



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Eighteenth Meeting, Regular, Monday, August 12, 2013  
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. Presentations**
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to Planning Act (Commencing at 7:30 p.m.)**
- 7. Adoption of the Minutes (Council and General Committee)**
  - a) [Seventeenth Meeting of Council, July 22, 2013](#)
  - b) [Seventeenth Meeting of General Committee, July 22, 2013](#)
- 8. Delegations**
  - a) Maria Brigantino and Gillian McDonald, Chronic Disease and Injury Prevention Division, Niagara Region Public Health; Re: Proposed Regional Smoke-free Outdoor Spaces By-law
  - b) Toni Walker; Re: Traffic and Speed Concerns in School Zones - Mother Teresa and Grapeview Communities
- 9. Call for Notices of Motion**
- 10. Motions**
- 11. Resolve into General Committee**

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

**13. Motion to Ratify Forthwith Recommendations**

**14. By-laws**

- a) Reading of By-laws

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

- a) Committee Minutes to Receive: Culture Committee, Green Committee, Mayor's Advisory Committee on Accessibility, Public Art Advisory Committee, and Citizens' Advisory Committee on Community Sustainability

**16. Adjournment**

## **By-laws to be considered on August 12, 2013**

- (a) A By-law to authorize an Agreement with Canadian Youth Business Foundation. (Three readings – with respect to delivery of the Foundation's program services. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a Release of Agreement over certain lands municipally known as 1053 Vansickle Road. (Three readings – with respect to release of Servicing Agreement. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to assume and declare certain lands to be a highway and to be known as Chicory Crescent. (Three readings – with respect to final acceptance of Chicory Meadows Plan of Subdivision registered as Plan 30M-381. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize an agreement with Paul Franklin Karkus and Catherine Sylvia Karkus. (Three readings – with respect to demolition of existing single detached dwelling at 16 Hillview Road North. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to close temporarily part of James Street. (Three readings – with respect to the Civic Square Pilot Project. General Committee, July 22, 2013, Item No. 4.17.)
- (f) A By-law to authorize an Agreement with Fourgrounds Media Inc. (Three readings – with respect to conducting film production along Church Street and Queen Street. To be considered by General Committee, August 12, 2013.)
- (g) 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 parking prohibitions on Catherine Street and traffic and parking changes on Permilla Street. To be considered by General Committee, August 12, 2013.)
- (h) A By-law to authorize a contract with O'Hara Trucking & Excavating Inc. (Three readings – with respect to Municipal Services Improvements, under Project No. P12-007. To be considered by General Committee, August 12, 2013.)
- (i) A By-law to authorize an Agreement with PSD Global Inc. (Three readings – with respect to digital interactive media lead generation consulting services. To be considered by General Committee, August 12, 2013.)
- (j) 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 the 12th day of August, 2013. (Three readings – with respect to ratification and adoption of City Council Minutes of July 22, 2013, and General Committee Minutes of July 22, 2013.)



CITY OF  
ST. CATHARINES

Culture Committee  
June 4, 2013 – 5pm  
City Hall, 3<sup>rd</sup> Floor - Committee Room #1

**Present:** Tracy Cotton, Monica Dufault, Angela Harris, Sandy Middleton, Sue Morrison, Brian Narhi, Wynne Nicholson, Rick Rochon, Jennifer Wallace, Ling Wang, Andrea Wilson  
**Regrets:** Laurie Sadowski, Steve Solski, Lilita Stripnieks, Peter Vietgen, Mark Elliott, Kathy Powell,  
**Staff:** Jason Cadieux, Rebecca Cann, Kim Payne

## **1. Welcome and Introductions**

T. Cotton called the meeting and welcomed new members M. Dufault and S. Middleton to the committee. Roundtable introductions followed.

## **2. Approval of Agenda**

Motion to approve the Agenda

Made by W. Nicholson                      seconded by J. Wallace                      Carried

## **3. Review of Minutes**

Motion to approve minutes from March 5, 2013

Made by A. Harris                      seconded by W. Nicholson                      Carried

## **4. Business Arising**

- Call for Good Citizenship Award Nominations – S. Morrison provided brief description of the award – the committee offered no suggestions for nominations.
- J. Cadieux & B. Narhi attended the Planning Department's joint meeting with Culture-related City committees covering the City's proposed updates to its Zoning Bylaws. The new document proposes many needed revisions to the city's outdated bylaws which dictate land use across the City.

## **5. Selection of Vice Chair for the Culture Committee**

T. Cotton asked for nominations for the position of Vice Chair. There was discussion on the role and responsibilities of the position. M. Dufault volunteered.

Motion to accept M. Dufault as the new Vice Chair of the Culture Committee

Made by M. Dufault                      Seconded R. Rochon                      Carried.

## **6. Subcommittee Reports**

SCCIP Committee –R. Rochon reported that the SCCIP committee has been meeting regularly to discuss various issues. Stuart Reid, Director/Curator of Rodman Hall has expressed interest in applying to the St. Catharines Culture Investment Program for ongoing funding. Rodman Hall's SCCIP ineligibility is a gray area. Although they are owned and operated by an educational institution (not eligible), they are not in and of themselves an educational institution, thus the gray.



CITY OF  
ST. CATHARINES

Culture Committee  
June 4, 2013 – 5pm  
City Hall, 3<sup>rd</sup> Floor - Committee Room #1

For this year the SCCIP committee via R. Cann has advised Stuart that an application would not be considered eligible by the committee: however this is a conversation the whole Culture Committee should participate in before next year's applications are made available.

Staff have been working with the subcommittee to revise the SCCIP evaluation process. The SCCIP subcommittee is also currently testing the idea of funding envelopes per program.

21 applications were received at the SCCIP deadline of May 31. The review meetings are scheduled for July 6 & 7. R. Rochon requested the Culture Committee consider moving the next Culture Committee meeting to July 16th for the subcommittee's recommendations to be approved - quorum is key for this meeting.

Arts Awards Committee – W. Nicholson reported that plans are in place for the first stand-alone Arts Awards. A half page, full-colour ad featuring 2013 nominees ran in the May 23<sup>rd</sup> edition of the St. Catharines Standard (our official print media sponsor). J. Cadieux and A. Wilson met with the Arts Awards peer jury who selected the winners of all six awards. They will be announced on the evening of June 8<sup>th</sup> and an embargoed press release announcing winners will be circulated by the City's communications office. A buzz is building around this event – Wynne thanked the committee and staff for their hard work to date and encouraged all to attend.

