



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, November 30, 2015
Council Chambers, City Hall, 6:30 PM**

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

Page

1. Presentations

- 1.1 Shelley Stewart and Bob Asham
Re: Accessibility for Ontarians with Disabilities Act (AODA) 10th Anniversary Champion Award
- 1.2 Jack Lightstone, President, Brock University
Re: Brock University Update, Overview and Future Goals
- 1.3 Bryan Shynal, Commissioner of Operations, City of St. Catharines
Re: Lake Street Service Centre - Operations Facility Consolidation - Supplementary Report ([See General Committee Agenda, November 30, 2015, Item No. 3.5](#))

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 16, 2015
- 6.2 General Committee Minutes, November 16, 2015
- 6.3 Budget Standing Committee, [November 4, 2015](#)

7. Delegations

- 7.1 Ellen Balmain, CEO and Shirley Cordiner, Chair, Niagara Regional Housing
Re: Affordable Housing in Niagara
- 7.2 **Public Meeting (Pursuant to Notice By-law 2007-310, as Amended)**
Transportation and Environmental Services, Geomatics
Stopping up and Closing of the Un-named Street (Part of PIN 46255-

0172(LT)) lying West of Harcove Street and between Lots 11 and 12, Registered Plan 552 in the former Geographic Township of Grantham, now in the City of St. Catharines, Regional Municipality of Niagara ([see General Committee Agenda, November 30, 2015, Item No. 3.1](#))

7.3 Public Meeting (Pursuant to Notice By-law 2007-310, as Amended)

Transportation and Environmental Services, Geomatics
Stopping up and Closing Part of the Road Allowance between Concessions 9 and 10, across Lot 23 shown as Part 2 on Plan 30R-14612, being Part of PIN 46414-0548(LT) in the former Geographic Township of Grantham, now In the City of St. Catharines, Regional Municipality of Niagara, Municipally known as 30 Power Glen ([see General Committee Agenda, November 30, 2015, Item No. 3.2](#))

8. Call for Notices of Motion

9. Motions

- 9.1 Property Taxes Paid by Niagara Regional Housing
At the meeting of November 16, 2015, Notice of Motion was given.
Mayor Sendzik will present the motion this evening.

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

- Heritage Permit Advisory Committee, [September 24, 2015](#)
- Museum Advisory Committee, [September 22, 2015](#), and [October 27, 2015](#)

15. Adjournment



By-laws to be considered Monday, November 30, 2015

- (a) A By-law to authorize a Lease Extension Agreement with Brock University. (One reading – with respect to the use of space in the Seymour-Hannah Sports Complex at 240 St. Paul Street West to accommodate a training centre and a non-exclusive entrance area. Delegation By-law 2004-277, as amended.)
- (b) A By-law to amend By-law No. 2015-211 entitled “A By law to authorize a renewal of license agreement with Meridian Credit Union Limited.” (One reading with respect to adding a 90-day early termination clause. Delegation By-law 2004-277, as amended.)
- (c) 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 and to repeal By-law No. 2014-53.” (One reading - with respect to change in personnel. Delegation By-law 2004-277, as amended.)
- (d) A By law to authorize a Letter of Agreement with Her Majesty the Queen in right of the Province of Ontario, represented by the Minister of Transportation for the Province of Ontario. (One reading with respect to the Dedicated Gas Tax Funds for Public Transportation Program. Delegation By-law No. 2004-277, as amended).
- (e) 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 changing personnel. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to close permanently that part of the original road allowance lying West of Harcove Street and between Lots 11 and 12, Registered Plan 552, being Part of PIN 46255-0172 (LT), in the former Geographic Township of Grantham, now in the City of St. Catharines, Regional Municipality of Niagara. (One reading – with respect to closing road allowance and releasing any residual interest – un-named street lying West of Harcove Street. To be considered by General Committee, November 30, 2015.)
- (g) A By-law to close permanently that part of the original road allowance lying between Concessions 9 and 10, Lot 23, designated as Part 2 on Plan 30R-14612, being Part of PIN 46414-0548 (LT), in the former Geographic Township of Grantham, now in the City of St. Catharines, Regional Municipality of Niagara. (One reading – with respect to closing road allowance and releasing any residual interest – 30 Power Glen. To be considered by General Committee, November 30, 2015.)



- (h) A By-law to authorize a contract with 5609128 Manitoba Ltd., operating as Brook Recognition. (One reading – with respect to the Donor Wall Project at the FirstOntario Performing Arts Centre. To be considered by General Committee, November 30, 2015.)
- (i) A By-law to authorize an agreement with Ausenco Engineering Canada Inc. (One reading – with respect to the Renovations and Alterations to Lake Street Service Centre, Project No. P15-142. To be considered by General Committee, November 30, 2015)
- (j) A By-law to confirm the proceedings of council at its meeting held on the 30th day of November, 2015. (One reading – with respect to ratification and adoption of City Council Minutes of November 30, 2015 and General Committee Minutes of November 30, 2015.)