



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, May 29, 2017
Council Chambers, City Hall, 6:30 PM**

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

Page

- 1. Mayor's Report**
- 2. Adoption of the Agendas**
- 3. Adoption of the Minutes (Council and General Committee)**
 - 3.1 [Special Meeting of Council, Minutes of May 1, 2017](#)
 - 3.2 [Regular Meeting of Council, Minutes of May 8, 2017](#)
 - 3.3 [General Committee, Minutes of May 8, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 Shelley Stewart and Diane Foster, Accessibility Advisory Committee Co-chairpersons
Re: Accessibility Plan 2016 Year-End Report
([see General Committee Agenda, May 29, 2017, Item 4.1](#))
 - 6.2 Bill Schenck and Tim Rigby, Representatives of Canadian Henley Rowing Corporation and St. Catharines World Rowing, and Doug Hamilton, Chair of 2021 Canada Summer Games
Re: 2020 World Rowing Senior and Junior Championships
([see General Committee Agenda, May 29, 2017, Item 3.2](#))
 - 6.3 Kaleb Schrieffer, Representative of Niagara Farm Project
Re: Requirements to be Declared a Bee City
([see General Committee Agenda, May 29, 2017, Item 4.3](#))
 - 6.4 Elizabeth Thiessen
Re: Second Supplemental Report - Proposed Amendment to Zoning By-law 2013-283, 115 Martindale Road, 117 Martindale Road, and 14 Grapeview Drive, Sante Aceti, Owner; Chris Millar, Agent
([see General Committee Agenda, May 29, 2017, Item 3.1](#))

- 6.5 Chris Millar, Agent, and Sante, Ray and Ada Aceti, Owners / Applicants
Re: Second Supplemental Report - Proposed Amendment to Zoning By-law
2013-283, 115 Martindale Road, 117 Martindale Road, and 14 Grapeview
Drive, Sante Aceti, Owner; Chris Millar, Agent
([see General Committee Agenda, May 29, 2017, Item 3.1](#))

7. Presentations

8. Call for Notices of Motion

9. Motions

9.1 Reports for In-Camera Session

Councillor Stevens provided notice of the following motion to be presented at the meeting of May 8, 2017:

Whereas reports provided to City Council in open session are written and provided to Council and the public at large 10 days prior to the meeting of Council;

Whereas the Municipal Act requires all meetings of Council to be open to the public save and except for the requirements listed in s.239;

Whereas the use of verbal reporting in closed session has become more common to the detriment of Council's ability to review the matter beforehand and corporate record keeping abilities;

Therefore Be it Resolved that all reports provided to City Council during in-camera sessions of Council be a written document (memo or report format) and provided to City Council in a manner that promotes Council's ability to familiarize themselves with the material prior to the meeting; and

That those documents be published no later than the timeline outlined in Section B13, of the City of St. Catharines Procedural By-law; and

Further, that should a closed session verbal report be required for reasons of urgency, a memo be provided to City Council at the next meeting of Council that captures the contents of the verbal report to strengthen the City's corporate record keeping ability in relation to Council decisions.

9.2 Special In-Camera Meeting and Special Meetings of Council

That Council direct staff to schedule a Special Meeting of Council to be held June 7, 2017, at 3:30 p.m. to conduct a Council / staff workshop to consider the Strategic Plan; and

That Council direct staff to schedule a Special In-Camera meeting, to be held on June 12, 2017, at 5:30 p.m. to 6:30 p.m. for the purpose of receiving advice that is subject to solicitor-client privilege, including communications necessary for that purpose, as it relates to the expropriation file for 240-246 St. Paul Street; and

That Council direct staff to schedule a Special Meeting of Council to be held June 26, 2017, at 5:00 p.m. to 6:30 p.m. for the purpose of receiving general education and training from the Corporation's Integrity Commissioner, John Mascarin, regarding the City's Code of Conduct.

9.3 Appointment of Deputy Treasurer

That Council appoint Ms. Kristine Douglas as Deputy Treasurer; and

That Ms. Douglas have all of the powers and duties of the treasurer under the Municipal Act, 2001, c.25, s. 286 (2) or any other Act; and

That the City Solicitor be directed to prepare the necessary by-law.

9.4 Establishing a By-law to Regulate and License Locations for Sale of Medicinal Cannabis

Councillor Siscoe will present the following motion at the meeting of May 29, 2017:

WHEREAS the Federal Government and Courts have already legalized the use of cannabis for medicinal purposes, and some Canadian Municipalities have established municipal by-laws to regulate the location and land use issues related to medical cannabis dispensaries; and

WHEREAS it is the Federal Government's intention to make recreational use of cannabis legal July 1, 2017; and

WHEREAS municipalities have the right to establish business licensees and regulations;

THEREFORE BE IT RESOLVED that staff be directed to prepare a report on how the City of St. Catharines would go about establishing a by-law to regulate and license locations for the sale of medicinal cannabis, modelled after by-laws in the City of Vancouver and City of Victoria;

BE IT FURTHER RESOLVED that the report should deal with medicinal cannabis specifically, but should incorporate the possibility of sale of legal recreational use of cannabis in the future;

BE IT FURTHER RESOLVED THAT the report should consider issues such as (but not limited to) signage, fees, location, distance from

competing operations, distances from public facilities (i.e. schools, community centres, recreational centres), ownership, number of outlets with same ownership, video monitoring, availability of medical consultations from the outlet, labeling and testing of products, and the sale of cannabis and edibles and oils.