Culture Plan 2020 Cross-Sectoral Steering Committee – J. Wallace reported that the committee hasn't met since the initial draft of the Culture Plan went to senior staff in early spring.

## **7. Reports:**

Cultural Services Office – R. Cann reported that Arts Awards have been top of the list over the last two weeks especially, this along with the recent SCCIP deadline kept J. Cadieux extremely busy. R. Cann noted that there needs to be more time between these two dates in 2014.

Artsvest is set to Launch in St. Catharines on June 17<sup>th</sup> at Rodman Hall. A full day workshop for qualifying participants will be taking place with staff from Business for the Arts from 9am to 4pm followed by the public launch from 5pm to 7pm – everyone is encouraged to attend the latter. For more information on the Artsvest program visit <http://www.businessforthearts.org/programs/artsvest/>

**Action:** Jason to resend invitation to committee.

R. Cann and J. Tupling recently attended the Creative City Summit in Ottawa – an amazing experience that provided many interesting perspectives on how other municipalities are tackling public art, implementation of culture plan initiatives and more. Changes to how the City works with its various committees are set to be approved by Council in the coming weeks – more details on how this will affect the Culture Committee after staff attend an information session. Staff are currently working with Veriday Inc. on developing custom google maps for a variety of City Resources. J. Tupling & E. German are currently working with staff at City Hall to revamp the presentation of City Council photos on the 3rd floor of City Hall. The Carousel Band Organ has been tuned and sounds great! R. Cann has recently been added to the Mayor's Welland Canal Fallen Workers Memorial Task Force – the group will be reviewing potential sites for the proposed memorial, developing a design process and seeking funding for the project.



CITY OF  
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Public Art Advisory Committee – None

Performing Arts Centre – In M. Elliott's absence R. Cann reported that bids for above ground construction of the PAC were received and all were under budget. BIRD Construction Company has been awarded the contract and construction will begin mid-summer.

Heritage Committee – B. Narhi reported that the Heritage Committee is looking forward to working with City Staff on updating the City's database of Heritage Properties. This update will also incorporate heritage trees. R. Cann noted that both the City's Parks division and the Niagara Region have information on heritage trees and would be a good starting point when collating data. The Heritage Committee has begun to share historic information on un-designated heritage properties to business owners in the downtown area. The hope is this information will inspire business owners to seek out official designation and build local pride of place. The Heritage Committee is currently developing content for their new blog – details to come soon. Watch for the committee's upcoming library display on the Canals. Volunteers are needed this Canada Day Weekend for the 1812 Tall Ships event in Port Dalhousie – anyone interested in volunteering should contact B. Narhi or the St. Catharines Museum.

St. Catharines Museum – None.

## **8. Other business**

None.

## **9. Round table**

None.

## **10. Next Meeting:**

July 16, 5:00pm to 6:30pm Committee Room 1 – 3<sup>rd</sup> Floor – City Hall

Meeting terminated @ 6:02 pm



**GREEN COMMITTEE MEETING**

Wednesday, April 10, 2013

5:08 to 6:28PM

St. Catharines City Hall, 50 Church Street: Committee Room 1

**Meeting Minutes**

**Present:** Tony Di Paola, David Haywood, Matt Holley, Mark Jemison, James McWilliam, Jesse Matthews, Councilor Harris

**Staff:** Kristen Sullivan, Rick Tapp

**Regrets:** Dan Dillon, Lou Marcantonio, John Sheehan, Councilor Stevens

The meeting was called to order at 5:08 pm with 7 members in attendance

**Review** of minutes from March 13, 2013

- Motion to approve Minutes – D. Haywood
- Seconded – M. Holley
  - Carried

**Correspondence**

**1. Climate Action Niagara – Jane Hanlon**

- Provided poster about upcoming projects
- **Action:** D. Haywood to request planting lists and budget for possible partnership opportunities

**2. Erin O'Hoski – Corporate Planning Officer – City of St. Catharines**

- Request to attend May Committee meeting
- Undergoing a review of the Community Improvement Plan (CIP) program and looking for input from various committees on criteria for funding (i.e. should grant applications require a greening component?)

**3. Tiffany Mayer – Garden of Eating Niagara**

- Jubilee Church on Louth Street looking to start a community garden
- **Action:** J. Matthews to meet with Church and Tiffany Mayer

**Current Project Update**

**1. Niagara West Train Station Revitalization**

- No update

**2. North Pearson Park Arboretum**

- Trees will get water in periods of drought
- Date for planting to be set through email

**3. Geneva/406 Naturalization**

- Contractor to replace trees in the Spring

**4. Tree Give-Away Contest Planting**

- No entries yet, possibly some media interest soon

**5. 70 Duncan Drive Tree Planting**

- **Action:** J. McWilliam to schedule soil testing through email

**6. Green Committee Literature**

- Quotes: 750 copies for around \$200
- M. Holley request for recycled content paper to be used in printing

**7. Johansson's Bar**

- J. McWilliam sent updated versions to Committee
- D. Haywood to go to budget meeting with Merritt Lioness and speak with Lions
- **Action:** M. Harris to speak to Walker Brothers for possible partnership opportunities
- **Action:** J. Stevens and D. Haywood to meet to discuss partnership opportunities with the Legion and Monument organization, and Federal grant availability

**8. Entrance to the City Greening – Merritt/Ormond**

- K. Sullivan provided 2 designs, will cost \$3,200, Committee would need \$1,600 to move forward
- Motion to approve plan for full price – D. Haywood
  - Seconded – M. Holly
  - Carried

**9. NPCA – Canopy for Kids**

- Event Friday April 12 with NPCA
- Principal from participating school interested in conducting surveys with students regarding tree seedlings
- Motion for funding 100 seedlings for Carlton School planting
  - Seconded – M. Holly
  - Carried

**10. Earth Day Events**

- Event to be held at Fairview Mall, Monday April 22 from 4:00-8:00pm with City staff, Clean City Committee and others
- Members to attend: R. Tapp, J. Matthews, M. Holley, D. Haywood

**2013 Project Proposals**

**11. Flower Pot Program**

- 34 sold and 31 remaining



**12. Flat Iron Garden – Welland/Welland Vale**

- L. Marcantonio provided new plans
- D. Dillon reported the placement of trees in sightlines could be issue
- Concern over Welland Ave CSO Storage Facility
- Wait until next meeting

