



**The Corporation of the City of St. Catharines  
CITY COUNCIL AGENDA  
Thirteenth Meeting, Regular, Monday, May 27, 2013  
Council Chambers, City Hall, 6:30 p.m.**

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

- 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.)**

- a) Application for Draft Plan of Condominium Approval; Address: 168 Martindale Road; Owner: Glenbrook Homes Ltd.; Agent: Glenn Barr, Barr Associates

- 7. Adoption of the Minutes (Council and General Committee)**

- a) [Twelfth Meeting of City Council, May 13, 2013](#)
- b) [Twelfth Meeting of General Committee, May 13, 2013](#)
- c) [St. Catharines Hydro Inc. \(The Corporation\) Minutes of Annual Shareholder's Meeting May 13, 2013](#)

- 8. Delegations**

- a) Amanda Braet and Nicole Rees, Boys and Girls Club of Niagara; Re: Race for Kids, June 1, 2013
- b) Michael Nyland, resident of Vansickle Road; Re: Installation of Sidewalks on Vansickle Road (See General Committee Agenda, May 13, 2013, Item Number 3.3.)

- 9. Call for Notices of Motion**

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**10. Motions**

**11. Resolve into General Committee**

**12. Motion Arising from In-Camera Session**

**13. Motion to Ratify Forthwith Recommendations**

**14. By-laws**

15-16

- a) Reading of the By-laws

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

17-29

- a) Committee Minutes/Notes to Receive:
- Arena Partners, April 10, 2013
  - Development Process Review Committee Meeting, May 10, 2013
  - Green Committee, March 13, 2013
  - Public Art Advisory Committee, March 21, 2013

**16. Adjournment**

## Corporate Report

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**Report from** Planning and Development Services, Planning Services

**Date of Report:** April 25, 2013

**Date of Meeting:** May 13, 2013

**Report Number:** PDS-126-2013

**File:** 60.46.378 Vol. 2

**Subject:** Application for Draft Plan of Condominium Approval; Address: 168 Martindale Road; Owner: Glenbrook Homes Ltd.; Agent: Glenn Barr, Barr Associates

### Recommendation

That the report from Planning and Development Services dated April 25, 2012, recommending draft plan of condominium approval to facilitate residential development on lands located at 168 Martindale Road be referred to Council for consideration after the public meeting scheduled for May 27, 2013.

### Staff Recommendation

That approval be granted for Draft Plan of Condominium, as outlined in Appendix 1, for the lands described as Part Lots 3 and 4, Plan 30M-167, known municipally as 168 Martindale Road, subject to the conditions of draft plan of condominium approval, outlined in Appendix 2 of this report; and

That the Notice of Decision required by the Planning Act, R.S.O. 1990, c.P 13, as amended, be processed by staff; and

That after notice of Council's decision has been given, the City Clerk be authorized to endorse the plan as "draft approved" on the day after the appeal period has expired, in accordance with the Planning Act, provided that no appeals have been lodged; and

Further, that upon expiration of the appeal period, staff be directed to forward any appeals to the Ontario Municipal Board for consideration and final decision; and

Further, that the Clerk be directed to make necessary notifications. FORTHWITH

### Summary

The applicant has requested draft plan of condominium approval to create a mixed residential infill development comprised of twelve (12) townhouse dwellings and one (1) apartment building comprising of 24 units, at a density of 74 units per hectare. A total of thirty-six (36) units are proposed. The townhouse dwellings and the apartment building will each have frontage on an existing private road and have vehicular access by way of a new private road. The development will require site plan approval.

## **Background**

The proposed draft plan of condominium represents the fifth phase of implementing the Village on the Twelve development. A previous draft plan approval for this site has lapsed. A new design has now been completed and is the subject of this draft plan of condominium application.

## **Report**

### **Location and Site Description**

The site is located in the West Planning District. The lands are located between Martindale Road (to the west) and Twelve Mile Creek (to the east), immediately north of Vansickle Road North. The lands are accessed by Willow Bank Circle.

The site is irregular in shape. The lands are 0.49 hectares (1.2 acres) in size, with approximately 43 metres (141') of frontage along Willow Bank Circle. A location map is attached as Appendix 3.

The lands are currently vacant. Surrounding lands are currently used as follows:

North: Vacant land, Residential townhouses, and Twelve Mile Creek  
South: Apartment Building, Vacant land  
East: Residential townhouses and Twelve Mile Creek  
West: Residential townhouses

### **Official Plan Designation**

The Garden City Plan designates the lands as Neighborhood Residential which is intended to permit a broad range of residential uses. Schedule E6 provides additional direction for the West Planning District and designates the subject lands as Medium Density Residential (Appendix 4) permitting residential development in the form of detached, semi-detached, duplex, multiple attached, tri-plex and apartment dwellings at a density range between 25 and 99 hectares of land. The proposal is consistent with the policies of the Garden City Plan. Compliance with the Plan is addressed in greater detail in the Planning Analysis section of this report.

### **Zoning**

By-law 64-270 (Zone 4) as amended by By-law 2003-317 zones the lands as Third Density Residential (R3X) which permits both townhouses and apartment buildings. The proposal complies with all provisions of the by-law. No amendments or variances are required.

### **Proposed Development**

The proposed draft plan of condominium (Appendix 1) will create twelve (12) lots for townhouse dwellings and one (1) block will be for an apartment building. The proposal also includes the creation one new private road which will provide vehicular access to the garages for the townhouses, and to underground parking for the apartment building.

### **Circulation Comments**

This application was circulated to all appropriate departments and agencies for their comments and requirements. No objections were received and the following comments were offered:

#### **Niagara Region**

The Region has confirmed that the subject lands are located within the Urban Area Boundary for the City of St. Catharines and within a Built-up Area under Amendment 2-2009 (Niagara 2031/conformity amendment). A full range of residential, commercial, and industrial uses are permitted. The development provides a range of housing types and makes efficient use of existing infrastructure.

The Region notes that the site is in close proximity to the General Motors (GM) Ontario Street facility. Although the plant operations have now ceased, the lands remain zoned and designated for employment / industrial use and, therefore, can be re-used and / or redeveloped in the future for those purposes. Agreements of purchase and sale should, therefore, contain a warning clause regarding potential noise impacts if new industrial operations locate in close proximity. This clause should be included in the site plan agreement.

With regard to waste collection, the Region has advised that all materials will be collected at the curb side of the private road for both the townhomes and the apartment building. Although the region requested certain conditions of draft plan of condominium regarding servicing, staff have not included these conditions since they would have been addressed years ago as part of the original draft plan of subdivision approval. These lands are a block within the original registered plan of subdivision. The Region has been advised.

