2013, the report from Planning and Development Services, Planning Services, dated May 22, 2013, regarding the proposal to amend Zoning Area By-law 64-270 (Zone 4) from Residential First Density (R1B) to Residential Second Density (R2B) for lands known municipally as 187 First Street. FORTHWITH

Staff Recommendation

That Council approve an amendment to Zoning Area By-law 64-270 (Zone 4) for lands described as Part Lot E, Registered Plan 34, designated as Parts 6, 7 & 8 on 30R-12144, St. Catharines, known municipally as 187 First Street (Areas 1 and 2, as outlined in Appendix "1"), from Residential First Density (R1B) to Residential Second Density (R2B), subject to the following special provision:

- Permitted Uses for Area 1: Semi-detached dwelling
Duplex dwelling; and

That the Clerk be directed to make the necessary Notice of Decision required by the Planning Act, R.S.O, 1990, c.P.13, as amended; and

That the City Solicitor be directed to prepare the necessary by-laws to give effect to Council's decision; and

Further, that upon expiration of the appeal period, the City Clerk be directed to forward an application to the Ontario Municipal Board for approval of the proposed zoning by-law, if any appeals are received. FORTHWITH

Summary

The purpose of this application is to (1) change the zoning of the subject lands (Areas 1 and 2 on Appendix “1”) from Residential First Density (R1B) to Residential Second Density (R2B), and (2) restrict the permitted dwelling types on Area 1 to semi-detached or duplex dwelling types in order to meet the Low Density Residential density targets in the Garden City Plan.

Background

The subject lands are vacant. Council approved a site-specific zoning amendment, By-law 91-461, for the property resulting in the Residential First Density (R1B) zone. The R1B zone permits only a single detached dwelling and buildings accessory thereto. The R1B zoning does not meet the Low Density Residential density target in the Garden City Plan in that it is too low. The Low Density Residential designation requires 20-32 units per hectare and a single detached dwelling would only yield a density of 12.7 units per hectare on Area 1 and 11.2 units per hectare on Area 2.

On April 24, 2013, the Committee of Adjustment approved a consent application to sever the property into two parcels (Areas 1 and 2, Appendix “1”), subject to certain conditions including the final approval of an amendment to the zoning by-law. The zoning amendment is intended to permit only dwelling types which meet the residential density targets outlined in the Garden City Plan.

Report Proposal

The applicant is proposing to construct a semi-detached dwelling on Area 1, and a single-detached, semi-detached or duplex dwelling on Area 2 (Appendix “1”). A site layout illustrating the location of the proposed semi-detached dwelling on Area 1 is included as Appendix “2”.

Site Analysis

a) Location:

The subject lands are located on the west side of First Street Louth, north of Videl Crescent North. (Appendix “3”)

b) Existing Land Use:

- i. Site: The subject lands are comprised of two properties, which are vacant. Area 1 (Appendix “1”) has a lot area of 789.2 m² (8495 ft²), with 19.4 m (63.8 ft) of frontage on Richardson Court. Area 2 (Appendix “1”) has a lot area of 891.6 m² (9597 ft²) with 21.0 m (69.0 ft) of frontage on First Street.

ii. Neighbourhood:

North: Single detached dwellings, townhouses and Mother Theresa Catholic School

South: Single detached dwellings

East: Single detached dwellings

West: Single detached dwellings and townhouses

c) Garden City Plan

The subject lands are designated Low Density Residential by the Garden City Plan (GCP) (Schedule E6- West Planning District). The Low Density Residential designation permits detached, semi-detached, duplex and ground oriented multiple attached dwellings, including triplexes, at a density range generally between 20 and 32 units per hectare (8.1 to 13 units to acre) of land (Section 8.1.1). Specific policies relating to the proposal are outlined in the Planning Considerations section of this report.

d) Existing Zoning

The subject lands are zoned Residential First Density (R1B) by By-law 64-270, as amended by By-law 91-461 (Zone 4). The R1B zone permits only a single detached dwelling and buildings accessory thereto. An amendment to the by-law is required to allow only a semi-detached or duplex dwelling on Area 1, and a single-detached, semi-detached or duplex dwelling on Area 2. Single detached dwellings are already permitted by the R1B zoning.

Circulation Comments

The application was circulated to all appropriate City departments and agencies for their comments and/or requirements. No objects were received.

