



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Sixth of Meeting, Regular, March 17, 2014
City Hall, 6:30 p.m.**

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

Page

- 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 Fifth Meeting of Council, [March 3, 2014](#)
 - 7.2 Fifth Meeting of General Committee, [March 3, 2014](#)
- 8. Delegations**
 - 8.1 Neil Freeman, Vice President of Business Development and Corporate Relations, Horizon Utilities; Re: Strategy to Attract Manufacturing (See General Committee, March 17, 2014, Item Number 3.1)
 - 8.2 George Darte; Re: Meridian Centre Fundraising Update (See General Committee, March 17, 2014, Item Number 3.2)
 - 8.3 Scott Ritchie, Urban Design Planner, City of St. Catharines; Re: Draft Design and Implementation Master Plan for the Downtown Lower Level Valley Lands (See General Committee, March 17, 2014, Item Number 4.8)

9. Call for Notices of Motion

9.1 Poverty and Homelessness

10. Motions

10.1 Co-operative Multi Use Facility

Councillor Stevens will be presenting the following motion for consideration of Council:

Whereas there has been a demand for additional ice time from minor sports organizations and ice user groups; and

Whereas present ice surfaces in St. Catharines and Thorold are reaching the end of their usefulness; and

Whereas Thorold is presently examining options for its main arena with projected costs of up to thirty-five million dollars for replacement according to a consultant's report mentioned in a St. Catharines Standard article of March 27, 2013; and

Whereas south St. Catharines would benefit from a multi-use facility; and

Whereas Canada Lands recently spent approximately five million dollars to clean contaminated soil on its property at the corner of Glendale Avenue and the Welland Canal Parkway and said lands remain undeveloped and is considered safe for commercial use; and

Whereas there may be an opportunity to increase acreage at Community Park in Merritton; and

Whereas both the Canada Lands property and Community Park in Merritton have easy access through major arterial highways to the three municipalities of St. Catharines, Thorold and Niagara-on-the-Lake.

Now Therefore Be It Resolved that staff be directed to approach the Municipalities of Thorold and Niagara-on-the-Lake to discuss the feasibility of a joint venture to construct a co-operative multi-use facility which would include amenities beneficial to all three municipalities; and

Be It Further Resolved that staff explore the two locations in south St. Catharines; and

Be It Further Resolved that discussions include all avenues for funding including the private sector as well as Provincial and Federal levels of government; and

Be It Further Resolved that Ward Councillors with an interest in development potential in south St. Catharines be included in discussions and/or actions pertaining to such a feasibility study; and

Be It Further Resolved that a progress report be brought back to Council for the last meeting in June of this year.

10.2 Events of Municipal Significance

That Council of the City of St. Catharines declares the following to be Events of Municipal Significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario requirements:

- Niagara VegFest being held June 1, 2014
- Night Market - June 10, 2014 to August 26, 2014
- St. Catharines Dragon Boat Festival - June 14, 2014; and

That the Office of the City Clerk make the necessary notifications.

11. Resolve into General Committee

12. Motion Arising from In-Camera Session

13. Motion to Ratify Forthwith Recommendations

14. By-laws

14.1 Reading of the By-laws

15. Agencies, Boards, Committee Reports

16. Adjournment

By-laws to be considered March 17, 2014

- (a) A By-law to authorize a contract with Vic Vatr Contracting Limited. (Three readings – with respect to Municipal Services Improvements – Baraniuk/Langdale/Linlake/Orlando/Rio/Sherman, under Project No. P13-100. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development, Trade and Employment. (Three readings – with respect to delivery of Starter Company Program by City's Small Business Enterprise Centre. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to amend By-law No. 2002-81 entitled "A By-law to appoint certain employees of the Canadian Corps of Commissionaires (Hamilton) as municipal law enforcement officers". (Three readings – with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Memorandum of Understanding with Toronto Police Service. (Three readings – with respect to Certification Training in Marine Emergency Duties. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize an Agreement with The Regional Municipality of Niagara. (Three readings – with respect to Geographical Information Systems website for Fire Services. To be considered by General Committee, March 17, 2014.)
- (f) A By-law to authorize a contract with BCR Electric Limited. (Three readings – with respect to Niagara Folk Arts Multicultural Centre Annex Building - Life Safety and HVAC Upgrades, under Project No. P13-147. To be considered by General Committee, March 17, 2014.)
- (g) A By-law to appoint Ben Neufeld as an additional Inspector under the Weed Control Act. (Three readings – with respect to enforcement of property maintenance / weed control. To be considered by General Committee, March 17, 2014.)
- (h) A By-law to amend By-law No. 2004-277 entitled "A By-law to authorize delegation of certain matters to staff". (Three readings – with respect to fundraising or sponsorship agreements for the Meridian Centre. To be considered by General Committee, March 17, 2014.)
- (i) 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 17th day of March, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of March 3, 2014, and General Committee Minutes of March 3, 2014.)