**13. Glendale Avenue Gateway – Glendale/Welland Canals Parkway**

- No movement

**14.88 Queenston**

- No movement

**15.62 St. Paul St. West**

- No movement

**16. Revitalization of Past Committee Projects**

- **Action:** Committee members to visit in preparation of discussion in May

**17. Landmark Building – 43 Church St**

- No movement

**18. Lake Street Reconstruction**

- No movement

**19. Casa Leone – 158 Hartzel Rd.**

- **Action:** L. Marcantonio and M. Holley to visit and discuss issues

**20. Friends of Laura Secord Trail**

- Commemorative walk to be held Saturday June 22
- Trail requires 190 trees, K. Sullivan provided estimate of \$6260 including tax
- Motion for \$6260 to purchase trees – D. Haywood
  - Seconded – T. Di Paola
  - Carried

**Items for Future Consideration**

**21. Merritt Trail (from Geneva to Glendale)**

- No movement

**22. Port Dalhousie East/West Beautification**

- No movement

**23. Gateway Project – St. Paul & Louth**

- No movement

**24. Hydro One Corridor**

- No movement

**25. Oakhill Park**

- No movement

**Other Business**

**26. 12 Mile Utility Ecosystem Opportunity Committee**

- No movement

**27. Mansion House**

- No movement

**Potential Projects**

**28. Memorial Cenotaph**

**Budget Update**

**29. Budget Update**

- Budget circulated via email
- No changes

**Adjournment:** 6:28

**Next meeting:** Wednesday, May 8, 2013  
5:00pm  
Committee Room 1



**GREEN COMMITTEE MEETING**

Wednesday, May 8, 2013

5:00 pm

St. Catharines City Hall, 50 Church Street: Committee Room #1

**Meeting Minutes**

**Present:** Matt Holley, Mark Jemison, Lou Marcantonio, John Sheehan

**Staff:** Kristen Sullivan, Rick Tapp

**Regrets:** Tony Di Paola, David Haywood, James McWilliam, Jesse Matthews, Dan Dillon, Councilor Harris, Councilor Stevens

The meeting was called to order at 5:08 pm with 4 members in attendance

**Correspondence**

**1. Rick Tapp – Community Improvement Plan 2013 Review**

- Community Improvement Plan (CIP) is a financial incentive program available within St. Catharines that funds brownfield remediation, residential intensification, redevelopment of sites that aren't currently used to their full potential, façade improvement
- Program being reviewed because of the many successful projects
- Potential to expand the program beyond current areas (Downtown, Queenston, Hartzel Road/Merritton, Oakdale-Moffat, Western Hill, 583 Welland Ave.)
- Possibility to include greening as a criteria in the program

**2. Friends of Laura Secord**

- Bridge installed this week
- Green Committee currently listed as partners on website, and the Friends are interested in publicity and press opportunities

**3. Kristen Sullivan – Draft Zoning By-Law Meeting**

- Joint meeting with the Culture Committee, Port Dalhousie Heritage District Advisory Committee and St. Catharines Heritage Committee to be held as an opportunity to provide the City with feedback
- Meeting to be held at the Mills Room at the Central Library from 5-6:30pm on Thursday May 30, 2013
- **Action:** M. Jemison to attend meeting

**Guest Speakers**

**4. Laura Collings – Climate Action Niagara (CAN)**

- CAN is developing a Fruit Tree Trail along 12 Mile Creek and Dick's/Old Welland Canal in St. Catharines and is looking for funding and partnership opportunities and for feedback from the Committee
- CAN will salvage existing fruit trees along the trails and plant additional trees and shrubs when possible
- Currently speaking with Garden of Eating Niagara, Niagara Region, Walker Industries, Laura Secord Secondary School
- CAN will provide the Committee with an itemized list including budget



**GREEN COMMITTEE MEETING**

Wednesday, May 8, 2013

5:00 pm

St. Catharines City Hall, 50 Church Street: Committee Room #1

**Meeting Minutes**

- **Action:** K. Sullivan to provide contact information to CAN regarding other possible partners and resources

**5. Peter Thompstone – Member of the Downtown Development and Revitalization Committee (DDRC)**

- DDRC provides leadership and vision for a renewed downtown, identify and develop community-wide partnerships, pursue key initiatives that will act as catalysts for downtown revitalization
- DDRC has proposed the development of a Civic Square in downtown, with the long term goal of creating a pedestrian only space on James St. between King St. and Church St.
- As a pilot project the DDRC has proposed developing a “pop-up patio” style pedestrian area in 15 parking spots at Market Square. Pilot project still requires approval but Councillors have expressed interest.
- DDRC currently seeking partnership and funding opportunities.
- **Action:** Green Committee to discuss partnership opportunities

**Current Project Update**

**1. Niagara West Train Station Revitalization**

- No update
- **Action:** Vote to be conducted at next meeting

**2. North Pearson Park Arboretum**

- Water services need to be turned on, but water will be available

**3. Geneva/406 Naturalization**

- Contractor replaced trees in April, some may already need replacing
- Replacements will be covered through warranty

**4. Tree Give-Away Contest Planting**

- Received 9 entries for contest
- **Action:** K. Sullivan to email entry forms to Committee members
- **Action:** Committee to select winners at next meeting
- **Action:** M. Holley to act as liaison with winners

**5. 70 Duncan Drive Tree Planting**

- Funding was allocated in 2012 but was not carried over, to be revisited at June meeting

**6. Johansson’s Bar**

- No movement

**7. Friends of Laura Secord Trail**

Committee Minutes to Receive:  
Culture Committee, Green Committee,



**GREEN COMMITTEE MEETING**

Wednesday, May 8, 2013

5:00 pm

St. Catharines City Hall, 50 Church Street: Committee Room #1

**Meeting Minutes**

- Discussed in Correspondence
- 8. Entrance to the City Greening – Merritt/Ormond**
  - Project should be installed within the next week
- 9. NPCA – Canopy for Kids**
  - No movement
- 10. Earth Day Event**
  - Event to held at Fairview Mall, Monday April 22 from 4:00-8:00pm was successful
- 11. Flower Pot Program**
  - Currently undersold, flowerpots could be utilized for Civic Square project with the DDRC
  - **Action:** Committee members to distribute flyers to businesses

