

**City of Port Colborne
Council Meeting Agenda**

Date: July 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 - June 28, 2021
- 7. Staff Reports**
 - 7.1. 2020 Year in Review – Public Works Department, 2021-198
 - 7.2. Application to Canada Community Revitalization Fund, 2021-200
 - 7.3. Recommendation Report for a Draft Plan Extension Request for the Chippawa Estates Subdivision, 2021-197
 - 7.4. 2021-21 Multi-Use Trail Repairs, 2021-196
 - 7.5. CIP Agreement 234-238 West Street, 2021-193
 - 7.6. Community Update on City Facilities and Programs, 2021-108
 - 7.7. Niagara Region CIP Review, 2021-202
 - 7.8. King of the Lake Fishing Tournaments, 2021-192
- 8. Correspondence Items**

- 8.1. Township of Wainfleet - Support City of Port Colborne and City of Welland - Governance and Ownership of Niagara Central District Rungeling Airport
- 8.2. Niagara Peninsula Conservation Authority - Wainfleet Bog Biederman Drain Re-Alignment

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.

- 10.1. Nicolas Desrosiers - Request to receive exemption to park tow truck on residential street

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 Library Board Minutes - May 4, 2021 and June 1, 2021

19. By-laws

- 19.1. By-law to Amend By-law No. 5494/91/10 Respecting Chippawa Estates
- 19.2. By-law to Authorize Entering into a Contract Agreement with Diamond Earthworks Corporation regarding Project 2021-21, Multi-Use Trail Repairs

- 19.3. Being a By-law to Authorize Entering into an Agreement with Greg Poisson Regarding a CIP Agreement for 234-238 West Street
- 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 28, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-191, Potential Acquisition of Land
- 20.3. Chief Administrative Office Report 2021-195, Potential Disposition of City Owned Land

21. Procedural Motions

22. Information items

23. Adjournment