



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, November 27, 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 November 13, 2017](#)
 - 3.2 [General Committee, Minutes of November 13, 2017](#)
 - 3.3 Budget Standing Committee, [Minutes of November 6, 2017](#), and [November 8, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 Doug Geddie and Keith Shaver, St. Catharines Golf and Country Club
Re: Partnership Investment Opportunity: 2020 Brier Championship Bid
(see [General Committee Agenda, November 27, 2017, Item 3.4](#))
 - 6.2 Matt Robinson, GO Implementation Office, Niagara Region
Re: Memorandum of Understanding – Consolidated Transit Model for Niagara
(see [General Committee Agenda, November 27, 2017, Item 3.5](#))
- 7. Presentations**
- 8. Call for Notices of Motion**

9. Motions

9.1 **Special Meeting of Council - 2018 Operating Budget Deliberations - December 18, 2017**

Councillor Siscoe will present the following motion for the consideration of Council:

That Council approve the addition of a Special Council meeting date of December 18, 2017, and if required, December 19, 2017, for the purpose of reviewing the 2018 Operating Budget; and

That the meetings be held in the Council Chambers commencing at 6:30 p.m.; and

That the City Clerk be directed to make the necessary notifications.

9.2 **Women in Local Government**

Councillor Britton will present the following motion for the consideration of Council:

WHEREAS women make up more than 50% of the Canadian population but only 26% of all Canadian Politicians and only 13% of St. Catharines City Council are women;

WHEREAS The United Nations defines 30% female representation as the minimal percentage required for a governmental body to reflect women's concerns;

WHEREAS the Federation of Canadian Municipalities (FCM) - a group which St. Catharines is a part of - has launched a national campaign to increase women's participation in Canadian municipal government to 30% by 2026;

THEREFORE BE IT RESOLVED that the City of St. Catharines endorses the goals of the FCM campaign for Women in Local Government to ensure women make up 30% of Canadian municipal councils by 2026, and set that as a goal for our City as well; and

BE IT FURTHER RESOLVED that the City of St. Catharines make a formal request to FCM to be a participating municipality in their current and future programs related to increasing female representation in government; and

BE IT FURTHER RESOLVED that staff develop a report – based on FCM's and other municipalities' past reports, guidebooks, and toolkits on Female Representation – on what the municipality can do to remove barriers to women's participation in Local Government; and

BE IT FURTHER RESOLVED that the City communicates the adoption of this resolution by press release to the news media and the Federation of Canadian Municipalities.

9.3 **New Secondary Plan and Heritage Guidelines for Council Approval**
Councillor Williamson will present the following motion for the consideration of Council:

WHEREAS, on April 13, 2015, Council unanimously passed a motion authorizing "the preparation of a Secondary Plan for the Port Dalhousie Core Area to address matters including heritage conservation, built form, parking demand, public space, transportation and urban design; and That the Port Dalhousie Heritage Guidelines pertaining to the Commercial Core be a component of the Secondary Plan review"; and

WHEREAS on April 18, 2016, Council approved the retention of the consulting team for the Secondary Plan and Heritage District Guidelines Update Studies and funding not to exceed \$124,970, excluding GST; and

WHEREAS the consultants have been working diligently on this assignment since they were retained, and their approved work plan included that "there will be three public open houses as part of the consultation process" and these open houses were held in June, September and November of 2016; and

WHEREAS our Planning staff, in conjunction with the consultants, had initially targeted "The anticipated date for completion of the studies and consideration of the matter by Council is the first quarter of 2017", but this date has been delayed by approximately nine months; and

WHEREAS on October 25, 2017, the consultants, at the request of our Planning staff, held a fourth and final public consultation open house, and the Planning Department's notice for this meeting stated that the plans "will be presented to City Council Fall 2017"; and

WHEREAS in the interim, three developers working with Planning staff have submitted proposals for sizeable new condominiums, in addition to the one being built on the bluff alongside Lakeside Park beach; and

WHEREAS, when questioned about the impact of the lengthy delays at the October 25, 2017 final open house, Planning staff replied that they will definitely be taking into account the recommendations in the new plans, currently in draft form, when they review all applications; and

WHEREAS Secondary Plans and Heritage Guidelines are critical to fairness, public trust and citizen participation in the land use planning process;

THEREFORE BE IT RESOLVED that staff be directed to submit the new Secondary Plan and Heritage Guidelines to Council for approval as expeditiously as possible and no later than the January 15, 2018 meeting.