Open House

A public open house was hosted by staff on May 6, 2013. The purpose of the open house was to present the applicant's proposal and allow for an opportunity for questions to be asked and comments to be received by City staff before Council makes a decision. Only the applicant and one resident attended the open house. The resident expressed concern that a semi-detached dwelling on Area 2 would not be compatible with the single detached dwellings along First Street. The resident had no concerns with a semi-detached dwelling on Area 1. No other correspondence has been received with regard to the application.

Planning Considerations

The subject lands are zoned to allow single detached dwellings only. The Garden City Plan (GCP) requires a minimum density of 20-32 units per hectare (a minimum of 3 units on the lands composed of Areas 1 and 2, Appendix "1"). An amendment to the zoning by-law is required in order to meet the density requirements of the GCP.

This application was initiated as a result of a condition to a consent application approved by the Committee of Adjustment. The approval of this application ensures the future development of the proposed and retained lot meets the density requirements set out in the Garden City Plan.

Provincial Policies

The Provincial Policy Statement (PPS) and Places to Grow Plan for the Greater Golden Horseshoe (Growth Plan) contain policies that direct growth to settlement areas where

appropriate levels of services and infrastructure exist. Growth management policies also direct a significant portion of new growth to the built-up areas through intensification. Land use patterns shall be based on densities and a mix of land uses that efficiently use land, resources, infrastructure, and public service facilities which are planned or available. The proposal is in conformity with Provincial policies.

Regional Policy Plan

The property is within the City's Urban Area Boundary, as defined by the Regional Policy Plan (RPP). A full range of residential, commercial and industrial uses are permitted generally within the Urban Area. Similar to Provincial policies, the RPP promotes development of higher densities than in the past, and using lands suitable for infilling, intensification and redevelopment to promote more compact urban forms. Regional staff has confirmed that the proposal complies with Regional policies.

Garden City Plan

The Low Density Residential designation permits a range of residential uses, including the proposed single detached, semi-detached and duplex dwelling types, at a density range generally between 20 and 32 units per hectare. In terms of density, under the current zoning, where only a single detached dwelling is permitted, a density of 12.7 units per hectare on Area 1 and 11.2 units per hectare on Area 2 is provided. This does not meet the density requirements of the Garden City Plan (GCP). To meet the density requirements of the GCP, a minimum of 3 dwelling units are required between Areas 1 and 2. Staff recommends that only a semi-detached or duplex dwelling be permitted on Area 1, to ensure that a minimum of 3 dwelling units will be provided. This would yield a density of 25.3 units per hectare, which is in keeping with the density requirements of the Low Density Residential designation. The proposal meets the density targets of the GCP.

Zoning

The subject lands are zoned Residential First Density (R1B), which permits only single detached dwellings. An amendment to the zoning by-law is required to permit either a semi-detached or a duplex dwelling only on Area 1, and a single, semi-detached or duplex dwelling on Area 2 in order to meet the density requirements of the GCP. The proposed dwellings would be subject to the standard requirements of the Residential Second Density (R2B). The proposed lots comply with the R2B requirements.

There was concern expressed at the open house with regard to compatibility of a semi-detached dwelling on Area 2. Although there are predominantly single detached dwellings along First Street, there is no discernible architectural style. The dwellings comprise an eclectic mix of styles which make up the overall low density neighbourhood character. A semi-detached dwelling is compatible in terms of building height and massing and will fit within the low density character of the neighbourhood. Semi-detached dwellings are subject to the same height and setback requirements as single-detached dwellings in this R2B zone. Setbacks of the existing dwellings in the surrounding neighbourhood are compatible with the zoning requirements.

Second Planning Opinion Advisory

Should Council consider not supporting the Staff Recommendation, Council is advised to defer its decision until such time as a second planning opinion from an outside consultant can be obtained. In the event the second planning opinion is supported by Council, and Council makes a decision based on that second planning opinion, and if and when the matter should be heard before the Ontario Municipal Board, then the planner who has provided the second opinion shall be retained for the purpose of a hearing before the Ontario Municipal Board.

In accordance with established procedures, the date for the public meeting is provided in the recommendation and notices for the public meeting have been circulated.

Financial Implications

Not Applicable.

Conclusion

Staff is supportive of the amendment to the zoning by-law to permit a semi-detached dwelling on Area 1, and either a single-detached, semi-detached or duplex dwelling on Area 2. The proposed zoning amendment is required to fulfill the density targets of the GCP. The proposal is consistent with Provincial, Region and local policies regarding intensification, infill development, use of existing serviced lands, and provision of a variety of housing opportunities.

