



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, December 5, 2016
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 Diana Morreale, Manager of Community Planning, Doug Giles, Director of Community and Long Range Planning, and Ron Tripp, Commissioner Public Works, Niagara Region
Re: Niagara GO Update
(see [General Agenda, December 5, 2016, Item 3.4](#))
- 1.2 Ken Noakes, Regional General Manager, SMG
Re: Meridian Centre Year in Review
- 1.3 Dave Sherlock, General Manager and Rick Werner, Chair of the Commission, St. Catharines Transit Commission
Re: St. Catharines Transit Budget 2015
- 1.4 Jack Foster, Business and Facilities Administrator, Les McDonald, Library Board Chair, and Lilita Stripnieks, Chief Executive Officer, St. Catharines Library
Re: Proposed 2017 Operating Budget

2. Public Meetings Pursuant to the Planning Act

3. Mayor's Report

4. Adoption of the Agendas

5. Declarations of Interest

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

- 6.1 [Regular Meeting of Council, Minutes, November 21, 2016](#)
- 6.2 [General Committee, Minutes, November 21, 2016](#)
- 6.3 [Budget Standing Committee, Minutes, November 14, 2016](#)

7. Delegations

- 7.1 John G Bullivant
Re: Change to Composition of Regional Council - "Double Direct"
(see [General Agenda, December 5, 2016, Item 4.10, Sub-Item 5](#))
- 7.2 Leo DiFabio
Re: Interim Control By-law to Support Residential Infill and Intensification Development Review
(see [General Agenda, December 5, 2016, Item 3.5](#))
- 7.3 Glenn Barr
Re: Interim Control By-law to Support Residential Infill and Intensification Development Review
(see [General Agenda, December 5, 2016, Item 3.5](#))
- 7.4 Ken Gonyou, Upper Canada Consultants
Re: Interim Control By-law to Support Residential Infill and Intensification Development Review
(see [General Agenda, December 5, 2016, Item 3.5](#))
- 7.5 Ed Smith
Re: Niagara Peninsula Conservation Authority (NPCA) - Investigation
(see *Council Agenda, December 5, 2016, Item 9.1*)
- 7.6 Bruce Timms, Chair, Niagara Peninsula Conservation Authority (NPCA)
Re: Niagara Peninsula Conservation Authority (NPCA) - Investigation
(see *Council Agenda, December 5, 2016, Item 9.1*)

8. Call for Notices of Motion

9. Motions

- 9.1 **Niagara Peninsula Conservation Authority (NPCA) - Investigation**
(*Councillor Williamson will present the following motion*)

WHEREAS the Niagara Peninsula Conservation Authority(NPCA), a Provincial agency operating in the Regions of Niagara and Haldimand County and the City of Hamilton, is funded largely by the Region of Niagara; and

WHEREAS the City of St. Catharines is the single largest local tier municipal contributor of public funds to the Region of Niagara and, therefore, the largest contributor to the NPCA's funding;

WHEREAS, serious questions have been raised about the financial and human resource management of the NPCA; and

WHEREAS, serious questions have been raised about the functioning of

the NPCA in upholding its duty to fulfill the legislative mandate, as set out for it in Section 20 of The Conservation Authorities Act, "to establish and undertake programs designed to balance the conservation, restoration, development and management of natural resources."; and

WHEREAS, Niagara MPPs and citizens have called for a forensic audit of the NPCA's business practices; and

WHEREAS the people of the City of St. Catharines, the Region of Niagara and the Province of Ontario deserve openness and accountability as to how their tax dollars are being spent and how effectively our natural environment is being protected;

THEREFORE BE IT RESOLVED, Council requests a letter be sent to Premier Kathleen Wynne and Kathryn McGarry, Minister of Natural Resources and Forestry, with copies distributed to all Niagara MPPs, the Niagara Region, local tier municipalities in Niagara, Haldimand County and the City of Hamilton, urging the Province to immediately initiate an appropriately thorough investigation and forensic audit of the Niagara Peninsula Conservation Authority. FORTHWITH

9.2 527 Carlton Street

(Councillor Britton will present the following motion)

WHEREAS the Mayor held a community forum for older adults on Wednesday, November 30, and an expressed concern raised by the participants was the high cost of hydro in Ontario and the ability for seniors to remain in their homes in St. Catharines; and

WHEREAS, Niagara Regional Housing's (NRH) Waiting List is presently upwards of 5000 households, representing over 10,000 people; and

WHEREAS, NRH's 2013-2016 Strategic Plan is intended to demonstrate the organization's commitment to the Plan's vision and to Regional Council's focus on Niagara as a "healthy community, that supports a safe, healthy, diverse, culturally rich community where people of all ages and incomes enjoy a high quality of life."; and

