



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, February 25, 2019
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 11, 2019](#)
- 3.2 General Committee, [Minutes of February 11, 2019](#)
- 3.3 Special Meeting of Council, [Minutes of February 11, 2019](#)

- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**

6. Presentations

Staff presentations will precede discussion of General Committee Agenda Item 3.1.

- 6.1 Dr. Gervan Fearon, President - Brock University
Re: New Strategic Plan and Strategic Direction of Brock University

7. Delegations

- 7.1 Jeff Burch, MPP Niagara Centre
Re: Open for Business By-Law Motion
(See Council Agenda, February 25, 2019, Item 8.1)

8. Motions

- 8.1 Open for Business Bylaw
Councillor Miller will present the following motion:

WHEREAS the Ontario Provincial Government's Bill 66 includes sections that will repeal important protections for residents and the natural environment, including changes child care, the Toxics Reduction

Act, Ministry of Labour Changes and the enabling of "Open For Business" bylaws that bypass planning rules;

THEREFORE BE IT RESOLVED that:

- City Council express its opposition to Schedule 3 of Bill 66.
- City Council express its opposition to Schedule 5 of Bill 66.
- City Council express its opposition to Schedule 9 of Bill 66.
- City Council express its opposition to Schedule 10 of Bill 66 or any similar successor sections or schedules within Bill 66.
- City Council request that, following the adoption of Bill 66 by the Province, the CAO report back to City Council on the impacts of the legislation on the City of St. Catharines.

8.2 Governance Review

Councillor Kushner will present the following motion:

Whereas the Province has requested input regarding its intent to cut "red tape and duplication and save costs" by reviewing regional government;

Be it resolved that a Committee of Council working with city staff be established to provide input to the Province's review of regional government.

8.3 Waste Collection

Councillor Townsend will present the following motion:

Whereas Council received information from the Region of Niagara regarding their RFP for a waste management contract on February 11th, 2019;

Whereas Council added some items to the list of enhanced services but did not include costing for the Toronto model of wheeled bins;

Now therefore be it resolved that Council direct the Region of Niagara to include pricing for 'a mobile alternative' (eg: totes on wheels) to replace the current plastic bag system as part of the Region's Waste Management RFP; and

That staff be directed to advise the Region of Council's decision.

FORTHWITH

8.4 Niagara Peninsula Conservation Authority

Councillor Williamson will present the following motion:

WHEREAS on November 12, 2018, City Council directed staff to develop a process for appointing a representative to the Niagara Peninsula Conservation Authority (NPCA) Board to be implemented at the beginning of the 2018 – 2022 Term of Council; and

WHEREAS on December 10, 2018, City Council appointed Councillors Garcia, Miller, and Williamson to the NPCA Nominating Committee for the purpose of reviewing applications and making recommendations for appointment / nomination to the NPCA Board; and

WHEREAS the NPCA Nominating Committee has reviewed all applications and recommends Ed Smith for appointment to the NPCA Board;

THEREFORE BE IT RESOLVED that the City of St. Catharines recommends that Ed Smith be appointed to the NPCA Board as a representative of the City of St. Catharines for the remainder of the 2018 – 2022 Term of Council; and

BE IT FURTHER RESOLVED that this resolution be forwarded to the Regional Clerk for distribution at Niagara Regional Council.

8.5 City Council for Monday, March 4

Councillor Harris will present the following motion:

That the scheduled meeting of City Council for Monday, March 4, be cancelled. FORTHWITH

9. Call for Notices of Motion

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, [November 28, 2018](#)
- Arts and Culture Advisory Committee, [December 4, 2019](#)
- Heritage Advisory Committee, [December 6, 2018](#) (Draft)
- NPCA Nominating Committee, [January 8, 2019](#) (Draft)
- Heritage Permit Advisory Committee, [January 31, 2019](#) (Draft)
- Heritage Permit Advisory Committee, [February 4, 2019](#) (Draft)

15. Adjournment



By-laws to be considered Monday, February 25, 2019

- (a) A By-law to authorize a tender award to RedTrac International. (One reading – with respect to the purchase of one (1) Backhoe Loader – Four Wheel Drive with Extendable Dipperstick, under RFQ 19-13. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize a tender award to Archer Truck Services Ltd. (One reading – with respect to the purchase of Five (5) Single Axle Trucks with U-Dump bodies and winter control equipment, under RFT 18-56. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Spatial Separation Agreement with PAG Realty 2 Inc. and PAG Realty 3 Inc. (One reading – with respect to 363 Lake Street and 365 Lake Street. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize an Amending Agreement No. 1 with Her Majesty the Queen in right of Ontario as represented by the Minister of Transportation for the Province of Ontario. (One reading – with respect to the Public Transit Infrastructure Fund (PTIF) Phase One (Ontario) Transfer Payment Agreement. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to deem part of a certain registered plan of subdivision not to be a registered plan of subdivision for the purposes of Section 50, subsection 3 of the Planning Act, R.S.O. 1990. (One reading – with respect to 40 Woodburn Avenue. Delegation By-law No. 2004-277, as amended.)
- (f) 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 removal of holding (H) provision for 50 Herrick Avenue. To be considered by Council, February 25, 2019.)
- (g) A By-law to authorize an Agreement with Stantec Consulting Ltd. with respect to engineering services to undertake curb and pavement marking data collection and processing as part of Study ST16-005, Road Condition Data Collection and Software Services. To be considered by General Committee, February 25, 2019.)
- (h) A By-law to amend By-law No. 2015-170 entitled “A By-law to regulate the proceedings of Council of The Corporation of the City of St. Catharines, and to repeal By-laws 2007-311, 2011-153, and 2012-330.” (One reading – with respect to legislative changes under Bill 68. To be considered by General Committee, February 25, 2019.)
- (i) A By-law to confirm the proceedings of council at its meeting held on the 25th day of February, 2019. (One reading - with respect to confirming the proceedings of the meeting held on February 25, 2019.)