



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Tenth Meeting, Regular, Monday, April 22, 2013  
Council Chambers, City Hall, 6:30 p.m.**

*His Worship Mayor Brian McMullan takes the Chair and opens the meeting*

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- 1. Invocation**
- 2. Opening Remarks, Mayor McMullan**
- 3. Presentations**
- 4. Adoption of the Agendas**
- 5. Declarations of Interest**
- 6. Public Meetings Pursuant to the Planning Act (Commencing at 7:30 p.m.)**
- 7. Adoption of the Minutes (Council and General Committee)**
  - a) Ninth Meeting of City Council, April 8, 2013
  - b) Ninth Meeting of General Committee, April 8, 2013
- 8. Delegations**
- 9. Call for Notices of Motion**
- 10. Motions**
- 11. Resolve into General Committee**
- 12. Motion Arising from In-Camera Session**
- 13. Motion to Ratify Forthwith Recommendations**
- 14. By-laws**

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**14. By-laws**

3-5

- a) Reading of By-laws

**15. Agencies, Boards, Committee Reports, and Extras**

6-15

- a) Committee Minutes to Receive: Development Process Review Committee, Clean City Committee, Arena Partners Committee, Mayor's Advisory Committee for Black History

**16. Adjournment**

## **By-laws to be Considered on April 22, 2013**

- (a) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements - Emmett Road. (Three readings – with respect to Project P09-016. General Committee August 24, 2009, Item No. 390 and General Committee, June 11, 2012, Item No. 340.)
- (b) A By-law to authorize the construction and issuing of debentures for CSO Flow Monitoring Program, 2009. (Three readings – with respect to Project P09-200. General Committee, August 24, 2009, Item No. 390.)
- (c) A By-law to authorize the construction and issuing of debentures for Merritton CSO Master Plan/Class EA. (Three readings – with respect to Project P09-201. General Committee, August 24, 2009, Item No. 390.)
- (d) A By-law to authorize the construction and issuing of debentures for Burleigh Hill and Glendale CSO. (Three readings – with respect to Project P09-202. General Committee, August 24, 2009, Item No. 390.)
- (e) A By-law to authorize the construction and issuing of debentures for Westchester/Old Welland Canal CSO. (Three readings – with respect to Project P09-203. General Committee, August 24, 2009, Item No. 390.)
- (f) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Albany/Bowstead/Glenholme. (Three readings – with respect to Project P11-004. General Committee, July 25, 2011, Item No. 387.)
- (g) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Abbey/Masefield. (Three readings – with respect to Project P11-065. General Committee, July 25, 2011, Item No. 387 and General Committee, June 11, 2012, Item No. 340.)
- (h) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Springdale Avenue. (Three readings – with respect to Project P12-003. General Committee, June 11, 2012, Item No. 340.)
- (i) A By-law to authorize the construction and issuing of debentures for Catchbasin Lead Installation. (Three readings – with respect to Project P12-006. General Committee, June 11, 2012, Item No. 340.)
- (j) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Glencarin/McKenzie. (Three readings – with respect to Project P12-008. General Committee, June 11, 2012, Item No. 340.)
- (k) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Glen Park Road. (Three readings – with respect to Project P12-009. General Committee, June 11, 2012, Item No. 340.)

- (l) A By-law to authorize the construction and issuing of debentures for Design 2013 Storm Sewer Projects. (Three readings – with respect to Project P12-015. General Committee, June 11, 2012, Item No. 340.)
- (m) A By-law to authorize the construction and issuing of debentures for 2012 Resurfacing Program – Part 2. (Three readings – with respect to Project P12-060. General Committee, June 11, 2012, Item No. 340.)
- (n) A By-law to authorize the construction and issuing of debentures for 2012 Resurfacing Program – Part 3. (Three readings – with respect to Project P12-061. General Committee, June 11, 2012, Item No. 340.)
- (o) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Barton Street. (Three readings – with respect to Project P12-062. General Committee, June 11, 2012, Item No. 340.)
- (p) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Barton Street. (Three readings – with respect to Project P12-062(b). General Committee, June 11, 2012, Item No. 340.)
- (q) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Lake Street. (Three readings – with respect to Project P12-064. General Committee, June 11, 2012, Item No. 340.)
- (r) A By-law to authorize the construction and issuing of debentures for Traffic Signal - Hartzel/Lincoln - New. (Three readings – with respect to Project P12-065. General Committee, June 11, 2012, Item No. 340.)
- (s) A By-law to authorize the construction and issuing of debentures for Drainage Plan Review and Digital Conversion. (Three readings – with respect to Project ST12-12. General Committee, June 11, 2012, Item No. 340.)
- (t) A By-law to authorize the construction and issuing of debentures for Lakeshore Road. (Three readings – with respect to Project RN12-07. General Committee, June 11, 2012, Item No. 340.)
- (u) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Barton Street. (Three readings – with respect to Project P12-062(c). General Committee, June 11, 2012, Item No. 340.)
- (v) A By-law to authorize the construction and issuing of debentures for Municipal Services Improvements – Lake Street. (Three readings – with respect to Project P12-064. General Committee, June 11, 2012, Item No. 340.)

