



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Monday, April 24, 2017  
Council Chambers, City Hall, 6:30 PM**

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

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**1. Mayor's Report**

- Presentation: Mikko Kivisto - Winner of Mayor's Poetry Challenge

**2. Adoption of the Agendas**

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

3.1 [Regular Meeting of Council, Minutes of April 10, 2017](#)

3.2 [General Committee, Minutes of April 10, 2017](#)

**4. Declarations of Interest**

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

**6. Delegations**

6.1 Tisha Polocko, Executive Director, Jennifer Anderson, Board Chair,  
St. Catharines Downtown Association  
Re: Proposed expansion to the St. Catharines Downtown Business  
Improvement Area  
(see [General Committee Agenda, April 24, 2017, Item 3.1](#))

6.2 Tom Richardson  
Re: Brock University Natural Area Interpretation – Lockhart Drive  
(see [General Committee Agenda, April 24, 2017, Item 4.2](#))

6.3 Len Bates, and Dennis Dahl, Kiwanis Club of St. Catharines  
Re: Project Update: Lock 1 of the Second Welland Canal in Port  
Dalhousie (Kiwanis Club of St. Catharines)  
(see [General Committee Agenda, April 24, 2017, Item 3.5](#))

**7. Presentations**

7.1 Catherine Habermehl, Director of Waste Management, Regional  
Municipality of Niagara  
Re: Waste Management and Potential Changes

**8. Call for Notices of Motion**

**9. Motions**

**9.1 Centennial Park**

*(Councillor Stevens provided notice of the following motion at the meeting of April 10, 2017)*

Whereas Centennial Park was the recipient of Federal funding in 1969 and this funding enabled this park to be a showcase for public participation and use.

Whereas a staff report of March 20, 2017 states that "Centennial Park fell into disrepair, in part, due to decades of underfunding the park's maintenance.

Whereas Centennial Park is located in the centre of our city and should be accessible to all citizens and from different locations.

Whereas Since 2010 Centennial Park has been the subject of budget deliberations for maintenance, restoration and development issues.

Whereas In 2017 Centennial Park has once again received Federal funding for its maintenance and to assist in restoring its' profile within the city.

Therefore Be It Resolved that staff reconsider issues outlined in the report of March 20, 2017, regarding lighting, access points, trail connections and maintenance funding and recommend to Council that these be re-instated as important if not priority items for discussion in the 2018 budget deliberations. FORTHWITH

**9.2 Special In-Camera Meeting**

*(Councillor Haywood will present the following motion)*

That Council schedule a Special in-camera meeting, to be held on May 1, 2017 at 5:30 p.m. to 6:30 p.m. for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose as it relates to the Ice Dog License Agreement at the Meridian Centre. FORTHWITH

**10. Resolve into General Committee**

**11. Motion Arising from In-Camera Session**

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**12. Motion to Ratify Forthwith Recommendations**

**13. By-laws**

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13.1 Reading of By-laws

**14. Agencies, Boards, Committee Reports**

14.1 Minutes to Receive:

- Environmental Sustainability Committee, [January 18, 2017](#)
- St. Catharines Museum Advisory Committee, [January 25, 2017](#)
- Outdoor Aquatic Facilities Task Force, [March 28, 2017](#), and [April 11, 2017](#)
- St. Catharines Heritage Advisory Committee, [March 9, 2017](#)

**15. Adjournment**

## **By-laws to be considered Monday, April 24, 2017**

- (a) A By-law to amend By-law No. 2002-81 entitled “A By-law to appoint certain employees of the Canadian Corps of Commissionaires (Hamilton) as municipal law enforcement officers.” (One reading - with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to amend By-law No. 2014-253 entitled “A By-law to appoint Deputy Clerks for the purpose of the Commissioners for Taking Affidavits Act.” (One reading - with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (c) 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 77 Avery and 527 Carlton. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the release of agreements over certain lands municipally known as 212 Lakeport Road. (One reading - with respect to release of Site Plan Amendment Agreement and Site Plan Amendment Agreements. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize the release of an agreement over certain lands municipally known as 7 Hartzel Road. (One reading - with respect to release of gas monitoring agreement. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to remove certain lands from part lot control. (One reading - with respect to 1, 3, 5 and 7 Ellis Avenue. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize a contract with Rankin Construction Inc. (One reading - with respect to 2017 Resurfacing Program - Part 2, under Project No. P17-080-2. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a contract with Peters Excavating Inc. (One reading - with respect to Michigan Avenue CSO (combined sewer overflows) Control, under Project No. P13-020. Delegation By-law No. 2004-277, as amended.)
- (i) A By-law to authorize a contract with Falcon Road Services Inc. (One reading - with respect to Concrete Base Repair Program, under Project No. P17-082. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize the use of optical scanning vote tabulators at Municipal Elections. (One reading - with respect to counting votes at the 2018 Municipal Election. To be considered by General Committee, April 24, 2017.)
- (k) A By-law to authorize an Agreement with Mainstream: An Unsheltered Workshop. (One reading - with respect to fee-for-service graffiti removal services. To be considered by General Committee, April 24, 2017.)