**2013 Project Proposals**

- 12. Flat Iron Garden – Welland/Welland Vale**
  - **Action:** L. Marcantonio to update plan to include highway sign
- 13. Glendale Avenue Gateway – Glendale/Welland Canals Parkway**
  - Opportunity for partnership with recently promoted Canal Worker Memorial
  - **Action:** L. Marcantonio to research partnerships
- 14.88 Queenston**
  - **Action:** Committee to vote on project at next meeting
- 15.62 St. Paul St. W**
  - No movement
- 16. Revitalizing/Maintenance of previous Green Committee Projects**
  - **Action:** M. Holley to provide list of previous projects
- 17. Water Protection for 2013**
  - No movement
- 18. Landmark Building – Church Street**
  - **Action:** Committee to vote on project at next meeting
- 19. Casa Leone – Hartzel Road**
  - No movement

**20. Lake Street Reconstruction**

Committee Minutes to Receive:  
Culture Committee, Green Committee,



**GREEN COMMITTEE MEETING**

Wednesday, May 8, 2013

5:00 pm

St. Catharines City Hall, 50 Church Street: Committee Room #1

**Meeting Minutes**

- No movement

**21.2013 Trillium Awards**

- Changes made to categories last year worked well, need to do a better job promoting the awards this year
- Funding hasn't been allocated for 2013 awards yet

**Items for Future Consideration**

**22. Merritt Trail (from Geneva to Glendale)**

- No movement

**23. Port Dalhousie East/West Beautification**

- No movement

**24. Gateway Project – St. Paul & Louth**

- No movement

**25. Hydro One Corridor**

- No movement

**26. Oakhill Park**

- No movement

**27. 12 Mile Utility Ecosystem Opportunity Committee**

- No movement

**28. Mansion House Vine Planting**

- No movement

**29. Memorial Cenotaph Rejuvenation**

- No movement

**Budget Update**

**30. Budget Update**

- Budget circulated via email
- No changes

**Adjournment:** 7:17

**Next meeting:** Wednesday, June 12th, 2013, 5:00pm in Committee Room 1



**GREEN COMMITTEE MEETING**

Wednesday, June 12 2013

5:05 to 7:35PM

St. Catharines City Hall, 50 Church Street: Committee Room 1

**Meeting Minutes**

**Present:** Tony Di Paola, David Haywood, Matt Holley, Mark Jemison, Lou Marcantonio, James McWilliam, Jesse Matthews, John Sheehan

**Staff:** Dan Dillon, Kristen Sullivan, Rick Tapp

**Regrets:** Councilor Harris, Councilor Stevens

The meeting was called to order at 5:05 pm with 8 members in attendance

**Review** of minutes from April 10, 2013

- Motion to approve Minutes – M. Holley
  - Carried

**Review** of minutes from May 8, 2013

- Motion to approve Minutes – L. Marcantonio
  - Carried

**Correspondence**

**1. Climate Action Niagara – Laura Collings**

- Provided additional information about Fruit Tree Trail project
- CAN requests \$5000 over 3 years to help cover the cost of fruiting trees and shrubs, outreach and advertising. Total 3 year budget of \$19,000
- CAN requests further funding for Rykert Street Community Garden of \$1498
- Motion for \$1500 for 1<sup>st</sup> year of Fruit Tree Trail project with the condition that Green Committee receives signage/recognition at all the projects – D. Haywood
  - Seconded – M. Holley
  - Carried
- Motion for \$1500 for Rykert Street Community Garden – D. Haywood
  - Denied

**Current Project Update**

**1. Niagara West Train Station Revitalization**

- Motion to reallocate funds back into general Green Committee Budget – D. Haywood
  - Seconded – M. Jemison
  - Carried

**2. North Pearson Park Arboretum**

- Target planting in the fall of 2013
- **Action:** T. Di Paola, D. Haywood, J. Matthews and J. Sheehan to meet onsite

**3. Geneva/406 Naturalization**

- **Action:** J. McWilliam and K. Sullivan to visit site and speak with contractor regarding watering

**4. Tree Give-Away Contest Planting**

- Voting to take place following meeting

**5. 70 Duncan Drive Tree Planting**

- At November meeting \$4,000 was approved for project but didn't allocate funds for the project
- **Action:** J. Sheehan to produce list of recommended trees for planting

**6. Johansson's Bar**

- St. Catharines Horticultural society to donate an additional \$5,500 to the project
- Funding applications currently being filled out
- Public Art Advisory Committee provided feedback about the project
- **Action:** J. McWilliam to meet with City staff to develop the plan further
- **Action:** K. Sullivan to set up meeting with PAAC
- **Action:** Councillor Harris to contact Walker Brothers regarding the monument

**7. Entrance to the City Greening – Merritt/Ormond**

- Project complete, received 2 private donations and would be positive to acknowledge their partnership
- **Action:** K. Sullivan to price out signage to highlight donors

**8. NPCA – Canopy for Kids**

- Event in April went well

**9. Flowerpot Program**

- Pots have been delivered, still some available for sale

**2013 Project Proposals**

**10. Flat Iron Garden – Welland/Welland Vale**

- Issue with MTO sign and sight lines
- **Action:** L. Marcantonio to speak with K. Sullivan regarding street tree planting opportunities for this location



**11. Glendale Avenue Gateway – Glendale/Welland Canals Parkway**

- Site is a possible location for the Welland Canal Memorial, Committee will be included in discussions moving forward

**12.88 Queenston**

- L. Marcantonio declared conflict of interest with project
- **Action:** L. Marcantonio to provide better budget for landscaping portion of the project.