- (w) A By-law to authorize an Agreement with Mainstream: An Unsheltered Workshop. (Three readings – with respect to continuation of the graffiti removal service. To be considered by General Committee, April 22, 2013.)
- (x) A By-law to provide for the setting and levying of rates of taxation for City purposes for the year 2013, and to provide for the payment of taxes after interim taxes. (Three readings – with respect to the 2013 Tax Rates. To be considered by General Committee, April 22, 2013.)
- (y) A By-law to authorize a Long-Term Management Agreement with SMG Canada U.L.C. (Three readings – with respect to the pre-opening and management Phases of the Spectator Facility Project. To be considered by General Committee, April 22, 2013.)
- (z) A By-law to amend By-law No. 89-2000 entitled “A By-law regulating traffic and parking on City Roads”. (Three readings – with respect to Speed Limit Reduction on First Street Louth. General Committee, April 8, 2013 Item No. 4.7.)
- (aa) A By-law to authorize the acceptance of a conveyance of certain lands from Kenneth Joseph Lee Johnston and Christine Denise Johnston and to assume and declare certain lands to be a highway, for the widening of Chalmers Street. (Three readings – with respect to Transfer of lands being Lot 22, Registered Plan 149 CY, Part 1, 30R-14034. Delegation By-law No. 2004-277, as amended.)
- (bb) A By-law to authorize Amendments to Agreement with Brickyard Developments Limited. (Three readings – with respect to Phases 1 and 2 of Heritage Point Subdivision. To be considered by General Committee, April 22, 2013.)
- (cc) A By-law to authorize Amendments to Agreement with Brickyard Developments Limited. (Three readings – with respect to Phase 3 of Heritage Point Subdivision, amending the development from 33 townhouses to a vacant lot condominium containing 26 single detached dwelling units. To be considered by General Committee, April 22, 2013.)
- (dd) A By-law to authorize an Agreement with Brickyard Developments Ltd. (Three readings – with respect to Phase 4 BTIGP at 16 Woodburn Avenue. To be considered by General Committee, April 22, 2013.)
- (ee) A By-law to authorize a Master License Agreement with Environmental Systems Research Institute, Inc. (Three readings – with respect to ESRI Mapping for Fire & Emergency Management Services. Delegation By-law No. 2004-277, as amended.)
- (ff) A By-law to confirm the proceedings and decisions of the Council of The Corporation of the City of St. Catharines at its Meeting held on April 22, 2013. (Three readings – with respect to ratification and adoption of City Council Minutes of April 8, 2013, and General Committee Minutes of April 8, 2013.)



Corporation of the City of St. Catharines  
**DEVELOPMENT PROCESS REVIEW COMMITTEE MEETING**

Thursday February 28, 2013

St. Catharines City Hall, 50 Church Street: CR # 1 , Third Floor

**MEETING NOTES**

**Present:** Mayor McMullan

Staff: Jim Riddell, Judy Pihach, Sandy Burrows (PDS), Shelley Chemnitz (FMS),  
Christopher Cooper (Legal), Marco Marino (EDCS)  
Kathy Lurette, Daniel Roberge, Glenn Barr, Terri Johns, John Ravenda

**Regrets:** Councillor Bill Phillips, Brian Thiessen (PDS)

David Cooperman, Rob Baiocco, Tony Difruscio, Ken Gonyou, Emilio Raimondo

**Welcome** from Mayor

**Review** of October 25, 2012 meeting notes

- Motion by Glenn Barr to accept
- All in Favour
- Carried

**1. Development Manual** ~ Judy Pihach

- Incorporates all stds & specs (planning, eng, fire) and UDGs into one document
- Goal is to design this communication piece to make it easy to understand, graphic and a time saver for development community
- Roll out end of March to be reviewed by this committee

**2. Comprehensive Zoning By Law** ~ Judy Pihach

- The current 11 zoning By Laws have been incorporated into one
- This document has been completely redone in house using city staff resources
- Council March 18
- On March 25, a full council meeting will be held as "Zoning Primer"
- Public open houses by neighbourhood, stakeholder meetings, Facebook and online surveys will solicit input from the community on the document
- Staff will review all input over summer and complete any necessary re-drafting of the By Law for the Fall

