

**City of Port Colborne
Council Meeting Agenda**

Date: January 25, 2022
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**
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1. Regular Meeting of Council - December 13, 2021
- 8. Staff Reports**
 - 8.1. Vision Zero Road Safety Program – Niagara Region Courts Inter-Municipal Amending Agreement, 2022-05
 - 8.2. Friendship Trail Standard Crossing & Signage, 2022-16
 - 8.3. Municipal Drain Appointment Extensions, 2022-04
 - 8.4. Administrative Municipal Penalty System (AMPS) Sharing of Hearing Officer, 2022-02
 - 8.5. Ontario Water/Wastewater Agency Response Network (OnWARN) Mutual Aid and Assistance Agreement, 2022-14
 - 8.6. City Real Estate – Phase 1 – Net Proceeds, 2022-13

8.7. Update on Digital Main Street, 2022-12

8.8. COVID Update – January 2022, 2022-19

9. Correspondence Items

9.1. City of St. Catharines - National Childcare Program

9.2. Niagara Region - Approval of Interim Tax Levy Dates and Amounts

9.3. OMAFRA - Drainage Superintendents Association of Ontario - AMO - Call to Action - CN Rail and Drainage

9.4. Health Canada - Response to City of Port Colborne's Letter Regarding the Petition Declaring National Emergency on Mental Health

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

18. Notice of Motions

19. Minutes of Boards & Committees

19.1. Environmental Advisory Committee Minutes, October 13, 2021

- 19.2. Port Colborne Public Library Board Minutes, November 2, 2021 and December 7, 2021

20. By-laws

- 20.1. By-law to Authorize Entering into an Amending Agreement to the Niagara Region Courts Inter-Municipal Agreement
- 20.2. By-law to Authorize Entering into an Administrative Municipal Penalty System Shared Service Agreement
- 20.3. Being a By-law to Authorize Entering into an Agreement with Ontario Water/Wastewater Agency Response Network regarding the coordination of response activities and sharing resources during emergencies
- 20.4. Being a By-law to Authorize Entering into an Automatic Aid Agreement with The Corporation of the Township of Wainfleet
- 20.5. By-law to Appoint a Building Inspector
- 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.

- 21.1. Chief Administrative Office Report 2022-15, Human Resources Update
- 21.2. Corporate Services Department Report 2022-06, Performance Review and Goals of the Chief Administrative Officer

22. Procedural Motions

23. Information items

24. Adjournment