**13.62 St. Paul St. West**

- No movement

**14. Revitalization of Past Committee Projects**

- No movement

**15. Water Protection**

- No movement

**16. Landmark Building – 43 Church St**

- Motion for \$4,000 or up to 50% of plant material based on receipts provided – T. Di Paola
  - Motion carried

**17. Casa Leone**

- **Action:** M. Holley and L. Marcantonio to visit site

**Items for Future Consideration**

**18. Merritt Trail (from Geneva to Glendale)**

- No movement

**19. Port Dalhousie East/West Beautification**

- No movement

**20. Gateway Project – St. Paul & Louth**

- No movement

**21. Hydro One Corridor**

- No movement

**22. Oakhill Park**

- No movement

**Other Business**

**23. Mansion House**

- No movement

**24. Simplified Rules and Procedures**

- Report from Clerks regarding Committee procedures was approved by Council at the end of April

**25. Site Plan Agreement at Club Roma**

- Large quantity of trees to be removed in order to put in sidewalks

**Potential Projects**

**26. Market Square Pop Up Patio**

- DDRC project to develop a civic square using a pop up patio in the parking lot of City Hall
- Motion for up to \$5,000 for plant material, planters and trees – M. Jemison
  - Motion carried

**27. Memorial Park Cenotaph**

- Currently being designed, to be completed by Remembrance day

**Budget Update**

**28. Budget Update**

**Adjournment:** 7:35

**Next meeting:** Wednesday, July 10, 2013  
5:00pm  
Committee Room

## City of St. Catharines

### Mayor's Advisory Committee on Accessibility (MACOA) MINUTES, Wednesday, April 24, 2013

**A meeting of the Mayor's Advisory Committee on Accessibility was held on Wednesday, April 24, 2013 in Committee Room #1 at City Hall at 1:30 p.m.**

Present: Diane Foster, Co-chairperson  
Chantal Barrette (until 2:50 p.m.)  
Steve Kurtic-Lentinello  
Julie Morris  
David Reed  
Linda Marie O'Hagan  
Mary Jane Waszynski (until 2:45 p.m.)

Regrets: Councillor Matthew Harris  
Shelley Stewart, Co-chairperson  
Bob Asham  
Ian Crawford  
Tony DiPaola

Staff: Diana Lecinski, Accessibility Coordinator, CSS  
Christine Adams, Manager of Engineering and Construction, TES  
Britney Williamson, Planner I, PDS

#### **Facility Accessibility Design Standards (FADS):**

The FADS guideline was approved by the Region of Niagara in September 2005 and adopted by the City of St. Catharines Council on April 24, 2006 for use in municipal facilities.

**1. Call to order:**

Diane Foster, co-chairperson called the meeting to order at 1:40 p.m.

**2. Introductions:**

Everyone was welcomed and round table introductions were made.

**3. Approval of Previous Minutes:**

The minutes of the Mayor's Advisory Committee on Accessibility for March 27, 2013 were approved.

That the minutes of March 27, 2013 be approved.

Motion by: Julie Morris

Seconded by: Linda Marie O'Hagan

CARRIED

**4. Presentations/Discussions:**

a. Accessibility budget 2013 - Christine Adams, Manager of Engineering and Construction, TES provided an overview of current projects highlighting those with an accessibility component. The annual budget target for accessibility related improvements is approximately \$250,000. The target will be reached in 2013. Items included a number of projects that MACOA has already provided comment on accessible design, such as the West St. Catharines Seniors Centre and the Dunlop Seniors Centre. Access improvements are included in larger scale projects at the Inner Range Light House, Memorial Park and Lancaster Park (Pool Change House). Projects previously funded that have not yet been finalized include washroom facilities at Happy Rolph's and Pearson Park and various elements at Victoria Lawn Cemetery. MACOA supported a renewed design for improved sidewalk curb ramps in 2012 which has been incorporated into this year's sidewalk repair program as well as being implemented into construction projects. As part of the sidewalk repair tender, at least one accessible parking spot will be installed in the downtown area. Some stretches of sidewalk that MACOA had advocated to connect along Vansickle, between Pelham and Club Roma areas will be constructed in 2013. Also the City, with MACOA's support, has continued to support a wider 2.4 m sidewalk along both sides of the new Burgoyne Bridge.

Other projects of general interest which although not explicitly funded with an accessibility component include repairs to the Central Library (Centennial Library) Plaza and West Park (Powerview Road) Parking Lot. The Centennial Library plaza area is slated to be repaired to reduce the current heaved and uneven conditions. A master plan for downtown (core area) street-scaping will be developed in 2013 and repairs carried out on Summer Street (alley off James Street). The concepts identified in the master plan will be used during reconstruction of St. Paul Street adjacent to the Performing Arts Centre.

A plan showing the detailed design for the West St. Catharines Seniors Centre Parking Lot was reviewed. The proposal incorporates many of the same features found at the recently reconstructed Dunlop Seniors Centre parking lot. TES to confirm the sizing / signage of 2 spaces abutting the building. No major concerns were raised.

TES is currently testing a Google map feature to be used on the City's website which would provide information on the active construction projects. The concept was well received by committee members.

Best practices were discussed on meeting the new Integrated Accessibility Standard, Design of Public Spaces, exterior path of travel curb ramps. Although the improved design for sidewalk curb ramps improves the slope there is also requirements for the tactile demarcations. City staff will investigate alternatives in 2013 and will seek the committee's input prior to making a final recommendation. The City of Toronto has a test intersection that has 4 different designs, 1 at each corner. Staff will send a link to MACOA to review and provide further input. Toronto has also offered to share its findings once available.

Mary Jane Waszynski asked if the 2008 facility access audit could be revisited in order to confirm or re-establish priorities. MACOA had advocated for the more actively used facilities such as the seniors centres, community centres and recreation arenas, rinks to be of high importance for City access improvements as part of the established audit priorities.

b. Draft Site Plan Manual - Britney Williamson, Planner I provided a review and status update on this document. It has been made in an accessible format and will be available on line, on disk, or in hard copy with other formats available upon request. It is currently undergoing a look, style and readability review that approaches the document layout sequentially through the actual site plan process. Further to the update provided at the last meeting, the site plan manual offers a number of specifics, including more emphasis on accessibility throughout the document, including adopting common accessible standards like curb cuts, ramps and accessible parking as City standards. Standard drawings for curb cuts and ramps as prepared by TES are included in the manual as City standards.

Thank you to Ian Crawford and David Reed for their content review and input on the draft site plan manual. Diane Foster thanked Britney Williamson.

Moved by: David Reed  
Seconded by: Steve K-Lentinello

That MACOA supports a Site Plan Manual that helps clearly set out accessibility requirements and objectives for designers going through the site plan process that prevents barriers; and

That MACOA supports Planning & Development Services making this document in an accessible format along with providing alternative formats upon request.

**CARRIED**

## **5. Business Arising from Minutes:**

### **a) Accessibility Plan / AODA:**

Diana Lecinski noted that planning is underway for future website compliance of WCAG 2.0 AA by 2021. Meetings have taken place with Information Systems staff and Communications staff who are both working with the City's e-provider to move to this goal as soon as possible. Staff are also required to make accessible documents and PDF's since their training in 2011 and 2012 on creating accessible information and communications. The Tourism website is also being assessed for compliance.