**3. Site Plan Process** ~ Judy Pihach

- Dec 10, 2013 staff report was approved at Council
- Phased release of securities still being researched by staff, studying other municipalities

- Process to be finalized by end of March as part of Development Manual
- Details to be reviewed by this committee

**4. Review of City's policy to install bulk meter readers in condo dev'ts ~ Glenn Barr**

- See appendix
- Rising water bills have started to create problems for dev'ts with bulk meters
- Since water bill is included in condo fee; there are no conservation efforts by individual owners, paying a high condo fee becomes a deterrent to purchasing a condo (especially with "snowbirds"), condo owners pay for more regional/city services within the context of their water/tax bills than freehold owners do
- Within St. Catharines, the future of housing will be infill projects and inevitably more condo development
- Terri reports that Ancaster and Burlington condo projects only build with individual meters and have a shared meter (included in condo fee) for landscaping requirements
- Shelley Chemnitz reports that staff re-examined water delivery in 1997 and commits to analyzing installation costs, ongoing labour costs of reading along with engineering requirements of individual unit meters vs bulk meters

**5. Streamlining development approval processes across Niagara ~ Mayor McMullan**

- Meeting Mar 4 with Pelham's Mayor Augustyn and CAO to discuss form-based zoning
- Meeting Mar 19 with Niagara Mayors and CAOs to discuss pursuing some common and complimentary planning processes which would serve to reduce the duplication of requirements by each municipality from development community across Niagara

**6. CIP ~ Jim Riddell**

- Next agenda

**Adjourned:** 3:50pm

*Planning Manual to be distributed end of March in preparation for next meeting*

**Next meeting:** Wed Apr 17

11am-12:30 pm

Committee Room 1



# CITY OF ST. CATHARINES CLEAN CITY COMMITTEE

**Agenda Item 15a) ...**

## **Meeting Minutes**

**March 12, 2013**

**Lake Street Service Centre, St Catharines**

1. Call To Order: 5:55 pm
2. Attendance & Regrets
  - Attendees: Cheryl Crawley, Bruce Williamson, Tisha Polocko, Jim Finley
  - Regrets: Elaine Manocha, Jennifer Bernard, Greg Washuta, Holly Washuta, Donna Miotto
  - Guests: Victoria McShannon, Brock University student, Hilary Pollock, Brock University student

Members welcomed Brock students Victoria and Hilary to the CCC meeting and explained the meeting process, etc. Victoria and Hilary thanked members for the opportunity to sit in on the meeting.

3. Previous Meeting Minutes – February 12, 2013
  - Adopted by Tisha, 2<sup>nd</sup> by Jim
4. Adoption of Agenda
  - Adopted by Tisha
5. Reports – Staff/Council
  - Staff: No report
  - Council: Bruce gave an update to members on the Council budget meeting.
6. Correspondence/Email/Voicemail
  - An email was sent regarding dog feces not picked up by dog owners. Members agreed it is an ongoing issue and will mention in the presentation to Council.
7. Budget
  - Members requested an update on the committee budget for 2013 in order to plan for events.
8. Pitch-In Week & Day – April 27, 2013 – (Week April 21-27/13)
  - DSBN and Catholic School boards have been contacted for school support
  - Members have been working with City staff to promote Pitch In Week & Day on social media. e.g Facebook, Twitter, Event Bright.
  - Mayors clean sweep details have been finalized – St. Denis Catholic School, April 24/13, 11 am.
  - Council presentation scheduled for April 8/13
  - Flag raising on April 22/13 prior to council meeting
  - Pitch In Sites:
    1. Highway 406 & Glendale Ave. - meet at southeast corner of Pen Centre parking lot, Glendale Ave.
    2. Downtown St. Catharines – meet at back of City Hall, Church St.



3. Glendale/Glen Morris/Glenridge ravines – meet in front of Cat's Caboose, Glendale Ave.
4. Lancaster Park - meet at Dairy Queen, Geneva St.

