



**PORT COLBORNE**

## **City of Port Colborne Council Meeting Agenda**

**Date:** August 23, 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 - August 9, 2021
- 7. Staff Reports**
  - 7.1. Erie Street Watermain – Funding and Construction Approval, 2021-205
  - 7.2. Green Infrastructure Stream Funding for Watermain Replacements, 2021-224
  - 7.3. Niagara Transit Governance Update, 2021-206
  - 7.4. Lockview Park – Concepts Plans, 2021-223
  - 7.5. Niagara Gateway Economic Zone and Centre CIP Expansion, 2021-220
  - 7.6. 2021 Beach Operations Update, 2021-219
  - 7.7. Signage Renewal Strategy, 2021-215
- 8. Correspondence Items**

8.1. City of Welland - Request Niagara Region to Maintain Existing Grants and Incentive Programs

8.2. City of Stratford - Phase Out Ontario's Gas Plants

**9. Presentations**

9.1. Jill Croteau, Niagara Region Physician Recruitment & Retention Coordinator - Physician Recruitment 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](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.

10.1. Jane Hozian, McKeil Marine Limited - Request to receive exemption from By-law 89-2000 and receive a pass to park on West 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**

**19. By-laws**

19.1. By-law to Appoint Whitney Gilliland as a Deputy Clerk (Commissioner for Taking Affidavits)

19.2. By-law to Appoint Christopher Roome as a Deputy Clerk (Commissioner for Taking Affidavits)

- 19.3. 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 July 12, 2021 Council Meeting
- 20.2. Chief Administrative Office Report 2021-225, Proposed or Pending Acquisition or Disposition of Land
- 20.3. Chief Administrative Office Report 2021-217, Proposed or Pending Acquisition or Disposition of Land and Solicitor-Client Privilege
- 20.4. Chief Administrative Office Report 2021-218, Proposed or Pending Acquisition or Disposition of Land
- 20.5. Chief Administrative Office Report 2021-222, Proposed or Pending Acquisition or Disposition of Land

## **21. Procedural Motions**

## **22. Information items**

## **23. Adjournment**