



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, April 15, 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 April 1, 2019](#)
 - 3.2 General Committee, [Minutes of April 1, 2019](#)
- 4. Declarations of Interest**

Following Declarations of Interest Council will consider General Agenda Item 1 and 2 before proceeding with the remainder of the Council Agenda.
- 5. Public Meetings Pursuant to Planning Act and Notice By-Law**
- 6. Delegations**
- 7. Presentations**
 - 7.1 David Heyworth, Official Plan Policy Consultant and/or Doug Giles, Director of Community and Long Range Planning
Niagara Region, Planning and Development Services
Re: Creating a new Regional Official Plan – Spring 2019 Update
- 8. Motions**
 - 8.1 Reconsideration of a Previous Council Decision

Community Improvement Plan (CIP) Brownfield Tax Incentive Request for 40 Woodburn Avenue / 50 Herrick Street (Phase 2, Heritage Point Subdivision)

On March 18, 2019, City Council approved a motion to reconsider its decision on the following motion ([March 18, 2019 General Committee](#)

[Minutes](#)). If this motion is lost, Council may then consider [Report PBS-071-2019](#).

1. That Council approve the following CIP applications, ranked in order of highest priority to lowest priority in accordance with the evaluation criteria outlined in Appendices 3 and 4:

b) 40 Woodburn Avenue / 50 Herrick Street (Phase 2 Heritage Point Subdivision), 2015CIP BTIF application equivalent to an 80% tax rebate over a 10-year period, and;

rescind all previous CIP approvals granted for Phase 2 of the Heritage Point Subdivision;

- 8.2 Citizen Appointments to Boards and Committees
Councillor Porter will present the following motion:

WHEREAS the City of St. Catharines is committed to continuous improvement and equitable, accessible, and fair processes governing citizen appointments to boards and committees;

THEREFORE BE IT RESOLVED that staff be directed to seek best practices and develop a new Public Appointment Policy and Application Process for citizen appointments to all city boards and committees and that staff develop proactive strategies to ensure that the appointment process aims to reflect the geographic distribution and diversity of the City; and

BE IT FURTHER RESOLVED that the new Policy be made available to the public and will guide Council Members and City staff to ensure that the most suitable candidates are selected and appointed using a process that is consistent and objective; and

BE IT FURTHER RESOLVED that the new Application shall include a self-identification form where applicants can provide information about their geographic location, gender, age group, Aboriginal status, racial group, disability status, and sexual orientation if they choose; and

BE IT FURTHER RESOLVED that a Task Force of Council be struck to provide input to staff on the matter in 2020; and

BE IT FURTHER RESOLVED that the new draft policy be reviewed by Council by Q1 of 2021.

8.3 Issuance of Debentures

Councillor Siscoe will present the following motion:

WHEREAS it is deemed desirable to issue debentures in the amount of \$16,143,576 in accordance with the terms of the various authorizing by-laws applicable to such expenditures;

THEREFORE BE IT RESOLVED by the Council of the Corporation of the City of St Catharines as follows:

That the City Clerk be and is hereby directed to request the Council of the Regional Municipality of Niagara to issue debentures, on behalf of the said City, in the amount of \$16,143,576; and

That the City Clerk and Treasurer be and they are hereby directed to make available to the said Regional Municipality of Niagara certified copies of all By-laws and Orders of the Ontario Municipal Board applicable and all other information required in this connection, to ensure the issue of the said debentures in the amount of \$16,143,576.

8.4 St. Catharines Public Library Board Appointments

Councillor Littleton will present the following motion:

WHEREAS the St. Catharines Public Library Board has reviewed the applications received for the St. Catharines Public Library Board;

THEREFORE BE IT RESOLVED that Council appoint the following applicants to the St. Catharines Public Library Board: Vince De Luca, Hilary Findlay, Les McDonald, Fatima Sheikh, Karen Tribble, Susan Tromanhauser, Ruth Unrau.

