



PORT COLBORNE

City of Port Colborne Council Meeting Agenda

Date: November 8, 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. International Day for the Elimination of Violence Against Women - November 25, 2021
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1. Regular Meeting of Council - October 25, 2021
 - 7.2. Committee of the Whole-Budget - October 28, 2021
- 8. Recommendations Arising from Committees**

8.1. 2022 Levy Budget, 2021-275

That the Corporate Services Department, Financial Services Division, Report 2021-275 Subject 2022 Levy Budget **BE RECEIVED**;

That By-law 6733/97/19 be amended to have 100 percent of residential and non-residential development charges put in place by May 1, 2022;

That the Acting Director of Planning and Development/City Clerk be directed to facilitate a review of the Development Charges after May 1, 2022 for the year 2023; and

That the 2022 Levy Budget as outlined in Report 2021-275, **BE APPROVED**, as amended.

- a. Memorandum from Amber LaPointe, Acting Director of Planning and Development/City Clerk - Development Charges Process

8.2. 2022 Proposed User Fees and Charges, 2021-277

That Corporate Services Department Report 2021-277 be received;

That the 2022 Proposed User Fees and Charges schedules attached as Appendices A to U of Corporate Services Report 2021-277 be approved;

That Item 3 in the draft by-law attached as Appendix V of Corporate Services Report 2021-277 be amended by adding "This waiver shall be applied only once per event"; and

That the draft by-law attached as Appendix V of Corporate Services Report 2021-277, as amended, be brought forward to Council for consideration.

9. Staff Reports

9.1. Road Ends Study, 2021-291

9.2. 235-241 Welland Street – RFP and Design Guidelines, 2021-288

9.3. Patio Stall Season Extension Request, 2021-292

9.4. Property Acquisition - 35 King Street, 2021-287

9.5. Sale of City Property – Nickel Street, 2021-283

9.6. Disaster Mitigation and Adaptation Funding for Clarke Area Sanitary Sewer Remediation Project, 2021-278

- 9.7. Transfer Payment Agreement – Ministry of Municipal Affairs and Housing, 2021-290
- 9.8. 2022 Borrowing By-law, 2021-281
- 9.9. 2022 Interim Tax Billing, 2021-280
- 9.10. Cancellation, Reduction or Refund of Realty Tax, 2021-282

10. Correspondence Items

- 10.1. Town of Niagara-on-the-Lake - School Board Professional Development Day Request - Monday, October 24, 2022
- 10.2. Niagara Region - Niagara Region Incentives Policy
- 10.3. Niagara Region - Regional Incentives Information and Alternatives
- 10.4. City of Vaughan - Endorsement of National Teen Driver Safety Week and Request Ministry of Transportation to Review Measures Impacting Newly Licensed Drivers

11. Presentations

- 11.1. Donna Herrington, The Herrington Group Ltd and Andrea Mamo, Member of the Joint Accessibility Advisory Committee (JAAC) - The JAAC Presentation to Municipal Councils 2021

12. 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.

13. Mayor's Report

14. Regional Councillor's Report

15. Staff Remarks

16. Councillors' Remarks

17. Consideration of Items Requiring Separate Discussion

18. Motions

19. Notice of Motions

20. Minutes of Boards & Committees

- 20.1. Port Colborne Historical & Marine Museum Board Minutes - September 21, 2021
- 20.2. Environmental Advisory Committee Minutes - August 11, 2021
- 20.3. Downtown Port Colborne BIA Minutes - January 13, February 10, March 15, April 19, May 17, June 21, July 26, August 9, and August 30, 2021

21. By-laws

- 21.1. By-law to Establish Ward Boundaries
- 21.2. By-law to Establish Fees and Charges for Various Services and to Repeal By-law 6741/105/19
- 21.3. By-law to Authorize Entering into an Agreement of Purchase of Sale with Niagara Region Respecting 35 King Street
- 21.4. By-law to Authorize Entering Into an Agreement of Purchase and Sale with Ajay Kahlon Respecting Nickel Street North South Plan 19 Lot 26 NP 857
- 21.5. By-law to Authorize Entering into an Agreement with Her Majesty the Queen in the right of Ontario as represented by the Minister of Municipal Affairs and Housing regarding Ontario Transfer Payment Agreement
- 21.6. By-law to Authorize the Temporary Borrowing of \$4,000,000.00 for 2022
- 21.7. By-law to Provide for an Interim Tax Levy for the Year 2022
- 21.8. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

22. Confidential Items

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

- 22.1. Chief Administrative Office Report 2021-289, Nyon Energy Lands and the Nyon Tank Farm Property

23. Procedural Motions

24. Information items

25. Adjournment