



The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Sixteenth Meeting, Regular, Monday, August 11, 2014
Council Chambers, City Hall, 6:30 PM

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 Notice By-law (Commencing at 7:30 p.m.)**
 - 6.1 Notice of Intention to Pass a By-law to Rename Garden Park, from King Street to its Northerly Limit, to Lou Cahill Way (See [General Committee Agenda, August 11, 2014](#), Item 3.3)
- 7. Adoption of the Minutes (Council and General Committee)**
 - 7.1 Fifteenth Meeting of Council held [Monday, July 21, 2014](#)
 - 7.2 Fifteenth Meeting of General Committee held [Monday, July 21, 2014](#)
- 8. Delegations**
 - 8.1 Dale Davis, CEO, Big Brothers Big Sisters of St. Catharines-Thorold District, and Frank Tassone; Re: 2nd Annual Ride for Kids Sake
 - 8.2 Vanessa Ackroyd and Dan Romanko, Members of Community Sustainability Committee; Re: Promoting Community Gardens – Request to Integrate an Edible Garden onto City Hall Property
 - 8.3 Chris Halliday; Re: Flooding at 1292 St. Paul Street West
 - 8.4 Greg Oresar; Re: Flooding at Fourth Avenue and Seventh Street
 - 8.5 Bernice D'Ettorre; Re: Flooding on Pelham Road
 - 8.6 **PUBLIC MEETING (Pursuant to Notice By-law):** Proposed By-law to Regulate Open Air Fires and Barbecues (See [General Committee Agenda, August 11, 2014](#), Item 3.2)

9. Call for Notices of Motion

- 9.1 Parking Prohibitions on Gordon Place
Councillor Phillips
([General Committee Minutes, November 4, 2013, Item 3.5](#))

That Council reconsider Item 3.5 of the General Committee minutes of November 4, 2013, regarding parking prohibitions on Gordon Place from Linwell Road to Sunnyside Drive; and

That parking be prohibited on the east side of Gordon Place from Linwell Road to Sunnyside Drive; and

That parking be re-established on the west side of Gordon Place from Linwell Road to Sunnyside Drive; and

That the City Solicitor be so advised to amend the necessary by-law(s); and

Further, that, in accordance with Procedural By-law 2007-211, article 4A, Suspension of the Rules, that the rules be suspended to reconsider Item 3.5 of the General Committee minutes of November 4, 2013, regarding parking prohibitions on Gordon Place from Linwell Road to Sunnyside Drive on August 11, 2014. FORTHWITH

10. Motions

- 10.1 Niagara Health System St. Catharines Site - Naming and Annual Presentations
Councillor Williamson provided Notice at the meeting of July 21, 2014

WHEREAS Council and the City of St. Catharines have supported the new Niagara Health System St. Catharines site as a replacement for two local hospitals in the city;

WHEREAS the City of St. Catharines has committed to fund \$31.2 million for the facility to ensure residents have access to up-to-date facilities and the health care they deserve, which represents 52% of the funding provided by partner municipalities;

THEREFORE BE IT RESOLVED any consideration of a name change for the new hospital requires consultation with the City of St. Catharines and that the NHS board of directors and CEO be notified of Council's request;

AND BE IT FURTHER RESOLVED that St. Catharines Council request the NHS CEO and/or its board of directors provide the opportunity to meet annually with the City of St. Catharines to review matters such as funding, usage rates, patient services, achieved results, and the implementation of the Centres of Excellence model. FORTHWITH

- 10.2 Grants to Offset Fees for Use of Municipal Facilities and Services
Road Closure - 100th Anniversary of Declaration of WW1

That staff be directed to waive the fee for the Church Street road closure for the ceremony which took place on Monday, August 4, 2014, from 10:00 am to 2:30 pm, to commemorate the 100th anniversary of the declaration of WW1. FORTHWITH

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 By-laws

15. Agencies, Boards, Committee Reports

- 15.1 Committee Minutes to Receive:
- Culture Committee, [June 3, 2014](#)
 - Green Committee, [May 14, 2014](#) and [June 11, 2014](#)
 - Public Art Advisory Committee, [June 26, 2014](#)
 - Community Sustainability Committee, [June 25, 2014](#)
 - Ad Hoc Downtown Parking Committee, July 15, 2014

16. Adjournment

By-laws to be considered August 11, 2014

- (a) A By-law to authorize an Agreement to Extend the Guarantee of a Line of Credit for The Niagara Symphony Association. (Three readings – with respect to the City guaranteeing a one year extension of Symphony's funding. To be considered by General Committee, August 11, 2014.)
- (b) A By-law to authorize a Release of Easement over certain lands on Registered Plan 641. (Three readings - with respect to temporary turning circle easement over Lots 31, 32, 33, 118, 119, 122 & 123. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to regulate the setting and maintaining of Open Air Fires and some other aspects of fire prevention in the City of St. Catharines. (Three readings – with respect to regulating open air fires and barbecues. To be considered by General Committee August 11, 2014.)
- (d) A By-law to amend By-law No. 2005-10 entitled “A By-law to adopt the Procurement Policy for The Corporation of the City of St. Catharines”. (Three readings – with respect to amendments to the City's organizational structure. Delegation By-law No. 2004-277, as amended.)
- (e) 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 prohibiting parking Camelot Court and Sawmill Road. To be considered by General Committee August 11, 2014.)
- (f) A By-law to authorize an Agreement with Lincoln County Humane Society. (Three readings – with respect to providing animal control and animal shelter services. To be considered by General Committee, August 1, 2014.)
- (g) A By-law to authorize Applications and Agreements relating to becoming a member of Ontario Trails Council to obtain a National Trails Coalition (NTC Canada) grant. (Three readings – with respect to applying for funding with respect to Happy Rolph's waterfront trail. To be considered by General Committee, August 11, 2014.)
- (h) A By-law to change the name of Garden Park (north of King Street) to Lou Cahill Way. (Three readings – with respect to The Louis J. Cahill Society request. To be considered by General Committee, August 1, 2014.)
- (i) A By-law to authorize a contract with Trenchline & Roads Inc. (Three readings – with respect to Project P12-005, Municipal Services Improvements – Buckland Sewer. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize a contract with O'Hara Trucking & Excavating Inc. (Three readings – with respect to Project P13-070, Municipal Services Improvements – Rampart Drive. Delegation By-law No. 2004-277, as amended.)

