



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Regular, Wednesday, April 22, 2020  
Electronic Participation, 2:30 PM**

This Meeting of Regular Council will be held through Electronic Participation in accordance with Bill 187, the Municipal Emergency Act, which was passed by the Province of Ontario on March 19, 2020.

This Meeting may be viewed online at [www.stcatharines.ca/youtube](http://www.stcatharines.ca/youtube)

*Public Comments: The public may submit comments regarding agenda matters to the Office of the City Clerk by contacting [clerks@stcatharines.ca](mailto:clerks@stcatharines.ca) by Tuesday, April 21, 2020 before 3:00 PM. Comments submitted will be considered as public information and entered into public record.*

*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. Declarations of Interest**
- 4. Adoption of the Minutes (Council and General Committee)**
  - 4.1 Regular Meeting of Council, [Minutes of April 8, 2020](#)
  - 4.2 General Committee, [Minutes of April 8, 2020](#)
- 5. Resolve into General Committee**

*Council will proceed to General Committee Agenda Item 1 - Motion to Move Reports on Consent*
- 6. Public Meetings Pursuant to Planning Act and Public Notice By-Law**
- 7. Special Presentations**
- 8. Resolve into General Committee**

*Council will proceed to General Committee Agenda Item 3 - Discussion Reports*

## **9. Motion to Ratify Forthwith Recommendations**

## **10. Motions**

### **10.1 Date of Next Meeting of Council**

*Councillor Sorrento will present the following motion:*

WHEREAS since the COVID-19 outbreak and the provincial and federal emergency declarations many staff and Councillors have been working from home;

THEREFORE BE IT RESOLVED that the next Meeting of Council be rescheduled from Monday, May 4, at 6:30 p.m. to Wednesday, May 6 at 2:30 p.m.; and

BE IT FURTHER RESOLVED that staff provide appropriate notice to the public and the media.

### **10.2 Special In-Camera Meeting**

*Councillor Sorrento will present the following motion:*

That Council hold a Special In-Camera Meeting on Friday, April 24 at 2:30 p.m. pursuant to:

- By-law 2015-170, as amended, Section B20.3(f), advice that is subject to solicitor-client privilege, including communications necessary for that purpose, and Section 20.3(k), a position, plan, procedure, criteria or instruction to be applied to any negotiations carried on or to be carried on by or on behalf of the municipality of local board, regarding the Definitive Agreements for Canada Summer Games Sport and Ability Centre;
- By-law 2015-170, as amended, Section B20.3(c), a proposed or pending acquisition or disposition of land by the municipality or local board, regarding Port Dalhousie Harbour Lands (59A Lakeport Road)

*The Deputy Clerk will read out a confidentiality declaration for Members of Council prior to the recorded vote.*

### **10.3 Time Change for April 27 Budget Standing Committee Meeting**

*Councillor Siscoe will present the following motion:*

That the Budget Standing Committee meeting scheduled for Monday, April 27, 2020 at 4:30 p.m. be rescheduled to Monday, April 27, 2020 at 2:30 p.m.

**10.4 Issuance of Debentures**

*Councillor Siscoe will present the following motion:*

WHEREAS it is deemed desirable to issue debentures in the amount of \$13,443,600 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 \$13,443,600; 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 \$13,443,600.

**10.5 Amendment to Procedural By-law: Reason to Pull Items from Consent**

*Councillor Williamson will present the following motion:*

WHEREAS it is in the public interest to discuss civic issues openly and responsively; and

WHEREAS effectively serving the common good is enhanced by including multiple perspectives; and

WHEREAS an important part of a councillor's role is to reflect grass roots points of view and add accountability in the legislative process of creating new and amending existing by-laws; and

WHEREAS Council's decision on July 11, 2016 deprived councillors of the long-held prerogative to pull items forward for discussion unless the staff recommendation is being amended significantly curtails councillors' ability to perform their responsibilities under the pretext of efficiency;

THEREFORE BE IT RESOLVED that By-law 2015-170, as amended, being the City of St. Catharines Procedural By-law, be amended so that Section B 18 restores a Council members ability to bring forward consent items for discussion without restriction; and

BE IT FURTHER RESOLVED that the City Solicitor be directed to prepare the necessary by-law.