***Action Item: Cheryl will prepare a task list***

***Action Item: Cheryl to finalize media release (drafted by Tisha)***

***Action Item: Cheryl to draft PowerPoint for Council presentation***

9. Cigarette Butt Campaign

- Bus ads to start April 1/13 with StreetSeen Media

10. Other Business

- Earth Day at Fairview Mall – April 22/13, Jennifer is taking care of arranging this and Elaine will staff booth.
- Banner – members suggested that the CCC banner be booked for the Shoreline Clean up as soon as possible due to past issues with availability.
- Volunteer Recognition Award – Cheryl announced that the CCC co-chairs have made a submission to have Tisha recognized for her volunteer service on the CCC. The event will take place on April 16/13, 5:30 pm. If any of the CCC members would like to attend, please let Cheryl or Elaine know by March 22/13.  
Members voted in favour of using Clean City Committee funds for this event.  
Moved by Cheryl, seconded by Jim.

11. Next Meeting: Tuesday, April 9, 2013, Lake Street Service Centre, 5:45 pm

12. Adjournment: 6:45 pm

**City of St. Catharines  
ARENA PARTNERS COMMITTEE  
Wednesday, March 13<sup>th</sup>, 2013, 5:15 PM  
Meridian Room, Seymour-Hannah Sports and Entertainment Centre  
240 St. Paul Street West, St. Catharines, ON**

**MINUTES**

Welcome from the Chair; Kim Bauer at 5:18 PM

**Present:** Kim Bauer; Jim Benson; Trish Cardwell; Scott Greenfield; Kathi Plug; Glen Cyr; Bill Burke; Wayne Briggs-Jude; Joe MacNeil; Ken Houtby; Lincoln Fannell; Councillor Phillips; Dave Gerow; Councillor Williamson;

**Regrets:** Councillor Siscoe; Rick Lane; Phil Baranoski; Jim Richardson; Murray Nystrom; Tony Penna; Ken Russell;

**APPROVAL OF PREVIOUS MINUTES FEBRUARY 13<sup>TH</sup>, 2013**

A motion was made by Glen Cyr and seconded by Councillor Bill Phillips that the minutes be accepted as circulated. **Carried**

**ACTION LIST**

Action item updates:

- 5 - provided by Trish but needs to be reviewed
- 6 - completed (remove)
- 9 - completed (remove)
- 10 - completed (remove)
- 11 - need accurate date
- 12 - Haig Bowl roof 2009
- 13 - Spectator Facility approval date
- 19 - completed (remove)
- 20 - completed (remove)

Kim B. will email Wayne exactly what information he needs and he can do a fan out to all the organizers.

Councillor Williamson confirmed with the committee that the city does do a 5 year plan. Jim B. agreed and added that once the city's capital budget is approved; all the departments start to prioritize the work with their funds.

**REPORTS AND UPDATES**

**CHAIRMAN**

nothing

**COUNCILLORS**

Councillor Williamson reported that he mentioned to the council that we need accurate information before a decision is made as to what facilities stay or go.

He also stated that we have our new City Engineer and Director of Transportation and Environmental Services, Ron Tripp.

Councillor Phillips announced that Spectator Facility Committee meets every Wednesday from 2:00 to 4:00 p.m. Ball-Rankin Construction Inc. is right on schedule and proceeding as we hoped, driving the piles in with minimal obstructions.

**STAFF**

nothing

**ARENA STRATEGY REPORT**

Kim B. said that the estimated costs for the arena assessments were done in 2011 so we will need to add any increase to the cost. He also suggested that we may need to sit down with the new engineer to review the assessments.

**NEW BUSINESS**

Councillor Phillips mentioned that he had family come from out of town to attend a tournament at Seymour-Hannah and they were extremely impressed. The facility was very clean, staff was pleasant and everything ran on time. Kim B. agreed having similar comments reported to him as well.

Councillor Williamson wanted to know if we have assessments on the Merritton arena and Jim B. said that he will look into it.

Councillor Williamson suggested reviewing the programing in the arenas and possibly reducing the staff hours. A discussion took place regarding various ways of using the arenas including new types of programing and the equipment maintenance that would be needed during off season shut down.

Kim B. examined the idea of city staff doing some of the assessments and saving the budgeted costs of them. Scott mentioned that city staff do health and safety inspections through the city facilities monthly. Kim B. stated that a short description of the process would be helpful.

Councillor Williamson asked if we could contact someone in Thorold to get an update on their arena. Jim B. said that he knew someone in operations that he could contact for an update.

**NEXT MEETING**

Wednesday, April 10<sup>th</sup>, 2013 at 5:15 PM

**ADJOURNMENT**

Meeting to adjourn at 6:00 PM by Joe MacNeil and seconded by Wayne Briggs-Jude.



