



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Monday, October 3, 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**
- 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 September 26, 2016](#)
  - 6.2 [General Committee, Minutes of September 26, 2016](#)
- 7. Delegations**
  - 7.1 **Public Meetings (Pursuant to Notice By-law No. 2007-310, as Amended)**

Pay by Mobile Device Municipal Parking System - Associated Rates and Fees  
([see General Committee Agenda, October 3, 2016, Item 3.2](#))
- 8. Call for Notices of Motion**
- 9. Motions**
  - 9.1 **Provincial Feed-in Tariff 5.0 Program - Independent Electricity System Operator (IESO)**

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) 5.0 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 5.0 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. 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

- [Canada's 150th Anniversary Task Force, September 1, 2016](#)
- [Clean City Advisory Committee, August 16, 2016](#)
- [Green Advisory Committee, August 10, 2016](#)
- [Public Art Advisory Committee, August 2, 2016](#)

**15. Adjournment**

## **By-laws to be considered Monday, October 3, 2016**

- (a) A By-law to authorize an Agreement with Quartek Group Inc. (One reading - with respect to Design and Construction Administration Services for Project No. P16-062 - Churchill Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an Agreement with Urban & Environmental Management Inc. (One reading - with respect to Design and Construction Administration Services for Project No. P16-101 - Clover / Heywood / Sandy Cove. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize an Agreement with V & S Engineering Group Ltd. (One reading - with respect to Design and Construction Administration Services for Project No. P16-105 - Wakil Drive. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with Tri-Phase Contracting Inc. (One reading - with respect to Pool Demolition at Burgoyne Woods, Lancaster and Arthur Street Parks, under Project No. P16-131. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize an Agreement with Honk Mobile Inc. (One reading - with respect to Pay by Mobile Device Municipal Parking System services. To be considered by General Committee, October 3, 2016.)
- (f) 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 convenience fee charged for use of Pay by Mobile Device Municipal Parking System. To be considered by General Committee, October 3, 2016.)
- (g) A By-law to authorize an Agreement with Kerry T. Howe Engineering Limited. (One reading - with respect to Consulting Engineering Services for Project No. P15-066 - Moffatt Street Reconstruction. To be considered by General Committee, October 3, 2016.)
- (h) A By-law to authorize an Agreement with GHD Limited. (One reading - with respect to Consulting Engineering Services for Project No. P16-064 - Ridgewood Road. To be considered by General Committee, October 3, 2016.)
- (i) A By-law to confirm the proceedings of council at its meeting held on the 3rd day of October, 2016. (One reading - with respect to confirming the proceedings of the meeting held on October 3, 2016.)