#### **Other Comments**

The Development Division of Planning and Development Services, the Traffic Division of Transportation and Environmental Services, Recreation and Community Services, and Hydro One, all advised that they offered no concerns or objections.

#### **Public Open House**

A public open house was hosted by Planning and Development Services April 4, 2013, to present the applicant's proposal and provide an opportunity for questions and information sharing. Approximately 20 members of the public were in attendance. Their comments are summarized below;

- Parking is a problem in the neighbourhood. More parking should be provided.
- Traffic is a concern. Will the Region be signaling the entrance at Martindale Road?

### **Other Correspondence**

Staff received one letter regarding the proposed draft plan of condominium from a nearby resident. This letter noted that additional units would make public transit more viable in the future and that a signalized intersection at Martindale Road is necessary.

These comments and concerns are address in the Planning Analysis Section of the Report.

### **Planning Analysis**

#### **Provincial Policy**

The subject property is within a settlement area under the 2005 Provincial Policy Statement and designated as a built up area in the Places to Grown Plan for the Greater Golden Horseshoe. These documents contain policies that direct major growth and development to settlement areas, encourage the development of complete communities, support intensification, and require the provision of an appropriate range of housing types and densities. The proposed development provides a mix of housing types, and provides for intensification within a built up area. The proposal complies with provincial policy.

#### **Regional Policy Plan**

The subject lands are within the City's Urban Area defined by the Regional Policy Plan and within a Built-up Area under Amendment 2-2009. A full range of residential, commercial, and industrial uses are permitted. The proposal complies with the Regional Policy Plan.

#### **Official Plan**

The Garden City Plan designates the site as Neighbourhood Residential. Schedule E6 Provides addition direction for the West Planning District and designates the land as Medium Density Residential, which permits a mix of dwelling types at a density of 25 to 99 units per hectare with building heights generally not exceeding 20 metres. A residential density of 74 units per hectare is proposed. Staff are of the opinion that the proposed development constitutes medium density housing and conforms to the policies of the Garden City Plan.

#### **Zoning By-law**

The subject lands are zoned Third Density Residential (R3X) (Zone 4). The proposed development complies with all provisions of the By-law.

#### **Proposed Draft Plan of Condominium**

The Draft Plan of Condominium proposes ownership tenure for 12 townhouse units and one block for an apartment of approximately 24 units, along with common element lands including a private road. After construction, the condominium corporation will be responsible for the ongoing maintenance of these common elements, including the lighting, fencing, servicing, stormwater management facilities, and upkeep of the front and perimeter landscaping.

Section 50.1(24) of the Planning Act guides staff in assessing applications for draft plan of condominium approval and staff are satisfied that the proposal fulfills these criteria. The lands can be serviced with municipal services.

### **Site Plan Control**

Site Plan Control applies to all residential development with five or more dwelling units, including the proposed development. Elevation drawings for all building facades will be required, as will plans and details for all landscaping, fencing, lighting, parking layout and design, stormwater management, servicing, garbage pick-up, and similar site details. The applicant will be required to enter into a Site Plan Agreement with the City and to post securities for approved site engineering and landscaping works. The future condominium corporation will assume this agreement and all ongoing maintenance responsibilities.

This site plan review and agreement process is the principal tool through which Staff will implement design considerations to maximize compatibility with the surrounding neighbourhood and to ensure long term functionality.

An application for Site Plan Approval has been submitted and is currently under review.

### **Open House Comments**

With regard to the comments expressed at the Open House, the following is offered:

*Comment :* Parking is a problem in the neighbourhood. More parking should be provided.

*Response:* The proposal meets all the existing zoning by-law requirements which require one parking space per unit. The townhouse units provide either one or two garage spaces per unit and the apartment building will provide 36 space for the 24 units (1.5 spaces per unit). Visitor parking is provided on the private streets (Black Walnut Common and Tulip Tree Common).

*Comment:* Traffic is a concern. Will the Region be signalizing the entrance at Martindale Road?

*Response:* Regional Transportation staff have indicated that the Region is nearing completion of the Martindale Road Environmental Assessment study in which a traffic signal is being recommended for the Willow Bank intersection because of safety reasons resulting from the existing high rise development and the bend in Martindale Road affecting sightlines. This report is to be finalized in the next couple of months. Timing for the first phase of the road works is in 2017.

### **Public Notice**

In accordance with established procedures, the date for the public meeting is provided in the Recommendation and notices for the public meeting have been circulated.

### **Second Planning Opinion Advisory**

Should Council consider not supporting the Staff Recommendation, Council is advised to defer its decision until such time as a second planning opinion from an outside consultant can be obtained. In the event the second planning opinion is supported by Council, and Council makes a decision based on that second planning opinion, and if and when the matter should be heard before the Ontario Municipal Board, then the planner who has provided the second opinion shall be retained for the purpose of a hearing before the Ontario Municipal Board.

### **Financial Implications**

Not Applicable.

### **Conclusion**

In summary, the proposed Draft Plan of Condominium is consistent with the Garden City Plan policies for the Medium Density Residential designation. The proposed draft plan of condominium represents the fifth phase of implementing the Village on the Twelve development. Staff is satisfied that the conditions of draft plan of condominium approval are appropriate for the successful development of this proposal.

