



PORT COLBORNE

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, January 11, 2021
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

- 1. Call to Order**
- 2. National Anthem**
- 3. Proclamations**
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
 - 6.1. Special Meeting of Council - December 14, 2020
 - 6.2. Regular Meeting of Council - December 14, 2020
- 7. Staff Reports**
 - 7.1. Transit Enhancement Opportunity (Report 2021-15)
 - 7.2. Delegated Authority for Conditional Building Permit for SouthPort Condo Inc. (Report 2021-20)
 - 7.3. Medical Cannabis Grow Operations (Report 2021-07)
 - 7.4. Recommendation Report for Zoning By-law Amendment D14-02-20, 168 and 176 Elm Street (Report 2021-09)
 - 7.5. Recommendation Report for Zoning By-law Amendment D14-06-20, 599 Main Street West (Report 2021-13)

8. Correspondence Items

- 8.1. Niagara Region - 2021 Water and Wastewater Operating Budget, Rate Setting and Requisition
- 8.2. Niagara Region - 2021 Waste Management Operating and Rate Requisition Budget
- 8.3. Niagara Region - Ecological Land Classification Mapping Project
- 8.4. Niagara Region - Lobbyist Registry
- 8.5. Niagara Region - Niagara Official Plan Consultation Update
- 8.6. City of St. Catharines - Hospice Workers
- 8.7. City of St. Catharines - Ontario Gas Fired Power Plants
- 8.8. City of Niagara Falls - Mental Health, Homelessness and Addiction
- 8.9. Town of Pelham - 988 Crisis Line
- 8.10. City of Welland - City of Port Colborne, Designating the Vulnerable Aquifer of Official Plan
- 8.11. Correspondence from Port Cares - Thank you Letter to Council regarding Housing Project
- 8.12. Correspondence from Jennefer Driver - Comments regarding Chestnut Street Park

9. Presentations

- 9.1. Jonathan Hack, Director at Sierra Planning and Management - Road Ends Study
- 9.2. Bill Myers, Supervisor of Customer Service and Strategic Projects - Modernization Project Update

10. Delegations

In order to speak at a Council meeting, individuals must register no later than 12 noon on the date of the scheduled meeting. To register, complete the online application at www.portcolborne.ca/en/city-hall/speaking-before-council.aspx, email deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

11. Mayor's Report

12. Regional Councillor's Report

13. Staff Remarks

14. Councillors' Remarks

15. Consideration of Items Requiring Separate Discussion

16. Motions

- 16.1. Memo from Councillor Ron Bodner - Reconsideration of Michener Municipal Drain Meeting to Consider

17. Notice of Motions

18. Minutes of Boards & Committees

- 18.1. Environmental Advisory Committee Minutes - October 14, 2020

19. By-laws

- 19.1. By-law to Amend Zoning By-law 6575/30/18 Respecting 168 and 176 Elm Street (6853/01/21)
- 19.2. By-law to Amend Zoning By-law 6575/30/18 Respecting 599 Main Street West (6854/02/21)
- 19.3. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne (6855/03/21)

20. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 20.1. Minutes of the closed session portion of the December 14, 2020 Council Meeting
- 20.2. Chief Administrative Office Report 2021-16, Potential Disposition of City Owned Land
- 20.3. Chief Administrative Office Report 2021-18, Potential Disposition of City Owned Land
- 20.4. Chief Administrative Office Report 2021-17, Potential Disposition and Acquisition of Land
- 20.5. Chief Administrative Office Report 2021-12, Potential Acquisition of Land

20.6. Chief Administrative Office Report 2021-14, Potential Acquisition of Land

20.7. Chief Administrative Office Report 2021-19, Human Resources Update

21. Procedural Motions

22. Information items

23. Adjournment