- (k) A By-law to authorize a contract with Cotton Inc. (Three readings – with respect to Project P13-104, Municipal Improvements – Runcorn Street. Delegation By-law No. 2004-277, as amended.)
- (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 August 11, 2014. (Three readings – with respect to ratification and adoption of City Council Minutes of July 21, 2014, and General Committee Minutes of July 21, 2014.)

**CITY OF ST. CATHARINES
AD-HOC DOWNTOWN PARKING COMMITTEE**

**Tuesday, July 15, 2014
3:30 p.m. to 5:30 p.m.
TES Boardroom, 1st Floor, City Hall**

Minutes

Attendance: David Cooperman, Downtown Association Representative, Chair
David Ringler, Community Representative, Vice Chair
Tisha Polocko, Downtown Association Representative
Dean Pollock, Community Representative
Mat Siscoe, Councillor

Absent: Mark Elliott, Councillor
Jennifer Anderson, Downtown Association Representative
Todd Crawford, Community Representative

Staff: Dan Dillon, Transportation & Environmental Services
Chris Day, Transportation & Environmental Services
Shelley Chemnitz, Corporate Services
Tracey Miller, Financial Management Services

1. Call to Order

- The meeting was called to order at 3:38 p.m.

2. Amendments/Additions to the Agenda

- No changes.

3. Approval of Previous Minutes

- The Minutes of the March 26, 2014 meeting were reviewed and approved.

4. Committee's Draft Analysis and Review Report

- A copy of the Committee's draft Analysis and Review report was circulated along with an amendment to the report to include the three key recommendations to Council and an Executive Summary

- A roundtable discussion took place and it was agreed that the amendments would be included in the Committee report.
- The Committee reports, taking into account the required amendments, will be sent by David Ringler to Chris Day who will pass along the report to the City Clerk for submission to the August 25 Council meeting.
- An accompanying staff report will also be submitted to the same Council meeting to speak to the Committee report and provide Council with staff's recommendations.
- Should the Committee Chair, or designate, wish to address City Council when the report comes forward a written request to the Office of the City Clerk will be required at least five days prior to the date of the meeting.
- The following motion was passed by the Committee:
 - *That the Committee reports ("Recommendation to Council" and "Analysis and Review") be submitted to Council, via the Office of the City Clerk, for consideration.*

5. Staff's Draft Covering Report

- A copy of staff's draft report was circulated to the Committee with appendices, including the Ad-Hoc Downtown Parking Committee's Terms of Reference, a draft Downtown Municipal Parking map, the draft Terms of Reference for a recommended Downtown Parking Advisory Committee (DPAC) and a draft Downtown Parking System Mission, Vision and Guiding Principles.
- Chris Day went through the report with the Committee for comment and a discussion took place.
- As a result, staff will revise the staff report to include the Committee's requested changes, which included adding the end date for when the Carlisle garage debt/interest payment will be completed by and modifying the recommended DPAC Terms of Reference to include the fact that the recommended DPAC should remain appraised of parking concerns raised by the public.
- The staff report will also include a recommendation to Council to disband the Ad-Hoc Downtown Parking Committee, which the Committee was in agreement with. This is to coincide with the recommendation to establish a new Downtown Parking Advisory Committee.
- Staff will submit the staff report to the same Council meeting as the Committee report (August 25, 2014).

- The following motion was passed by the Committee:
 - *That the Committee endorse the approach staff have taken in addressing the March 3, 2014 staff direction to review the feasibility of mobile application software for parking in the Downtown.*

6. Draft Downtown Parking System Mission, Vision and Guiding Principles

- A copy of the draft Downtown Parking System Mission, Vision and Guiding Principles was circulated to the Committee as part of the draft staff report.
- Chris Day went through it, as part of the report, with the Committee for comment and a discussion took place.
- As a result, staff will revise the Downtown Parking System Mission, Vision and Guiding Principles to include the Committee's requested changes, which was to clarify in the Vision that the "Public parking supply will seek to match parking demands...." and that Guiding Principal number eight of the draft be removed.
- Staff will submit the Downtown Parking System Mission, Vision and Guiding Principles as part of the staff report for Council approval.
- The following motion was passed by the Committee:
 - *Subject to the requested amendments, that the Committee endorse the Downtown Parking System Mission, Vision and Guiding Principles recommended by staff.*

7. New Business

8. Next Meeting

- No further meetings are scheduled.

9. Meeting Adjournment

- The Chair asked for an adjournment at 5:25 p.m.