



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, June 10, 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. Declarations of Interest

4. Adoption of the Minutes (Council and General Committee)

Following Adoption of the Minutes, Council will consider General Committee Agenda Items 1 and 2 before proceeding with the remainder of the Council Agenda

4.1 Regular Meeting of Council, Minutes of [May 27, 2019](#)

4.2 General Committee, Minutes of [May 27, 2019](#)

4.3 Special Meeting of Council, Minutes of [May 29, 2019](#)

5. Public Meetings Pursuant to Planning Act

6. Delegations

6.1 Kathy Lerette, Senior Vice-President of Business Transformation, Alectra Utilities (representing Electricity Human Resources Canada)
Re. Leadership Accord on Gender Diversity
(see General Committee Agenda, June 10, 2019, Item 3.1)

6.2 Trish Gander, Immediate Past President, Legion Branch 138
Re. Royal Canadian Legion, 2 Chestnut Street, Request to Expand Liquor License Area
(see General Committee Agenda, June 10, 2019, Item 4.3)

7. Presentations

7.1 Les McDonald, Chair, St. Catharines Public Library Board
Susan Tromanhauser, Vice-Chair, St. Catharines Public Library Board
Ken Su, Chief Executive Officer, St. Catharines Public Library
Re. St. Catharines Public Library Year in Review and Long-Term Plans

8. Motions

8.1 Free Menstrual Products in City Facilities

At the meeting of May 27, 2019, Councillor Miller provided notice that he would present the following motion:

WHEREAS people who menstruate need adequate and appropriate access to menstrual products so that they can experience their full health potential, maintain dignity and participate fully in community; and

WHEREAS according to Plan Canada International study, one-third of Canadian women under the age of 25 struggled to afford menstrual products; and

WHEREAS the inability to afford menstrual products is a health equity issue; and

WHEREAS there is a need for low or no cost menstrual products; and

WHEREAS menstruating is a natural bodily function, and access to menstrual products is as necessary as access to toilet paper; and

WHEREAS universal access to menstrual products contributes to the normalization of menstruation and enhanced access in a dignified way; and

WHEREAS other Canadian cities, including London and Sarnia are already piloting and/or assessing the feasibility of menstrual product access programs; and

WHEREAS recreation centres and libraries service a large population, diverse in age and socioeconomic status; and

WHEREAS public-facing City of St. Catharines facilities can be accessed by all members of the community at no cost;

THEREFORE BE IT RESOLVED that the City of St. Catharines work towards providing free menstrual products (pads and tampons) in all public-facing municipally-run facilities in the following ways:

1. That staff report back to Council outlining options and costs for a pilot project that would offer menstrual products in select recreation centres and library locations;
2. That the evaluation of the pilot project also include qualitative data from people using the products;

3. That the results of the pilot project inform the feasibility of expanding the provision of free menstrual products in all public-facing municipal buildings;
4. That if passed, the Clerk's Office notify all school boards and municipalities in Ontario of the City of St. Catharines' initiative and encourage them to do the same.

8.2 Rodman Hall

At the meeting of May 27, 2019, Councillor Garcia provided notice of his intention to put a motion forward on the proposed Rodman Hall Task Force.

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:

- Heritage Advisory Committee, [May 9, 2019](#)
- Heritage Permit Advisory Committee, [May 23, 2019](#) (Draft)

14.2 Appointment to St. Catharines Downtown Association Board of Management
That Council approve the appointment of Tracey Findlay and Coady Thomson to the St. Catharines Downtown Association Board of Management for the remainder of the present Board's term.

15. Adjournment



By-laws to be considered Monday, June 10, 2019

- (a) 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 speed limits on Church Street. 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 remove certain lands from part lot control. (One reading – with respect to 354-356 Glenridge Avenue. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize an Agreement with Liliano Perossa and Nella Perossa. (One reading – with respect to the CIP - Tax Increment Based Incentive Grant Program for 11 Permillia Street. General Committee, July 7, 2014, Item No. 3.2.)
- (e) A By-law to amend By-law No. 2018-278 entitled "A By-law to appoint a Municipal Emergency Control Group and to repeal By-law No. 2018-264." (One reading – with respect to housekeeping amendment to replace "Senior Operations Manager" with "Director of Municipal Works". General Committee, April 15, 2019, Item No. 3.6.)
- (f) A By-law to amend By-law No. 2019-41 entitled "A By-law to appoint persons to the Emergency Management Program Committee." (One reading - with respect to housekeeping amendment to replace "Senior Operations Manager" with "Director of Municipal Works". General Committee, April 15, 2019, Item No. 3.6.)
- (g) A By-law to authorize a contract with Brennan Paving Limited. (One reading – with respect to 2019 Resurfacing Program - Part 2, under project No. P19-080-2. To be considered by General Committee, June 10, 2019.)
- (h) 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 Capital Budget Transfers. To be considered by General Committee, June 10, 2019.)
- (i) A By-law to authorize a contract with Rankin Construction Inc. (One reading – with respect to Culvert Replacements, under Project No. P17-124-2, for Lake Street, Old Coach Road, and Cindy Drive. To be considered by General Committee, June 10, 2019)
- (j) A By-law to confirm the proceedings of council at its meeting held on the 10th day of June, 2019. (One reading - with respect to confirming the proceedings of the meeting held on June 10th, 2019.)