



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, January 16, 2017
Council Chambers, City Hall, 6:30 PM**

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

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- 1. Mayor's Report**
- 2. Adoption of the Agendas**
- 3. Adoption of the Minutes (Council and General Committee)**
 - 3.1 [Regular Meeting of Council, Minutes, December 19, 2016](#)
 - 3.2 [General Committee, Minutes, December 19, 2016](#)
 - 3.3 [Special Meeting of Council, December 12, 2016](#)
 - 3.4 [Special General Committee, Minutes, December 12, 2016](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 Coletta McGrath, Executive Director, Larry Maxwell, Board Chair, Quest Community Health Centre
Re: Dental Health Access
(see [General Agenda, January 16, 2017, Item 4.14, Sub-Item 1](#))
- 7. Presentations**
 - 7.1 Douglas Geddie, Vice-Chair, Host Committee, 2017 Scotties
Re: National Women's Curling Championships, "Scotties" - Update
 - 7.2 Dennis Kar, Dillon Consulting Limited, Gary McNeil, President, McNeil Management Services
Re: Inter-Municipal Transit Initiative - Final Report
(see *Council Agenda, January 16, 2017, Item 9.1*)
- 8. Call for Notices of Motion**

9. Motions

9.1 **Addition of Special Meeting of Council for Inter- Municipal Transit** *(Councillor Siscoe will present the following motion)*

That Council approve a special meeting dedicated to the Inter-municipal transit issue on Thursday, February 23, 2017, commencing at 6:30 p.m. in the Council Chambers; and

That the Council meeting open to waive the regular rules of procedure to permit a joint meeting with the St. Catharines Transit Commission members and Council to provide an opportunity for joint discussion regarding the proposal; and

That staff be directed to prepare a report for discussion on this date; and

Further, that following the conclusion of the discussion, Council resolve into General Committee to receive and consider the staff report with recommendations. FORTHWITH

9.2 **Request to Niagara Peninsula Conservation Authority Board to Pass Motion to Approve Independent Investigation** *(Councillor Williamson will present the following motion)*

THEREFORE be it resolved that Council request that the Niagara elected officials serving on the Niagara Peninsula Conservation Authority (NPCA) Board pass a motion at their next Board meeting approving an independent and thorough forensic audit, conducted by a third party expert, examining all of its operations from 2012 to 2016 and that the audit be made public upon completion; and

That Council request that the NPCA Board pass a motion at its next Board meeting approving such an audit; and

THAT the NPCA Board, all Niagara Municipalities and MPPs, the City of Hamilton, Haldimand County, Premier Wynne, the Minister of Natural Resources and Forestry, the Auditor General and the Provincial Ombudsman be immediately notified. FORTHWITH

9.3 **West Park – New Washroom and Site Improvements - Project Number: P14-137 – Fundraising and Amendment to Contract** *(Councillor Harris will present the following motion)*

WHEREAS Council at its meeting of October 24, 2016 awarded a contract for Project Number P14-137 – West Park – New Washroom

and Site Improvements to Bromac Construction Inc., in the amount of \$1,004,170, plus HST; and

WHEREAS there has been interest and a commitment expressed by several businesses in the community to donate monies in the order of \$38,000 towards this project; and

WHEREAS these additional monies will allow for the inclusion of finishing elements on the building (namely windows and a stone finish on the bottom of the building) that were deleted to accommodate the project within the allocated budget; and

WHEREAS construction of the project has commenced and a decision of whether or not to proceed with the enhancements to the building must be made immediately in order to prevent any significant delays to the completion of the project;

THEREFORE BE IT RESOLVED that Council approve the change in scope for Project Number P14-137 – West Park – New Washroom and Site Improvements, awarded to Bromac Construction Inc., to include the building enhancements at an additional cost of \$38,000 plus HST.
FORTHWITH

9.4 **Facer Street Revitalization**

(Councillor Britton will present the following motion)

WHEREAS a sustainable community is one that respects and embraces its heritage to create a sense of identity and pride; and

WHEREAS Policy 4.1 of the Official Plan recognizes that Urban Design principles should be based on sustainable design principles including:

- To help create a strong sense of identity and place
- To be stimulating, have an attractive and safe public realm, be a compact, walkable, bikeable and a well-connected community
- To consist of mixed use nodes and corridors
- To have complete streets of all users
- To have building design to support street life; and

WHEREAS within the Facer Street area there has been a renewed interest in improving the street and overall businesses as evidenced by the successful Facer Street European Festival held in August of 2016; and

WHEREAS it is important to seek the public's view on the ultimate vision

of how Facer Street should look aesthetically and function practically at the street predesign stage;

WHEREAS the Civic Project Funds' purpose in its terms of reference is to "Fund community projects, external cultural and community improvement initiatives"; and

That Council direct staff to explore funding opportunities from Federal, Provincial and Regional cultural and heritage grant programs for the design phase;

THEREFORE BE IT RESOLVED that the City commit \$10,000 from the Civic Project Fund towards seeking public input and develop the City's conceptual design for Facer Street revitalization and reconstruction by the end of the first quarter of 2017. FORTHWITH

9.5 **333 Main Street**
(Councillor Garcia will present the following motion)

WHEREAS the owners of 333 Main St. have recently cut down a number of mature trees on the property and may be submitting an infill development proposal for the site which may or may not include demolition of the existing building; and

WHEREAS the owner of the property completed a Pre-consultation process regarding future residential development of the site within one year prior to the adoption of the Interim Control By-law (By-law 2016-305), and accordingly is not subject to a prohibition on residential development; and

WHEREAS this is one of the most architecturally significant older homes in Port Dalhousie but it lies outside the Heritage District and is not individually designated;

THEREFORE be it resolved that Council requests the St. Catharines Heritage Advisory Committee to consider the designation of the existing building as soon as possible; and

