



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, June 27, 2016
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 Presentation by Mayor Sendzik to Yoon Shin, Project Lead Engineer for Team Noodles
Re: Gold Medal Winners at 2016 Conrad Spirit of Innovation Challenge Summit, Aerospace and Aviation Category, Pete Conrad Scholars Award for "Project Sixth Sense Helmet", hosted at Kennedy Space Center Visitor's Complex, Cape Canaveral FL, April 20-24, 2016
- 1.2 Presentation by Mayor Sendzik, along with Shayne Mintz, Director of Fire Marshal's Fire Safety Council, and Monique Belair, Deputy Fire Chief, to St. Catharines Transit Commission (accepting the award on behalf of the Commission, Dave Sherlock, General Manager)
Re: Fire Marshal's Public Fire Safety Council Safety Award
- 1.3 Staff Presentation
Trish Cardwell, Manager Customer Service, Corporate Support Services
Re: CitizensFirst Overview

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, June 13, 2016](#)
- 6.2 [General Committee Minutes, June 13, 2016](#)
- 6.3 [Budget Standing Committee Minutes, May 9, 2016](#)

7. Delegations

- 7.1 Hugo Chesshire, Policy and Government Relations Manager, Greater Niagara Chamber of Commerce
Re: Expansion of Customs Pre-Clearance Locations in Canada
(see Council Agenda, June 27, 2016, Item 9.1)

8. Call for Notices of Motion

9. Motions

- 9.1 **Support for Expansion of Customs Pre-Clearance Locations in Canada**
(Councillor Britton provided notice at the meeting of June 13, 2016)
(Note: See deferred items from General Committee Agenda, May 30, 2016, Council Correspondence Report, Item 4.8, [Sub-item 5 - Niagara Region](#), and [Sub-item 9 - Greater Niagara Chamber of Commerce](#))

That the City of St. Catharines endorse the Region of Niagara's motion as presented in the Council Correspondence Report of May 30th; and

That staff be directed to send a letter to the Region to include St. Catharines' support in their letter to the Federal Government regarding the Expansion of Customs Pre-clearance Locations and their consideration to make the Peace Bridge their premier location.
FORTHWITH

- 9.2 **Request to Declare Event One of Municipal Significance - Facer European Festival**

Whereas Facer Street is hosting its first ever Facer European Festival; and

Whereas this is the inaugural event and the organizers hope to make this an annual event;

Therefore be it resolved that the Legends Bakery Patio be designated municipally significant for August 1, 2016, to enable the owners of St. Joseph's Bakery to sell alcohol within a licensed patio and to participate in the Facer European Festival event. FORTHWITH

10. Resolve into General Committee

11. Motion Arising from In-Camera Session

12. Motion to Ratify Forthwith Recommendations

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13. By-laws

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13.1 Reading of By-laws

14. Agencies, Boards, Committee Reports

Minutes to receive:

- Green Advisory Committee, [May 11, 2016](#)
- Museum Advisory Committee, [April 26, 2016](#)
- Public Art Advisory Committee, [May 20, 2016](#)
- Master Fire Planning Committee, [June 16, 2016](#)
- Welland Canal Fallen Workers Memorial Task Force, [March 29, 2016](#)
and [June 7, 2016 \(draft\)](#)

15. Adjournment

By-laws to be considered Monday, June 27, 2016

- (a) A By-law to authorize a contract with Nexterra Substructures Incorporated. (One reading - with respect to Clarendon/Ferndale/Lonsdale/Thornton, under Project No. P15-002. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a contract with Nexterra Substructures Incorporated. (One reading - with respect to Geneva Street, under Project No. P15-102. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to Authorize Special Charges Being Imposed on Lots Abutting on the Local Improvement Work Completed under By-laws 2010-172, 2010-173, 2010-174 and 2010-175 on Fourth Avenue between Third Street Louth and Vansickle Road. (One reading - with respect to Fourth Avenue Local Improvements. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Servicing Agreement with Phelps Homes Limited. (One reading - with respect to development at 26 Oakdale Avenue. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a Release of Agreement over certain lands municipally known as 179 Lakeshore Road. (One reading - with respect to release of Servicing Agreement. Delegation By-law No. 2004-277, as amended.)
- (f) A By-Law to authorize a contract with UNIT4 Business Software Corporation. (One reading - with respect to software for a Payroll and Human Resources Information System (HRIS). Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to amend By-law No. 2016-153 entitled "A By-law to authorize a contract with ERP Connex Inc." (One reading – with respect to correcting an administrative error in the original by-law. General Committee, June 13, 2016, Item No. 3.2.)
- (h) A By-law to close temporarily part of Facer Street. (One reading - with respect to a one-day community event "Facer European Festival (2016)" to be held on August 1, 2016. To be considered by General Committee, June 27, 2016.)
- (i) A By-law to authorize a Licence Agreement with Facer District Merchants and Residents Association. (One reading - with respect to a one-day community event "Facer European Festival (2016)" to be held on August 1, 2016. To be considered by General Committee, June 27, 2016.)
- (j) A By-law to authorize an Encroachment Agreement with 2410753 Ontario Limited. (One reading - with respect to encroachment of façade improvements, awnings and goose neck lighting to existing structures at 233-239 St. Paul Street. To be considered by General Committee, June 27, 2016.)

- (k) A By-law to amend By-law No. 2016-118 entitled “A By-law to authorize a contract with Schilthuis Construction Inc.” (One reading - with respect to Seymour-Hannah Sports and Entertainment Centre - Ice Pad Replacement and Associated Mechanical Modifications - Phase 1, under Project No. P16-164 - Additional Replacement of Ice Pad 1. To be considered by General Committee, June 27, 2016.)
- (l) A By-law to authorize a Grant Application with the Department of Canadian Heritage, Canada Cultural Spaces Fund. (One reading - with respect to purchasing specialized sound, lighting and staging equipment for the FirstOntario Performing Arts Centre. To be considered by General Committee, June 27, 2016.)
- (m) A By-law to confirm the proceedings of council at its meeting held on the 27th day of June, 2016. (One reading - with respect to confirming the proceedings of the meeting held on June 27, 2016.)