



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Monday, April 4, 2016  
Council Chambers, City Hall, 6:30 PM**

*Deputy Mayor Bill Phillips takes the Chair and opens the meeting*

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**1. Presentations**

- 1.1 Elaine Manocha, Committee Chair, and Tisha Polocko, Vice-Chair,  
Clean City Advisory Committee  
Re: Annual Spring Clean Up and Pitch in Week (April 17-23)

**2. Public Meetings Pursuant to Planning Act**

**3. Mayor's Report**

**4. Adoption of the Agendas**

**5. Declarations of Interest**

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

- 6.1 [Regular Meeting of Council, March 21, 2016](#)  
6.2 [General Committee Minutes, March 21, 2016](#)

**7. Delegations**

- 7.1 Michael Ashford (former Master Warrant Officer, CD, Retired Canadian Reserve and Regular Army)  
Re: Recognition of Afghanistan Mission Service on City Cenotaphs  
(see [General Committee Agenda, April 4, 2016, Item 3.1](#))
- 7.2 Charles Suddaby, Vice President and Practice Leader, Hospitality & Gaming Group, Valuation & Advisory, Cushman & Wakefield  
Re: Hotel Feasibility Study for Downtown and Port Dalhousie  
(see [General Committee Agenda, April 4, 2016, Item 4.1](#))
- 7.3 **Public Meeting (Pursuant to Notice By-law 2007-310, as Amended)**  
Re: 2016 Water and Wastewater Budget and Associated Rates  
(see [General Committee Agenda, April 4, 2016, Item 3.2](#))

- 7.4 **Public Meeting (Pursuant to Notice By-law 2007-310, as Amended)**  
Re: Amendment to By-law 2016-6 - Regulate the Sale and Setting Off of Fireworks and Pyrotechnic Special Effects (Sale of Consumer Fireworks from Tents with Commercial Cube Vans used as Point of Storage)  
(see General Committee Agenda, April 4, 2016, [Item 3.3](#) and [Item 3.4](#))

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

## **9. Motions**

- 9.1 **Event of Municipal Significance - In the Soil Arts Festival**  
That the Council of the City of St. Catharines declare the In the Soil Arts Festival, to be held from Friday, April 29, 2016, to Sunday, May 1, 2016, to be an event of municipal significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario requirements; and

That the Office of the City Clerk be directed to make the necessary notifications. FORTHWITH

- 9.2 **Event of Municipal Significance – 2nd Annual Port Dalhousie Supper Market**  
That the Council of the City of St. Catharines declare the 2nd Annual Port Dalhousie Supper Market, organized by Matthew Swan of the Silversmith Brewing Company Limited, to be held at Lakeside Park every Tuesday for twelve weeks commencing June 7, 2016, and ending August 30, 2016, to be an event of municipal significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario requirements; and

That the Office of the City Clerk be directed to make the necessary notifications. FORTHWITH

- 9.3 **Event of Municipal Significance – Summer Concerts in Montebello Park**  
That the Council of the City of St. Catharines declare the Summer Concerts, to be held at Montebello Park every Wednesday for four weeks commencing June 29, 2016, and ending July 20, 2016, to be an event of municipal significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario requirements; and

That the Office of the City Clerk be directed to make the necessary notifications. FORTHWITH

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**9.4 Appointment of Integrity Commissioner to Review Complaint of March 30, 2016**

WHEREAS the City's Integrity Commissioner, Ms. Suzanne Craig, has resigned her appointment effective February 29, 2016; and

WHEREAS the City Clerk received two complaints on March 30, 2016, pursuant to the City's Code of Conduct for Elected Officials regarding the conduct of members of Council; and

WHEREAS the City Clerk, in accordance with the City's Purchasing By-law, sought quotations for the services of an Integrity Commissioner to conduct an inquiry related to the March 9, 2016 complaint;

THEREFORE BE IT RESOLVED that Council, upon the recommendation of the City Clerk, does hereby appoint Mr. John Mascarin of the law firm Aird & Berlis LLP as the City's Integrity Commissioner for the purposes of conducting an inquiry pursuant to s. 223.4 of the Municipal Act, 2001 into the two March 30, 2016 complaints, and directs Mr. Mascarin to report back to Council with the findings of the inquiry. FORTHWITH