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:

- Social Sustainability Committee, [November 10, 2017 Draft](#)
- Museum Advisory Committee, [June 27, 2017](#)
- Heritage Permit Advisory Committee, [September 28, 2017](#)

15. Adjournment

By-laws to be considered Monday, November 27, 2017

- (a) A By-law to authorize the execution of resolutions and the Shareholder Declaration Amendment approved and passed at the Special In-Camera Shareholder Meeting of St. Catharines Hydro Inc. held on October 30th, 2017. (One reading - with respect to the Special In-Camera Shareholder meeting of St. Catharines Hydro Inc. held on October 30th, 2017).
- (b) 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 appointment. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize the release of an agreement over certain lands municipally known as 60 Dalhousie Avenue. (One reading – with respect to the release of a Demolition Agreement. Delegation By-law 2004-277, as amended.)
- (d) A By-law to authorize the release of an agreement over certain lands municipally known as 46 Gale Crescent. (One reading – with respect to the release of a Servicing Agreement. Delegation By-law 2004-277, as amended.)
- (e) 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 Meter Zones on Carlisle Street. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize a Lease Extension Agreement with Lex Parker Design Consultants Ltd. (One reading - with respect to office space rental at the Ontario Street Parking Garage at 14 Ontario Street. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to remove certain lands from part lot control. (One reading – with respect to the lands to be known municipally as 263 and 265 Linwell Road. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to remove certain lands from part lot control. (One reading – with respect to the lands to be known municipally as 7A, 7B and 7C Cherry Street. Delegation By-law No. 2004-277, as amended.)
- (i) A By-law to remove certain lands from part lot control. (One reading – with respect to the lands to be known municipally as 1007, 1009 and 1011 Pelham Road. Delegation By-law No. 2004-277, as amended.)
- (j) A By-law to authorize a tender award to Niagara Motors Ltd. (One reading – with respect to the purchase of one 1-ton and four ½-ton pickup trucks under RFT No. 17-48. Delegation By-law No. 2004-277, as amended.)
- (k) A By-law to amend By-law No. 2017-321 entitled "A By-law to assume and declare certain lands to be a highway and to be known as Glory Hill Road and Hilts Court." (One reading – with respect to amending the legal description of the lands. Delegation By-law No. 2004-277, as amended.)

- (l) A By-law to authorize a Matched Funding Agreement with The Tourism Partnership of Niagara. (One reading – with respect to the Port Signage under Project No. 5004-12. Delegation By-law No. 2004-277, as amended.)
- (m) A By-law to close permanently that part of Yates Street, designated as Parts 18, 19 and 20 on Plan 30R-15050, forming part of PIN 46184-0179(LT), in the City of St. Catharines, Regional Municipality of Niagara, and to repeal By-law No. 2017-280 of the City of St. Catharines. (One reading – with respect to the part of Yates Street. Council, September 25, 2017, Item No. 5.2.)
- (n) 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 Community Gardens on City Land – Revised Policy. General Committee, October 30, 2017, Item No. 4.1.)
- (o) A By-law to authorize Automatic Aid Agreements for the provision of Ice and Water Rescue Services. (One reading – with respect to the provision of Ice and Water Rescue Services to area municipalities. To be considered by General Committee, November 27, 2017.)
- (p) A By-law to authorize an Agreement with The Wayside House of St. Catharines. (One reading – with respect to the Sidewalk Snow Removal Program for Seniors and Persons with a Disability for the 2017/2018 Winter Season. To be considered by General Committee, November 27, 2017.)
- (q) 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 the Sidewalk Snow Removal Program for Seniors and Persons with a Disability. To be considered by General Committee, November 27, 2017.)
- (r) A By-law to authorize a contract with Peters Excavating Inc. (One reading – with respect to Lowell Avenue Reconstruction under Project No. P15-065. To be considered by General Committee, November 27, 2017.)
- (s) A By-law to authorize a Memorandum of Understanding with the Corporation of the City of Niagara Falls, The Corporation of the City of Welland and The Regional Municipality of Niagara. (One reading - with respect to a Consolidated Transit Model for Niagara. To be considered by General Committee, November 27, 2017.)
- (t) A By-law to authorize a Lease Agreement with Dominion Voting Inc. (One reading – with respect to the supply and use of the optical vote scanning equipment and associated support services for the 2018 and 2022 municipal elections. To be considered by General Committee, November 27, 2017.)
- (u) A By-law to confirm the proceedings of council at its meeting held on the 27th day of November, 2017. (One reading - with respect to confirming the proceedings of the meeting held on November 27, 2017.)