



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Twenty-Third Meeting, Regular, Monday, October 21, 2013  
Council Chambers, City Hall, 6:30 PM**

*Deputy Mayor Peter Secord takes the Chair and opens the meeting*

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- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Presentations**
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to Planning Act (Commencing at 7:30 p.m.)**
- 7. Adoption of the Minutes (Council and General Committee)**
  - 7.1 [Twenty-Second Meeting of Council, October 7, 2013](#)
  - 7.2 [Twenty-Second Meeting of General Committee, October 7, 2013](#)
- 8. Delegations**
  - 8.1 Doug Whitty, Board Member, Niagara Community Foundation; Re: Random Act of Kindness Day and National Philanthropy Day in Canada
  - 8.2 Laura Thomas, Associate Conductor and BJ Armstrong, Education Manager, Niagara Symphony Orchestra; Re: NSO's Education Program
  - 8.3 Jack Gibbons, Chair, Ontario Clean Air Alliance; Re: Water Power Imports from Quebec (Background Information - General Committee Agenda, Item 4.18, Sub Item 4)
- 9. Call for Notices of Motion**

## **10. Motions**

### **10.1 Downtown Policing**

Presented by Councillor Siscoe

WHEREAS the Region of Niagara and the Niagara Regional Police have consistently stated that additional police enforcement is a responsibility of the local municipality; and

WHEREAS this policy has led to the City of St. Catharines being forced to pay for additional policing in Port Dalhousie in the past, a cost that was passed on to local business owners; and

WHEREAS this policy has forced the City of St. Catharines, in conjunction with the St. Catharines Downtown Association, to currently pay for additional daytime foot patrols by the Niagara Regional Police in the downtown core; and

WHEREAS this policy may lead to the City of St. Catharines being forced to pay for additional nighttime policing in the downtown in the future, a cost that may be passed on to local business owners; and

WHEREAS the City of Niagara Falls has recently received a windfall payment from OLG for hosting fees, a part of which is intended to be used to pay for adequate policing of the Casinos.

BE IT RESOLVED that the City of St. Catharines request that the Region of Niagara continue to apply a consistent approach to additional policing costs, by ensuring that additional policing in local communities be the responsibility of the lower-tier municipality; and further

BE IT RESOLVED that if the Region of Niagara and the Niagara Regional Police choose to change this policy and pay a portion of the Casino policing costs in Niagara Falls, that the Region and the NRP review past decisions regarding additional St. Catharines policing and agree to cover those costs going forward.

## **11. Resolve into General Committee**

## **12. Motion Arising from In-Camera Session**

## **13. Motion to Ratify Forthwith Recommendations**

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**14. By-laws**

4           14.1   Reading of By-laws

**15. Agencies, Boards, Committee Reports**

5 - 6       15.1   Committee Minutes to Receive: Public Art Advisory Committee

**16. Adjournment**

## **By-laws to be considered on October 21, 2013**

- (a) A By-law to authorize the acceptance of a conveyance of certain lands from Semcor Properties Inc. for the widening of Vine Street. (Three readings – with respect to Part 1, Plan 30R-14197 – 284 Vine Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to assume and declare certain lands to be highways and to be known as Wilfrid Laurier Crescent and Alex Grant Place. (Three readings – with respect to Lock 3 Estates Phase One, Plan 30M-353 Plan of Subdivision. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Release of Agreement over certain lands municipally known as 3 Guy Road. (Three readings – with respect to agreement for replacement of tree for 3 year term over 3 Guy Road. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Lease Extension Agreement with Garden City Kiwanis Hockey League. (Three readings – with respect to Concessions at Bill Burgoyne Arena at 129 Linwell Road. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize an agreement with Peter J. Smith and Company Inc. (Three readings – with respect to Feasibility Study for Black History Interpretive Centre. To be considered by General Committee, October 21, 2013.)
- (f) A By-law to authorize a Contribution Agreement with District School Board of Niagara. (Three readings – with respect to 84 Henry Street. To be considered by General Committee, October 21, 2013.)
- (g) 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 October 21, 2013. (Three readings – with respect to ratification and adoption of City Council Minutes of October 7, 2013, and General Committee Minutes of October 7, 2013.)

## Public Art Advisory Committee Meeting Minutes

Wednesday August 28, 2013

4:00pm – 5:00pm | Mahtay Café & Lounge, Downtown St. Catharines

**Present:** Councillor Mark Elliott, Lesley Bell (Chair), Marcie Bronson,  
Michael Zuberec  
**Regrets:** Sandra Merk, Peter Vietgen  
**Staff:** Rebecca Cann, Emma German, Scott Ritchie, Jennifer Tupling

### 1. Approval of Agenda

**Motion:** To approve the agenda for Wednesday August 28, 2013.

**Moved:** M. Bronson      **Seconded:** M. Elliott      **Approved.**

### 2. Approval of Minutes

**Motion:** To approve the meeting minutes from Wednesday July 24, 2013.

**Moved:** M. Zuberec      **Seconded:** M. Bronson      **Approved.**

### 3. Business Arising from the Minutes

#### a. Burgoyne Bridge project update

Nothing to report at this time.

#### b. Welland Canal Fallen Workers Memorial

R. Cann reported that a draft timeline for the project is currently under review.

### 4. Public Art Initiatives

#### a. City Hall Exhibits

##### i. Acquisition of work from **Beyond the Wall**

The group reviewed the results of the Rating System completed by each member for the short listed works and discussed the purpose of the City of St. Catharines' Civic Art Collection as it relates to the works being considered.

**Motion:** To approve the acquisition of **Ship #13** by Danny Custodio and **Automotive Building** by Amanda Rotella, for inclusion in the City of St. Catharines Civic Art Collection.

**Moved:** M. Zuberec      **Seconded:** M. Elliott      **Defeated.**

**Motion:** To approve the acquisition of **Ship #13** by Danny Custodio, for inclusion in the City of St. Catharines Civic Art Collection.

**Moved:** M. Zuberec      **Seconded:** M. Elliott      **Approved.**

**5. Art Collection**

**a. Twinning Artwork Donation**

The committee examined the work presented to Mayor McMullan on a recent trip to the Port of Spain. They will complete the Rating System for the work before the next meeting.

**Action:** Staff will provide more information on the work and the portion of the Public Art Policy related to gifts presented to Council.

**6. Public Art Advisory Committee Terms of Reference**

The group reviewed the final draft of the Terms of Reference.

**Motion:** To approve the Public Art Advisory Committee Terms of Reference as written and move them forward to the St. Catharines City Council.

**Moved:** M. Elliott      **Seconded:** M. Zuberec      **Approved.**

**7. Other Business**

L. Bell shared some new information and an image that she uncovered related to the Johansson's Bar research. She will continue to investigate and report to the committee.

**Motion:** To adjourn the meeting of Wednesday August 28, 2013.

**Moved:** M. Bronson

Meeting Adjourned at approximately 4:52 pm

**Next Meeting:** Thursday September 19, 2013 – 3:30 Buchanan House,  
4:00 Kiwanis Aquatics Centre – ***Special Location!***