



PORT COLBORNE

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, April 12, 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 - March 22, 2021
7. **Staff Reports**
 - 7.1. Edie's Café and Bar – Pilot Project 2022, 2021-114
Note: Leanna Crouch, President of Lively Media and Owner/Proprietor of Edie's Café will be providing a presentation.
 - 7.2. Year End Surplus/(Deficit) and Closeout Report, 2021-74
 - 7.3. Parking and Traffic – Access to Lake from Road Ends, 2021-109
 - 7.4. Proposed Draft Discharge of Firearms By-law, 2021-104
 - 7.5. Roselawn Theatre Management Agreement, 2021-115
 - 7.6. Public Boat Ramp – Operation Plans 2021, 2021-111
 - 7.7. Awarding Food Vendor Contracts for H.H. Knoll Lakeview Park – 2021 Season, 2021-112

- 7.8. Fence Variance Request 5521 Firelane 22, 2021-102
- 7.9. Parking and Traffic Fares Street, 2021-105
- 7.10. Equipment Purchase Opportunity, 2021-113

8. Correspondence Items

- 8.1. Town of Lincoln - Support for McNally House Hospice
- 8.2. Town of Kingsville - Bill C-21 Regarding Firearms
- 8.3. City of Kitchener - Planning Act Timelines
- 8.4. Township of Brock - Cannabis Licensing and Enforcement
- 8.5. Debbie France - Health Canada Cannabis Consultations

9. Presentations

10. 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 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.

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. Port Colborne Historical and Marine Museum Board Meeting Minutes - January 19 and February 16, 2021
- 18.2. Port Colborne Public Library Board Meeting Minutes - February 2 and February 9, 2021
- 18.3. Port Colborne Economic Development Advisory Committee Meeting Minutes - February 19, 2020
- 18.4. Canal Days Advisory Committee Meeting Minutes - February 2, 2021

19. By-laws

- 19.1. By-law to Regulate the Discharge of Firearms and Bows in the City of Port Colborne
- 19.2. By-law to Authorize Entering into an Agreement with Lighthouse Festival Theatre Corporation to Manage the Theatre at Roselawn Centre
- 19.3. By-law to Amend By-law No. 89-2000, Being a By-law Regulating Traffic and Parking on City Roads (Fares St)
- 19.4. 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 March 22, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-86, Potential Disposition of Land
- 20.3. Chief Administrative Office Report 2021-99, Potential Disposition and Acquisition of Land
- 20.4. Chief Administrative Office Report 2021-98, Potential Acquisition of Land

21. Procedural Motions

22. Information items

23. Adjournment