8.5 Visitor Parking at Multi-Residential Properties

Councillor Porter will present the following motion:

WHEREAS charging for visitor parking at apartment building sites might unreasonably deter visitors from parking in the off-street facilities provided and lead to increased parking pressures on surrounding local residential streets; and

WHEREAS charging for visitor parking at apartment building sites would create barriers for those on fixed incomes, seniors, and for renters requiring supports and services;

THEREFORE BE IT RESOLVED that Council direct staff to report back on strategies for paid visitor parking on multi-residential properties at the May 13, 2019 meeting of Council.

- 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:
 - St. Catharines Heritage Advisory Committee, [Thursday, March 7, 2019](#)
 - Accessibility Advisory Committee, [Wednesday, February 27, 2019](#)
- 15. Adjournment**

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By-laws to be considered Monday, April 15, 2019

- (a) A By-law to authorize the release of an agreement over certain lands municipally known as 26 Oakdale Avenue. (One reading – with respect to 26 Oakdale Avenue. Delegation By-law No. 2004-277, as amended.)
- (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 change in personnel. 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 stop sign locations on Wood Street. Delegation By-law No. 2004-277, as amended.)
- (d) 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 Rochelle Drive. Delegation By-law No. 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 prohibitions on Costen Boulevard. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize a contract with J & S Performance and Distribution Ltd. (One reading – with respect to the purchase of six (6) Zero Turn, Wide Area Mowers, under RFT No. 19-21. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to amend By-law No. 2019-23 entitled “A By-law to adopt a Code of Conduct for Members of Council, Local Boards and Advisory Committees of the City of St. Catharines.” (One reading – with respect to including the Code of Conduct Certificate as part of the Code of Conduct. General Committee, April 1, 2019, Item No. 3.5.)
- (h) A By-law to authorize the construction and issuing of debentures for Maplewood Area Storm Sewer Study. (One reading – with respect to Project No. ST18-11. Council, March 5, 2018, Item No. 5.2.)
- (i) A By-law to authorize the construction and issuing of debentures for Shoreline Protection Review 2018. (One reading – with respect to Project No. P18-132. Council, March 5, 2018, Item No. 5.2.)
- (j) A By-law to authorize the construction and issuing of debentures for 2018 Bridge Structural Maintenance. (One reading – with respect to Project No. P18-122. Council, March 5, 2018, Item No. 5.2.)



- (k) A By-law to authorize the construction and issuing of debentures for 2018 Road Resurfacing Program. (One reading – with respect to Project No. P18-080. Council, March 5, 2018, Item No. 5.2.)
- (l) A By-law to authorize the construction and issuing of debentures for Third Street Louth Reconstruction. (One reading – with respect to Project No. P15-067. Council, March 5, 2018, Item No. 5.2.)
- (m) A By-law to authorize the construction and issuing of debentures for Downtown Street System Conversion. (One reading – with respect to Project No. P16-065. General Committee, August 22, 2016, Item No. 3.3.; General Committee, March 6, 2017, Item No. 3.2; and Council, March 5, 2018, Item No. 5.2.)
- (n) A By-law to authorize the construction and issuing of debentures for PWCC Splash Pad – Additional Funds. (One reading – with respect to Project No. P18-178-3. Council, March 5, 2018, Item No. 5.2.)
- (o) A By-law to authorize the construction and issuing of debentures for Kiwanis Aquatic Centre – Regrout Pool Deck & VFD on HVAC Unit. (One reading – with respect to Project No. P18-174-1 & 2. Council, March 5, 2018, Item No. 5.2.)
- (p) A By-law to authorize the construction and issuing of debentures for Burleigh Hill/ Glendale Avenue CSO Control. (One reading – with respect to Project No. P13-019. Council, March 5, 2018, Item No. 5.2.)
- (q) A By-law to authorize the construction and issuing of debentures for Burleigh Hill/ Glendale Avenue CSO Control. (One reading – with respect to Project No. P13-019 – new sidewalk at Sainte-Marguerite-Bourgeoys Elementary Catholic School. Council, March 5, 2018, Item No. 5.2.)
- (r) A By-law to authorize the construction and issuing of debentures for 2018 New Sidewalk Program. (One reading – with respect to Project No. P18-041. Council, March 5, 2018, Item No. 5.2.)
- (s) A By-law to authorize the construction and issuing of debentures for Race Street Improvements. (One reading – with respect to Project No. P18-064. Council, March 5, 2018, Item No. 5.2.)
- (t) A By-law to authorize the construction and issuing of debentures for Race Street Parking Improvements. (One reading – with respect to Project No. P18-064. Council, March 5, 2018, Item No. 5.2.)
- (u) A By-law to authorize the construction and issuing of debentures for Ridley Road Neighbourhood Traffic Management Plan. (One reading – with respect to Project No. ST18-12. Council, March 5, 2018, Item No. 5.2.)



