

**City of Port Colborne
Council Meeting Agenda**

Date: September 27, 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. Islamic History Month - October 1 - 31, 2021
 - 3.2. Meals on Wheels Awareness Week - October 3 - 9, 2021
 - 3.3. Small Business Week - October 17 - 23, 2021
- 4. Adoption of Agenda**
- 5. Disclosures of Interest**
- 6. Approval of Minutes**
 - 6.1. Regular Meeting of Council - September 13, 2021
 - 6.2. Committee of the Whole-Budget - September 16, 2021
- 7. Recommendations Arising from Committees**

7.1. 2022 Capital and Related Project Budget, 2021-240

That the Corporate Service Department, Financial Services Division, Report No. 2021-240 Subject: 2022 Capital and Related Projects Budget, **BE RECEIVED**; and

That the 2022 Capital and Related Projects Budget as outlined in Report 2021-240, **BE APPROVED** and that the projects identified in the 2022 Capital and Related Projects Budget be permitted to begin immediately where feasible; and

That Council delegate authority to the Chief Administrative Officer (CAO) plus one of the Director, Corporate Services/Treasurer or Director, Public Works to award and sign contracts and related documents associated to projects in the 2022 Capital and Related Projects Budget following a procurement process as set out in the City of Port Colborne Procurement Policy, provided the related project has confirmed funding.

8. Staff Reports

8.1. Planning Update Report on the New Niagara Region Official Plan, 2021-247

8.2. Port Colborne Public Library 2020 Annual Report, 2021-249

8.3. Recommendation Report for the Removal of a Holding Provision at 409 Davis Street, File D14-12-21, 2021-254

8.4. Heritage Report for Proposed Alterations at 212-214 West Street, 2021-241

8.5. Ontario Marine Strategy, 2021-246

8.6. 2021-24 Chippawa Road and Berkley Ave at Dolphin St Intersection, 2021-236

8.7. Rural Economic Development (RED) Funding Application, 2021-248

8.8. Billing of the Cook's Municipal Drain Maintenance, 2021-229

8.9. COVID Update September 2021, 2021-238

8.10. Access Protocols for Existing Beach Road End Gates, 2021-253

8.11. Appointments to Boards and Committees, 2021-244

9. Correspondence Items

9.1. Town of Fort Erie - Support City of St. Catharines - To Request that the Government of Ontario create a Comprehensive Marine Strategy

9.2. City of St. Catharines - Provincial Nursing Shortage

10. Presentations

11. 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.

11.1. Greg Poisson, Canalside Restaurant Inn and Kitchen Store - Request to Extend Patio Season

12. Mayor's Report

13. Regional Councillor's Report

14. Staff Remarks

15. Councillors' Remarks

16. Consideration of Items Requiring Separate Discussion

17. Motions

18. Notice of Motions

19. Minutes of Boards & Committees

19.1. Port Colborne Public Library Board Minutes, July 6, 2021

20. By-laws

20.1. By-law to Amend Zoning By-law 6575/30/18 Respecting 409 Davis Street

20.2. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

21. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

- 21.1. Minutes of the closed session portions of the August 23, 2021 and September 13, 2021 Council Meetings
- 21.2. Confidential Appendices A and B to Corporate Services Department Report 2021-244 Subject: Appointments to Boards and Committees
- 21.3. Chief Administrative Office Report 2021-251, Human Resources Update
- 21.4. Chief Administrative Office Report 2021-252, Proposed or Pending Acquisition or Disposition of Land
- 21.5. Chief Administrative Office Report 2021-250, Proposed or Pending Acquisition or Disposition of Land

22. Procedural Motions

23. Information items

24. Adjournment