### **Notification**

In is in order to notify Glenn Barr, Barr Associates

### **Submitted by:**

Judy Pihach, MCIP, RPP  
Manager of Planning Services

### **Prepared by:**

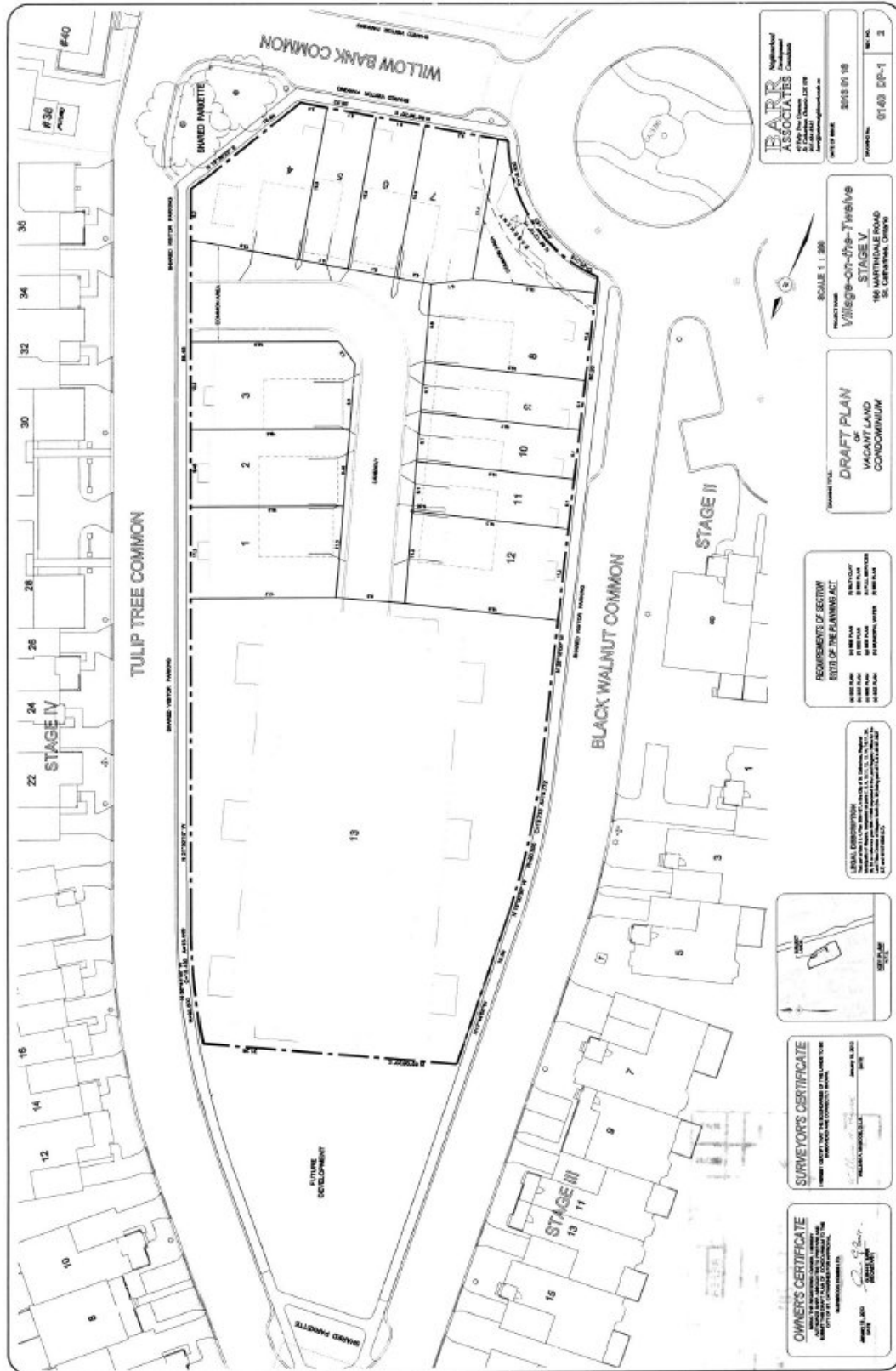
Jessica Button, MCIP, RPP  
Planner 1

### **Approved by:**

James N. Riddell, MPI, MCIP, RPP  
Director of Planning and Development Services



# Appendix 1 – Draft Plan of Condominium



## **Appendix 2 – Draft Plan Conditions**

### **Condition of Draft Plan of Condominium 168 Martindale Road FILE No. 60.46.378 Vol. 2**

#### **General Approval**

1. That this approval applies to lands known as Part of Lots 3 & 4, Plan 30M-167, in the City of St. Catharines, designated as parts 7, 8, 9, 10, 11, 12, 13, 14, 16, 17, 24, 26, 32 on reference plan 30R-11396, known municipally as 168 Martindale Road, prepared by William A. Mascoe, O.L.S., dated January 18, 2013, identifying Lots 1-12 (townhouse units), Lot 13 (apartment building) and a common private road.

#### **Site Plan Agreement**

2. That prior to final registration of the plan of condominium, the owner enter into a Site Plan Agreement with the City of St. Catharines, to be registered against the lands.

The site plan agreement shall include but not be limited to the following Regional concerns:

- i) That the Site Plan Agreement include the following warning clause and that the owner agree in the Site Plan Agreement to include in all offers and agreements of purchase and sale or lease for each unit the following warning clause:

“Prospective purchasers/tenants are advised that due to the proximity of existing or potential future industrial uses to the east, including the General Motors of Canada Limited plant that is currently idle, resulting noise, odour, dust and/or vibration may have adverse effects and occasionally interfere with some activities of the dwelling occupants”.

- i) That the owner shall agree in the Site Plan Agreement to enter into an Indemnity Agreement with the Regional Municipality of Niagara regarding the provision of garbage/waste/recycling collection service in accordance with Regional policy C3.C17, Collection of Material By Way of Entry on Private Property and by-laws relating to the curbside collection of waste and that the following clause be included in the Site Plan Agreement:

“To be eligible for the provision of collection service by way of entry on private property, the private roadways must be designed to meet the requirements of Regional Municipality of Niagara policy C3.C17, Collection of Material By Way of Entry on Private Property and by-

laws relating to the curbside collection of waste (i.e. providing through passage, minimum roadway width/curb radius, private roadways must be designed to permit unobstructed access to the location of the material to be collected, etc.) so that collection vehicles can access collection locations without the need to reverse. Developments unable to meet these requirements will not be eligible for Regional collection service by way of entry on private property and will, therefore, be required to obtain private waste collection services”.

(City of St. Catharines,  
Niagara Region)

### **Condominium Assumption Agreement**

3. That the applicant enter into a Condominium Assumption Agreement with the City of St. Catharines.

(City of St. Catharines)

### **Administration**

4. That if final approval is not given to this plan within three years of the approval date and no extension has been granted, draft approval shall lapse. If the Owner wished to request an extension to the draft approval period, a written explanation with reasons why the extension is required must be received by the City prior to lapsing date. An updated review and revision to the conditions of approval may be necessary at that time.

