

**City of Port Colborne
Council Meeting Agenda**

Date: Monday, May 10, 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 - April 26, 2021
- 7. Staff Reports**
 - 7.1. Farmers' Market MOU and Amended By-law, 2021-100
 - 7.2. Museum 2020 Annual Report and 2021 Update, 2021-125
 - 7.3. Community Survey Results, 2021-137
 - 7.4. Recommendation Report for OPA and ZBA Killaly Street East and Welland Street, File No.: D09-01-21 & D14-05-21, 2021-136
 - a. Memo from D. Schulz, Planner - Revised Recommendation for Report 2021-136, OPA and ZBA for Killaly Street East and Welland Street
 - b. Delegation material from Melissa and Mary Bigford, residents
 - c. Correspondence from L. Fontaine, property owner
 - d. Staff responses to delegation material

- 7.5. 2021 Property Tax and Storm Sewer By-Laws, 2021-139
- 7.6. Management of Roselawn Centre, 2021-108
- 7.7. Canal Days Committee Recommendation for Canal Days 2021, 2021-38
- 7.8. Petition for Drainage on Weaver Road, 2021-138
- 7.9. Status Update for Niagara's South Coast Tourism Association, 2021-123
- 7.10. By-law Appointment of Municipal Law Enforcement Officer Ian Roberts, 2021-141

8. Correspondence Items

- 8.1. Fort Erie - Source Water Protection Legislation
- 8.2. Town of Pelham - Request to Delay Official Plan Review
- 8.3. West Lincoln - Beds of Navigable Waters Act
- 8.4. Niagara Region - 2021 Property Tax Policy, Ratios and Rates
- 8.5. Niagara Region - Support Local Journalism and News Media
- 8.6. City of Brantford - Prohibition on Golfing
- 8.7. Niagara Peninsula Conservation Authority (NPCA) - Trails Network
- 8.8. Niagara Peninsula Conservation Authority (NPCA) - 2 Billion Trees

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. Canal Days Advisory Committee Meeting Minutes - March 2, 2021
 - 18.2. Port Colborne Public Library Board Meeting Minutes - April 6, 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 Adopt Amendment No. 8 to the Official Plan for the City of Port Colborne
 - 19.4. By-law to Amend Zoning By-law 6575/30/18 Respecting 72 Killaly Street East and Vacant Lands to the North and East
 - 19.5. By-Law to Set and Levy the Rates of Taxation for City Purposes for the Year 2021
 - 19.6. By-law to Appoint a Municipal Law Enforcement Officer
 - 19.7. By-law to Authorize Entering into a Lease Agreement with Big Momma's Fresh Cut Fries Regarding Food Vending Operations at H.H. Knoll Lakeview Park
 - 19.8. Being a By-law to Authorize Entering into a Lease Agreement with Heavenly Dreams Ice Cream Regarding Food Vending Operations at H.H. Knoll Lakeview Park
 - 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 26, 2021 Council Meeting

20.2. Corporate Services Department Report 2021-143, Performance Review and Goals of the Chief Administrative Officer

21. Procedural Motions

22. Information items

23. Adjournment