



## **CITY COUNCIL AGENDA**

**Thirty-Third Meeting, Regular, Monday, December 17, 2012**

**Council Chambers, City Hall, 6:30 p.m.**

*His Worship Mayor Brian McMullan takes the Chair and opens the meeting*

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- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Declarations of Interest**
- 4. Adoption of the Agendas as Presented**
- 5. Public Meetings Pursuant to the Planning Act (Commencing at 7:30 p.m.)**
- 6. Adoption of the Minutes (Council and General Committee)**
  - a) Thirty-Second Meeting of City Council, December 10, 2012
  - b) Thirty-First Meeting of General Committee, December 10, 2012
- 7. Presentations**
  - a) Athletic Achievement Awards to St. Catharines Cobras Rookie "AA" All Star Baseball Team, Winners of the 2012 Ontario Baseball Association Championship held in Whitby, August 28 - September 3, 2012
- 8. Delegations**
  - a) Tim Hyland, Director of Operations, and Graham Fraser, CEO, Centurion Cycling;  
Re: 2013 Centurion Cycling Race (See General Agenda December 17, 2012, Item 3.1)
- 9. Call for Notices of Motion**
- 10. Motions**

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**11. Resolve into General Committee**

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

**13. Motion to Ratify Forthwith Recommendations**

**14. By-laws**

- a) Reading of the By-laws

**15. Agencies, Boards, Committee Reports, and Extras**

- a) Committee Minutes to Receive

**16. Adjournment**

## **By-laws to be considered on December 17, 2012**

- (a) A By-law to amend By-law No. 2004-277 entitled "A By-law to authorize delegation of certain matters to staff." (Three readings – with respect to amendments to Site Plan Approval Process. To be considered by General Committee, December 10, 2012, Item No. 4.5.
- (b) A By-law to authorize the submission of a Municipal Infrastructure Investment Initiative Capital Program – Expression of Interest to the Ontario Ministry of Infrastructure, as represented by the Ontario Ministry of Agriculture, Food and Rural Affairs, for Buckland Street Wastewater Infrastructure Project. (Three readings – applying for funding for the Buckland Street wastewater infrastructure project. To be considered by General Committee, December 17, 2012.
- (c) A By-law to amend By-law No. 89-2000 entitled "A By-law regulating traffic and parking on City Roads". (Three readings – with respect to prohibition of overnight parking at certain parking meters. To be considered by General Committee, December 17, 2012.
- (d) A By-law to authorize the acceptance of a conveyance of certain lands from Doreen Zeppa Ibba for the widening of Michael Avenue. (Three readings – with respect to severance condition to increase road width for 100 Townline Road. Delegation By-law No. 2004-277, as amended.
- (e) A By-law to authorize a Grant Application with the Department of Canadian Heritage. (Three readings – with respect to funding for Canada Day Celebration. Delegation By-law No. 2004-277, as amended.
- (f) A By-law to authorize a contract with Green Shield Canada. (Three readings – with respect to health and dental benefits for City employees. To be considered by General Committee, December 17, 2012.)
- (g) A By-law to authorize a contract with Sun Life Financial. (Three readings – with respect to life and long term disability benefits for City employees. To be considered by General Committee, December 17, 2012.)
- (h) A By-law to confirm the proceedings and decisions of the Council of The Corporation of the City of St. Catharines at its meeting held on December 17, 2012. (Three readings – with respect to ratification and adoption of City Council Minutes of December 10, 2012, and General Committee Minutes of December 10, 2012.



**Corporation of the City of St. Catharines**

**Governance Committee**

**MINUTES**

**Wednesday, September 26, 2012  
4:30 p.m. – City Hall**

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**Attendance:** Bruce Timms, Regional Councillor  
Peter Secord, Councillor, City of St. Catharines  
Mathew Siscoe, Councillor, City of St. Catharines  
Mike Sullivan, Community Representative  
Brett Sweeney, Community Representative

**Absent:** Brian McMullan, Mayor  
Alan Caslin, Regional Councillor  
Jeff Burch, Councillor, City of St. Catharines  
Dr. John McTavish, Community Representative

**Staff:** Bonnie Nistico-Dunk, City Clerk  
Susan Dods, Clerk's Service Leader

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1. The meeting was called to order at 4:47 p.m.

2. Moved by Regional Councillor Timms:

That the City of St. Catharines Governance Committee ratify the minutes of June 27, 2012, as presented.

CARRIED.

3. Question Matrix

The Committee continued to discuss the matters on the question matrix concerning the role of Councillors and a ward/at large division. Three out of five of the members present agreed with the concept of a dual role for Councillors, however, all agreed that how it works needs to be determined and will be dictated by what they want to achieve and the level of service.

Four out of five of the members agreed that the present system works but needs improvement and could be more efficient. Councillor Secord requested the Regional Councillor to make a motion at Regional Council to provide City Councillors or area Clerks with electronic agendas and minutes from the Region.

There was agreement that the ward system works for a City the size of St. Catharines. Councillor Timms likes an at large system with dual role and full-time Councillors.

Moved by Councillor Secord:

That Regional Councillors receive an e-mail with a link to City Council minutes and agendas.

CARRIED.

Direction was given to Staff to contact the Niagara Observatory for background and to gather information on the mechanics of how a dual role works and how to get there.

4. New Business

For discussion at the next meeting: "Should the Regional Chair be elected at large?"

5. The Chair asked for an adjournment.

Moved by Councillor Secord:

That the meeting hereby adjourn at 6:00 p.m.

CARRIED.

**NEXT MEETING DATE: TO BE DETERMINED**