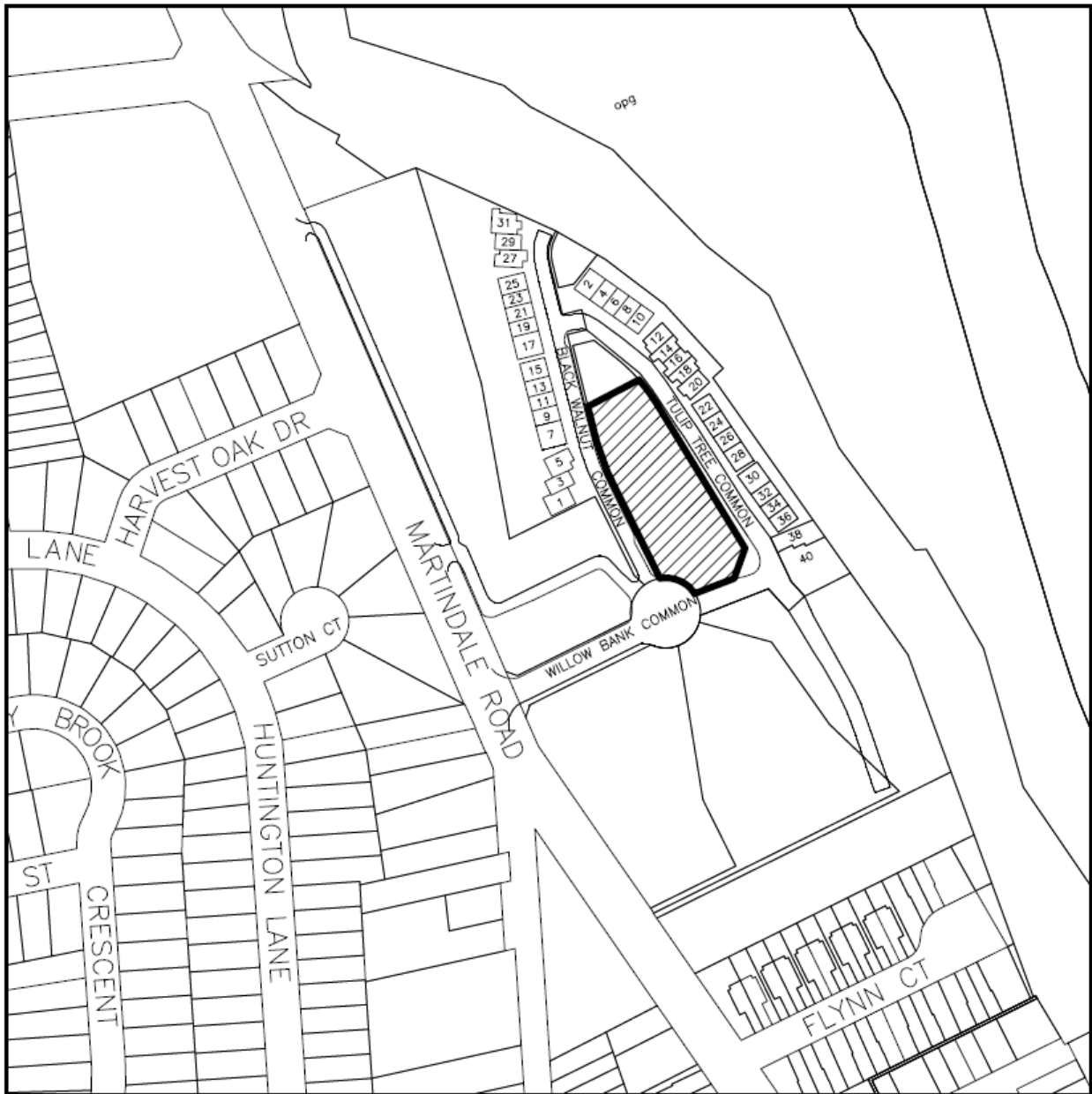
(City of St. Catharines)

Prior to granting approval to the final plan of condominium, the City of St. Catharines shall be satisfied that all conditions have been met satisfactorily.

### **Clearance of Conditions**

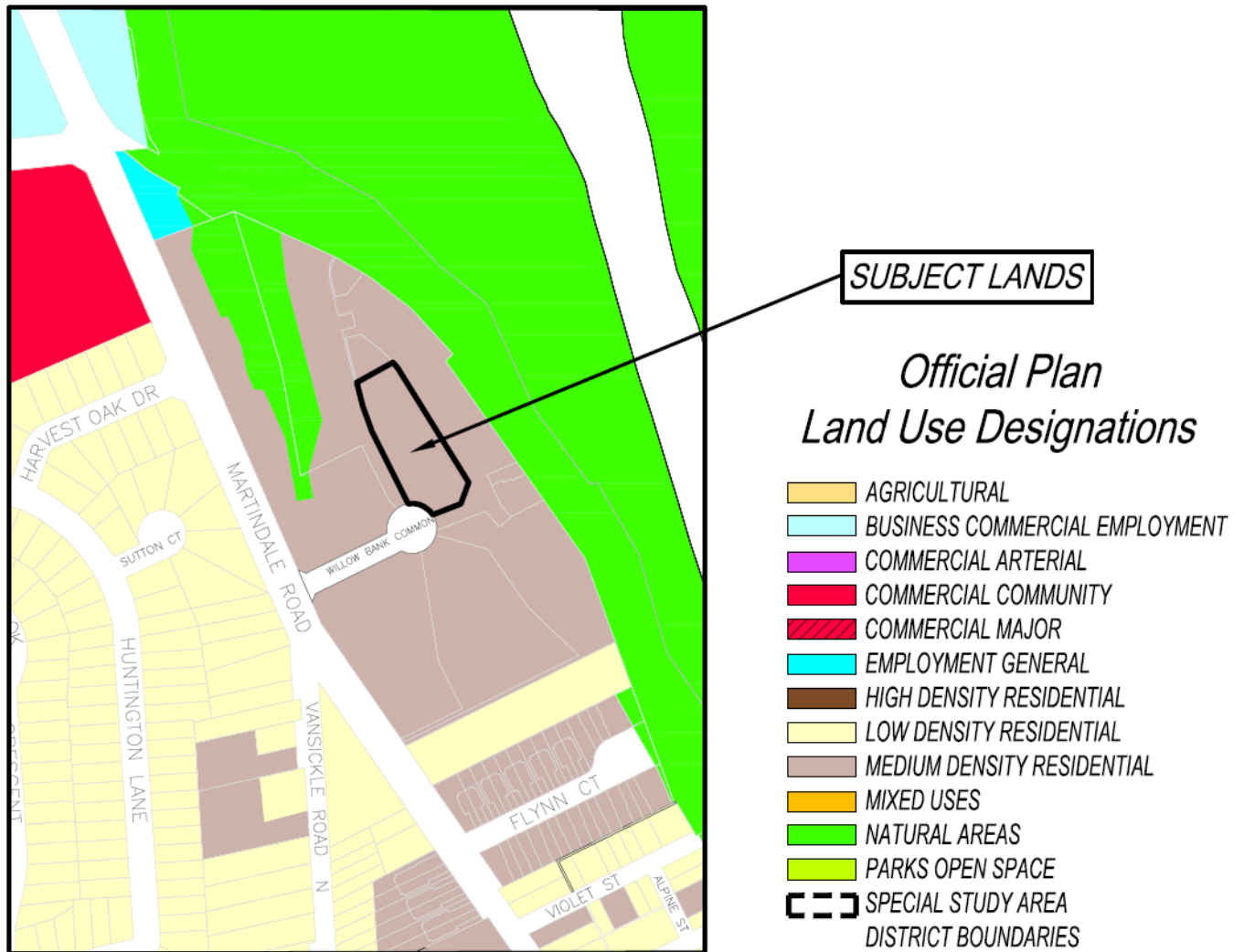
**Prior to granting final plan approval, the City of St. Catharines must be in receipt of written confirmation that these requirements have been met satisfactorily:**