Diana Lecinski held an orientation for approximately 20 key staff on the latest AODA Standard for the Design of Public Spaces.

**b) New Hospital Access Tour**

MACOA's March 27<sup>th</sup> minutes, approved at this meeting will go forward to Council on May 13<sup>th</sup>. These minutes provided the basis and discussion regarding the accessible feedback from the NHS new hospital tour. Councillor Harris noted he will flag this for Council and follow up directly with NHS is being planned.

**c) Spectator Facility update**

MACOA reps met on April 17<sup>th</sup> with staff reps and the consultant for the spectator facility regarding follow up on access designs. Rick Lane, Director of RCS noted that 50% drawings would be coming forward shortly and several accessibility suggestions will be followed up on.

**6. Updates:**

**a. Site Plan Review:**

Performing Arts Centre (PAC), previous concern has been addressed with circulation of clear PDO locations on design plans. Theatre doors will always have an attendant as doors are not free to open/close by any patron, therefore do not have a PDO. This is in keeping with standard theatre management and protocol.

Ian Crawford noted a concern regarding the site plan of the new A&W on Glendale beside the Pen Centre. It was thought that plans indicated the 2 sidewalks only had slopes however the built product has one side with several stairs. The site plan will be checked.

**b. DDRC: No report**

**c. Other:**

- March of Dimes Breaking the Barrier Awards is May 29<sup>th</sup> information has been distributed
- Concern continues to be flagged regarding the need for separate pedestrian paths into parks and facilities instead of a shared vehicle route. Concerns; Burgoyne Woods Park, Malcolmson Eco Park, Seymour Hannah Sports and Entertainment Centre (which was later confirmed to have a sidewalk into the facility from the roadway).

- Concern was raised about accessibility and way-finding from the bus stop at the NHS new hospital to the entrance.
- Staff reminded MACOA of the Accessibility Forum in Burlington on May 9<sup>th</sup> being hosted by the Accessibility Directorate's Office. Several members have registered. Transportation can be arranged.

**7. Next Meeting:**

Wednesday, May 22, 2013 at 1:30 p.m. in Committee Room #1.

**8. Adjournment:**

The meeting of the Mayor's Advisory Committee on Accessibility adjourned.

Quorum had been lost at 2:45 p.m. therefore the meeting was adjourned at 3:15 p.m. by Diane Foster, MACOA co-chairperson



## City of St. Catharines

### Mayor's Advisory Committee on Accessibility (MACOA) MINUTES, Wednesday, May 22, 2013

**A meeting of the Mayor's Advisory Committee on Accessibility was held on Wednesday, May 22, 2013 in Committee Room #1 at City Hall at 1:30 p.m.**

Present: Shelley Stewart, Co-chairperson  
Diane Foster, Co-chairperson (until 3:30 p.m.)  
Bob Asham  
Steve Kurtic-Lentinello (until 3:30 p.m.)  
Julie Morris  
David Reed (until 3:30 p.m.)  
Linda Marie O'Hagan  
Mary Jane Waszynski (at 2:35 p.m.)

Regrets: Councillor Matthew Harris  
Chantal Barrette  
Ian Crawford  
Tony DiPaola

Staff: Diana Lecinski, Accessibility Coordinator, CSS  
Ellen Savoia, Planner I, PDS  
Bruce Bellows, Planner I, PDS  
Kevin Blozowski, Planner I, PDS  
Erin O'Hoski, Corporate Planning Officer, EDCS  
Kristen Sullivan, Project & Development Planner, RCS  
Mauro Becchetti, Horticulture Foreman, RCS

#### **Facility Accessibility Design Standards (FADS):**

The FADS guideline was approved by the Region of Niagara in September 2005 and adopted by the City of St. Catharines Council on April 24, 2006 for use in municipal facilities.

**1. Call to order:**

Shelley Stewart, co-chairperson called the meeting to order at 1:35 p.m.

**2. Introductions:**

Everyone was welcomed and round table introductions were made.

**3. Approval of Previous Minutes:**

The minutes of the Mayor's Advisory Committee on Accessibility for April 24, 2013 were approved.

That the minutes of April 24, 2013 be approved.

Motion by: Diane Foster

Seconded by: Linda Marie O'Hagan

CARRIED

**4. Presentations/Discussions:**

a. **Draft Zoning By-law**, Ellen Savoia, Bruce Bellows, Kevin Blozowski, PDS. Shelley Stewart welcomed the presentation team from PDS. Planning staff provided a comprehensive review of the draft zoning by-law. Each Planning staff provided detail through PowerPoint and discussion. Hand-outs were provided and MACOA was given the link to the City's webpage for further detail and review. It is a consolidation of numerous zones that provides a new approach, new format and uniformity to the City's zoning. The existing by-law is approximately 5000 pages but has been streamlined into approximately 150 pages and provides a balance between flexibility and certainty.

Of particular interest were any items relating to accessibility. It was noted that ratios have changed slightly for accessible parking, by having no requirement for accessible parking when sites have less than 5 parking spaces. There is no signed accessible parking in areas such as townhouse developments. There were a number of questions relating to accessible parking space size and signage that haven't changed from existing requirements. Accessible pedestrian connectivity was also noted as being a priority to MACOA.

Parallels were drawn between the sequencing and level of guiding documents for City planning from the Official Plan, to the Urban Design Guidelines, the draft zoning by-law and onto the Site Plan Manual that was discussed in detail

at MACOA's previous meeting in April 2013. Planning staff noted that MACOA's input is appreciated by the end of June. Shelley Stewart thanked Planning staff and suggested that this item be placed on the June agenda in order to follow up with more final and comprehensive access comments after members have had another opportunity to review the presentation and new zoning information on the City's website.

**b. Community Improvement Plan (CIP),** Erin O'Hoski provided a backgrounder on CIP, defining its purpose and its establishment in 2003 under the Planning Act. This subsidy program has supported revitalization and renewed facades throughout the community. The CIP program is being reviewed on its 10<sup>th</sup> anniversary in 2013. MACOA has long advocated for accessibility to be a part of this program. This was previously discussed at MACOA's meeting in March 2012 and notes Planning's annual budget submission for an accessible component to the CIP which has never been successful.

Members noted concern that funding is being provided for businesses to visually improve their facades, but not to provide an accessible entry. Accessibility has to begin somewhere and starting at the front entry is recommended.