## **Mayor's Advisory Committee for Black History**

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**FOR:** 2013 / Inaugural Meeting of the Mayor's Advisory Committee for Black History

**HELD:** Thursday, March 19, 2013 – City Hall

**PRESENT:** Mathew Siscoe; Councillor; Donna Ford; John Richmond; Ada Summers

**REGRETS:** Brian McMullan, Mayor; Jeff Burch, Councillor; Rochelle Bush; Christiana Fixon-Owoo; Karen Moncur; Richard Ndayizigamiye; Rosemary Sadlier

**CIRCULATED TO:** Dan Carnegie, Director Corporate Support Services

**IN ATTENDANCE:** Kathleen Powell, Supervisor Historical Services/Curator  
Phil Cristi, Manager Programs & Cultural Services, RCS  
Karen Cockerham, Secretary

### **MINUTES**

**1. Call to Order**

The meeting was called to order at 4:36 pm by the Supervisor Historical Services/Curator.

**2. Resignations of Members**

Resignations of Members from this Committee include: Marjorie Dawson (Zion Baptist); Wilma Morrison (Member-at-Large); Irene Romagnoli (St. Catharines Museum Advisory Committee; Alan R. McEwen (St. Catharines Museum Advisory Committee). Recruitment for new membership has been publicized.

**3. Election of Chair**

D. Ford volunteered to act as Chair for 2013.

As no further nominations/volunteers were forthcoming, D. Ford was declared Chair by acclamation.

**4. Confirmation of Schedule, Time and Place**

Meetings will continue to be held the second Thursday of each month, 6:30 pm, at City Hall when available.

**5. Adjournment**

The meeting was adjourned at 4:44 pm.

Certified Correct (Secretary): \_\_\_\_\_

Confirmed by (Chair): \_\_\_\_\_



## Mayor's Advisory Committee for Black History

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FOR: 2013 / 1<sup>st</sup> MEETING of the Mayor's Advisory Committee for Black History

HELD: Thursday, March 19, 2013 – City Hall

PRESENT: Donna Ford, Chair; Mathew Siscoe; Councillor; John Richmond; Ada Summers

REGRETS: Brian McMullan, Mayor; Jeff Burch, Councillor; Rochelle Bush; Christiana Fixon-Owoo; Karen Moncur; Richard Ndayizigamiye; Rosemary Sadlier

CIRCULATED TO: Dan Carnegie, Director Corporate Support Services

IN ATTENDANCE: Kathleen Powell, Supervisor Historical Services/Curator  
Phil Cristi, Manager Programs & Cultural Services, RCS  
Karen Cockerham, Secretary

### MINUTES

1. **Call to Order**

The meeting was called to order at 4:44 pm by the Meeting Chair.

2. **Confirmation of Minutes**

**MOTION:** RICHMOND/SUMMERS

THAT the minutes of the Meeting held January 10, 2013 be approved.  
Carried.

3. **Next Steps**

a. **Report to Council - Update**

- Consideration of hiring a consultant to prepare feasibility reports was approved at 50% of the original request
- Extension of term for this Committee to December 31, 2014 was approved by Council
- Recruitment for new membership has been publicized

**b. Terms of Reference – Feasibility Study**

- Draft Deliverables document is based on discussions in Committee in respect to what worked and didn't in other similar studies
- Review of the document noted:
  - Study will focus on the downtown core (urban growth sector)
  - Study will focus on City-owned unused buildings
- To be added to document:
  - Clearer definition of "downtown core"
  - Successful application requirements, such as experience, knowledge of subject
- Final review and edits of document will be at the next Committee meeting. All members are requested to attend prepared to discuss.

**c. Site Visits**

- Dates of May 4<sup>th</sup> or May 11<sup>th</sup> were proposed. Survey Monkey will be used to solicit preferences from absent Committee Members.
- Site visits will be made to Uncle Tom's Cabin and Buxton Museum

**4. New Business**

**a. Central Ontario Network for Black History – D. Ford**

A tribute to Harriet Tubman will be performed by *The Weary Travelers* on April 21, 2013 at Salem Chapel. For more information or tickets, contact Donna Ford or the St. Catharines Museum.

**b. Lester B. Pearson Park - Tribute– K. Powell**

The carpet bed at Pearson Park will be planted to feature the "running man" image and the words "Harriet Tubman" and "Freedom Seekers." The bed will be planted the first week of June.

**c. Public Arts Advisory Committee – K. Powell**

- The Public Arts Committee has requested an appointment at the next Committee meeting to give an update on plans re Pierpoint.

**5. Next Meeting Date**

The next meeting will be held Thursday, April 11, 2013, 6:30 pm

**6. Adjournment**

The meeting was adjourned at 5:18 pm.

Certified Correct (Secretary): \_\_\_\_\_

Confirmed by (Chair): \_\_\_\_\_