Appendix 3 – Location Map

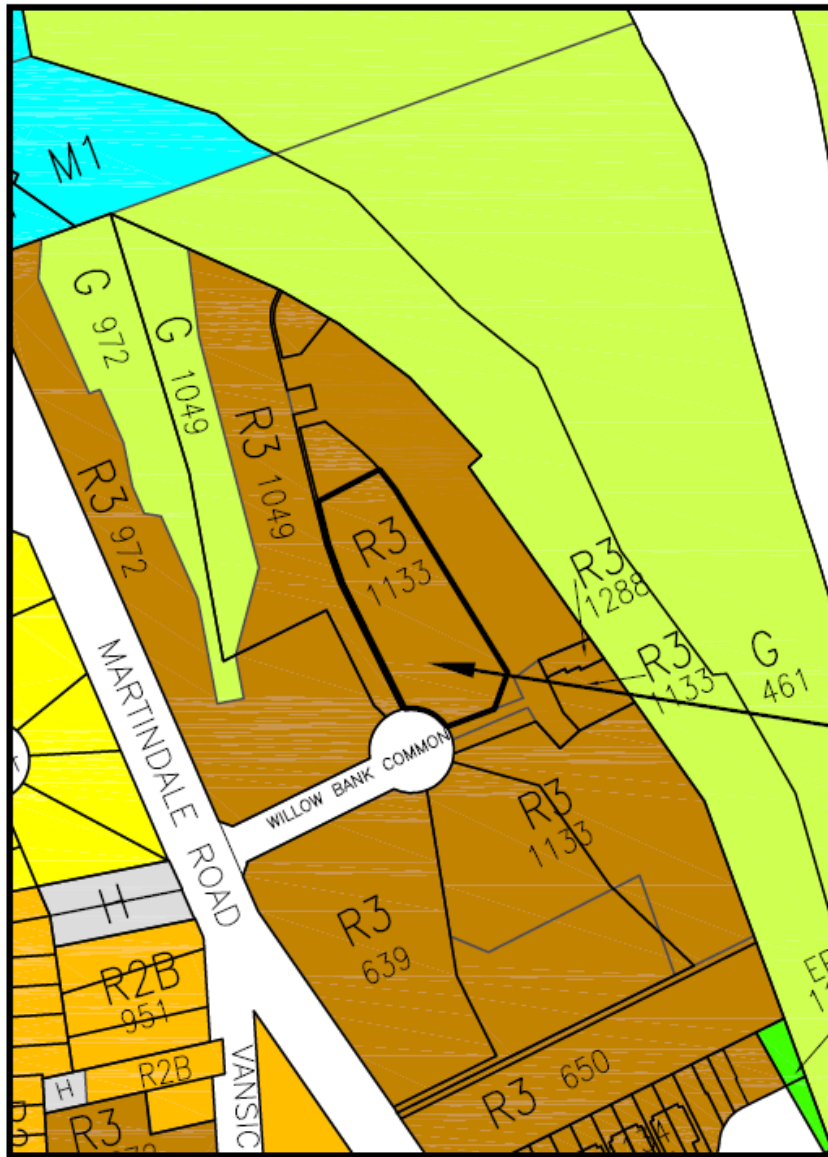


SUBJECT LANDS KNOWN AS  
168 MARTINDALE ROAD  
FILE: 60.46.378 VOL 2

## Appendix 4 – Garden City Plan Designation



Appendix 5 – Zoning By-law



**SUBJECT LANDS**

*Zoning Designations*

R1B	FIRST DENSITY RESIDENTIAL
R2B	SECOND DENSITY RESIDENTIAL
R3	THIRD DENSITY RESIDENTIAL
G	GREENBELT
EPA	ENVIRONMENTAL PROTECTION
H	HOLDING
M1	INDUSTRIAL
SI	SERVICE INDUSTRIAL

## **By-laws to be considered on May 27, 2013**

- a) A By-law to authorize the execution of resolutions passed at the annual shareholder meeting of St. Catharines Hydro Inc. (Three readings – with respect to the annual shareholder meeting of St. Catharines Hydro Inc. of May 13, 2013).
- (b) A By-law to authorize the execution of the Amended Shareholder Declaration approved at the annual shareholder meeting of St. Catharines Hydro Inc. (Three readings – with respect to the Amended Shareholder Declaration of St. Catharines Hydro Inc.).
- (c) A By-law to authorize a contract with Economy Paving Company (St. Catharines) Limited. (Three readings – with respect to 2013 Asphalt Patching, under Project No. P13-091. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize a contract with Provincial Maintenance Inc. (Three readings – with respect to Supply of Material & Services for Longitudinal Pavement Markings, under Project No. P13-095. Delegation By-law No. 2004-277, as amended.)
- (e) A By-law to authorize a contract with Imperial Line Marking Services Ltd. (Three readings – with respect to Supply of Material & Services for Zone/Hand Pavement Markings, under Project No. P13-096. Delegation By-law No. 2004-277, as amended.)
- (f) A By-law to authorize a Lease with First Capital (St. Catharines) Corporation. (Three readings – with respect to the use of parking spaces at Fairview Mall. Delegation By-law No. 2004-277, as amended.)
- (g) A By-law to amend By-law No. 89-304 entitled "A By-law to designate private roadways as fire routes along which no parking of vehicles is permitted". (Three readings – with respect to correcting an administrative error. Delegation By-law No. 2004-277, as amended.)
- (h) A By-law to authorize an Agreement with Ronald Peter Vahrmeyer and Melody Lee Vahrmeyer. (Three readings – with respect to fulfilling conditions required for a Zoning By-law amendment for 13 and 9 Waite Lane. Council, March 19, 2012, Item No. 115.)
- (i) A By-law to authorize an Agreement with Melody Lee Vahrmeyer. (Three readings – with respect to fulfilling conditions required for a zoning By-law amendment for 11 and 7 Waite Lane. Council, March 19, 2012, Item No. 115.)
- (j) A By-law to authorize a contract with Peters Excavating Inc. (Three readings – with respect to 2013 Sidewalk Repairs, Spot Repairs, New Sidewalk Program, under Project No. P13-040/P13-041. TO BE CONSIDERED BY GENERAL COMMITTEE, MAY 27, 2013.)

