

**City of Port Colborne
Council Meeting Agenda**

Date: October 25, 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. Land Acknowledgment**
- 4. Proclamations**
 - 4.1. Poppy Week, October 29th - November 11th, 2021
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1. Regular Meeting of Council - October 12, 2021
- 8. Staff Reports**
 - 8.1. 235-241 Welland Street Draft Design Guidelines, 2021-270

Note: Mary Lou Tanner, Principal Planner, NPG Solutions, will be providing a presentation.
 - 8.2. Canalside Restaurant Inn and Kitchen Store - Request to Extend Patio Season to Year-Round, 2021-272
 - 8.3. Access Protocols for Existing Beach Road End Gates - 2021-253
 - 8.4. Review of Council Composition, Remuneration, and Ward Boundaries, 2021-274

- 8.5. Contribution Agreement – Canada Community Revitalization Fund, 2021-273
- 8.6. Accessible Parking – Fares Street, 2021-271
- 8.7. 2021 Drinking Water Operational Plan, 2021-267
- 8.8. Canada Summer Games - Niagara 2022, 2021-259
- 8.9. Winter Equipment Rental, 2021-276
- 8.10. Billing of the Howie Municipal Drain Maintenance, 2021-262
- 8.11. COVID Update – October 2021, 2021-264

9. Correspondence Items

- 9.1. City of Niagara Falls - Request for School Board Professional Development Day on Monday, October 24, 2022
- 9.2. Township of Adelaide Metcalfe - Support Township of Scugog - Federal and Provincial Funding of Rural Infrastructure Projects

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.

12. Mayor's Report

13. Regional Councillor's Report

14. Staff Remarks

15. Councillors' Remarks

16. Consideration of Items Requiring Separate Discussion

17. Motions

- 17.1. Memorandum from Mayor Steele - Rezoning of Lot 71 Plan 59M-428

18. Notice of Motions

19. Minutes of Boards & Committees

19.1. Port Colborne Library Board Minutes - September 7, 2021

20. By-laws

20.1. By-law to Authorize Entering into an Agreement with Canada Community Revitalization Fund

20.2. By-law to Amend By-law No. 89-2000, as Amended, Being a By-law Regulating Traffic and Parking on City Roads (Fares Street)

20.3. By-law to Amend By-law No. 4310/146/02 Being a By-law Prescribing On and Off Street Parking for Persons with Disabilities within the City of Port Colborne

20.4. By-law to Authorize Entering into a Contract with AMACO Equipment Incorporated for a Five-Year Rental of a Sidewalk Tractor in order to complete Winter Control Maintenance

20.5. By-law to Amend the Assessment Schedule and to Levy the Actual Costs Incurred for the Maintenance of Drainage Works known as the Howie Municipal Drain

20.6. 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.

22. Procedural Motions

23. Information items

24. Adjournment