Notification

It is in order to notify Laurus Sinke (Henley Heights Construction Limited), 2324 Horton Avenue, Jordan, ON L0R 1S0.

Submitted by:

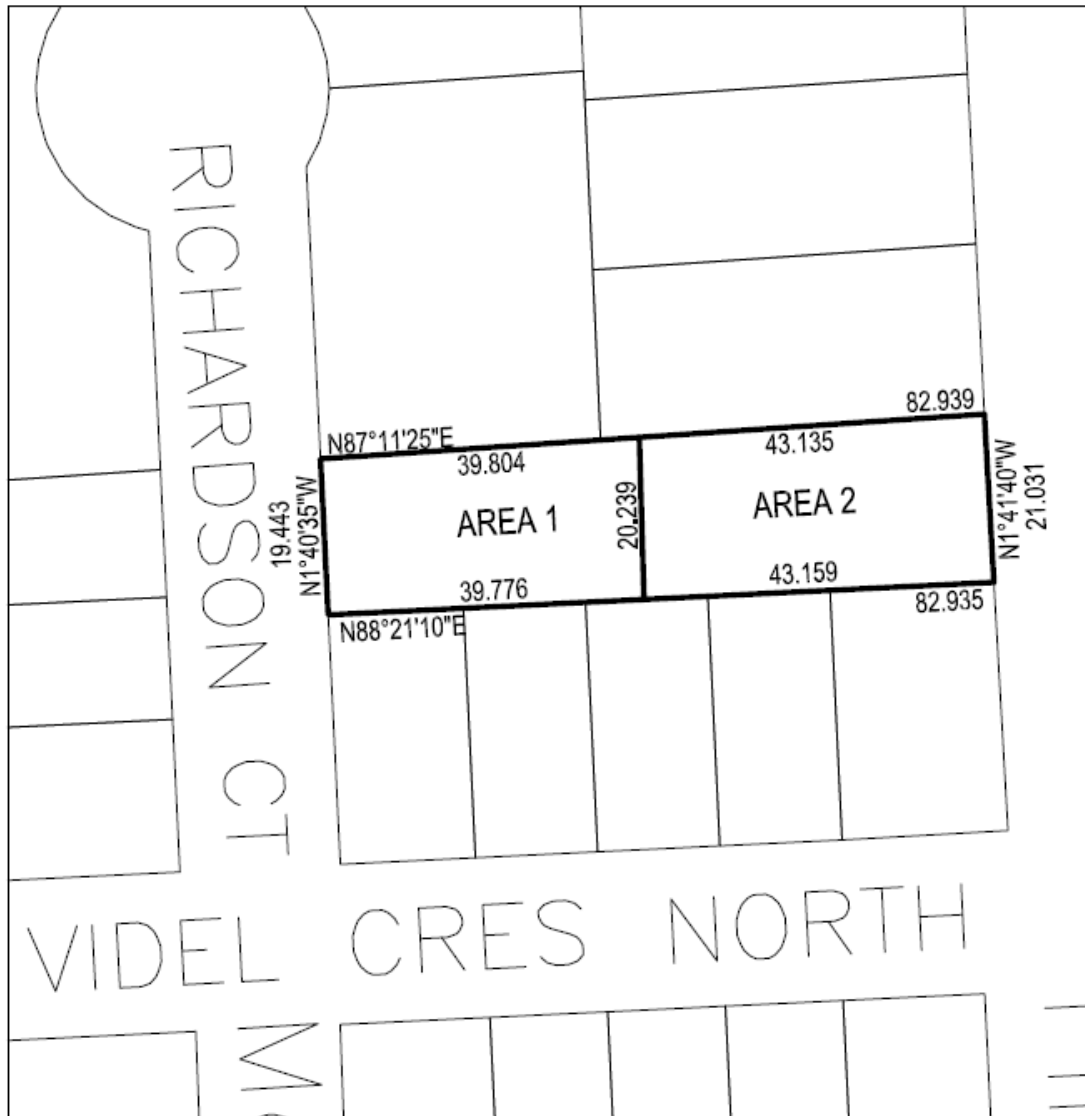
Judy Pihach, MCIP, RPP
Manager of Planning Services

Prepared by:

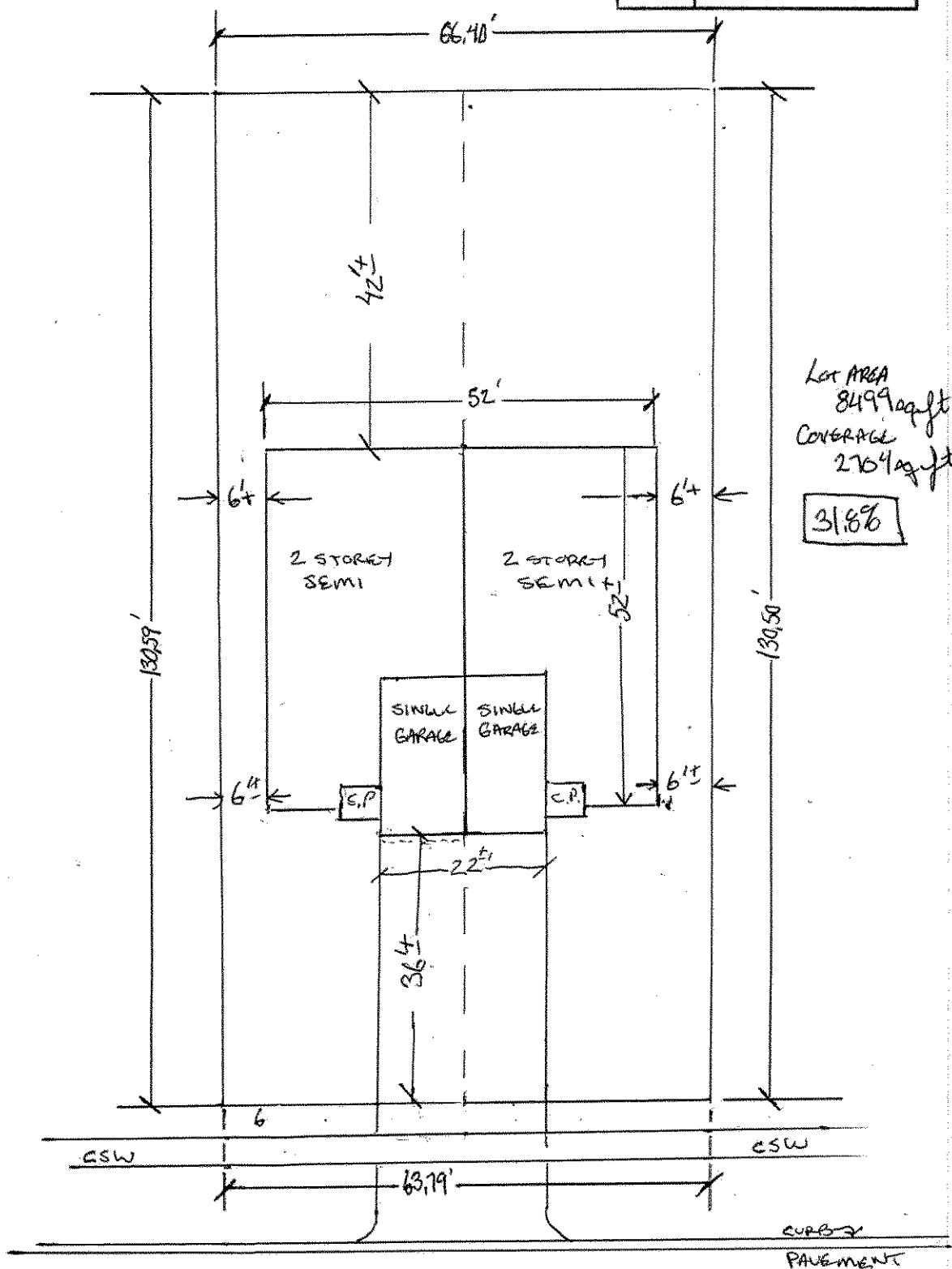
Britney Williamson
Planner I

Approved by:

James N. Riddell, MPI, MCIP, RPP
Director of Planning and Development Services



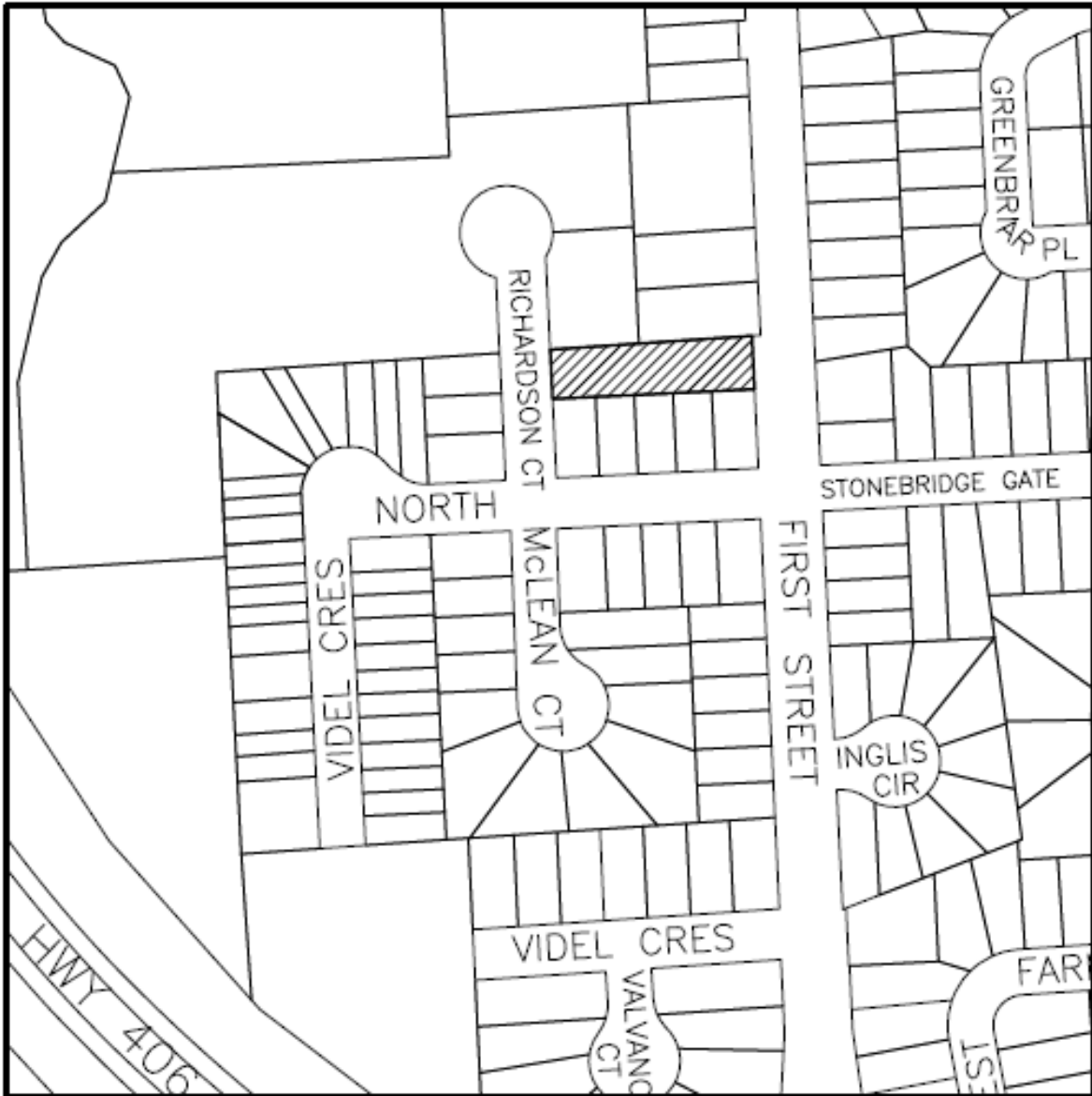
RTY	MSG	INFO	P.O.S
			REFERRED TO UNIT
DATE RECEIVED → MAR 21 2013			
SCAN <input type="checkbox"/>			
FILE NO			



