



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, July 11, 2016
Council Chambers, City Hall, 6:30 PM**

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

Page

1. Presentations

- 1.1 Carla Nell, Vice-President, Municipal and Stakeholder Relations,
Municipal Property Assessment Corporation
Re: Re-assessment Information

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, Minutes of June 27, 2016](#)
6.2 [General Committee, Minutes of June 27, 2016](#)

7. Delegations

- 7.1 Greg Wight, Fundraising Campaign Chair
Re: Welland Canal Fallen Workers Memorial Task Force Fundraising
Campaign Update
([see General Committee Agenda, July 11, 2016, Item 3.2](#))
- 7.2 **Public Meetings (Pursuant to Notice By-law No. 2007-310, as Amended)**
By-law to Provide for Keeping and Licensing of Cats within the City of
St. Catharines
([see General Committee Agenda, July 11, 2016, Item 3.2](#))

8. Call for Notices of Motion

9. Motions

9.1 Chief Administrative Officer Performance Evaluation Procedure

At the meeting of June 13, 2016, this motion was deferred to the meeting of June 27, 2016; and subsequently, Councillor Harris requested that it be further deferred to the meeting of July 11, 2016:

WHEREAS, the Chief Administrative Officer is the sole direct report to the entire St. Catharines City Council; and

WHEREAS, the Chief Administrative Officer is responsible for implementing Council's direction and Strategic Plan;

NOW THEREFORE BE IT RESOLVED THAT, St. Catharines City Council direct the Director of Corporate Support Services to develop a process, for Council's consideration and final approval, to review the Chief Administrative Officer's performance on an annual basis; and

THAT Councillors each provide confidential feedback, as desired, directly to the Director of Corporate Support Services; and

THAT a consolidated confidential report of this feedback be provided to City Council for review and consideration; and

THAT further decisions made pursuant to the Chief Administrative Officer's employment contract be made by a majority of Council.
FORTHWITH

9.2 St. Catharines General Hospital Site

Councillor Stevens provided notice of the following motion at the meeting of June 27, 2016:

Whereas the St. Catharines General Hospital on Queenston Street ceased operations on March 24, 2013; and

Whereas since March 24, 2013 the building and premises formerly known as the St. Catharines General Hospital has remained empty; and

Whereas the grounds surrounding the site has become a weed infested, rodent infested, neglected, and derelict eyesore on a major route into the city; and

Whereas planning staff have worked diligently with the developer in an attempt to expedite the process of redevelopment with resulting promises of future action which have not occurred; and

Whereas area businesses have become frustrated and upset over the lack of action pertaining to this site; and

Whereas the Queenston Street Neighbourhood Association has repeatedly requested some visible sign of progress; and

Whereas the surrounding area of the former hospital site has deteriorated steadily since the departure of the hospital; and

Therefore Be It Resolved that an on site meeting be requested as early as possible in September of 2016, with the owners of the former St. Catharines General Hospital site with the objective of determining a definite date for both the beginning and the end of the redevelopment of this site; and

Be It Further Resolved that the on-site meeting consist of the developer, St. Catharines planning staff, both Ward Councillors, any other available City Councillor, the C.A.O., and any other applicable city staff.
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:

- Social Sustainability Committee, [April 5, 2016](#), and [June 7, 2016 \(draft\)](#)
- Canada's 150 Anniversary Task Force, [June 9, 2016](#)
- Accessibility Advisory Committee, [January 27, 2016](#), [March 23, 2016](#), [April 27, 2016](#), and [May 25, 2016](#)

15. Adjournment

By-laws to be considered Monday, July 11, 2016

- (a) A By-law to authorize a Renewal of Licence Agreement with Donatelli Productions Limited. (One reading - with respect to the use of a portion of the Merritton Works Yard for aggregate storage and processing. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an Agreement for Application Hosting and Technology Support Services with Xerox Government Systems, LLC. (One reading - with respect to access to the Applications and modules, including FIREHOUSE Software Web Version 7. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to provide for the keeping and licensing of cats within the City of St. Catharines. (One reading - with respect to keeping and licensing of cats. To be considered by General Committee, July 11, 2016.)
- (d) A By-law to amend By-law No. 2015-292 entitled "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 keeping and licensing of cats. To be considered by General Committee, July 11, 2016.)
- (e) A By-law to amend By-law No. 73-244 entitled "A By-law for restricting the number of cats and rabbits in defined areas in the City of St. Catharines." (One reading - with respect to removing provisions relating to the maximum number of cats. To be considered by General Committee, July 11, 2016.)
- (f) A By-law to authorize an amendment to the agreement with Niagara Region Animal Services Inc. (One reading - with respect to change of "Animal Control Bylaws" definition. To be considered by General Committee, July 11, 2016.)
- (g) A By-law to amend By-law No. 2016-127 entitled "A By-law to appoint Municipal Law Enforcement Officers (Animal Control Officers)." (One reading - with respect to enforcement of the keeping and licensing of cats By-law. To be considered by General Committee, July 11, 2016.)
- (h) A By-law to amend By-law No. 89-2000 entitled "A By-law regulating traffic and parking on City Roads." (One reading - with respect to parking prohibition on the south side of Glory Hill Road. To be considered by General Committee, July 11, 2016.)
- (i) A By-law to amend By-law No. 89-2000 entitled "A By-law regulating traffic and parking on City Roads." (One reading - with respect to parking prohibition on the south side of Heywood Avenue. To be considered by General Committee, July 11, 2016.)

- (j) A By-law to amend By-law No. 89-2000 entitled “A By-law regulating traffic and parking on City Roads.” (One reading - with respect to elimination of the left turn prohibitions at Queenston Street and Berryman Avenue. To be considered by General Committee, July 11, 2016.)
- (k) A By-law to amend By-law No. 89-2000 entitled “A By-law regulating traffic and parking on City Roads.” (One reading – with respect to heavy vehicle prohibition on Winnifred Avenue and Roehampton Avenue. To be considered by General Committee, July 11, 2016.)
- (l) A By-law to confirm the proceedings of council at its meeting held on the 11th day of July, 2016. (One reading – with respect to confirming the proceedings of the meeting held on July 11, 2016.)