



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Monday, March 6, 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 [February 13, 2017](#), and Special Meeting of Council, Minutes of [February 22, 2017](#)
  - 3.2 General Committee Minutes of [February 13, 2017](#)
  - 3.3 Budget Standing Committee Minutes of [January 23, 2017](#), [January 25, 2017](#), [February 1, 2017](#), [February 6, 2017](#), [February 8, 2017](#), and [February 13, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
  - 6.1 **Public Meeting (Pursuant to Notice By-law)**  
2017 Capital Budget and Four Year Forecast  
(see [General Committee Agenda, March 6, 2017, Item 3.2](#))
- 7. Presentations**
- 8. Call for Notices of Motion**
- 9. Motions**
  - 9.1 **Support of Motion - NPCA Third Party Audit**  
(Deferred by Council at the meeting of February 13, 2017)  
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

**9.2 Compliance Alternatives for Heritage Buildings in St. Catharines**  
Councillor Garcia will present the following motion:

WHEREAS a number of buildings in the City that are designated under the Ontario Heritage Act, either individually or as part of a district, sit empty or underutilized and are in desperate need of restoration and adaptive re-use and, restoration and re-use of these buildings will bring significant economic benefits to the City; and

WHEREAS Section 11.1.1(1)(a) and (b) of the Ontario Building Code (OBC) allows a municipality's Chief Building Official (CBO) to substitute Compliance Alternatives for certain OBC requirements where the CBO is satisfied that compliance with the requirement is impractical because "of structural or construction difficulties or, it is detrimental to the preservation of a heritage building"; and

WHEREAS although we currently offer some limited assistance downtown, our property owners typically find restoration to be prohibitively expensive and time-consuming yet, other municipalities have successfully introduced programs such as: restoration incentives financed by various levels of government (e.g. Thorold) or a Heritage Property Tax Relief Program (e.g. Peterborough), that have significantly increased restoration and re-use of heritage buildings;

THEREFORE BE IT RESOLVED that Council directs staff to review all alternative strategies or programs that could significantly increase and speed up the restoration and adaptive re-use of heritage buildings in the City, and provide recommendations for the consideration of the CBO and Council; and

THEREFORE BE IT FURTHER RESOLVED that the review include, but not be limited to, the Compliance Alternatives available to the CBO and the programs used by Thorold and Peterborough and, that the report and recommendations be available by the April 24, 2017 Council meeting. 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-law List

**14. Agencies, Boards, Committee Reports**

14.1 Minutes to Receive:

- Clean City Advisory Committee, [September 20, 2016](#), [October 18, 2016](#), [November 15, 2016](#), and [January 17, 2017](#)
- Accessibility Advisory Committee, [November 23, 2016](#)
- St. Catharines Heritage Permit Advisory Committee, [November 24, 2016](#)
- Recreation Master Plan Advisory Committee, [December 13, 2016](#)
- Canada's 150th Anniversary Task Force, [January 5, 2017](#)
- Public Art Advisory Committee, [January 24, 2017](#)
- Welland Canal Fallen Workers Memorial Task Force, [January 31, 2017 draft](#)
- Outdoor Aquatic Facilities Task Force, [February 7, 2017](#)
- Master Fire Planning Committee, [February 16, 2017](#)

**15. Adjournment**

## **By-laws to be considered Monday, March 6, 2017**

- (a) A By-law to authorize the acceptance of a conveyance of certain lands from 1473941 Ontario Limited. (One reading - with respect to a condition of approval to sever lands pertaining to 357 Martindale Road. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize an agreement with Darryl Douglas Day and Joanne Elizabeth Day. (One reading - with respect to demolition of existing single detached dwelling at 1055 Lakeshore Road West. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to amend By-law No. 2014-169 entitled "A By-law to appoint a Chief Building Official and Inspectors under the Ontario Building Code Act, 1992." (One reading - with respect to updating list of appointed Inspectors. Delegation By-law 2004-277, as amended.)
- (d) 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 change in personnel. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a contract with Ausenco Engineering Canada Inc. (One reading - with respect to stairway/retaining wall, trail improvements and gathering area in Centennial Gardens, under Project No. P17-130. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize the acceptance of a conveyance of certain lands from Southport Builders Niagara Inc. for the widening of Rodman Hall Drive. (One reading - with respect to 3-unit townhouse development at 6 & 8 Rodman Hall Drive. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize the acceptance of a conveyance of certain lands from DTFSL Equity Corp. for the widening of Cherry Street. (One reading - with respect to a condition of approval to sever lands pertaining to 5 and 7 Cherry Street. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to appoint Heather A. Salter as Director of Legal and Clerks Services / City Solicitor and to repeal By-law No. 2016-280. (One reading - with respect to appointment. Council, February 13, 2017, Item No. 11.3.)
- (i) A By-law to appoint Stacey E. Wells as Deputy Clerk. (One reading - with respect to appointment. Council, February 13, 2017, Item No. 11.3.)
- (j) 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 restriction removal on South Drive, and parking prohibitions on Lake Street. To be considered by General Committee, March 6, 2017.)

- (k) A By-law to amend By-law No. 2013-283 entitled “A By-law to regulate the use of land, the bulk, 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 removal of Holding (H) provision from the lands at 21 Lincoln Avenue. To be considered by General Committee, March 6, 2017.)
- (l) A By-law to approve the shareholder resolutions passed and direction given at the special shareholder meeting of St. Catharines Hydro Inc. held on the 27th day of February, 2017. (One reading - with respect to the special shareholder meeting of St. Catharines Hydro Inc. held on February 27, 2017).
- (m) A By-law to confirm the proceedings of council at its meetings held on the 27th day of February, 2017 and on the 6th day of March, 2017, and at its special meeting held on the 22nd day of February, 2017. (One reading - with respect to confirming the proceedings of the meetings held on February 27, 2017 and March 6, 2017, and the special meeting of council held on February 22, 2017.)