DATE	REV	BY	DATE	FILE NO
DATE SUBMITTED TO				UNIT
DATE				SCALE
MAR 21 2013				5/8" = 1'
FILE NO				



Front



SUBJECT LANDS KNOWN AS
187 FIRST STREET LOUTH
FILE: 60.35.995

By-laws to be considered on June 24, 2013

- (a) A By-law to amend By-law No. 95-290 entitled “A By-law to appoint a Chief Building Official and Inspectors under the Ontario Building Code Act”. (Three readings – with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a Licence Extension Agreement with Jodie Lynn Parker Godwin. (Three readings – with respect to permitting the building at 156-158 St. Paul Street to encroach onto City lands. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to remove certain lands from part-lot control. (Three readings – with respect to permitting the transfer of ownership of each of the dwelling units at 38 Woodburn Avenue. Delegation By-law No. 2004-277, as amended.)
- (d) 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”. (Three readings – with respect to parking lots at 26 Raymond Street and 43 William Street / 48 Ontario Street. To be considered by General Committee, June 24, 2013.)
- (e) A By-law to authorize a contract with Brennan Paving Limited. (Three readings – with respect to 2013 Resurfacing Program Part 2, under Project No. P13-081. To be considered by General Committee, June 24, 2013.)
- (f) A By-law to amend By-law No. 2012-317 entitled “A By-law to provide for the collection of taxes for all property classes and to authorize an interim tax levy for the Year 2013”. (Three readings – with respect to tax bill instalment due date for protected property classes. To be considered by General Committee, June 24, 2013.)
- (g) A By-law to amend By-law No. 89-2000 entitled “A By-law regulating traffic and parking on City Roads”. (Three readings – with respect to parking prohibitions on Skipper Court. To be considered by General Committee, June 24, 2013.)
- (h) A By-law to confirm the proceedings and decisions of the Council of The Corporation of the City of St. Catharines at its meeting held on the 24th day of June, 2013. (Three readings – with respect to ratification and adoption of City Council Minutes of June 10, 2013, and General Committee Minutes of June 10, 2013.)



CITY OF ST. CATHARINES CLEAN CITY COMMITTEE

Agenda Item 15a) ...

Meeting Minutes

April 9, 2013

Lake Street Service Centre, St Catharines

1. Call To Order: 6:05 pm by Elaine
2. Attendance & Regrets
 - Attendees: Cheryl Crawley, Elaine Manocha, Holly Washuta, Tisha Polocko, Councillor Greg Washuta
 - Regrets: Councillor Bruce Williamson, Jim Finley, Jennifer Bernard, Donna Miotto
3. Previous Meeting Minutes – March 12, 2013
 - Adopted by Tisha, 2nd by Cheryl
4. Adoption of Agenda
 - Adopted by Tisha
5. Reports – Staff/Council
 - Staff: Staff relayed that the Clerk's office has offered to place an advertisement for committee members. The members agreed to do this.
 - Council: No council report at this time.
6. Correspondence/Email/Voicemail
 - Tisha provided information to members on several voicemails and emails relating to Pitch In Week. Tisha also mentioned she had provided interviews for two radio stations.
7. Budget
 - Members requested an update on the committee budget for 2013 in order to plan for events.
8. Pitch-In Week & Day – April 27, 2013 – (Week April 21-27/13)
 - All plans have been finalized for Pitch In Day, flag raising and Mayor's Clean Sweep
9. Cigarette Butt Campaign
 - Bus ads have been noticed by members and the public and have had positive response.
10. Other Business
 - None at this time
11. Next Meeting: Tuesday, May 14, 2013, Lake Street Service Centre, 5:45 pm
12. Adjournment: 6:45 pm



CITY OF ST. CATHARINES CLEAN CITY COMMITTEE

Agenda Item 15a) ...

Meeting Minutes May 14, 2013 Lake Street Service Centre, St Catharines

1. Call To Order: 6:00 pm by Cheryl
2. Attendance & Regrets
 - Attendees: Cheryl Crawley, Elaine Manocha, Holly Washuta, Tisha Polocko, Councillor Greg Washuta
 - Regrets: Councillor Bruce Williamson, Jim Finley, Jennifer Bernard, Donna Miotto
3. Previous Meeting Minutes – May 14, 2013
 - Adopted by Tisha, 2nd by Cheryl
4. Adoption of Agenda
 - Adopted by Greg
5. Reports – Staff/Council
 - Staff: Recruitment advertisement for committee will run from May 16th to 23rd with application deadline May 30th (staff emailed report).
 - Council: Councillor Washuta mentioned that Councillor Williamson reported CCC Pitch In Day success at recent Council meeting.
6. Correspondence/Email/Voicemail
 - Tisha provided information to members on several voicemails and emails relating to Pitch In Week.
7. Budget
 - Staff provided an updated budget report. Members requested staff investigate banner charges.
Action: Cheryl to request updated budget report from staff
8. Pitch-In Week & Day – April 27, 2013 – Debrief
 - Event was a success with 363 bags of litter collected, in addition to other large items including furniture and household items. Weather was great with over 270 volunteers.
 - Thank you cards to be sent to: Cats Caboose and Tim Horton's
 - Social media was a great tool
 - Suggest for 2014 to have 3 locations for residents to pick up supplies on Pitch in Day – 1 in north end, 1 downtown and 1 in south end – possibly Port Dalhousie, Downtown Market Square and Cat's Caboose.
Action: Cheryl/Elaine to send thank you cards
9. Cigarette Butt Campaign
 - Members discussed providing cigarette butt containers to residents/businesses in St. Catharines however due to legal and logistical issues; members will instead provide information on where to obtain containers.

