



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
First Meeting, Regular, January 13, 2014
Council Chambers, City Hall, 6:30 p.m.**

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

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- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Presentations**
None this evening
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to Planning Act**
None this evening
- 7. Adoption of the Minutes**
 - 7.1 [Twenty-Seventh Meeting of Council, December 16, 2013](#)
 - 7.2 [Twenty-Seventh Meeting of General Committee, December 16, 2013](#)
- 8. Delegations**
 - 8.1 Carlos Garcia, Port Dalhousie Conservancy; Re: Results and Community Input from the Community Meeting held December 10, 2013.
 - 8.2 Lilita Stripnieks, Chief Executive Officer, and Jack Foster, Business Administrator, [St. Catharines Public Library; Re: 2014 Budget](#)
 - 8.3 Dave Sherlock, General Manager, and Rick Werner, Board Chair, [St. Catharines Transit Commission; Re: 2014 Budget](#)
 - 8.4 Terry Flynn, Treasurer, and Gary Murphy, Chair-Elect, [Niagara District Airport Commission; Re: 2014 Budget Presentation](#)

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- 8.5 Gavin Pally, Forestry Foreman and Ron Tripp, Director of Transportation and Environmental Services, City of St. Catharines; Re: Urban Forestry Maintenance Workload and State of the Urban Forest Updates, 2014 Budget Considerations (See General Committee Agenda, January 13, 2014, Items 4.10 and 4.11).

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

3 - 4

- 14.1 Reading of the By-laws

15. Agencies, Boards, Committee Reports

5 - 7

- 15.1 Arena Partners Committee - minutes to receive.

16. Adjournment

By-laws to be considered on January 13, 2014

- (a) A By-law to authorize a Spatial Separation Agreement with Mennonite Brethren Senior Citizens Home. (Three readings – with respect to the property at 1 Tabor Drive. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a Letter of Agreement with Her Majesty the Queen in Right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario. (Three readings – with respect to the Dedicated Gas Tax Funds for Public Transportation Program. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Release of Agreement over certain lands municipally known as 95 Glen Park Road. (Three readings – with respect to release of agreement. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with 1448042 Ontario Limited o/a Demar Construction. (Three readings – with respect to Municipal Services Improvements – Jeanette/Leicester/Rexleigh, under Project No. P13-102. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to assume and declare certain lands to be a highway and to be known as Bunting Road. (Three readings – with respect to providing frontage to Lockview District School at 505 Bunting Road. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to assume and declare certain lands to be a highway and to be known as Village Road. (Three readings – with respect to providing formal access to 61 Village Road. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize an Encroachment Agreement with 2292600 Ontario Inc. (Three readings – with respect to the property municipally known as 80 James Street. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to appoint Dan Carnegie as Chief Administrative Officer. (Three readings – with respect to appointment of new Chief Administrative Officer. Council, December 16, 2013, Item No. 10.3.)
- (i) A By-law to authorize a contract with Scott Construction Niagara Inc. (Three readings – with respect to Happy Rolph's Bird Sanctuary and Lester B. Pearson Park – New Washroom Facilities, under Project No. P11-163 and P13-172. TO BE CONSIDERED by General Committee, January 13, 2014.)
- (j) A By-law to close temporarily part of St. Paul Street. (Three readings – with respect to a one-day community event to be held on January 25, 2014 by Mahtay Restaurants Inc. o/a Mahtay Café and Lounge. TO BE CONSIDERED by General Committee, January 13, 2014.)

- (k) A By-law to authorize a Licence Agreement with Mahtay Restaurants Inc. o/a Mahtay Café and Lounge. (Three readings – with respect to a one-day community event to be held on January 25, 2014. TO BE CONSIDERED by General Committee, January 13, 2014.)
- (l) 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 13th day of January, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of December 16, 2013, and General Committee Minutes of December 16, 2013.)

City of St. Catharines
ARENA PARTNERS COMMITTEE
Wednesday, November 13th, 2013 at 5:15 PM
Meridian Room, Seymour-Hannah Sports and Entertainment Centre
240 St. Paul Street West, St. Catharines, ON

MINUTES

Attendance: Kim Bauer; Jim Richardson; Glen Cyr; Phil Baranoski;
Dave Gerow; Kathi Plug; Steve Secord; Councillor Siscoe;
Tony Penna

Absent: Councillor Phillips; Councillor Williamson; Joe MacNeil;
Murray Nystrom; Bill Burke; Lincoln Fannell; Paul Coates;
Wayne Briggs-Jude; Ken Houtby; Jim Denham

Staff Liaison: Jim Benson; Trish Cardwell; Scott Greenfield; Sandra Neil

Staff Absent: Rick Lane

Guests: Doug Herod; CYO representatives (4)

1. CHAIR TO CALL THE MEETING TO ORDER

Welcome from the Chair; Kim Bauer at 5:20 PM

2. APPROVAL OF MINUTES September 11th, 2013

Motion was made to accept the minutes as circulated.

Moved by: Glen Cyr

Seconded by: Jim Richardson

CARRIED

3. ACTION LIST

Remove number 9 – no response

Remove number 11 – completed

4. REPORTS AND UPDATES

4.1 CHAIR

nothing

4.2 COUNCILLORS

Councillor Siscoe

nothing

4.3 CITY STAFF

4.3.1 Jim B. introduced Sandra Neil, Manager of Enterprise Services to the committee. She brings municipal and revenue generation experience to our department. Sandra shared her contact information with the committee. Trish, Operations Planners may still need to attend a few meetings for special projects.

4.3.2 Corporate Accessibility Training

Sandra explained the accessibility training for the corporation and now because of legislation it needs to be completed by volunteers as well as staff. The 'Knowledge Check Sheet' in the volunteer booklet must be returned to Sandra by the middle of December.

ACTION: Volunteers to complete Accessibility Training by Dec.16th.

5. ARENA STRATEGY

A discussion took place regarding the statistics for the Arena Strategy Report, confirming the format that is to be used. It was agreed that it is essential to have accurate numbers for the report. Jim B. reminded the committee that the report should be going to Council in late January or early February. Kim will continue to review the data, complete the summary sheets and email them out the committee.

Phil presented his analysis of the budget for the arenas which was then reviewed and commented on by the committee. To complete the cost analysis of the arenas we may need to add all arenas together and then divide by the number of ice pads.

Some areas may need clarification from the Finance Department. Jim B. recommended sending any questions to the Recreation and Community Services office and they will follow up with the answers.

6. NEW BUSINESS

Jim R. started a discussion about the ½ hour dressing room times before and after all ice rentals. He confirmed that this procedure has been on our contracts and has been in effect for a number of years and there have only been minor issues. This is being enforced now so all users need to be made aware of it. Please relay this message to your coaches and organizations.

A suggestion was made for more signage confirming the 30 minute rule and also signage for where hockey bags can be placed in the interim.

ACTION – Signage for locker room time limits and signs to temporarily store hockey bags under the restaurant – Jim, Trish and Sandra

7. DATE OF NEXT MEETING

Wednesday, December 11th, 2013 at 5:15 PM

8. ADJOURNMENT OF MEETING

Motion was made to adjourn at 7:30 PM.

Moved by: Jim Richardson

Seconded by: Councillor Siscoe

CARRIED