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:

- [Outdoor Aquatics Facility Task Force, April 25, 2017](#)
- [Social Sustainability Committee, April 20, 2017](#), and [May 9, 2017 \(draft\)](#)
- [Heritage Permit Advisory Committee, April 27, 2017](#)
- [Economic Sustainability Committee, January 31, 2017](#), and [April 25, 2017 \(draft\)](#)
- [Master Fire Planning Committee, May 11, 2017](#)

15. Adjournment

By-laws to be considered Monday, May 29, 2017

- (a) A By-law to authorize the execution of resolutions passed at the annual shareholder meeting of St. Catharines Hydro Inc. (One reading - with respect to the annual shareholder meeting of St. Catharines Hydro Inc. of May 29, 2017.)
- (b) A By-law to authorize a Lease Extension Agreement with St. Catharines Female Hockey Association Inc. (One reading - with respect to use of office space in the Seymour Hannah Sports & Entertainment Centre at 240 St. Paul Street West. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a contract with Gauboc Construction Limited. (One reading - with respect to Merritt Street Bridge Railing Replacement, under Project No. P16-120-1. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with Apex Pavement Markings Inc. (One reading - with respect to Supply of Material & Services for Longitudinal Pavement Markings, under Project No. P17-095. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a contract with Apex Pavement Markings Inc. (One reading - with respect to Supply of Material & Services for Zone/Hand Markings, under Project No. P17-096. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize a contract with 1320376 Ontario Ltd. o/a Gen-Pro. (One reading - with respect to Fire Training Tower Rehabilitation, under Project No. P16-152. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to authorize a contract with Star Tile Centre Limited. (One reading - with respect to Kiwanis Aquatic Centre - Lane Pool Re-Grouting, under Project No. P16-145. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Infrastructure. (One reading - with respect to funding from the Clean Water and Wastewater Fund (Ontario) for projects to improve water, wastewater, and storm water systems. Delegation By-law No. 2004-277, as amended.)
- (i) A By-law to authorize a Demolition Agreement with Adam Morrison Bride and Jane Elizabeth Perz. (One reading - with respect to demolition of existing single detached dwelling at 59 Rolls Avenue. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize a Demolition Agreement with Joseph Ferretti and Kathryn Helen Ferretti. (One reading - with respect to demolition of existing single detached dwelling at 1104 Lakeshore Road W. Delegation By-law No. 2004-277, as amended.)
- (k) A By-law to authorize a Servicing Agreement with Grey Forest Homes Ltd. (One reading - with respect to condition of Severance Application B-48/17SC for 265 Linwell Road (1A & 1B Lora Street). Delegation By-law No. 2004-277, as amended.)

- (l) A By-law to authorize a Servicing Agreement with Brook Wellington Teal and Lisa Michele Teal. (One reading - with respect to installation of private sanitary sewer for 29 Power Glen. Delegation By-law No. 2004-277, as amended.)
- (m) A By-law to remove certain lands from part lot control. (One reading - with respect to 19, 21, 23 and 25 Francesco Crescent. Delegation By-law No. 2004-277, as amended.)
- (n) A By-law to remove certain lands from part lot control. (One reading - with respect to 4, 6, 8, 10 and 12 Ellis Avenue. Delegation By-law No. 2004-277, as amended.)
- (o) A By-law to remove certain lands from part lot control. (One reading - with respect to 14, 16, 18, 20, 22 and 24 Ellis Avenue. Delegation By-law No. 2004-277, as amended.)
- (p) A By-law to authorize a Memorandum of Agreement with the St. Catharines Professional Fire Fighters' Association, Local 485 for the period of 2013-2015. (One reading - with respect to the collective agreement for the years 2013-2015. Council, August 22, 2016, Item No. 11.4 and Board of Arbitration Award, July 22, 2016.)
- (q) A By-law to amend By-law No. 2016-228 entitled "A By-law to authorize a Contract for engineering consulting services with Hatch Ltd." (One reading - with respect to correcting Contractor's name. General Committee, September 12, 2016, Item No. 4.6.)
- (r) A By-law to amend By-law No. 2013-283 entitled "A By-law to regulate the use of land, the bulk, height, 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 115 Martindale Road, 117 Martindale Road and 14 Grapeview Drive. To be considered by General Committee, May 29, 2017.)
- (s) A By-law to authorize an agreement with GM BluePlan Engineering Limited. (One reading - with respect to engineering services for Study ST14-009 - Inspection and Evaluation of Sewer Manholes and Sewer Mains. To be considered by General Committee, May 29, 2017.)
- (t) A By-law to authorize a contract with TAT Construction Ltd. (One reading - with respect to Merritton Community Centre - HVAC Upgrade, under Project No. P14-148. To be considered by General Committee, May 29, 2017.)
- (u) A By-law to appoint Kristine Douglas as Deputy Treasurer. (One reading - with respect to appointment. To be considered by Council, May 29, 2017.)
- (v) A By-law to confirm the proceedings of council at its meeting held on the 29th day of May, 2017. (One reading - with respect to confirming the proceedings of the meeting held on May 29, 2017.)