- Members discussed conducting a survey to determine where containers may be needed and approach businesses, etc. to discuss options.
- Members requested a report from staff on social media stats.

10. Other Business

- Members requested to contact the Ministry of Transportation to see if the litter has been picked up along the 406 highway.

Action: Cheryl to contact MOE

11. Next Meeting: Tuesday, June 11, 2013, Lake Street Service Centre, 5:45 pm

12. Adjournment: 6:45 pm

ITEM 2.1
REGULAR MEETING
APRIL 18, 2013

ST. CATHARINES PUBLIC LIBRARY BOARD

54 Church Street, St. Catharines, Ontario L2R 7K2
(905) 688-6103 ~ Fax (905) 688-6292

The St. Catharines Public Library Board is committed to providing all the citizens of St. Catharines with the highest level of library services, materials, and facilities within the resources available to meet their informational, educational, and recreational needs.

MINUTES OF THE REGULAR MEETING

March 21, 2013 – 7:00 p.m.
Board Room

Present: A. Carruthers S. Reilly
A. Cook A. Rosts
L. McDonald (Chair) M. Sendzik
A. McEwen Councillor B. Williamson
Councillor B. Phillips

Staff: A. Chiota A. Penfold
D. Bott L. Stripnieks (Secretary)
J. Foster D. Muise (Recording Secretary)

The Regular Meeting of the St. Catharines Public Library Board was held on March 21, 2013 at the Central Library. The Chair called the meeting to order at 7:00 p.m.

1. Adoption of Agenda

1.1 Additions/Deletions to the Agenda

There were no additions or deletions to the Agenda.

1.2 Adoption of the Agenda

MOTION: THAT the Library Board adopt the agenda.
2013-12

MOVED BY: A. Cook
SECONDED BY: A. McEwen
MOTION CARRIED.

DISTRIBUTION

Staff: Council

Copies to:

TES: _____

PS: _____

LS: _____

HR: _____

FIRE: _____

FMS: _____

EDTS: _____

CAO/MAYOR: _____

RECEIVED

JUN 13 2013

CITY CLERK'S OFFICE
ST. CATHARINES, ONTARIO

St. Catharines Public Library Board
Minutes of Regular Meeting, March 21, 2013
Page 3

5. Reports

5.1 Chairs Report – L. McDonald

The Chair reported that he attended the OLA Super Conference along with A. Cook and A. Carruthers. He noted it was an excellent conference with a number of internationally known speakers. He also attended 2 programs at the Library – Tech Time, a drop-in computer class, and Home Staging, both of which provided valuable information.

The Chair reported that the sub-committee had met to discuss the CEO evaluation. This item will be discussed In-camera.

The Chair also reported that he had discussed the Library Building Awards, donation and donor recognition ceremony with the CEO.

5.2 Chief Executive Officer's Report – L. Stripnieks

L. Stripnieks reported that she and J. Foster had met with the City CAO on February 14th and the Corporate Communications Officer on February 28th to discuss the Donor Recognition Ceremony, Press Release, invitations, reception etc. A roll-out strategy was prepared (see Item 7.4.a).

The Municipal Performance Measurement Statistics were prepared and submitted to the City. The 2012 Annual Survey Statistics have been collated. The stats are a necessary in order to apply for the annual Provincial Grant. Staff are waiting for the Province to provide the online input form.

Circulation desks for the Merritt and Port Dalhousie Branches have been designed and staff are reviewing the plans. The desks will address accessibility customer service standards.

The CEO reported that the Management Committee has reviewed the implementation of an online book club and video gaming collection and information will be presented to the Board at the next meeting. Sunday staffing for Central and Grantham has been reviewed (see Item 6.3) .

5.3 Health and Safety Report – J. Foster

J. Foster reported that management and union agreed to cancel the March 7, 2013 Joint Health & Safety Committee as there were no agenda items.

J. Foster also reported that the Ontario Electrical Safety Authority conducted their annual audit of the Centennial Branch. Two deficiencies were cited: 2 exterior electrical covers had been removed. Both deficiencies have been corrected.

Regular inspections of the Grantham Branch, Merritt Branch, Port Dalhousie Branch and 3rd Floor of the Centennial Library were carried out. A few minor deficiencies were noted and all have been corrected.