- (k) 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 introduction of paid parking on First Street Louth. TO BE CONSIDERED BY GENERAL COMMITTEE, MAY 27, 2013.)
- (l) A By-law to authorize a contract with Bird Construction Group. (Three readings – with respect to the St. Catharines Performing Arts Centre, under Project No. P10-170-02. TO BE CONSIDERED BY GENERAL COMMITTEE, MAY 27, 2013.)
- (m) 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 the 27th day of May, 2013. (Three readings – with respect to ratification and adoption of City Council Minutes of May 13, 2013, and General Committee Minutes of May 13, 2013, and the Minutes of the Annual Shareholder Meeting of St. Catharines Hydro Inc. held on the 13th day of May, 2013.)



**City of St. Catharines  
ARENA PARTNERS COMMITTEE  
Wednesday, April 10<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 5:21 PM.

**Present:** Kim Bauer; Jim Benson; Councillor Phillips; Councillor Siscoe;  
Trish Cardwell; Glen Cyr; Jim Richardson; Phil Baranoski;  
Dave Gerow; Jim Denham; Wade Graham; Scott Greenfield;

**Regrets:** Councillor Williamson; Rick Lane; Kathi Plug; Joe MacNeil;  
Murray Nystrom; Tony Penna; Ken Russell; Ken Houtby;  
Bill Burke; Wayne Briggs-Jude; Lincoln Fannell;

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

A motion was made by Glyn Cyr and seconded by Jim Richardson that the minutes be accepted as circulated. **Carried**

Kim B. mentioned that the Merritton arena assessments were emailed out today.

**ACTION LIST**

Updates:

4 has been provided but still needs to be reviewed

8 completed - remove

9 completed - remove

10 completed – remove

19, 20 and 21 have been provided and Kim B. has sent out emails to contacts without a response

**REPORTS AND UPDATES**

**CHAIRMAN**

Kim discussed the article that was in The Standard regarding the Thorold arenas and their assessments that were estimated between 10 and 35 million dollars. It was suggested that municipalities should work in partnership to do their assessments.

**COUNCILLORS**

Councillor Phillips said that all of the piles are in for the Spectator Facility. Everything is on target as of last Wednesday's meeting and on budget with no cost overruns.

A discussion took place regarding the lease between the City of St. Catharines and SMG, the company that will be running the Spectator Facility. The councillors gave their interpretations of the agreement including the amount per year and per seat.

**STAFF**

Following up on a request from Councillor Williamson, Jim B. reported on the Thorold arena assessments and the different alternatives that the City of Thorold will be reviewing.

Jim B. also mentioned how valuable this committees' recommendations are especially regarding the arenas and ice programming for the future. Rick would like to have something in writing by August with the committees proposals as to what they would like to support.

Trish said that the Home Show went well and while the ice was out, maintenance was done at Seymour-Hannah. She also confirmed that we will be leaving all 4 ice pads in for the summer months because of the increase in bookings using arenas for their camps. The city will be sensitive with Kiwanis Field users, as they may need the facility, but otherwise if there are no tournaments on the weekends, they will close earlier on Saturday and Sunday.

### **ARENA STRATEGY REPORT**

Kim stated that there were initially three motions from council to produce an arena strategy report with staff's assistance starting back in November 26, 2001. He would like more support from staff to complete this report.

Because of another article in The Standard regarding water charges, it stated that the city will be getting a new management program. Jim B. expanded on the software that the city is looking into purchasing. This will help with the assessments and operations for all facilities, forecasting the needs and consolidating everything to help with more accurate decisions. There were additional supportive comments by both councillors.

Kim led a lengthy discussion as to why the committee's recommendation needs to be done by August and how additional support from staff is critical for compiling data for the report.

Additional dialogue took place amongst the committee regarding ice allocation, ice user facilities being altered, profiling for organizations and the possibility of decommissioning arenas. Both councillors assured the committee that nothing has been decided yet and it wouldn't take place before the Spectator Facility opened.

Phil reviewed some costs with the committee that were provided to him for the report. He is trying to figure out the cost per hour for arena maintenance.

### **NEW BUSINESS**

Jim R. will be playing less of a role with the St. Catharines Female Hockey Association because he has been asked to join the executive for the Ontario Women Hockey Association. He will be the Regional Director for the Toronto area. Jim also attended the Women Worlds on Friday, along with 18,000 other people, which was the most watched game ever.

### **NEXT MEETING**

Wednesday, May 8<sup>th</sup>, 2013 at 5:15 PM

### **ADJOURNMENT**

Meeting to adjourn at 6:37 PM by Councillor Phillips and seconded by Phil.



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

Friday May 10, 2013

9am to 10:30am

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

## MEETING NOTES

**Present:** Mayor McMullan

Staff: Jim Riddell, Judy Pihach, Sandy Burrows, Brian Thiessen (PDS),  
Christopher Cooper (Legal), Marco Marino (EDCS)  
Glenn Barr, Terri Johns, Ken Gonyou, Tim Kenny

**Regrets:** Councillor Bill Phillips

Shelley Chemnitz (FMS)

David Cooperman, Rob Baiocco, Tony Difruscio, Emilio Raimondo, Ian  
Kowalchuk, Emilio Raimondo, Kathy Lurette, Daniel Roberge

**Guest staff:** Ellen Savoia, Bruce Bellows, Kevin Blozowski: CZB Team (PDS)

**Welcome** from Mayor

**Review** of Feb 28 meeting notes

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

**1. Site Plan Technical Standards Manual** ~ Judy Pihach

- Manual is complete in content
- Formatting is in process
- Launch on web slated for end of June
- Engineering stds manual and planning manual will be linked on web
- Manuals are not static & will evolve as necessary
- There is flexibility to accommodate “alternative planning”
- Suggestion to staff to date pages to reflect date of any changes made
- Roll out and communication campaign planned

*Action items:*

- Mayor suggests approaching GNCC and using their membership email to make contact with local businesses
- EDCS can make their data bank of mailing addresses available for mail outs
- Jim Riddell welcomes concept of forming “user group” from the development committee
- PDS will hold learning sessions and include “user group” at time of launch
- PDS will meet with “user group” throughout summer and review feedback
- PDRC will meet in October and review committee feedback
- Staff to review documents annually and include the “user group” in this review process (with respect to updating/modifying any information)

**2. Draft Zoning by law ~ Bruce Bellows, Kevin Blozowski, Ellen Savoia**

- Goal was to simplify the interpretation of zoning throughout the City of St. Catharines
- Basic changes: 15 to 4 residential zones  
7 to 2 employment zones  
9 to 6 commercial zones  
1 to 3 mixed use zones  
3 institutional zones
- Draft launched March, followed by social media campaign and neighbourhood open houses to solicit feedback from the public
- Staff will review comments over summer and present re-drafted by law to the public in September and then to Council by November for approval
- Presentation, see *ZoneYourStCatharines2*