THEREFORE BE IT FURTHER RESOLVED that Council asks the owners to make every effort to preserve the existing building and incorporate it into their development plans. FORTHWITH

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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, [June 22, 2016](#), [September 28, 2016](#), and [October 26, 2016](#)
- St. Catharines Heritage Advisory Committee, [December 8, 2016](#)
- Green Advisory Committee, [December 14, 2016](#)
- Master Fire Planning Committee - [January 5, 2017](#)

15. Adjournment

By-laws to be considered Monday, January 16, 2017

- (a) A By-law to authorize a Servicing Agreement with PBG Properties Inc. (One reading - with respect to development at 388 Ontario Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the acceptance of a conveyance of certain lands from Grey Forest Homes Ltd. for the widening of Linwell Road. (One reading - with respect to condition of severance B-48/16SC - 265 Linwell Road. Delegation By-law No. 2004-277, as amended.)
- (c) 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. (Three readings - with respect to the Dedicated Gas Tax Funds for Public Transportation Program. Delegation By-law No. 2004-277, as amended.)
- (d) 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. P16-063 - St. George Street. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize Agreements with Upper Canada Planning & Engineering Ltd. (One reading - with respect to Consulting Engineering Services, Contract Administration and Construction Inspection for Project No. P17-001 - Watermain Replacements - Leeper Street and McDonald Street. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize Agreements with Kerry T. Howe Engineering Limited. (One reading - with respect to Consulting Engineering Services, Contract Administration and Construction Inspection for Project No. P17-002 - Watermain Replacements - Barnes Road, Brighton Avenue and Lailey Street. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize a tender award to Metro Freightliner Hamilton Inc. (One reading - with respect purchase of a 2017 Tandem Axle Dump Truck with Roll-off Unit, under RFT 16-30. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a contract with Serianni Construction Ltd. and to repeal By-law No. 2016-318. (One reading - with respect to Buchanan House Alterations for TES Environmental Services, under Project No. P15-142-2. Delegation By-law No. 2004-277, as amended.)

- (i) A By-law to amend By-law No. 89-304 entitled “A By-law to designate private roadways as fire routes along which no parking of vehicles is permitted.” (One reading - with respect to 2 O’Malley Drive, 333 Ontario Street, 75 Niagara Street, 400 Niagara Street, 1 Marsdale Drive, 29A St. Helena Street, 15 Glenview Avenue, 300 Fourth Avenue, 241 St. Paul Street West, and 6 Tanner Circle. Delegation By-law 2004-277, as amended.)
- (j) A By-law to authorize a Contribution Agreement under the Canada 150 Community Infrastructure Program (CIP 150) with Her Majesty the Queen in Right of Canada, as represented by the Minister responsible for the Federal Economic Development Agency for Southern Ontario (FedDev Ontario). (One reading - with respect to Improvements to Centennial Park, Project 810314. Delegation By-law No. 2004-277, as amended.)
- (k) A By-law to authorize a Release of Agreement over certain lands municipally known as 81 Cecil Street. (One reading - with respect to release of Site Plan Agreement. Delegation By-law No. 2004-277, as amended.)
- (l) A By-law to authorize the acceptance of a conveyance of certain lands from Bruce Randall Greenlaw for the widening of Dundonald Street and Bloomfield Avenue. (One reading - with respect to condition of severance B-29/16SC - 59 Bloomfield Avenue. Delegation By-law No. 2004-277, as amended.)
- (m) A By-law to amend By-law No. 2016-221 entitled “A By-law to authorize an extension of the Lease with 1669772 Ontario Limited.” (One reading - with respect to the use of a portion of the Seymour-Hannah Sports & Entertainment Centre for operating a restaurant and two food concessions. Council, August 22, 2016, Item No. 11.2.)
- (n) A Bylaw to amend By-law No. 2016-235 entitled “A By-law to authorize an agreement with Dereck Revington Studio Inc.” (One reading - with respect to Phase 2 of the Welland Canal Fallen Workers Memorial and Park. General Committee, September 12, 2016, Item 4.4.)
- (o) A By-law to authorize an extension of the Guarantee of a Line of Credit for the Niagara Symphony Association. (One reading - with respect to the Niagara Symphony Association’s operating line of credit. To be considered by General Committee, January 16, 2017.)
- (p) A By-law to authorize an Agreement with Voiance Language Services, LLC. (One reading - with respect to language interpretation services to assist with 911 emergency calls. To be considered by General Committee, January 16, 2017.)
- (q) A By-law to authorize an Agreement with Industrial Scientific Canada, ULC. (One reading - with respect to a new Gas Monitoring System. To be considered by General Committee, January 16, 2017.)

- (r) A By-law to authorize a Development Agreement with 1473941 Ontario Limited. (One reading - with respect to construction of four (4) detached dwellings with attached garages on the property at 357 Martindale Road. To be considered by General Committee, January 16, 2017.)
- (s) 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 Parking Prohibitions, Installation of Time Limited Parking, and Installation of Stop Control at various locations. To be considered by General Committee, January 16, 2017.)
- (t) A By-law to authorize an agreement with Kerry T. Howe Engineering Limited. (One reading - with respect to Consulting Engineering Services for storm sewer construction on Rodger Street and Sharon Street, under Project No. P16-004. To be considered by General Committee, January 16, 2017.)
- (u) A By-law to authorize an agreement with MMM Group Limited. (One reading - with respect to Engineering Consulting Services for the Transportation Master Plan, ST10-01. To be considered by General Committee, January 16, 2017.)
- (v) A By-law to confirm the proceedings of council at its meeting held on the 16th day of January, 2017. (One reading - with respect to confirming the proceedings of the meeting held on January 16, 2017.)