St. Catharines Public Library Board
Minutes of Regular Meeting, March 21, 2013
Page 5

MOTION: THAT the second report recommending payment of
2013-16 accounts and salaries in the amount of TWO HUNDRED TWENTY-EIGHT THOUSAND, NINE HUNDRED NINETY DOLLARS & FIFTY-FIVE CENTS (\$228,990.55) be received and approved.

MOVED BY: Councillor B. Williamson

SECONDED BY: Councillor B. Phillips

MOTION CARRIED.

5.6(b) Statement of Operating Accounts – J. Foster

As at January 31, 2013: With 8% of the year elapsed the statement shows: revenue received – \$356,781; expenditures – \$148,272.

As at February 28, 2013: With 17% of the year elapsed the statement shows: revenue received – \$762,717; expenditures – \$863,827. J. Foster noted that the 2012 surplus of \$132,001 will be rolled over once the 2012 Audit is complete and adjusting entries will be posted to the General Ledger.

5.6(c) Endowment and Trust Fund Statement –

As at January 31, 2013: The statement shows a balance of \$840,894 made up as follows: opening balance – \$820,215; donations – \$20,248; interest income – \$431; current assets – \$840,894; YTD encumbered – \$241,280; YTD unencumbered – \$599,614.

As at February 28, 2013: The statement shows a balance of \$842,145 made up as follows: opening balance – \$820,215; donations – \$20,454; interest income – \$1,476; current assets – \$842,145; YTD encumbered – \$261,450; YTD unencumbered – \$580,695.

Councillor B. Phillips requested clarification on donations for naming rights. J. Foster explained that this type of donation would roll back into the Endowment & Trust Fund.

A. Rosts noted that interest income was much higher in February and J. Foster reported this was the result of a GIC maturing.

A. Rosts requested clarification of the Encumbered Amount. J. Foster reported these were donations specifying the monies be used for the purchase of books and materials.

5.6(d) Report on Short-Term Investments

As at January 31, 2013: The report shows a balance of \$1,008,767 made up as follows: \$450,482 due June 21, 2014 invested with Ontario Savings Bonds; \$336,726 due February 13, 2013, invested with a TD Bank GIC; and \$221,559 due February 13, 2013, invested with a TD

6.3 Sunday Openings at Grantham – L. Stripnieks

L. Stripnieks reported that the Library did not have confirmation from the city, but we understand that the 2013 operating budget was approved by Council.

L. Stripnieks reported that the Grantham Branch could potentially open on Sunday, April 7, 2013, but would close after only 5 Sundays of service since it would emulate Sunday openings at Central (October to May). Staff believe that opening for 5 Sundays only would be confusing to the public. The Board agreed. Staff recommend opening on Sundays in the Fall. This would give adequate notice to the public and give the Library time to organize the staffing schedule.

Discussion ensued regarding the start-up date. Councillor B. Williamson questioned how the Library would reconcile funds if Sunday openings did not commence until the Fall. J. Foster indicated that an annual cost was set in the budget and the Library would rollover any funds not used into the City's contribution for Sunday hours this year to the next year.

MOTION: That the Library Board approve opening the Library
2013-17 Branch in the Aquatic Centre on Sundays commencing in the Fall.

MOVED BY: Councillor B. Williamson
SECONDED BY: Councillor B. Phillips
MOTION CARRIED.

6.4 Volunteer Recognition – L. Stripnieks

L. Stripnieks reported that the City will be hosting the 25th Annual Volunteer Recognition Night on April 16, 2013. In response to the City's call for nominations, staff recommend 5 Visiting Library Service volunteers who have never been recognized: Ted Bradley, Liz Fast, Nancy Needham, Helen Self and Annette Urlocker; along with any other names the Board wishes to put forward. The CEO noted that all Board members have been previously nominated.

MOTION: THAT the Library Board approve the following
2013-18 nominations for the City of St. Catharines 25th Annual Volunteer Recognition Night: Ted Bradley, Liz Fast, Nancy Needham, Helen Self and Annette Urlocker.

MOVED BY: A. McEwen
SECONDED BY: A. Carruthers
MOTION CARRIED.

6.5 Glass Replacement Program – J. Foster

The Board received a written report. Staff recommend that approval be granted by the Library Board to retain the services of Niagara Glass for the completion of the glass replacement on the second and third floors of the Centennial Library at a cost of \$53,960 (excluding HST).