



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, December 14, 2015
Council Chambers, City Hall, 6:30 PM**

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

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1. Presentations

- 1.1 Kathleen Powell, Supervisor of Historical Services/Curator, City of St. Catharines
Re: St. Catharines Museum and Welland Canals Centre Strategic Plan
(see [General Committee Agenda, December 14, 2015, Item 3.4](#))
- 1.2 Bryan Shynal, Commissioner of Operations, City of St. Catharines
Re: Corporate Workplan (see [General Committee Agenda, December 14, 2015, Item 4.8](#))

2. Public Meetings Pursuant to Planning Act

3. Opening Remarks, Mayor Walter Sendzik

4. Adoption of the Agendas

5. Declarations of Interest

6. Adoption of the Minutes (Council and General Committee)

- 6.1 [Regular Meeting of Council, November 30, 2015](#)
- 6.2 [General Committee Minutes, November 30, 2015](#)
- 6.3 [Budget Standing Committee, November 23, 2015](#)

7. Delegations

- 7.1 Bob Gale, NRPS Board Chair, Jeff McGuire, Chief of Police, and Bryan MacCulloch, Deputy Chief of Police, Niagara Regional Police Services;
Re: Emergency Services Dispatch (see [General Committee Agenda, December 14, 2015, Item 4.13, Sub-item 8](#))
- 7.2 Jennifer Wallace and John Crawley, Members of Cultural Funding Task Force
Re: Recommendations to Council on City's Cultural Funding Policies, Programs and Funding Levels

- 7.3 Diane Condon, Zone Commander, Royal Canadian Legion
Re: Former Merritton Town Hall (see General Committee Agenda, December 14, 2015, [Item 3.1](#) and [Item 3.2](#))
- 7.4 **Public Meeting (Pursuant to Notice By-law 2007-310, as Amended):**
a) Municipal Consultation Process for Wireless Telecommunication Facilities (see [General Committee Agenda, December 14, 2015, Item 3.5](#)); and
b) 2016 Schedule of Rates and Fees (see [General Committee Agenda, December 14, 2015, Item 3.6](#))

8. Call for Notices of Motion

9. Motions

- 9.1 **Free Parking in City-owned Parking Lots and Garages on Remembrance Day Morning**
Mayor Sendzik will present the following motion:
That Council approve in principle the implementation of free parking in all City-owned parking lots and garages in the downtown for Remembrance Day from 10 am – 12 noon effective November 11, 2016. FORTHWITH
- 9.2 **Infrastructure Funding for Municipalities**
Councillor Stevens will present the following motion:

WHEREAS Canadians have recently elected a new Liberal Government; and

WHEREAS sixty billion dollars has been quoted as the amount to be targeted in infrastructure funding for municipalities; and

WHEREAS the City of St. Catharines needs to be pro-active in identifying and prioritizing infrastructure requirements in order to be considered for its fair share of these Federal funds; and

WHEREAS in the past, the City of St. Catharines has held special Council meetings to identify and prioritize Federal and Provincial funding requests; and

WHEREAS the City of St. Catharines has been successful in previous applications for Federal funding targeted for infrastructure projects identified;

THEREFORE BE IT RESOLVED that a special Council meeting be called to identify, prioritize, and list infrastructure requirements which could be considered eligible for future funding initiatives; and

BE IT FURTHER RESOLVED that the M.P. for St. Catharines, Chris Bittle, be requested to present the requested initiatives to the appropriate Federal department or contact.

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- 10. Resolve into General Committee**
- 11. Motion Arising from In-Camera Session**
- 12. Motion to Ratify Forthwith Recommendations**
- 13. By-laws**

13.1 Reading of By-laws

- 14. Agencies, Boards, Committee Reports**

14.1 Minutes to Receive:

Green Advisory Committee - [September 9](#), and [October 14, 2015](#)

Public Art Advisory Committee - [October 16, 2015](#)

Arts and Culture Advisory Committee - [November 3, 2015](#)

Downtown Development and Revitalization Advisory Committee,
[November 10, 2015](#)

Cultural Funding Task Force - [November 11](#), [November 17](#), and
[November 18, 2015](#)

- 15. Adjournment**



By-laws to be considered Monday, December 14, 2015

- (a) A By-law to amend By-law No. 89-304 entitled "A By-law to designate private roadways as fire routes along which no parking of vehicles is permitted." (One reading – with respect to fire routes at 1862, 1894, and 1900 Seventh Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a Development Agreement with First Wellington Place Inc. (One reading – with respect to condition of Minor Variance Application A-50/14 for the development of 1 Wellington Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to deem part of a certain registered plan of subdivision not to be a registered plan of subdivision for the purposes of Section 50, subsection 3 of the Planning Act, R.S.O. 1990. (One reading – with respect to the unnamed road allowance west of Harcove Street and a one foot reserve described as Lot 18 on registered plan 552. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Funding Agreement with The Tourism Partnership of Niagara. (One reading – with respect to the Ignite Tete-a-Tete project. Delegation By-law 2004-277, as amended.)
- (e) A By-law to authorize the conveyance of certain lands to Christian Senior Citizen Homes Society of St. Catharines. (One reading – with respect to the unnamed road allowance west of Harcove Street and a one foot reserve described as Lot 18 on registered plan 552. Council, September 28, 2015, Item No. 11.2.)
- (f) A By-law to authorize an Agreement with The Wayside House of St. Catharines. (One reading – with respect to sidewalk snow removal program for seniors and persons with disabilities. To be considered by General Committee, December 14, 2015.)
- (g) A By-law to authorize a License Agreement with Niagara Sport Commission. (One reading – with respect to the 2016 IIHF U18 Women's World Hockey Championship festival being held on January 8-10, 2016. To be considered by General Committee, December 14, 2015.)
- (h) A By-law to close temporarily part of St. Paul Street. (One reading – with respect to the 2016 IIHF U18 Women's World Hockey Championship festival being held on January 8-10, 2016. To be considered by General Committee, July 21, 2014.)
- (i) A By-law to authorize a contract with Rankin Construction Inc. (One reading – with respect to 2016 and 2017 Asphalt Patching, under Project No. P15-091. To be considered by General Committee, December 14, 2015.)



- (j) A By-law to authorize an Agreement with Horizon Energy Solutions Inc. (One reading – with respect to the operation and maintenance of all City owned streetlights. To be considered by General Committee, December 14, 2015.)
- (k) A By-law to impose certain fees charged by The Corporation of the City of St. Catharines with respect to certain administrative matters. (One reading – with respect to 2016 Schedule of Rates and Fees. To be considered by General Committee, December 14, 2015.)
- (l) A By-law to confirm the proceedings of council at its meeting held on the 14th day of December, 2015. (One reading – with respect to ratification and adoption of City Council Minutes of December 14, 2015 and General Committee Minutes of December 14, 2015.)