

**City of Port Colborne  
Council Meeting Agenda**

**Date:** June 28, 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 Hepatitis Day - 2021
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
  - 6.1. Regular Meeting of Council - June 14, 2021
  - 6.2. Public Meeting - June 21, 2021
  - 6.3. Special Meeting of Council - June 21, 2021
- 7. Staff Reports**
  - 7.1. 2021 CAO Department Update (2021-187)
  - 7.2. Trimester 1 Financial Reporting (2021-77)
  - 7.3. Energy Consumption and Greenhouse Gas Emissions Report (2019) (2021-180)
  - 7.4. 2022 Budget Timeline (2021-174)
  - 7.5. SouthPort Condos Inc. – CIP Agreement (2021-162)
  - 7.6. 2021 Beach Operations Update (2021-183)

- 7.7. Joint Accessibility Advisory Committee (2021-177)
- 7.8. Lockview Park Redevelopment Project – Update (2021-163)
- 7.9. Project No. 2021-16 RFQ 11 King Buildings Demolition (2021-182)
- 7.10. Procurement and Project Management Services (2021-181)
- 7.11. COVID Update June 2021 (2021-185)

## **8. Correspondence Items**

- 8.1. Town of Fort Erie - Generation Squeezing with Respect to Affordable Housing
- 8.2. Niagara Peninsula Conservation Authority - Conservation Authorities Act Phase 1 Regulations Guide
- 8.3. Peter Julian, MP New Westminster-Burnaby - Motion M-84 Anti-Hate Crimes and Incidents & Private Member's Bill C-313 Banning Symbols of Hate Act
- 8.4. Doug Downey, Attorney General - Modernization Initiatives and Court Recovery in POA Courts

## **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](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.

## **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 & Marine Museum Minutes - May 18, 2021

**19. By-laws**

- 19.1. By-law to Authorize Entering into an Agreement with SouthPort Condos Inc. Regarding Downtown Central Business District CIP Tax Assistance and Brownfield CIP Rehabilitation Grant
- 19.2. By-law to Authorize Entering into a Contract Agreement with Tri-Phase Group Inc. regarding Project 2021-16
- 19.3. By-law to Authorize Entering into a Contract Agreement with CIMA Canada Inc. regarding Project 2021-18
- 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 June 21, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-188, Insurance Claim and Litigation Update
- 20.3. Chief Administrative Office Report 2021-189, 2020 Employee Engagement Results

**21. Procedural Motions**

**22. Information items**

**23. Adjournment**