



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, January 30, 2017
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 January 16, 2017](#)
 - 3.2 [General Committee, minutes of January 16, 2017](#)
 - 3.3 Budget Standing Committee minutes of [December 12, 2016](#), [December 13, 2016](#), and [January 12, 2017](#)
- 4. Declarations of Interest**
- 5. Public Meetings Pursuant to Planning Act**
- 6. Delegations**
 - 6.1 Rino Mostacci, Commissioner of Planning and Development Services, Niagara Region; Re: Brock District Plan
(see [General Committee Agenda, January 30, 2017, Item 3.1](#))
- 7. Presentations**
- 8. Call for Notices of Motion**
- 9. Motions**
 - 9.1 **Request to Declare VegFest 2017 an Event of Municipal Significance**
(see *General Committee Agenda, Council Correspondence Report, January 30, 2017, Item 4.7, Sub-item 2*)
(Councillor Siscoe will present the following Motion)

That Council of the City of St. Catharines declare VegFest 2017, to be held at Market Square on June 4, 2017, to be an event of municipal

significance with respect to obtaining liquor permits in accordance with the Alcohol and Gaming Commission of Ontario Requirements; and

That the City Clerk be delegated the authority to approve future special events as an event of municipal significance without report to Council, provided that the appropriate City departments be consulted and have no objection; and

That the City Solicitor be directed to prepare the necessary bylaw to authorize the delegation; and

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

9.2 Re-Scheduled Date for Special Council Meeting - Inter-Municipal Transit
(Councillor Siscoe will present the following motion)

That Council re-schedule the special meeting dedicated to the Inter-municipal transit issue on Thursday, February 23, 2017 to Wednesday, February 22, 2017 commencing at 5:30 p.m.; and

That the Council meeting open to waive the regular rules of procedure to permit a joint meeting with the St. Catharines Transit Commission members, and Council to provide an opportunity for a joint discussion regarding the proposal; and

That staff be directed to prepare a report for discussion on this date; and

That following the conclusion of the discussion, Council resolve into General Committee to receive and consider the staff report with recommendations. FORTHWITH

9.3 Notification of Significant Developments
(Councillor Britton will present the following motion)

WHEREAS significant developments can be characterized as having significant size, economic value or potential economic or societal impacts; and

WHEREAS it is important for Councillors to be up to date in major developments in their respective wards;

THEREFORE BE IT RESOLVED THAT the City of St. Catharines Councillors be notified of any significant developments coming to the attention of the municipality occurring in their ward; and

THEREFORE BE IT FURTHER RESOLVED that City staff provide pertinent updates on the significant developments to ward Councillors. FORTHWITH

9.4 Traffic Signal Agreement

WHEREAS the Niagara Region operates and maintains all traffic signals in the region, except those associated with the St. Lawrence Seaway Authority, including all local municipalities, Ministry of Transportation, Bridge Authorities and the Niagara Parks Commission; and

WHEREAS a September 2016 decision by Regional Council to renew a service agreement with local area municipalities has been deferred for input from local electrical contractors and the Heavy Construction Association of Regional Niagara;

THEREFORE BE IT RESOLVED that Council direct staff to work with Niagara Region Transportation Services Division to explore an open, transparent and fair bidding process for traffic signal maintenance contracts, prior to renewing a shared service agreement for traffic signal services with Niagara Region; and

THEREFORE BE IT FURTHER RESOLVED that this motion be forwarded to all Niagara area municipalities and the Niagara Region. FORTHWITH

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:

- [Museum Advisory Committee, October 6, 2016](#)
- [Arts and Culture Advisory Committee, December 6, 2016](#)
- [Welland Canal Fallen Workers Memorial Task Force, January 10, 2017](#)
- [Cultural Sustainability Committee, January 17, 2017 Draft](#)

15. Adjournment

By-laws to be considered Monday, January 30, 2017

- (a) A By-law to authorize a Transfer Payment Agreement with Her Majesty the Queen in right of Ontario as represented by the Minister of Economic Development and Growth. (One reading – with respect to Entrepreneurship Pilot Projects (“Pilots”). Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to assume and declare certain lands to be a highway and to be known as Corbin Street. (One reading – with respect to final acceptance of Old Canal Banks Plan of Subdivision registered as Plan 30M-388. Delegation By-law No. 2004-277, as amended.)
- (c) A By-law to authorize a Spatial Separation Agreement with Loreanne Marie D’Orazio and Mark Andrew Groves. (One reading – with respect to 197 Glendale Avenue. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to authorize the temporary borrowing of moneys to meet the current expenditures of the City of St. Catharines. (One reading – with respect to temporary borrowing authority. To be considered by General Committee, January 30, 2017.)
- (e) 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 authority to approve and execute Development Agreements under s.45 of the Planning Act. To be considered by General Committee, January 30, 2017.)
- (f) 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 prohibition on Macbeth Boulevard. To be considered by General Committee, January 30, 2017.)
- (g) A By-law to confirm the proceedings of council at its meeting held on the 30th day of January, 2017. (One reading – with respect to confirming the proceedings of the meeting held on January 30, 2017.)