WHEREAS, between 2011 and 2031 seniors 65 years and older will represent 60 per cent of the population growth in Niagara; and

WHEREAS, the target populations that the Province requires the final Regional Housing and Homelessness Action Plan to include for specific consideration within the community in order to ensure the plan is reflective of their unique housing needs includes the demographic of

Niagara's Seniors; and

WHEREAS, Niagara Regional Housing has stated in public literature that the "majority of the community" to be housed in the new building at 527 Carlton Street will be "those with the greatest wait for housing on the Centralized Waiting List – single, non-seniors.";

THEREFORE BE IT RESOLVED, that City Council request that NRH expand its consideration of those to be housed at 527 Carlton Street in order to include St. Catharines senior population; and

THEREFORE BE IT FURTHER RESOLVED, that the Clerk make the necessary notifications. 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:

- Museum Advisory Committee, [July 26, 2016](#)
- Downtown Development and Revitalization Advisory Committee, [September 20, 2016](#)
- Heritage Advisory Committee, [November 10, 2016](#)

15. Adjournment

By-laws to be considered Monday, December 5, 2016

- (a) A By-law to authorize a Release of Easement over certain lands on Registered Plan 30R-6951, municipally known as 354 Glendale Avenue. (One reading - with respect to sanitary sewer easement over lands municipally known as 327 Glendale Avenue. Delegation By-law 2004-277, as amended.)
- (b) A By-law to amend By-law No. 2016-127 entitled "A By-law to appoint Municipal Law Enforcement Officers (Animal Control Officers)." (One reading - with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize the acceptance of a conveyance of certain lands from The Regional Municipality of Niagara and to repeal By-law No. 2016-225. (One reading - with respect to lands abutting Morningstar Mill property at 2704 Decew Road. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the acceptance of a conveyance of certain lands from Bruno Bartel, Paul Bartel and Richard Bartel for the widening of Leeper Street. (One reading - with respect to condition of severance B-61/16SC for 53 Leeper Street. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a Licence Extension Agreement with Aldo Nava, operating as Niagara Fishing Adventures. (One reading - with respect to extending the term of the licence for docking space in Port Dalhousie Harbour. Delegation By-law 2004-277, as amended.)
- (f) A By-law to authorize a Sub-Lease Extension Agreement with St. Catharines Game & Fish Association. (One reading - with respect to extending the term of the Lease for operating a recreational facility at 61 Lighthouse Road. Delegation By-law 2004-277, as amended.)
- (g) A By-law to authorize a Licence Extension Agreement with St. Catharines Game & Fish Association. (One reading - with respect to extending the term of the Licence for the purposes of pen stocking Chinook salmon smolts in Port Dalhousie Harbour. Delegation By-law 2004-277, as amended.)
- (h) A By-law to authorize a Sub-Lease Extension Agreement with Port Dalhousie Pier Inc. (One reading - with respect to extending the term of the Sub-Lease for the operation of a marina and ancillary uses, including parking and boat storage at 80 Lighthouse Road. Delegation By-law 2004-277, as amended.)
- (i) A By-law to authorize a Licence Extension Agreement with 1720736 Ontario Limited. (One reading - with respect to extending the term of the licence for driveway and parking purposes at 61 Lakeport Road. Delegation By-law 2004-277, as amended.)

- (j) A By-law to authorize a Licence Renewal Agreement with 1837228 Ontario Limited and to repeal By-law No. 2016-238. (One reading - with respect to lands abutting 370 Ontario Street. Council, September 12, 2016, Item No. 11.4.)
- (k) A By-law to authorize an Agreement with The Wayside House of St. Catharines. (One reading - with respect to sidewalk snow removal program for seniors and persons with disabilities. To be considered by General Committee, December 5, 2016.)
- (l) A By-law to adopt an Interim Control By-law for certain lands within the City of St. Catharines. (One reading - with respect to review of residential infill and intensification development. To be considered by General Committee, December 5, 2016.)
- (m) A By-law to authorize a Grant Funding Agreement with Niagara Community Foundation. (Three readings - with respect to a book of stories relating to the Welland Canal Fallen Workers. To be considered by General Committee, December 5, 2016.)
- (n) A By-law to authorize a contract with Brouwer Construction (1981) Ltd. (One reading - with respect to Lakeside Park Enhancements, under Project No. P14-134. To be considered by General Committee, December 5, 2016.)
- (o) A By-law to confirm the proceedings of council at its meeting held on the 5th day of December, 2016. (One reading - with respect to confirming the proceedings of the meeting held on December 5, 2016.)