

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, February 22, 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. Regular Meeting of Council - February 8, 2021
- 7. Staff Reports**
 - 7.1. Water Rescue During Wind Storm on November 15, 2020, 2021-59
 - 7.2. MOU between the City of Port Colborne and Port Cares for an Affordable Housing Development, 2021-54
 - 7.3. Nickel Beach and Centennial – Cedar Bay Beach Seasonal Operation Plans 2021, 2021-49
 - 7.4. Sugarloaf Marina 2021 Rates Report, 2021-56
 - 7.5. COVID Update – February 2021, 2021-53
 - 7.6. Heritage Report for Demolition of an Accessory Building at 120 Main Street West, 2021-57
 - 7.7. Port Colborne Distribution System Annual Inspection, 2021-48
- 8. Correspondence Items**

- 8.1. Niagara Region - Amending Agreement to the Niagara Region Courts Inter-Municipal Agreement
- 8.2. City of St. Catharines - Universal Paid Sick Days in Ontario
- 8.3. Town of Lincoln - Request Niagara Region to Explore Options for Securing Recycling Bin Contents
- 8.4. Various Municipalities - Request for Municipal Infrastructure Funding Opportunities
- 8.5. Lake of Bays - Support Municipality of Mississippi Mills Request for Revisions to the Municipal Elections Act
- 8.6. Town of Arnprior - Support City of Hamilton to Amend AGCO Licensing and Application process for Cannabis Retail Stores
- 8.7. Various Municipalities - Ontario Fire College Closure
- 8.8. Municipality of Brockton - Support Port Colborne on Proposed Regulations under Ontario Heritage Act (Bill 108)

9. Presentations

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/delegation, 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

17. Notice of Motions

18. Minutes of Boards & Committees

- 18.1. Downtown Port Colborne BIA Meeting Minutes - November 11 and December 9, 2020

19. By-laws

- 19.1. By-law to Authorize Entering into a Memorandum of Understanding with Port Cares for an Affordable Housing Development
- 19.2. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

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 February 8, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-58, Hamilton-Oshawa Port Authority City Joint Development Plan
- 20.3. Chief Administrative Office Report 2021-55, Potential Disposition of City Owned Land
- 20.4. Corporate Services Department Report 2021-59, Appeal of Zoning By-law Amendment (170 Welland Street)

21. Procedural Motions

22. Information items

23. Adjournment