Identified and discussed:

- 2013-2015 Accessibility Plan identified access as missing and needed within CIP programs
- CIP funding to improve facades but not provide accessibility at the entrance is detrimental to an inclusive community
- Accessibility must start at the entrance; although interiors of buildings may not currently be accessible, that is a next step.
- Acknowledgement that interiors are assumed to be Ontario Building Code (OBC) compliant of that time and only upon interior renovation is there any requirement to implement newer OBC design (FADS continues to be recommended as a best practice for accessible design over and above OBC requirements)
- Building owners may come to recognize the value of becoming more accessible to their customers
- Accessibility is the new normal in Ontario
- Education helps support accessibility
- Is CIP to be city-wide or within established boundaries?
- Local neighbourhood convenience stores are generally very inaccessible

- Access needs to be prioritized, starting with on-grade wider doors with power door operators (PDO)
- CIP currently centered on downtown facades, but ramps may have encroachment issues (look at solutions, including raising stretches of sidewalk)
- Entering a businesses is the starting point
- Niagara is an aging population, therefore barrier-free access is essential
- Some areas become more inaccessible without public transit
- Sometimes landscaping encroaches onto accessible pedestrian pathways (e.g. hanging tree branches impede people with visual disabilities)

Erin O'Hoski noted the importance of all stakeholder input and asked for any final input by the end of June. Shelley Stewart asked that this item also be revisited on MACOA's June agenda.

Moved by: Diane Foster

Seconded by: Linda Marie O'Hagan

That MACOA continues to support an accessibility component as a priority part of CIP; and

That MACOA advocates for façade improvements to include an accessible entry; and

That MACOA's detailed comments in these minutes of this date accompany this motion.

**CARRIED**

c. Park access audit and maintenance, Kristen Sullivan, Mauro Becchetti. Kristen Sullivan reviewed all park access audits made by MACOA reps during the summer of 2012. There were a number of recurring themes that increased awareness. A list of themes based on these audits was distributed and are attached as an appendix to these minutes. A number of issues were identified along with opportunities to improve and plan for necessary resources.

THEME – parking;

THEME – washrooms;

THEME – site furnishings;

THEME – trails;

THEME – way-finding and signage;

Mauro Becchetti noted that parks and trail access will benefit with maintenance taking a greater focus on accessibility elements.

Shelley Stewart thanked Kristen Sullivan and Mauro Becchetti for their review of barriers in parks and trails, and to actively continue to address access issues through maintenance and renovation improvements.

Meeting Note:

Shelley Stewart, co-chairperson, adjourned the meeting as the time was 3:40 p.m. and quorum was lost at 3:30 due to the long discussions. It was decided that all remaining agenda items would be carried forward to the June agenda. Shelley Stewart asked that Diana Lecinski provide any further time-sensitive information to MACOA via email including a reminder about the March of Dimes, Breaking the Barriers Awards event on May 29<sup>th</sup> as MACOA reps will attend and host an information table at this event.

**5. Next Meeting:**

Wednesday, June 26, 2013 at 1:30 p.m. in Committee Room #1.

**6. Adjournment:**

The meeting of the Mayor's Advisory Committee on Accessibility adjourned.

Quorum had been lost at 3:30 p.m. therefore the meeting was adjourned at 3:40 p.m. by Shelley Stewart, MACOA co-chairperson.

Attachment: re Item 4.c.

**Attachment - Agenda Item 4.c.**

**Main Themes from Park Audits  
MACOA Meeting - May 22, 2013**

**1. Parking**

- Spot and sign are FADS compliant
- Spot is FADS compliant but sign is not
- Spot is FADS compliant but there is no sign
- Spot is not FADS compliant and there is a sign
- Spot is not FADS compliant and there is no sign

**2. Washrooms/Change rooms**

- Permanent
- Portables

**3. Site Furnishings**

- Access to and accessibility of: benches, picnic tables, garbage cans

**4. Trails**

- Erosion and material at edges
- Trip Hazards

**5. Way-finding and Signage**

## Public Art Advisory Committee Meeting Minutes

Thursday May 16, 2013

3:30pm – 4:15pm Lower Level Parking Lot

4:15pm – 5:30pm Anteroom, 3rd Floor, City Hall

**Present:** Councillor Mark Elliott, Lesley Bell (Co-Chair), Marcie Bronson, Peter Vietgen, Michael Zuberec  
**Regrets:** Sandra Merk, Stephen Remus (Co-Chair)  
**Staff:** Rebecca Cann, Emma German, Scott Ritchie, Jennifer Tupling

### 1. Site Visit to the Lower Level Parking Lot

Prior to their meeting the Public Art Advisory Committee met at the stairway to the Lower Level Parking Lot to review the site for the Downtown Performing Arts Centre and Spectator Facility Public Art projects. The group was joined by Stuart Green and Kristen Sullivan from the parks planning office and Steve Solski, Executive Director of the Performing Arts Centre.

### 2. Welcome and Introductions

The group arrived at City Hall and L. Bell welcomed the committee and thanked them for attending the site visit earlier.

### 3. Approval of Agenda

**Motion:** To approve the agenda for Thursday May 16, 2013.

**Moved:** M. Elliott      **Seconded:** P. Vietgen      **Approved.**

### 4. Approval of Minutes

**Motion:** To approve the meeting minutes from Thursday April 18, 2013.

**Moved:** P. Vietgen      **Seconded:** M. Zuberec      **Approved.**

### 5. Business Arising from the Minutes

Will be covered in the meeting.

### 6. Correspondence

#### a. Ontario Medal for Good Citizenship

R. Cann shared the Provincial award information with the group and outlined the nomination process if they are interested in submitting a name.

**Action:** Committee to consider nominations for the Ontario Medal for Good Citizenship.

## 7. Community Public Art Initiatives

### a. Burgoyne Bridge project update

R. Cann reported that the portal element in the Burgoyne Bridge design is part of the building tender to be released. She explained that it can be removed from the tender, however, it would be less likely that the portal would be completed at any stage or that there would be funds available in the near future for another project on the bridge. The committee discussed other possibilities and considered what would best represent St. Catharines' Public Art program.

**Motion:** That the City respectfully recommend the portal not be included in the basic design of the Burgoyne Bridge and that the Region commit a portion of the capital budget to a future public art collaboration with the City and other institutional partners.

