



**PORT COLBORNE**

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

**Date:** November 22, 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. Crime Stoppers Month - January 2022
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
  - 7.1. Regular Meeting of Council - November 8, 2021
  - 7.2. Public Meeting - November 15, 2021
- 8. Staff Reports**
  - 8.1. Recommendation Report for Zoning By-law Amendment on Stanley Street (Lot 71), File D14-14-21, 2021-306
  - 8.2. Proposed Adjustment to the Urban Storm Sewer Boundary, 2021-302
  - 8.3. Strategic Plan – Quarterly Report, 2021-293
  - 8.4. Automatic Aid Agreement between Port Colborne and Wainfleet, 2021-286
  - 8.5. Application for Tourism Relief Fund, 2021-298

- 8.6. Project No. 2021-35 Infrastructure Needs Study, 2021-299
- 8.7. Joint Accessibility Advisory Committee Renewal, 2021-304
- 8.8. COVID Update – November 2021, 2021-295
- 8.9. 2022 Council Meeting Schedule, 2021-301

**9. Correspondence Items**

- 9.1. Joint Accessibility Advisory Committee - Request to place JAAC Member on Niagara Region's Transit Committee
- 9.2. Corporation of the Town of LaSalle - COVID-19 Testing Requirement at Land Border

**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](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.

**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 Library Board Minutes - October 5, 2021

**20. By-laws**

- 20.1. By-law to Amend Zoning By-law 6575/30/18 Respecting a Vacant Lot on North Side of Stanley Street
- 20.2. By-law to Authorize Entering into a Contract Agreement with GM BluePlan Engineering Limited regarding Project 2021-35, Proposal for Consulting Services for an Infrastructure Needs Study and Integrated Asset Management Plan
- 20.3. 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 portion of the September 27, 2021 Council Meeting
- 21.2. Chief Administrative Office Report 2021-296, Nyon Energy Lands and the Nyon Tank Farm Property
- 21.3. Chief Administrative Office Report 2021-305, Proposed or Pending Acquisition or Disposition of Land, Litigation or Potential Litigation, and Solicitor-Client Privilege
- 21.4. Chief Administrative Office Report 2021-300, Proposed or Pending Acquisition or Disposition of Land

**22. Procedural Motions**

**23. Information items**

**24. Adjournment**