



**The Corporation of the City of St. Catharines
CITY COUNCIL AGENDA
Regular, Monday, March 9, 2020
Council Chambers, City Hall, 6:30 PM**

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

Page

- 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 [February 24, 2020](#)
 - 4.2 General Committee, Minutes of [February 24, 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**
 - 7.1 Brett Sears, Senior Project Manager, Transportation – Planning & Advisory Services, WSP
Re. Transportation Master Plan Update
- 8. Resolve into General Committee**

Council will proceed to General Committee Agenda Item 3 - Discussion Reports
- 9. Motions Arising from In-Camera Session**
- 10. Motion to Ratify Forthwith Recommendations**
- 11. Motions**

12. Call for Notices of Motion

13. Report Requests

14. By-laws

14.1 Reading of By-Laws

15. Agencies, Boards, Committee Reports

15.1 Minutes to Receive:

- Arts and Culture Advisory Committee - [February 5, 2020](#) (Draft)
 - Arts Awards Subcommittee - [October 2, 2019](#) and [November 06, 2019](#)
 - Cultural Plan Subcommittee - [September 24, 2019](#)
 - SCCIP Subcommittee - [October 08, 2019](#) and [January 16, 2020](#)
- Heritage Permit Advisory Committee - [January 30, 2020](#)
- Museum Advisory Committee - [January 28, 2020](#) (Draft)
- Youth Forum Task Force - [January 7, 2020](#); [January 28, 2020](#); [February 4, 2020](#); [February 11, 2020](#) (Draft)

15.2 Amendment to the Youth Forum Task Force Terms of Reference

That, per the resolution passed at the February 11, 2020 meeting of the Youth Forum Task Force, the title of the task force be amended to be the Youth Task Force; and

That the Terms of Reference for the task force be amended accordingly.

16. Adjournment



By-laws to be considered Monday, March 9, 2020

- (a) A By-law to authorize a Sublicence Agreement with Monteith Brown Planning Consultants Ltd. (One reading – with respect to providing access to Ortho-Photography for development of “Aquatics Facilities Strategy”. Delegation By-law No. 2004-277, as amended.)
- (b) A By-law to amend By-law No. 2016-127 entitled “A By-law to appoint Municipal Law Enforcement Officers (Animal Control Officers).” (One reading – with respect to change in personnel. Delegation By-law No. 2004-277, as amended.)
- (c) 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." (One reading – with respect to Townhouse Development Project B-317. Delegation By-law No. 2004-277, as amended.)
- (d) A By-law to confirm the proceedings of council at its meeting held on the 9th day of March, 2020. (One reading - with respect to confirming the proceedings of the meeting held on March 9, 2020.)