



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, November 16, 2015
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

- 1.1 Keith Shaver, President - Board of Directors, Jeff Germond, General Manager, and Douglas Geddie, Host Committee, St. Catharines Golf & Country Club
Re: National Women's Curling Championships, the "Scotties", February 18 - 26, 2017 and request for support from City of St. Catharines (See [General Committee Agenda, November 16, 2015, Item No. 4.7, Sub-Item 1](#))
- 1.2 Harald Ensslen, Macdonald Zuberec Ensslen Architects Inc.
Re: Proposed Demolition of Pavilion in Lakeside Park, 9 Main Street (see [General Committee Agenda, November 16, 2015, Item No. 3.4](#))
- 1.3 Jim Riddell, Director of Planning and Building Services, City of St. Catharines
Re: Proposed Demolition of Pavilion in Lakeside Park, 9 Main Street (see [General Committee Agenda, November 16, 2015, Item No. 3.4](#))

2. Public Meetings Pursuant to Planning Act

3. Opening Remarks, Mayor Walter Sendzik

4. Adoption of the Agendas

5. Declarations of Interest

6. Adoption of the Minutes (Council and General Committee)

- 6.1 [Regular Meeting of Council, November 2, 2015](#)
- 6.2 [General Committee Minutes, November 2, 2015](#)
- 6.3 Standing Budget Committee Minutes, [September 1, 2015](#), and [September 3, 2015](#)

7. Delegations

- 7.1 Hank Beekhuis, President, Port Dalhousie Conservancy
Re: Proposed Demolition of Pavilion in Lakeside Park, 9 Main Street (see [General Committee Agenda, November 16, 2015, Item 3.4](#))

- 7.2 Brian Skrydstrup
Re: City-wide Winter Storm Event Temporary On-street Parking Prohibition
(see [General Committee Agenda, November 16, 2015, Item No. 3.3](#))

8. Call for Notices of Motion

9. Motions

9.1 Property Taxes Paid by Niagara Regional Housing

Mayor Sendzik is providing notice to Council of the following motion which will be presented at the meeting of November 30, 2015.

Whereas the current rent geared to income (RGI) waiting list for affordable housing as of September 30, 2015 is 4,705 households which represents 8,337 individuals in Niagara;

Whereas St. Catharines City Council has identified economic prosperity as a strategic objective with specific goals to be an affordable city for young people, families and retired older adults in the City of St. Catharines Strategic Plan;

Whereas Niagara Regional Council has identified the reduction of the waiting list as a strategic priority;

Whereas Niagara Regional Housing has allocated \$8.3 million of the latest Investment in Affordable housing funds from the Provincial and Federal governments, towards building new units;

Whereas Regional Council has allocated the Niagara Regional Housing 2014 operating surplus to the Niagara Regional Housing own unit reserve to build new units;

Whereas any future savings in the Niagara Regional Housing operational budget can be allocated to a dedicated own unit reserve to build new units;

Whereas the Region of Niagara and Niagara municipalities have eliminated Development Charges for Niagara Regional Housing projects built in the past to reduce building costs and making projects more sustainable;

Whereas at the last Niagara Regional Housing Board meeting on October 30, 2015, the Board unanimously supported a request that the Region of Niagara eliminates municipal property taxes on Niagara Regional Housing owned units;

NOW THEREFORE BE IT RESOLVED:

That St. Catharines City Council direct staff to prepare a report that outlines the budget implications and process to implement elimination of property tax collection for all Niagara Regional Housing properties located in the City of St. Catharines and direct uncollected property tax funds to Niagara Regional Housing capital budget to invest in creating additional affordable housing units for consideration in the 2016 budget.
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

- Accessibility Advisory Committee, [May 27, 2015](#), [June 24, 2015](#), [July 22, 2015](#), and [September 23, 2015](#)
- Cultural Funding Task Force, [October 19, 2015](#), and [October 23, 2015](#), [October 28, 2015](#), and [November 5, 2015](#)
- Downtown Development and Revitalization Advisory Committee, [October 20, 2015](#)
- Parking Advisory Committee, [September 3, 2015](#)
- Heritage Advisory Committee, [August 13, 2015](#), and [September 10, 2015](#)
- Heritage Permit Advisory Committee, [July 30, 2015](#), and [August 27, 2015](#)
- Recreation Facility and Programming Master Plan Implementation Advisory Committee, [October 22, 2015](#)

15. Adjournment



By-laws to be considered Monday, November 16, 2015

- (a) A By-law to authorize a Release of Agreement over certain lands municipally known as 57 Lakeshore Road. (One reading – with respect to release of Drainage Agreement. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to appoint, ratify and confirm Crawford Smith and Swallow Chartered Accountants LLP, as Auditors for The Corporation of the City of St. Catharines. (One reading – with respect to the appointment of external auditors for the City for a five (5) year term. Delegation By-law No. 2004-277, as amended.)
- (c) 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. P15-067 – Third Street Louth. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Development Agreement with 160 St. Paul Street Investments Inc. (One reading – with respect to construction of a single family home (1-storey) at 17 Northcliff Drive. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a Capital Cost Recovery Agreement with Horizon Utilities Corporation. (Three readings – with respect to service upgrade for Lakeside Park, Project No. P14-135. Delegation By-law No. 2004-277, as amended.)
- (f) 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 stop controls at various locations. General Committee, November 2, 2015, Item No. 3.3.)
- (g) A By-law to amend By-law No. 2013-283 entitled “A By-law to regulate the use of land, the bulk, height, location, erection and use of buildings and structures, the provision of parking spaces and other associated matters in the City of St. Catharines.” (One reading – with respect to 49 Melody Trail and 41 Wildwood Road. Council, November 2, 2015, Item No. 1.1.)
- (h) A By-law to confirm the proceedings of council at its meeting held on the 16th day of November, 2015. (One reading – with respect to ratification and adoption of City Council Minutes of November 16, 2015 and General Committee Minutes of November 16, 2015.)