



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, March 18, 2019
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 Regular Meeting of Council, [Minutes of February 25, 2019](#)
 - 3.2 General Committee, [Minutes of February 25, 2019](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 Michelle Sanders
Re: Outdoor Play Spaces Design Requirements – FADS Policy Update
(See General Agenda, March 18, 2019, Item 3.2)
- 7. Presentations**
- 8. Motions**
 - 8.1 Holding Elected Officials to a Higher Standard
Councillor Miller will present the following motion:
That St. Catharines City Council support the concepts presented in the "Holding Elected Officials to a Higher Standard" petition; and
That St. Catharines City Council forward this motion and the petition to the Prime Minister, the Premier of Ontario, the Minister of Municipal Affairs and Housing, local area MPPs and local municipalities; and
That St. Catharines City Council request that the federal and provincial governments investigate the implementation of the concepts.

- 8.2 Association of Municipalities of Ontario (AMO) Board of Directors – Appointment of Councillor Dawn Dodge as Director, Large Urban Caucus
Councillor Phillips will present the following motion:
That City Council support the appointment of Councillor Dawn Dodge to the Association of Municipalities of Ontario (AMO) Board of Directors - Large Urban Caucus for the 2019-2020 term; and
That the costs of Councillor Dodge's participation on the AMO Board be paid by the City; and
That the Clerk be directed to provide a copy of this resolution to AMO in advance of the April 5, 2019 Board meeting.
- 8.3 By-law 112-2013
Councillor Littleton will present the following motion:
That the Council of the City of St. Catharines consents to amend By-law 112-2013 being a By-law to protect children and vulnerable persons from exposure to outdoor second-hand smoke.
- 8.4 Government Relations/Communications Firm Procurement
Councillor Kushner will present the following motion:
That the City of St. Catharines City Council endorses the request from the Region of Niagara Mayors, regarding their request to undertake the procurement of a Government Relations/Communications firm to poll the area municipalities at no cost to the City; and
That the area CAOs coordinate sample questions for the public polling; and
That the CAO work with corporate communications to share the public polling information with residents and taxpayers and report back to Council on the outcomes of the consultation and polling and next steps in the provincial governance review.
- 8.5 Niagara District Airport Commission – Citizen Appointments
Councillor Townsend will present the following motion:
WHEREAS the Niagara District Airport Commission has reviewed the applications received for the Niagara District Airport Commission;
THEREFORE BE IT RESOLVED that Council appoint the following applicants to the Niagara District Airport Commission: Mark Steinman, Greg Wight, and Henry Zwolak.

9. Call for Notices of Motion

10. Resolve into General Committee

11. Motion Arising from In-Camera Session

12. Motion to Ratify Forthwith Recommendations

Page

4

13. By-laws

13.1 Reading of By-Laws

14. Agencies, Boards, Committee Reports

14.1 Minutes to Receive:

- Accessibility Advisory Committee, [January 23, 2019](#)
- Green Advisory Committee, [January 16, 2019](#)
- St. Catharines Heritage Advisory Committee, [February 14, 2019](#)

15. Adjournment



By-laws to be considered Monday, March 18, 2019

- (a) 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 5 October Drive. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to authorize the acceptance of a conveyance of certain lands from PAG Realty 2 Inc. for a road widening along Lake Street. (One reading – with respect to 365 Lake Street. Delegation By-law No. 2004-277, as amended.)
- (c) 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 prohibitions on Woodside Drive. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a Spatial Separation Agreement with 212 Lakeport Road Inc. and Niagara North Condominium Corporation No. 9. (One reading – with respect to 212 Lakeport Road and 151 Linwell Road. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a Sublicence Agreement with Monteith Brown Planning Consultants Ltd. (One reading – with respect to the use of the Ortho-Photography. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize a contract with Black and McDonald Limited. (One reading – with respect to the Bill Burgoyne Arena – Refrigeration Plant Replacement under Project No. P18-166. To be considered by General Committee, March 18, 2019.)
- (g) A By-law to adopt an emergency management program for the protection of public safety, health, environment, critical infrastructure and property and to promote economic stability and a disaster resilient community. (One reading – with respect to the Municipal Emergency Management Program and Emergency Plan. To be considered by General Committee, March 18, 2019.)
- (h) A By-law to appoint persons to the Emergency Management Program Committee. One reading – with respect to the Municipal Emergency Management Program and Emergency Plan. To be considered by General Committee, March 18, 2019.)
- (i) A By-law to confirm the proceedings of council at its meeting held on the 18th day of March, 2019. (One reading - with respect to confirming the proceedings of the meeting held on March 18, 2019.)