

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, April 26, 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. Museum Month, May 2021
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
 - 6.1. Regular Meeting of Council - April 12, 2021
 - 6.2. Public Meeting - April 19, 2021
 - 6.3. Regular Meeting of Council - April 19, 2021
- 7. Staff Reports**
 - 7.1. Farmers' Market MOU and Amended By-law, 2021-100
 - 7.2. By-law 1117/64/81 - Driveway Entrance Construction Provisions, 2021-122
 - 7.3. Recommendation Report for OPA and ZBA Killaly Street East and Welland Street, File No.: D09-01-21 & D14-05-21, 2021-136
 - 7.4. Storm Sewer Rate Report, 2021-134
 - 7.5. COVID Update – April 2021, 2021-131
 - 7.6. 2021 Beach Operations Update, 2021-132

- 7.7. Parking and Traffic – Pleasant Beach Road and Areas, 2021-127
- 7.8. Lodging House Licencing By-law, 2021-116
- 7.9. Property Tax Collection History and Next Steps, 2021-75
- 7.10. Heritage Report for the Demolition of 664 King Street, 2021-126
- 7.11. Appointment of Municipal Law Enforcement Officers, 2021-124

8. Correspondence Items

- 8.1. City of Welland - Niagara Region Transit (NRT) Governance Strategy
- 8.2. Town of Mono - Cannabis Licensing and Enforcement

9. Presentations

- 9.1. Jonathan Hack, Director at Sierra Planning and Management - Road Allowance Survey and Process Update

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

- 16.1. Memorandum From Councillor Wells - Friendship Trail Road Crossings
- 16.2. Memorandum From Councillor Wells - Federal Government Cannabis Consultation

17. Notice of Motions

18. Minutes of Boards & Committees

- 18.1. Port Colborne Public Library Board Meeting Minutes - March 2, 2021

19. By-laws

- 19.1. By-law to Amend By-law No. 6500/67/17 Being a By-law to Establish and Regulate the Port Colborne Farmers' Market
- 19.2. By-law to Authorize Entering into a Memorandum of Understanding with the Downtown BIA Regarding the Farmers' Market Operations
- 19.3. By-law to Delegate Authority to the Director of Public Works for the Purpose of Reducing Provisions 3.5.2 and 3.1.1 e) of By-law 1117/64/81
- 19.4. By-law to Adopt Amendment No. 8 to the Official Plan for the City of Port Colborne
- 19.5. By-law to Amend Zoning By-law 6575/30/18 Respecting 72 Killaly Street East and Vacant Lands to the North and East
- 19.6. By-law to Amend By-law No. 89-2000, Being a By-law Regulating Traffic and Parking on City Roads (Pleasant Beach Road)
- 19.7. By-law to Appoint Municipal Law Enforcement Officers
- 19.8. By-law to Appoint a Chief Building Official
- 19.9. 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 April 19, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-135, Nyon Energy Lands and the Nyon Tank Farm property
- 20.3. Chief Administrative Office Report 2021-129, Potential Acquisition of Land
- 20.4. Chief Administrative Office Report 2021-130, Potential Acquisition of Land

21. Procedural Motions
22. Information items
23. Adjournment