**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:

(click on links provided; copies available upon request)

- Recreation Facilities and Programming Master Plan, [January 4, 2016](#)
- Cultural Sustainability Committee, [January 13, 2016](#)
- Town and Gown Advisory Committee, [January 14, 2016](#)
- Downtown Development Revitalization Advisory Committee, [January 19](#) and [February 17, 2016](#)
- St. Catharines Heritage Permit Advisory Committee, [January 28, 2016](#)
- Parking Advisory Committee, [March 10, 2016](#)
- Master Fire Planning Committee, [March 10](#) and [March 17, 2016](#)

**15. Adjournment**

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## **By-laws to be considered Monday, April 4, 2016**

- (a) A By-law to authorize a contract with Nexterra Substructures Incorporated. (One reading - with respect to Riverview Boulevard, under Project No. P15-100-1. Delegation By-law 2004-277, as amended.)
- (b) A By-law to authorize the construction and issuing of debentures for Lancaster Park - Lighting. (One reading - with respect to Project No. P10-161. General Committee, May 31, 2010, Item No. 254 and General Committee, July 25, 2011, Item No. 387.)
- (c) A By-law to authorize the construction and issuing of debentures for Happy Rolphs Bird Sanctuary - Washroom. (One reading - with respect to Project No. P11-163. General Committee, July 25, 2011, Item No. 387.)
- (d) A By-law to authorize the construction and issuing of debentures for Pearson Park - Washroom. (One reading - with respect to Project No. P13-172. General Committee, June 11, 2012, Item No. 340.)
- (e) A By-law to authorize the construction and issuing of debentures for Centennial Park Upgrades - Phase 2. (One reading - with respect to Project No. P12-130. General Committee, July 22, 2013, Item No. 3.1.)
- (f) A By-law to authorize the construction and issuing of debentures for Powerview Avenue - Parking Lot Reconstruction. (One reading - with respect to Project No. P13-138. General Committee, July 22, 2013, Item No. 3.1.)
- (g) A By-law to authorize the construction and issuing of debentures for Victoria Lawn Cemetery - Carillon Tower Stone Repairs. (One reading - with respect to Project No. P13-145. General Committee, July 22, 2013, Item No. 3.1.)
- (h) A By-law to authorize the construction and issuing of debentures for St. Catharines Lock 3 Museum - Security Upgrades. (One reading - with respect to Project No. P13-166. General Committee, July 22, 2013, Item No. 3.1.)
- (i) A By-law to authorize the construction and issuing of debentures for Kiwanis Aquatics Centre - Bleacher Barrier. (One reading - with respect to bleacher barrier. General Committee, June 9, 2014, Item No. 3.1.)
- (j) A By-law to authorize the construction and issuing of debentures for Lakeshore Road - Phase 2. (One reading - with respect to Project No. RN14-05. General Committee, June 9, 2014, Item No. 3.1.)
- (k) A By-law to authorize the construction and issuing of debentures for Catherine Street. (One reading - with respect to Project No. P14-001. General Committee, June 9, 2014, Item No. 3.1.)