- (v) A By-law to authorize the construction and issuing of debentures for Rivercrest Drive. (One reading – with respect to additional funding for Project No. P13-067. Council, March 5, 2018, Item No. 5.2.)
- (w) A By-law to authorize the construction and issuing of debentures for St. George Street. (One reading – with respect to Project No. P16-063. Council, March 5, 2018, Item No. 5.2.)
- (x) A By-law to authorize the construction and issuing of debentures for Park Avenue. (One reading – with respect to additional funds for Project No. P16-104. Council, March 5, 2018, Item No. 5.2.)
- (y) A By-law to authorize the construction and issuing of debentures for Kiwanis Aquatic Centre – Lighting Improvements 2017 & 2018. (One reading – with respect to Project No. P18-174-3. General Committee, March 6, 2017, Item No. 3.2 & Council, March 5, 2018, Item No. 5.2.)
- (z) A By-law to authorize the construction and issuing of debentures for Port Weller C.C. – Update Parking Lot Lighting, Renovate Washrooms. (One reading – with respect to Project No. P18-178. Council, March 5, 2018, Item No. 5.2.)
- (aa) A By-law to authorize the construction and issuing of debentures for Ontario Street Parking Garage – Stairwell Replacement and Elevator Improvements. (One reading – with respect to Project No. P13-150. General Committee, July 20, 2015, Item No. 3.3 & General Committee, August 22, 2016, Item. 3.3 & General Committee, March 6, 2017, Item No. 3.2.)
- (bb) A By-law to authorize the construction and issuing of debentures for Lancaster Park Grandstand Washroom Renovation. (One reading – with respect to Project No. P17-137. General Committee, March 6, 2017, Item No. 3.2.)
- (cc) A By-law to authorize the construction and issuing of debentures for Page Street Sewer Improvements (Design Phase). (One reading – with respect to Project No. P16-063. General Committee, March 6, 2017, Item No. 3.2.)
- (dd) A By-law to authorize the construction and issuing of debentures for Cumming/Kent Reconstruction (Design Phase). (One reading – with respect to Project No. P17-023. General Committee, March 6, 2017, Item No. 3.2.)
- (ee) A By-law to authorize the construction and issuing of debentures for 2018 Catch Basin and Storm Service Installation. (One reading – with respect to Project No. P18-006. Council, March 5, 2018, Item No. 5.2.)