- (l) A By-law to close temporarily part of Hogan's Alley. (One reading - with respect to community events: Port Dalhousie Spring Market, Summer Market, Thanksgiving Market, and Christmas Market. To be considered by General Committee, April 24, 2017.)
- (m) A By-law to authorize a Special Events Licence Agreement with 2497118 Ontario Limited. (One reading - with respect to community events: Port Dalhousie Spring Market, Summer Market, Thanksgiving Market, and Christmas Market. To be considered by General Committee, April 24, 2017.)
- (n) A By-law to authorize an extension of the Guarantee of a Line of Credit for the Niagara Grape and Wine Festival. (One reading - with respect to the Niagara Grape and Wine Festival's operating line of credit. To be considered by General Committee, April 24, 2017.)
- (o) A By-law to authorize the construction and issuing of debentures for Lake Street Service Centre Upgrade Program. (One reading - with respect to Project No. P15-142-1 (formerly P10-142). General Committee, May 31, 2010, Item No. 254.)
- (p) A By-law to authorize the construction and issuing of debentures for Montebello Park Walkway Upgrade. (One reading - with respect to Project No. P11-130. General Committee, July 25, 2011, Item No. 387.)
- (q) A By-law to authorize the construction and issuing of debentures for Montebello Park Iron Fencing and Trellises. (One reading - with respect to Project No. P11-130-1. General Committee, July 25, 2011, Item No. 387.)
- (r) A By-law to authorize the construction and issuing of debentures for Pool Demolitions (formerly Lancaster Park Pool upgrades). (One reading - with respect to Project No. P16-131 (formerly P13-135). General Committee, July 22, 2013, Item No. 3.1.)
- (s) A By-law to authorize the construction and issuing of debentures for Lakeside Park Upgrades. (One reading - with respect to Project No. P14-134. General Committee, July 9, 2014, Item No. 3.1.)
- (t) A By-law to authorize the construction and issuing of debentures for Arena Improvement Program - Bill Burgoyne Arena. (One reading - with respect to Project No. P14-163-3. General Committee, July 9, 2014, Item No. 3.1.)
- (u) A By-law to authorize the construction and issuing of debentures for TES / PRCS Operations Consolidation. (One reading - with respect to Project No. P15-142-1. General Committee, July 20, 2015, Item No. 3.3.)
- (v) A By-law to authorize the construction and issuing of debentures for Seymour-Hannah Rink Floor Rehabilitation - Phase 1. (One reading - with respect to Project No. P16-164. General Committee, August 22, 2016, Item No. 3.3.)

- (w) A By-law to authorize the construction and issuing of debentures for 2016 Resurfacing Program. (One reading - with respect to Project No. P16-080. General Committee, August 22, 2016, Item No. 3.3.)
- (x) A By-law to authorize the construction and issuing of debentures for Centennial Gardens Phase 4. (One reading - with respect to Project No. P17-130 (formerly P12-130). General Committee, March 6, 2017, Item No. 3.2.)
- (y) A By-law to authorize the construction and issuing of debentures for Lakeside Park Upgrades (formerly Rear Inner Range Lighthouse). (One reading - with respect to Project No. P14-134 (formerly P13-137). General Committee, July 22, 2013, Item No. 3.1 and General Committee, June 9, 2014, Item No. 3.1.)
- (z) A By-law to authorize the construction and issuing of debentures for Lakeside Park Upgrades. (One reading - with respect to Project No. P14-134 (formerly P14-135). General Committee, June 9, 2014, Item No. 3.1 and General Committee, August 22, 2016, Item No. 3.3.)
- (aa) A By-law to authorize the construction and issuing of debentures for Welland Canal Fallen Workers Memorial. (One reading - with respect to Project No. P15-132. General Committee, July 20, 2015, Item No. 3.3 and General Committee, August 22, 2016, Item No. 3.3.)
- (bb) A By-law to authorize the construction and issuing of debentures for West Park Washroom and Splash Pad. (One reading - with respect to Project No. P14-137. General Committee, June 9, 2014, Item No. 3.1 and General Committee, August 22, 2016, Item No. 3.3.)
- (cc) A By-law to authorize the construction and issuing of debentures for Queenston Street Reconstruction (formerly MSI - Queenston Street). (One reading - with respect to road reconstruction, Project No. P13-066. General Committee, July 22, 2013, Item No. 3.1, General Committee, June 9, 2014, Item No. 3.1, General Committee, August 22, 2016, Item No. 3.3, and General Committee, March 6, 2017, Item No. 3.2.)
- (dd) A By-law to authorize the construction and issuing of debentures for Queenston Street Reconstruction (formerly MSI - Queenston Street). (One reading - with respect to storm sewer construction, Project No. P13-066. General Committee, July 22, 2013, Item No. 3.1, General Committee, August 22, 2016, Item No. 3.3, and General Committee, March 6, 2017, Item No. 3.2.)
- (ee) A By-law to confirm the proceedings of council at its meeting held on the 24th day of April, 2017. (One reading - with respect to confirming the proceedings of the meeting held on April 24, 2017.)