**11. Call for Notices of Motion**

**12. Report Requests**

**13. By-laws**

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13.1 Reading of By-Laws

**14. Agencies, Boards, Committee Reports**

14.1 Board Updates from Council Representatives

**15. Adjournment**



## By-laws to be considered Wednesday, April 22, 2020

- (a) A By-law to amend By-law No. 2020-42 entitled "A By-law to authorize a contract with GM Blueplan Engineering Ltd." (One reading - with respect to correcting project name and number to RFP 19-46 - Consulting Services for Developing Corporate Asset Management Plan. Delegation By-law No. 2004-277, as amended.)
- (b) 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 St. Paul Crescent and St. Helena Street. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to amend By-Law No. 99-399 entitled "A By-law to delegate the authority of the Council of The Corporation of the City of St. Catharines as delegated by the Regional Municipality of Niagara certain powers under the Planning Act to the Committee of Adjustment." (One reading – with respect to enacting procedures for electronic participation for Committee of Adjustment Hearings during an emergency. To be considered by General Committee, April 22, 2020.)
- (d) A By-law to amend By-Law No. 2015-121, as amended, entitled "A By-law to adopt Simplified Meeting Procedures for advisory bodies established by the City of St. Catharines, and to repeal By-law 2013-99." (One reading – with respect to amendments to Simplified Meeting Procedures to permit electronic participation for the St. Catharines Heritage Permit Advisory Committee during an emergency. To be considered by General Committee, April 22, 2020.)
- (e) A By-law to authorize the construction and issuing of debentures for Arena Improvement Program, 2013. (One reading – with respect to Project No. P13-163. General Committee, July 22, 2013, Item No.3.1.)
- (f) A By-law to authorize the construction and issuing of debentures for Program Registration/Rental Software Upgrade. (One reading – with respect to programming tools for Recreation and Community Services. General Committee, March 6, 2017, Item No. 3.2.)
- (g) A By-law to authorize the construction and issuing of debentures for Port Weller Community Centre Upgrades. (One reading – with respect to Project No's. P18-178. Council, March 5, 2018, Item No. 5.2 and Council, January 28, 2019, Item No. 5.4)
- (h) A By-law to authorize the construction and issuing of debentures for Glenwood /South Reconstruction. (One reading – with respect to Project No. P17-063. General Committee, March 6, 2017, Item No. 3.2 and Council, March 5, 2018, Item No. 5.2.)
- (i) A By-law to authorize the construction and issuing of debentures for Moffatt Street Reconstruction. (One reading – with respect to Project No. P15-066. Council, March 5, 2018, Item No. 5.2.)



- (j) A By-law to authorize the construction and issuing of debentures for Network/Server Infrastructure. (One reading – with respect to Corporate Infrastructure - Technology hardware improvements. General Committee, March 6, 2017, Item No. 3.2 and Council, March 5, 2018, Item No. 5.2.)
- (k) A By-law to authorize the construction and issuing of debentures for Francis Creek Drain Improvements. (One reading – with respect to Project No. P15-007. General Committee, July 20, 2015, Item No. 3.3 and Council, March 5, 2018, Item No. 5.2.)
- (l) A By-law to authorize the construction and issuing of debentures for Lorne Street Reconstruction. (One reading – with respect to Project No. P14-067. Council, March 5, 2018, Item No. 5.2 and General Committee, August 12, 2019 Item No. 2.7.)
- (m) A By-law to confirm the proceedings of council at its meeting held on the 22<sup>nd</sup> day of April, 2020. (One reading - with respect to confirming the proceedings of the meeting held on April 22, 2020.)