- (ff) A By-law to authorize the construction and issuing of debentures for Russell Avenue/Woodland Avenue Reconstruction (Design Phase). (One reading – with respect to Project No. P17-066. General Committee, March 6, 2017, Item No. 3.2.)
- (gg) A By-law to authorize the construction and issuing of debentures for Shoreline Protection Review 2017. (One reading – with respect to Project No. P17-132. General Committee, March 6, 2017, Item No. 3.2.)
- (hh) A By-law to authorize the construction and issuing of debentures for 2017 New Sidewalk Program. (One reading – with respect to Project No. P17-041. General Committee, March 6, 2017, Item No. 3.2.)
- (ii) A By-law to authorize the construction and issuing of debentures for Russell Avenue C.C. Structural Repairs and Family Washroom. (One reading – with respect to Project No. P17-172. General Committee, March 6, 2017, Item No. 3.2.)
- (jj) A By-law to authorize the construction and issuing of debentures for St. George Street. (One reading – with respect to Project No. P16-063. General Committee, August 22, 2016, Item. 3.3.)
- (kk) A By-law to authorize the construction and issuing of debentures for Greenwood Avenue / Beatrice Street. (One reading – with respect to Project No. P16-061. General Committee, August 22, 2016, Item. 3.3.)
- (ll) A By-law to authorize the construction and issuing of debentures for St. George Street. (One reading – with respect to Project No. P16-063 – catch basin installation. General Committee, August 22, 2016, Item. 3.3.)
- (mm) A By-law to authorize the construction and issuing of debentures for Rodger Street / Sharon Street. (One reading – with respect to Project No. P16-004. General Committee, August 22, 2016, Item. 3.3.)
- (nn) A By-law to authorize the construction and issuing of debentures for Park Avenue. (One reading – with respect to Project No. P16-104. General Committee, August 22, 2016, Item. 3.3.)
- (oo) A By-law to authorize the construction and issuing of debentures for Clarendon / Ferndale / Lonsdale / Thornton. (One reading – with respect to Project No. P15-002. General Committee, July 20, 2015, Item. 3.3.)
- (pp) A By-law to authorize the construction and issuing of debentures for LSSC Fire Alarm System Replacement. (One reading – with respect to Project No. P14-140. General Committee, June 9, 2014, Item. 3.1.)



- (qq) A By-law to authorize the construction and issuing of debentures for LSSC Bay 1/ Administration Roof Replacement. (One reading – with respect to Project No. P14-142. General Committee, June 9, 2014, Item. 3.1.)

- (rr) A By-law to authorize the construction and issuing of debentures for LSSC Garage Door Replacements – Phase 1. (One reading – with respect to Project No. P13-142-1. General Committee, July 22, 2013, Item. 3.1.)

- (ss) A By-law to authorize the construction and issuing of debentures for Rivercrest Drive. (One reading – with respect to Project No. P13-067. General Committee, July 22, 2013, Item. 3.1.)

- (tt) A By-law to authorize the construction and issuing of debentures for Queenston / Riordon Roadworks. (One reading – with respect to Project No. P16-065 (formerly P13-069). General Committee, July 22, 2013, Item. 3.1.)

- (uu) A By-law to authorize the construction and issuing of debentures for Rivercrest Drive Improvements. (One reading – with respect to Project No. P13-067. General Committee, July 22, 2013, Item. 3.1.)

- (vv) A By-law to authorize the construction and issuing of debentures for Russell Avenue C.C. – Geotechnical/Structural Investigation. (One reading – with respect to Project No. ST13-09. General Committee, July 22, 2013, Item. 3.1.)

- (ww) A By-law to authorize an Amendment to the Brownfield Tax Increment Based Incentive Grant Program Agreement with Brickyard Developments Limited. (One reading – with respect to Heritage Point Subdivision, Phase II – 40 Woodburn Avenue/50 Herrick Street. To be considered by General Committee, April 15, 2019.)

- (xx) 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 the Port Dalhousie Reduced Speed Zoning Pilot Project. To be considered by General Committee, April 15, 2019.)

- (yy) A By-law to authorize a Service Agreement with Folk Arts Council of St. Catharines. (One reading – with respect to 2019 and 2020 Niagara Folk Arts Festivals. To be considered by General Committee, April 15, 2019.)

- (zz) A By-law to confirm the proceedings of council at its meeting held on the 15th day of April, 2019. (One reading - with respect to confirming the proceedings of the meeting held on April 15, 2019.)