- (l) A By-law to authorize the construction and issuing of debentures for Parnell Road. (One reading - with respect to Project No. P14-003. General Committee, June 9, 2014, Item No. 3.1.)
- (m) A By-law to authorize the construction and issuing of debentures for 2014 Accessibility Programme. (One reading - with respect to Project No. P14-065. General Committee, June 9, 2014, Item No. 3.1.)
- (n) A By-law to authorize the construction and issuing of debentures for McGuire Street. (One reading - with respect to Project No. P14-065. General Committee, June 9, 2014, Item No. 3.1.)
- (o) A By-law to authorize the construction and issuing of debentures for Forest Hill Road. (One reading - with respect to Project No. P14-068. General Committee, June 9, 2014, Item No. 3.1.)
- (p) A By-law to authorize the construction and issuing of debentures for Forest Hill Road Improvements. (One reading - with respect to Project No. P14-068. General Committee, June 9, 2014, Item No. 3.1.)
- (q) A By-law to authorize the construction and issuing of debentures for Forest Hill Road. (One reading - with respect to Project No. P14-068. General Committee, June 9, 2014, Item No. 3.1.)
- (r) A By-law to authorize the construction and issuing of debentures for Burbank Drive Reconstruction. (One reading - with respect to Project No. P14-069. General Committee, June 9, 2014, Item No. 3.1.)
- (s) A By-law to authorize the construction and issuing of debentures for Burbank Drive Reconstruction. (One reading - with respect to Project No. P14-069. General Committee, June 9, 2014, Item No. 3.1.)
- (t) A By-law to authorize the construction and issuing of debentures for Burbank Drive Reconstruction. (One reading - with respect to Project No. P14-069. General Committee, June 9, 2014, Item No. 3.1.)
- (u) A By-law to authorize the construction and issuing of debentures for St. Catharines Museum - Retaining Wall and Trellis. (One reading - with respect to Project No. P14-149. General Committee, June 9, 2014, Item No. 3.1.)
- (v) A By-law to authorize the construction and issuing of debentures for Lower Level Parking Lot and Multi Use Trail. (One reading - with respect to Project No. P14-161. General Committee, June 9, 2014, Item No. 3.1.)
- (w) A By-law to authorize the construction and issuing of debentures for West Park Pool Demolition. (One reading - with respect to Project No. P12-160. General Committee, June 11, 2012, Item No. 340 and General Committee, July 20, 2015, Item No. 3.3.)

- (x) A By-law to authorize the construction and issuing of debentures for Carlisle / St. Paul Reconstruction. (One reading - with respect to Project No. P13-062. General Committee, July 22, 2013, Item No. 3.1, General Committee, June 9, 2014, Item No. 3.1 and General Committee, July 20, 2015, Item No. 3.3.)
- (y) A By-law to authorize the construction and issuing of debentures for McGuire Street. (One reading - with respect to Project No. P14-065. General Committee, June 9, 2014, Item No. 3.1 and General Committee, July 20, 2015, Item No. 3.3.)
- (z) A By-law to authorize the construction and issuing of debentures for Catherine Street. (One reading - with respect to Project No. P14-001. General Committee, July 20, 2015, Item No. 3.3.)
- (aa) A By-law to authorize the construction and issuing of debentures for Tree Planting, 2015. (One reading - with respect to Project No. P15-TREE. General Committee, July 20, 2015, Item No. 3.3.)
- (bb) A By-law to authorize the construction and issuing of debentures for 2015 Resurfacing Program - Part 2. (One reading - with respect to Project No. P15-060. General Committee, July 20, 2015, Item No. 3.3.)
- (cc) A By-law to authorize the construction and issuing of debentures for Lowell Avenue. (One reading - with respect to Project No. P15-065. General Committee, July 20, 2015, Item No. 3.3.)
- (dd) A By-law to authorize the construction and issuing of debentures for Arena Improvement Program, 2015. (One reading - with respect to Project No. P15-163. General Committee, July 20, 2015, Item No. 3.3.)
- (ee) A By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario. (One reading – with respect to Improvements to West Park, Project 807827. To be considered by General Committee, April 4, 2016.)
- (ff) A By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario. (One reading – with respect to Improvements to Lakeside Park, Project 808007. To be considered by General Committee, April 4, 2016.)
- (gg) A By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario. (One reading – with respect to Improvements to Rotary Park, Project 808299. To be considered by General Committee, April 4, 2016.)

- (hh) A By-law to fix the rates for the use of water and water related services supplied by The Corporation of the City of St. Catharines. (One reading – with respect to 2016 Water and Wastewater Budget and associated rates. To be considered by General Committee, April 4, 2016.)
- (ii) A By-law to confirm the proceedings of council at its meeting held on the 4th day of April, 2016. (One reading – with respect to ratification and adoption of City Council Minutes of April 4, 2016 and General Committee Minutes of April 4, 2016.)