*Action item:*

- Staff will present finalized zoning by law to committee in October

**3. Bulk vs individual water meter analysis ~ Glenn Barr**

*Action item:*

- Shelley Chemnitz to present at October meeting

**Note:** *Site Plan Technical Standards Manual and Engineering Standards manual will both be distributed electronically to committee members (without formatting complete) within next 2 weeks*

**Adjourned:** 10:15am

**Next meeting:** October



**GREEN COMMITTEE MEETING**

Wednesday, March 13, 2013

5:09 to 7:15PM

St. Catharines City Hall, 50 Church Street: Committee Room 1

**Meeting Minutes**

**Present:** Tony Di Paola, David Haywood, Matt Holley, Mark Jemison, James McWilliam, Jesse Matthews, Lou Marcantonio, John Sheehan, Councillor Jennie Stevens

**Staff:** Dan Dillon, Kristen Sullivan, Rick Tapp

The meeting was called to order at 5:09 pm with 9 members in attendance

**Review** of minutes from February 13, 2013

- Motion to approve Minutes – M. Holley
- Seconded – D. Haywood
  - Carried

**Correspondence**

**1. Clean City Committee**

- Will be in attendance at the Earth Day activities at Fairview Mall on Monday April 22
- Holding the 2013 Mayor's Clean Sweep on April 24<sup>th</sup> at 11:00am at St. Denis Catholic School and welcome the Green Committee to participate
- Encourage the Green Committee to participate in the Pitch-In Week clean-ups again in 2013.

**Current Project Update**

**1. Niagara West Train Station Revitalization**

- Motion to remove funds from project at May 2013 meeting if no progress is made, if movement on project then project can be reconsidered – D. Haywood
- Seconded – T. Di Paola
- Vote: 6 in favour
  - Carried

**2. North Pearson Park Arboretum**

- J. Sheehan provided updated list of tree sizes from Landcare Niagara with recommendations of 2 Hackberrys and 2 Bitternut Hickory
- Opportunity for Committee to plant trees rather than contract out
- **Action:** Committee planting date scheduled through email
- **Action:** K. Sullivan to look into hose available at Pearson park

**3. Geneva/406 Naturalization**

- Contractor to replace trees in the Spring
- **Action:** Need clarification on planting location of butterfly bushes for City mowing schedule

**4. Tree Give-Away Contest Planting**

- Contest closes April 30 – will be promoted at Earth Day event at Fairview Mall
- K. Sullivan has posted contest on the website and will be on City Facebook page soon

**5. 70 Duncan Drive Tree Planting**

- **Action:** J. McWilliam to schedule soil testing through email

**6. Green Committee Literature**

- **Action:** M. Holley to provide quotes before Earth day

**7. Johansson's Bar**

- St. Catharines Horticultural Society to donate \$2,000 with opportunity for an additional \$3,000 after further fundraising
- D. Haywood to attend Merritt Lions and Lioness meeting March 13
- J. McWilliam provided new design and updated budget
- Motion to allocate \$10,000 from 2013 budget to Johansson's Bar Project – D. Haywood
- Seconded – M. Holley
  - Vote – Carried
- **Action:** J. McWilliam to email updated design and budget to Committee
- **Action:** J. Stevens and D. Haywood to meet to discuss partnership opportunities with the Legion and Monument organization, and Federal grant availability

**8. Entrance to the City Greening – Merritt/Ormond**

- **Action:** K. Sullivan to have date of planting for next meeting

**9. Earth Day Events**

- Event at Fairview Mall, Monday April 22 from 4:00-8:00pm with City staff, Clean City Committee and others
- K. Sullivan provided new local tree seedling source (St. William's Nursery) who provide greater seedling variety for \$2.60 a tree
- Motion for 100 trees (mixed variety) to be purchased for Earth Day – M. Holley
- Seconded – J. Sheehan
  - Vote – Carried

**2013 Project Proposals**

**10. Flower Pot Program**

- \$85 for one or \$160 for two, 70 available for sale to businesses

**11. Flat Iron Garden – Welland/Welland Vale**

- No movement

**12. Glendale Avenue Gateway – Glenadale/Welland Canals Parkway**

- No movement

**13.88 Queenston**

- No urgency on project, budgets have been provided

**14.62 St. Paul St. West**

- Defer to next meeting
- **Action:** L. Marcantonio to redistribute plans

**15. Revitalization of Past Committee Projects**

- **Action:** Committee members to visit in preparation of discussion in April

**16. Landmark Building – 43 Church St**

- Discussion of Committee involvement and budgets for private property Committee projects
- Motion to set precedent of Committee involvement of up to \$4,000 or 50% of budget for private projects – M. Holley
- Seconded – T. Di Paulo
- Vote deferred to next meeting
- **Action:** Committee to vote on private property budget limits

**17. Water Protection for 2013**

- Water protection will be now be a consideration for each project
- Remove from project list

**18. Lake Street Reconstruction**

- **Action:** L. Marcantonio and J. McWilliam to meet and discuss

**19. Casa Leone – 158 Hartzel Rd.**

- **Action:** L. Marcantonio to speak with property owner

**20. Canopy For Kids (NPCA)**

- **Action:** D. Haywood to receive more feedback from NPCA contact following March Break

**Items for Future Consideration**

**21. Merritt Trail (from Geneva to Glendale)**

- No movement

**22. Port Dalhousie East/West Beautification**

- No movement

**23. Gateway Project – St. Paul & Louth**

- No movement

**24. Hydro One Corridor**

- No movement

**25. Oakhill Park**

- No movement

**Other Business**

**26. 12 Mile Utility Ecosystem Opportunity Committee**

- Formed in regards to tree removal along Hydro corridors on 12 Mile Creek
- Committee is looking into smaller scale naturalization projects because of Hydro One's limitations on the planting of larger trees

**27. Edible Garden Partnerships**

- J. Matthews interested in investigating fruit tree and edible garden projects and partnerships
- **Action:** M. Jemison to provide J. Matthews with minutes from March 2012 when the Garden of Eating Niagara was a Committee guest

**28. Mansion House**

- Interested in vine plantings on adjacent parking lot
- **Action:** D. Dillon to look into impact of vines on parking structure

