



The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, February 22, 2016
Council Chambers, City Hall, 6:30 PM

His Worship Mayor Walter Sendzik takes the Chair and opens the meeting

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1. Presentations

- 1.1 2015 Athlete of the Year, Matt Vinc, and
2015 Sportsperson of the Year, Kathryn Nuyten
- 1.2 Recognition to Heritage Advocates:
 - Justin Nicholls (for his idea of commemorating / marking the last remaining air raid siren in the city); and
 - Valerie Dittrick, Scott Govan, Michelle O'Rourke, and Fabby Soza, 2015 Grade 12 photography students at Holy Cross Catholic Secondary School (recipients of the "NextGen Award" from Architectural Conservancy of Ontario and whose Old Niagara / Young Lenses photo exhibit was featured at the museum)
- 1.3 **Staff Presentation**
Phil Cristi, Manager of Programs & Cultural Services; Parks, Recreation and Culture Services
Re: Outdoor Aquatic Facilities Strategy (see [General Committee Agenda, February 22, 2016, Item 3.6](#))
- 1.4 **Staff Presentation**
Christine Adams, Manager of Engineering & Construction, Transportation and Environmental Services
Re: Proposed 2016 Construction Programs (see [General Committee Agenda, February 22, 2016, Item 3.8](#))

2. Public Meetings Pursuant to Planning Act

3. Mayor's Report

4. Adoption of the Agendas

5. Declarations of Interest

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

- 6.1 Regular Meeting of Council, [February 8, 2016](#)
- 6.2 General Committee Meeting, [February 8, 2016](#)
- 6.3 Special Meeting of Council, [February 1, 2016](#)

7. Delegations

- 7.1 **Public Meeting (Pursuant to Notice By-law No. 2007-310, as Amended)**
Update to Administrative Monetary Penalty System (AMPS) to include Accessible Parking Infractions (see [General Committee Agenda, February 22, 2016, Item 3.1](#))
(Deferred by Council at the meeting of February 8, 2016)
- 7.2 Jeff Burch, Executive Director, and Pam Seabrook, Fundraising and Events Manager, Niagara Folk Arts Multicultural Centre
Re: Annual Update (see [General Committee Agenda, February 22, 2016, Item 3.2](#))
- 7.3 Leo Di Fabio
Re: Community Improvement Plan - Evaluation of New Applications and Municipal Budget Implications, as relates to 19 Beard Place (see [General Committee Agenda, February 22, 2016, Item 3.10](#))

8. Call for Notices of Motion

9. Motions

- 9.1 **Addition to 2016 Schedule of Meetings for City Council and General Committee - March 8, 2016**
That Council direct staff to prepare and publish an agenda to add a Council and General Committee meeting to be held on March 8, 2015, in Council Chambers at 6:30 p.m. for continuation of the City's 2016 Operating Budget, if necessary. 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

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14. Agencies, Boards, Committee Reports

14.1 Minutes to Receive:

- Economic Sustainability Committee (pillar), [January 12, 2016](#)
- Social Sustainability Committee (pillar), [January 19, 2016](#)
- Museum Advisory Committee, [January 26, 2016](#)
- Master Fire Planning Committee, [February 11, 2016](#)

15. Adjournment

By-laws to be considered Monday, February 22, 2016

- (a) A By-law to amend By-law No. 2014-169 entitled “A By-law to appoint a Chief Building Official and Inspectors under the *Ontario Building Code Act*, 1992.” (One reading – with respect to updating list of appointed Inspectors. Delegation By-law 2004-277, as amended.)
- (b) A By-law to amend By-law No. 2013-222 entitled “A By-law to appoint Canine Control Officers/Municipal Law Enforcement Officers.” (One reading – with respect to change in personnel. Delegation By-law 2004-277, as amended.)
- (c) A By-law to authorize an agreement with Associated Engineering (Ont.) Ltd. (One reading – with respect to Design and Construction Administration Services for Project No. P13-019 – Burleigh Hill / Glendale Avenue CSO Control. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to amend By-law No. 2014-67 entitled “A By-law to establish a System of Administrative Penalties respecting the stopping, standing or parking of vehicles in the City of St. Catharines.” (One reading – with respect to Accessible Parking in the Administrative Monetary Penalty System. To be considered by General Committee, February 22, 2016.)
- (e) A By-law to amend By-law No. 2009-41 entitled “A By-law to regulate accessible parking for persons with a disability.” (One reading – with respect to Accessible Parking in the Administrative Monetary Penalty System. To be considered by General Committee, February 22, 2016.)
- (f) A By-law to authorize a Service Agreement with Folk Arts Council of St. Catharines. (One reading – with respect to the 2016, 2017 and 2018 Niagara Folk Arts Festivals. To be considered by General Committee, February 22, 2016.)
- (g) A By-law to authorize an Agreement with Niagara Region Animal Services Inc. (One reading – with respect to Animal Control Services – Animal Control, Enforcement and Adoption Services. To be considered by General Committee, February 22, 2016.)
- (h) A By-law to authorize an Agreement with DocuPet Inc. (One reading – with respect to Animal Control Services – Licensing Services. To be considered by General Committee, February 22, 2016.)
- (i) A By-law to authorize an amendment to the agreement with Hulse and English Funeral Home Inc. (One reading – with respect to annual reporting requirement for the Hulse & English Memorial Forest Fund. To be considered by General Committee, February 22, 2016.)

- (j) A By-law to authorize an Agreement with IBI Group operating as a partnership. (One reading – with respect to preparation of a Downtown Parking Study. To be considered by General Committee, February 22, 2016.)
- (k) A By-law to authorize an Agreement with the Regional Municipality of Niagara. (One reading – with respect to use of Niagara Region's open data catalogue to publish the City's datasets. To be considered by General Committee, February 22, 2016.)
- (l) A By-law to confirm the proceedings of council at its meeting held on the 22nd day of February, 2016. (One reading – with respect to ratification and adoption of City Council Minutes of February 22, 2016 and General Committee Minutes of February 22, 2016.)