



**PORT COLBORNE**

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Monday, March 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**
  - 3.1. World Autism Awareness Day, April 2, 2021
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
  - 6.1. Regular Meeting of Council - March 8, 2021
  - 6.2. Committee of the Whole-Budget - March 11, 2021
- 7. Recommendations Arising from Committees**
  - 7.1. 2021 Rate Budgets, 2021-80

That Corporate Services Department Report 2021-80 be received; and  
That the 2021 Rate Budgets as recommended in this report be approved.

    - a. Staff Presentation Regarding 2021 Rate Budget and Rate Setting

7.2. 2021 Rates Setting, 2021-84

That Corporate Services Department Report 2021-84 be received;

That the 2021 Water, Wastewater and Storm Sewer Rates as set out in page 5 and 8 of report 2021-84 be approved; and

That the Director of Public Works be directed to investigate the Storm Sewer Urban Boundary and bring forward a report to Council with further details.

- a. Memo from Steve Shypowskyj, Manager of Projects & Design - Storm Sewer Budget

**8. Staff Reports**

8.1. 2020-2023 Strategic Plan, 2021-96

8.2. Lockview Park Redevelopment – Public Engagement Plan, 2021-95

8.3. Funding Agreement with Ministry of Transportation, 2021-107

8.4. Application for Bulk Water Haulage Agreement – Forks Creek Trucking Inc., 2021-89

8.5. Port Colborne Distribution System 2020 Annual Summary Report, 2021-70

**9. Correspondence Items**

9.1. Niagara Region - Review Options - South Niagara Aquifer

9.2. Niagara Region - Niagara Official Plan Process and Local Municipality Conformity

9.3. Niagara Region - Natural Environment Work Program - 2nd Point of Engagement

9.4. Township of Wainfleet - Donation of Face Coverings

**10. Presentations**

**11. Delegations**

Due to COVID-19 this meeting will be conducted virtually. Anyone wishing to speak to Council is asked to submit a written delegation that will be circulated to Council prior to the meeting. Written delegations will be accepted until noon the day of the meeting by emailing [deputyclerk@portcolborne.ca](mailto:deputyclerk@portcolborne.ca) or submitting a hard copy in the after-hours drop box in front of City Hall, 66 Charlotte Street, Port Colborne. Written delegations accepted after this time will be circulated with the minutes and included as public record.

12. **Mayor's Report**
13. **Regional Councillor's Report**
14. **Staff Remarks**
15. **Councillors' Remarks**
16. **Consideration of Items Requiring Separate Discussion**
17. **Motions**
18. **Notice of Motions**
19. **Minutes of Boards & Committees**
20. **By-laws**
  - 20.1. By-law to Amend By-laws 3151/22/95 and 3424/6/97, for the Imposition and Collection of Water and Wastewater Rates
  - 20.2. By-law to Authorize Entering into an Agreement with The Ministry of Transportation regarding Municipal Transit Funding
  - 20.3. By-law to Delegate Authority to the Director of Public Works and Director of Corporate Services for the Purpose of approving Bulk Water Agreements
  - 20.4. By-law to Authorize Entering into a Bulk Water Sales Agreement with Forks Creek Trucking Incorporated
  - 20.5. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne
21. **Confidential Items**

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

  - 21.1. Minutes of the closed session portion of the March 8, 2021 Council Meeting
  - 21.2. Corporate Services Department Report 2021-91, WSIB Coverage and Related Insurance
  - 21.3. Corporate Services Department Report 2021-106, Performance Review of the Chief Administrative Officer

22. Procedural Motions

23. Information items

24. Adjournment