**Potential Projects**

**29. Memorial Cenotaph**

- City plans to update and revitalize, plan will be available soon

**30. Friends of Laura Secord Trail**

- Walk in June commemorating Laura Secord's travel, including over a new bridge located in Shorthills Provincial Park
- Organization has fundraised \$80,000 and are involved with Rankin Construction, but require budget to plant 180 trees
- **Action:** K. Sullivan to provide budget and project timeline

**Budget Update**

**31. Budget Update**

- Budget circulated via email



- No changes

**Adjournment:** 7:15

**Next meeting:** Wednesday, April 10, 2013  
5:00pm  
Committee Room #1

- Arena Partners, April 10, 2013

## Public Art Advisory Committee Meeting Minutes

Thursday March 21, 2013  
4:00pm – 5:30pm  
Anteroom, 3rd Floor, City Hall

**Present:** Lesley Bell (Co-Chair), Marcie Bronson, Sandra Merk, Michael Zuberec  
**Regrets:** Councillor Mark Elliott, Stephen Remus (Co-Chair), Peter Vietgen  
**Staff:** Rebecca Cann, Scott Ritchie, Jennifer Tupling

### 1. Welcome and Introductions

R. Cann explained that she would be chairing the meeting at L. Bell's request.

### 2. Approval of Agenda

**Motion:** To approve the agenda for Thursday March 21, 2013.

**Moved:** M. Bronson      **Seconded:** S. Merk      **Approved.**

### 3. Approval of Minutes

**Motion:** To approve the meeting minutes from Tuesday February 26, 2013.

**Moved:** M. Bronson      **Seconded:** L. Bell      **Approved.**

### 4. Business Arising from the Minutes

Nothing at this time.

### 5. Correspondence

Nothing at this time.

### 6. Community Public Art Initiatives

#### a. Les Allies – 1812 – The Allies – Club LaSalle project

R. Cann noted that a Report to Council went forward on March 18, 2013 recommending that the City not proceed with the project due to the lack of a grant. She reviewed correspondence from Rod Morris who appreciated the decision and the work undertaken by staff and the committee.

### 7. Public Art Initiatives

#### a. City Hall Exhibits

J. Tupling reported that the jury will be meeting within the week to select the artwork for the exhibit. R. Cann explained that renovations are currently being done outside the Mayor's office. Once these are complete the Brock/City exhibit can be installed.

R. Cann inquired if anyone on the committee would be interested in assisting with the development of the fall exhibit celebrating the 40<sup>th</sup> Anniversary of the

Downtown Association. They might be a contact for any community engagement related to the exhibit. M. Zuberec volunteered to assist as a liaison.

**b. 1812 Public Art - Richard Pierpoint**

R. Cann reported that she talked to Kathleen Powell regarding the Mayor's Advisory Committee for Black History and they would welcome a delegation from the Public Art Advisory Committee at their next meeting, on April 11 at 6:30PM, to share information. L. Bell volunteered to attend this meeting. R. Cann will also find out when the next Central Ontario Black History Network meeting is scheduled and arrange for a member to attend.

The committee briefly discussed ideas for the type of artwork for the project. They considered the notion of a pathway as part of the project. They also discussed potential jury membership and the importance of including representatives from the Black community.

**c. Centennial Gardens Exhibit – 2013 Theme**

R. Cann confirmed the Museum will collaborate on this year's exhibit of photos. The committee discussed what to do in the space in the interim as it is starting to look weather beaten.

**Action:** R. Cann will contact the appropriate City staff to have the space cleaned and the old posters removed.

**d. Downtown Performing Arts Centre Public Art**

Final designs available soon.

**e. Spectator Facility Public Art**

Final designs available soon.

**8. St. Catharines Arts Awards Development**

R. Cann reviewed those interested in joining the Jury.

**Action:** R. Cann will contact the community members suggested for this jury.

**9. Art Collection**

**a. Collection Updates**

**Day of Mourning: Tribute to Workers Monument**

R. Cann reported that the monument has been temporarily moved to Memorial Park to ensure it was not damaged during recent underground work near the Burgoyne Bridge. She discussed the preferred locations for the final placement and asked for feedback. The committee suggested Victoria Lawn Cemetery as a possible location. They also agreed that the Museum grounds would be an appropriate location and feared that the gateway could start to become crowded with all the other items already on

display. R. Cann will utilize this information in an upcoming report to Council.

**Johansson's Bar**

The committee reviewed the proposal from the Green Committee for the land where Johansson's Bar is currently located. R. Cann noted the plaque is currently in rough shape. She inquired as to how the committee would want to be involved in this project and what they thought of the plans. The committee was supportive of the project and suggested that some work is required if the artifact is to be a centerpiece of the landscape plan. Their initial concern is for safety of both the artifact and the public. They discussed whether there were ways for viewers to have a better understanding of its use and importance in local history.

**Action:** Committee asked to think more about the improvements that they would like to see in relation to the presentation of the artifact and the overall project. L. Bell and S. Merk will do some research on the heritage of Johansson's Bar with assistance from staff.

**i. Other**

Nothing at this time.

**b. Twinning Artwork – Deferred**

**10. Development of Public Art Procurement Process - Deferred**

**11. Review the Public Art Advisory Committee Terms of Reference**

The committee reviewed and discussed the questions related to the Terms of References from other communities. They considered how they related to the committee and the City of St. Catharines.

**Action:** Rebecca will utilize the comments of the committee and develop a draft Terms of Reference for review at the April meeting.

**12. Reports**

**a. Culture Committee**

R. Cann reported that the Arts Awards nomination forms are now available online and nominations are being accepted. The deadline for nominations is Monday April 15. She announced that each of the awards has been sponsored.

**b. Joint Mural Task Force**

No report.

**c. Cultural Services**

R. Cann reported that she will share the draft Culture Plan with the committee at their April meeting. She explained that grant reporting for the Culture Plan is completed and is underway for cNiagara. The first cNiagara.ca user bulletin was sent out today and currently there are more than 200 events listed on the site. R. Cann announced that St. Catharines Cultural Investment Program applications are also available now and the deadline for submission is May 31, an earlier deadline than previous years.

**d. Hospital Arts Committee**

No report.

**13. Other Business**

S. Ritchie provided the committee with some basic information on recent conversations regarding the development of a Civic Square in the area around City Hall. He wanted the committee to be aware that plans are in progress as there are several works of public art in this area.

**Motion:** To adjourn the meeting of Thursday March 21, 2013.

**Moved:** M. Zuberec

Meeting Adjourned at approximately 5:31 pm

**Next Meeting:** Thursday April 18, 2013 – 4:00pm

**Upcoming Events**

Beyond the Wall - Opening Reception – Thursday April 25, 2013 at 4PM, City Hall  
Naoko Matsubara's Artist Talk - Saturday May 4, 2013 at 3PM, Rodman Hall