**Moved:** M. Zuberec      **Seconded:** M. Bronson      **Approved.**

## 8. Public Art Initiatives

### a. City Hall Exhibits

Nothing at this time.

### b. Downtown Performing Arts Centre and Spectator Facility Public Art

The committee discussed their tour of the site and asked additional questions. They noted the outdoor area available for public art between the two sites is not well-connected and the plans for its development are not yet clarified. There is not an obvious strategy or location for one project to effectively serve both buildings, even from a pedestrian's perspective. The committee noted that artists generally problem-solve these types of issues when commissioned. The concept of a charrette with experienced public art artists could generate solutions to the issues noted.

**Action:** Rebecca will review the requirements of a charette and report back to PAAC.

### c. 1812 Public Art - Richard Pierpoint

The committee was asked to consider a budget for the project and research similar projects for the next meeting.

### d. Centennial Gardens Exhibit – 2013 Theme

E. German provided the committee with an update on the photo exhibit which will focus on the history of Merritton. The exhibit is to be installed in July.

## 9. St. Catharines Arts Awards Development

Nothing to report at this time.



**10. Art Collection**

**a. Johansson's Bar**

The committee reviewed the draft memo to the Green Committee and made some changes. They considered the idea of utilizing this future location as a site for a future work of public art related to canal workers. The group agreed to extend an invitation to meet with the Green Committee and discuss the matter further.

**Action:** R. Cann will finalize the memo and submit it to the Green Committee's staff representative.

**b. Collection Updates**

Nothing at this time.

**c. Twinning Artwork – Deferred**

**11. Development of Public Art Procurement Process - Deferred**

**12. Review the Public Art Advisory Committee Terms of Reference**

The committee took a final look at the draft Terms of Reference that was distributed to them via email earlier in the week.

**Motion:** To approve the Public Art Advisory Committee Terms of Reference and direct staff to forward onto City Council.

**Moved:** M. Bronson      **Seconded:** P. Vietgen      **Approved.**

**13. Reports**

**a. Culture Committee**

Nothing to report.

**b. Joint Mural Task Force**

No report.

**c. Cultural Services**

R. Cann reported the following:

- the workshop and launch for artsVest is scheduled for Monday June 17, 2013 – everyone is invited to attend the launch,
- tickets for the 2013 City of St. Catharines Arts Awards are now available
- there are more than 300 events now listed on cNiagara.ca
- work has begun on Cultural Asset Map – should be online by the fall,
- Emma German has returned as Curatorial Assistant - she started last week and will be working with cultural services throughout the summer

- The Carousel will be opening this weekend – from 10AM to 11AM artist David Arrigo will be at Lakeside Park working on the Pan Am Mural.

**d. Hospital Arts Committee**

No report.

**14. Other Business**

Nothing at this time.

**Motion:** To adjourn the meeting of Thursday May 16, 2013.

**Moved:** M. Zuberec

Meeting Adjourned at approximately 5:27 pm

**Next Meeting:** Thursday June 20, 2013 – 4:00pm

**Upcoming Events**

- Lakeside Carousel opening and Pan Am Mural Experience: Saturday May 18, 2013 – 10AM at the Lakeside Park Carousel.
- 2013 City of St. Catharines Arts Awards: Saturday June 8, 2013 – 7PM at the St. Catharines Museum and Welland Canals Centre.
- artsVest Workshop and Launch: Monday June 17, 2013 – 5PM at Rodman Hall.

**City of St. Catharines  
Citizens' Advisory Committee on Community Sustainability  
Wednesday, June 26, 2013  
Committee Room, St. Catharines City Hall**

**MINUTES**

**Attendance:** Marty Mako (Chair), Councillor Greg Washuta, Phil Baranoski, Bernie Slepko, Sam Mahboob, Erin Britnell, Dan Romanko, Vanessa Aykroyd

**Regrets:** Councillor Mathew Siscoe

**Staff:** Erin O'Hoski

1. Chair Mako called the meeting to order at 4:30 p.m.

2. Adoption of Minutes

That the minutes of the May 29, 2013 meeting be approved.

Moved by: Phil Baranoski

Seconded by: Dan Romanko

3. Delegations

- Kate Cassidy from Brock University Community Learning spoke to the Committee regarding Brock's approach to promoting dialogue and education at the community level. Communication, dialogue, creativity and adaptability are increasing in importance in modern society, and the approach is designed to connect citizens with broad community and global issues. As part of programs the team undertakes Conversation Cafes with external stakeholders at rotating venues. This initiative people from different demographics together to promote dialogue and understanding around challenges and issues facing the community. Members of the Committee were asked to spread the word about Conversation Cafes throughout their networks.
- Robin McPherson, Paul Vance and Brent Porter spoke to the Committee regarding the Walk STC program. The program encourages walking as a key mode of transportation and demystifies perception of distance. Directional signs will be posted throughout Downtown St. Catharines highlighting twelve key destinations, to be posted in early July. The project is integrated with a digital media strategy that will be available at walkstc.com. Members of the Committee were asked to spread the word about the initiative throughout their networks.

- Katrina Kroeze of Niagara Sustainability Initiative spoke to the Committee regarding a Crowdsourcing Project that has received funding from the Ontario Trillium Fund. A site to be launched in May 2014 will have a GIS component and category layers so that community members can upload sustainable events, sites, business practices or other categories to be uploaded to the site. A representative from the City of St. Catharines Sustainability Committee was invited to participate on the initiative's focus group.

4. No Notice of Motion

5. Motions

- That Bernie Slepko act as the representative of the Sustainability Committee on the Niagara Sustainability Initiative's Crowdsourcing Sustainability Focus Group.

Moved by: Vanessa Aykroyd, Carried

6. New Business

- Bernie Slepko raised the issue of deliberative polling as a means for policy making that involves community participation.
- Bernie Slepko reported on meeting through Niagara CarShare on June 25. The organization is moving toward corporate sponsorship as a means to get the initiative moving.
- Bernie Slepko and Erin O'Hoski reported on the Smarter Niagara Summit in Port Colborne on June 6. Themes included complete streets, form-based zoning, public/private realm and mixed use planning. There was also content on rethinking how citizens are engaged in the planning process.

7. The next meeting will be held on Wednesday, July 31.

8. Adjournment

- That the June 26 meeting be adjourned at 6:10 p.m.

Moved by: Vanessa Aykroyd, Carried