



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Monday, April 27, 2015  
Council Chambers, City Hall, 6:30 PM**

*His Worship Mayor Walter Sendzik takes the Chair and opens the meeting*

- 1. Invocation**
- 2. Presentations**
- 3. Opening Remarks, Mayor Walter Sendzik**
- 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 Regular meeting of Council, [April 13, 2015](#)
  - 7.2 General Committee meeting of [April 13, 2015](#)
- 8. Delegations**
  - 8.1 Fred Stevens, Chair and Virginia Stewart, Committee Member for Mayor's Advisory Committee for Older Adults  
Committee Update and Plan (see attached link for [St. Catharines Older Adult Plan](#))
  - 8.2 Wolfgang Guembel, Chair and Joe Mederios, Vice Chair - Port Dalhousie Business Association  
Port Dalhousie Business Association Report and Budget update
  - 8.3 Tim Kenny  
Community Improvement Plan (CIP) Program
  - 8.4 Leo DiFabio  
Community Improvement Plan (CIP) Program
  - 8.5 Monique Laplante, Office of the Fire Marshal and Emergency Management  
Review of Fire Protection Services (Fire Prevention and Public Education) in the City of St. Catharines  
(see attached link for [Fire Marshal Final Report 2015-03-05 St. Catharines](#))

- 8.6 Edward Klassen, President and Ann Davidson, Director - Lincoln County Humaine Society  
Open Membership Motion
- 8.7 Rick Lane, Director of Strategic Initiatives, Office of the Chief Administrative Officer  
2015 Pan/Parapan American Games Update and Introduction of Torch Bearers (see [General Committee Agenda, April 27, 2015, Item 3.4](#))

## **9. Call for Notices of Motion**

## **10. Motions**

### **10.1 Mayor's Vote - In the Event of a Tie**

Councillor Sorrento introduced the motion April 13, 2015, for the consideration of Council at the meeting of April 27, 2015.

*Motion withdrawn by the mover.*

Be It Resolved that, in the event of a tie vote, the Mayor's vote will break the tie, counting as two votes, subject to legal discussion and precedence.

### **10.2 Funding for Projects in Operating and Capital Budgets**

Councillor Stevens introduced the motion April 13, 2015, for the consideration of Council at the meeting of April 27, 2015.

Whereas funding for projects not yet begun or completed have been approved by Council;

Whereas these funds have been carried forward and held in reserve;

Therefore Be It Resolved that all funds previously allocated and approved for specified projects remain held in reserve for the specific projects and that these funds not be redirected to any other projects or initiatives without prior approval of Council.

### **10.3 Ontario Power Authority Fee-in Tariff 4.0 Program**

WHEREAS the City of St. Catharines Sustainability Strategy supports renewable energy options; and

WHEREAS the Garden City Plan encourages and supports alternative and renewable energy sources developed in accordance with Provincial and Federal legislation, policies and regulations; and

WHEREAS the Provincial Feed-In Tariff (FIT) 4.0 program encourages the construction and operation of renewable fuel generation projects; and  
WHEREAS one or more projects may be constructed and operated in the City of St. Catharines; and

WHEREAS pursuant to the FIT 4.0 program, applications whose projects receive formal support from local municipalities will be awarded priority points;

THEREFORE BE IT RESOLVED that the City of St. Catharines support the construction and operation of renewable fuel generation projects; and

BE IT FURTHER RESOLVED that this resolution's sole purpose is to enable applicants to the FIT program to receive priority points under the FIT program and may not be used for any other purpose including any waiver of or exception to municipal approvals under the Building Code, Fire Code or any other approval pertinent to the application or proposal; and

BE IT FURTHER RESOLVED that this resolution shall expire twelve (12) months after its adoption by Council.

**10.4 Animal Welfare Open Voting Membership Process**

Councillor Siscoe introduced the motion at the meeting of April 13, 2015, which was deferred by Council for public input.

That any animal welfare organization that received money from the City of St. Catharines be required to have an open 'voting membership' process for residents of the City of St. Catharines.

**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**

Committee Minutes to Receive

- Port Dalhousie Business Association Annual General Meeting Minutes: [February 26, 2015](#)

**16. Adjournment**

## **By-laws to be considered April 27, 2015**

- (a) A By-law to provide for the setting and levying of rates of taxation for City purposes for the year 2015, and to provide for the payment of taxes after interim taxes. (Three readings – with respect to approval of 2015 Tax Rates. To be considered by General Committee, April 27, 2015.)
- (b) A By-law to authorize an Agreement with Lincoln County Humane Society. (Three readings – with respect to one year contract for animal control services. To be considered by General Committee, April 27, 2015.)
- (c) A By-law to authorize a Pan/Parapan American Games Incremental Services Transfer Payment Agreement with Her Majesty the Queen in Right of Ontario as represented by the Minister Responsible for the 2015 Pan and Parapan American Games (Province) and the Toronto Organizing Committee for the 2015 Pan American and Parapan American Games (TO2015). (Three readings with respect to compensation for Games Sporting Events requested by Toronto 2015 (TO2015). To be considered by General Committee, April 27, 2015.)
- (d) A By-law to authorize a contract with Nexterra Substructures Incorporated. (Three readings – with respect to Project P14-002 Chestnut Lane. To be considered by General Committee, April 27, 2015.)
- (e) A By-law to authorize a contract with Stevensville Lawn Services Inc. (Three readings – with respect to Lester B. Pearson Park Upgrades, Project P15-133. To be considered by General Committee, April 27, 2015.)
- (f) A By-law to authorize a Release of Agreement over certain lands municipally known as 235 Louth Street. (Three readings – with respect to site plan agreement registered on 235 Louth Street. Delegation By-law 2004-277, as amended.)
- (g) A By-law to assume and declare certain land to be highway and to be known as Durksen Drive. (Three readings – with respect to 0.30m reserve, driveway access to 162 Ontario Street. Delegation By-law 2004-277, as amended.)
- (h) A By-law to authorize a contract with 2090716 Ontario Inc. o/a PEC Roof Maintenance. (Three readings – with respect to Russell Avenue Community Centre Roof Replacement, Project P10-155. Delegation By-law 2004-277, as amended.)
- (i) A By-law to authorize a contract with Universal Painting & Decorating (Hamilton) Ltd. (Three readings – with respect to Bill Burgoyne Arena Ceiling Repainting and Mould Remediation, Project P15-163. Delegation By-law 2004-277, as amended.)
- (j) A By-law to authorize an Agreement with Penn Terra Group Limited. (Three readings – with respect to Tax Increment Grant Program for 26 Wellington Street. General Committee, July 7, 2014.)
- (k) 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 April 27<sup>th</sup>, 2015. (Three readings – with respect to ratification and adoption of City Council Minutes of April 13, 2015, and General Committee Minutes of April 13, 2015.)