



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, February 13, 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 of January 30, 2017](#)
 - 3.2 [General Committee, Minutes of January 30, 2017](#)
 - 3.3 [Budget Standing Committee, Minutes, January 18, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
- 7. Presentations**
- 8. Call for Notices of Motion**
- 9. Motions**
 - 9.1 **Community Gardens at Buchanan House Park**
(Councillor Britton will present the following motion)

Whereas Links for Greener Learning is a valued community organization that is geared towards linking educational institutions, their newcomers and domestic students, with experiential learning opportunities within the Niagara Region; and

Whereas the raised beds behind the City of St. Catharines' Buchanan House property located at 360 Niagara Street are unused and are of interest to Links for Greener Learning to create a community garden; and

Whereas City Council has supported the concept of community gardens in the past; and

Whereas the 2017 Telephone Town Hall conducted by the St Catharines Standing Budget Committee shows that residents support investment in community gardens; and

Therefore be it resolved that the City of St. Catharines authorizes Links for Greener Learning to use the identified raised beds behind Buchanan House for Community Gardens during the 2017 season and for staff to work with them to that end. FORTHWITH

9.2 Support of Motion - NPCA Third Party Audit
(Councillor Williamson will present the following motion)

WHEREAS at its January 18, 2017 meeting, the Board of the Niagara Peninsula Conservation Authority (NPCA) agreed to requests by this Council and those of the majority of Niagara municipalities to hold an independent 3rd party audit of all its operations; and

WHEREAS the majority of NPCA board members are Niagara Regional Councillors; and

WHEREAS at its February 6, 2017 meeting, Pelham Council passed a motion calling for NPCA board members to be selected directly by area municipal councils from their citizenry after an application process that favours expertise in environmental and conservation issues and, requesting support from the municipalities represented by the NPCA;

THEREFORE BE IT RESOLVED that Council endorses and supports the intent of Pelham's motion and the need to appoint members to the NPCA board who have the skills and experience in environmental and conservation fields to effectively fulfill the authority's mandate; and

THEREFORE BE IT FURTHER RESOLVED that the NPCA, all Niagara Municipalities and MPPs, the City of Hamilton and Haldimand County, the Minister, Premier, Auditor General and Ombudsman be notified.
FORTHWITH

10. Resolve into General Committee

11. Motion Arising from In-Camera Session

12. Motion to Ratify Forthwith Recommendations

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13. By-laws

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13.1 Reading of By-laws

14. Agencies, Boards, Committee Reports

14.1 Minutes to Receive:

- [Public Art Advisory Committee, November 15, 2016](#)
- [Arts and Culture Advisory Committee, January 10, 2017](#)
- [Social Sustainability Committee, January 24, 2017](#)

15. Adjournment

By-laws to be considered Monday, February 13, 2017

- (a) A By-law to authorize the acceptance of a conveyance of certain lands from Grant Terrance McArthur for the widening of Lake Street. (One reading - with respect to condition of severance B-64/16SC - 37 Lake Street. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an Assignment of Lease with St. Catharines Minor Hockey Association to Garden City Minor Hockey Association. (One reading - with respect to the use of rear portion of Bill Burgoyne Arena at 129 Linwell Road. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Licence Agreement with Alectra Utilities Corporation. (One reading - with respect to hydro line parallel to Glenridge Avenue, between Westchester Avenue and Dittrick Street. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to remove certain lands from part lot control. (One reading - with respect to 17, 19, 21, 23, 25, 27, 29 and 31 Dorchester Boulevard South. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to remove certain lands from part lot control. (One reading - with respect to 4, 6, 8, 10, 12, 14, 16, 18, 20, 22 and Dorchester Boulevard South. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to amend By-law No. 2017-30 entitled "A By-law to authorize a Lease Extension Agreement with Lex Parker Design Consultants Ltd." (One reading - with respect to amending term of lease for 14 Ontario Street. Council, January 30, 2017, Item No. 11.1.)
- (g) A By-law to amend By-law No. 2004-277 entitled "A By-law to authorize delegation of certain matters to staff." (One reading - with respect to approving future special events as an event of municipal significance. Council, January 30, 2017, Item No. 9.1.)
- (h) A By-law to authorize an Amendment to the Brownfield Tax Increment Based Incentive Grant Program Agreement with Brickyard Developments Limited. (One reading - with respect to a six month extension of the commencement date to allow for preparation of a site plan agreement submission. To be considered by General Committee, February 13, 2017.)
- (i) A By-law to authorize an Agreement with Ontario Lacrosse Hall of Fame and Museum. (One reading - with respect to provision of staff resources for the Ontario Lacrosse Hall of Fame and Museum exhibition gallery located within the St. Catharines Museum and Welland Canals Centre. To be considered by General Committee, February 13, 2017.)

- (j) A By-law to authorize a Naming Rights Agreement with Rotary Club of St. Catharines. (One reading - with respect to naming the new bandshell at Lakeside Park. To be considered by General Committee, February 13, 2017.)
- (k) A By-law to authorize a contract with Catalina Excavating Inc. (One reading - with respect to watermain replacement on Croydon Drive and Bogart Street, under Project No. P16-102. To be considered by General Committee, February 13, 2017.)
- (l) A By-law to authorize a Development Agreement with 2494899 Ontario Limited. (One reading - with respect to construction of an additional 14 residential units in an existing apartment building located at 20 Bradmon Drive. To be considered by General Committee, February 13, 2017.)
- (m) A By-law to authorize the execution of resolutions passed at the special shareholder meetings of St. Catharines Hydro Inc. held on the 30th day of January, 2017 and on the 6th day of February, 2017. (Three readings - with respect to the special shareholder meetings of St. Catharines Hydro Inc. held on January 30, 2017 and February 6, 2017).
- (n) A By-law to confirm the proceedings of council at its meeting held on the 13th day of February, 2017, and at its special meetings held on the 30th day of January, 2017 and on the 6th day of February, 2017. (One reading - with respect to confirming the proceedings of the meeting held on February 13, 2017, the Special In-Camera Meeting of Council held on January 30, 2017, and the Special Meeting of Council held on February 6, 2017.)