

**City of Port Colborne
Council Meeting Agenda**

Date: February 8, 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 - January 25, 2022
 - 7.2. Public Meeting - January 18, 2022
- 8. Staff Reports**
 - 8.1. Sale of 235-241 Welland Street, 2022-18
 - 8.2. 2021 Audit Plan, 2022-26
 - 8.3. Omer Area Private Property Inflow Inspections, Education and Remediation Services, 2022-23
 - 8.4. Clarke Area Inflow and Infiltration Investigation and Reduction Program, 2022-29
 - 8.5. Recommendation Report for a Proposed Communication Tower at 650 Lorraine Road, File D27-11, 2022-24

9. Correspondence Items

- 9.1. Niagara Region - Every Other Week Garbage Collection Diversion Impact - Full Year Analysis
- 9.2. Niagara Region - Niagara Official Plan - Proposed Draft for Consultation
- 9.3. Town of Bradford West Gwillimbury - Motion Against Quebec's Bill 21
- 9.4. City of Brantford - Addressing the Revolving Door of Justice - Accountability for Sureties and Swift Justice
- 9.5. Township of North Dumfries - Resolution Related to Regional Governance Review Report

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. Ron Baarda and Heather MacDougald - Request for Relief From Minor Variance Fees

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 Historical & Marine Museum Board Minutes, November 21, 2021

20. By-laws

- 20.1. By-law to Authorize Entering into an Agreement of Purchase and Sale with 1703217 Ontario Inc. Regarding 235-241 Welland Street
- 20.2. By-law to Authorize Entering into a Contract Agreement with GM BluePlan Engineering Limited regarding Project 2021-39, Omer Area Private Property Inflow Inspections, Education and Remediation Services
- 20.3. By-law to Appoint Nicole Rubli as a Deputy Clerk
- 20.4. 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 January 25, 2022 Council Meeting
- 21.2. Corporate Services Department Report 2022-32, Performance Review and Goals of the Chief Administrative Officer

22. Procedural Motions

23. Information items

24. Adjournment