

**City of Port Colborne  
Council Meeting Agenda**

**Date:** February 22, 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 - February 8, 2022
8. Staff Reports
  - 8.1. Vision Zero Road Safety Program – Niagara Region Courts Inter-Municipal Amending Agreement, 2022-05
  - 8.2. Pop-Up Patio Review and Recommendations, 2022-22
  - 8.3. Short-Term Accommodations, 2022-44
  - 8.4. Recommendation Report for Official Plan and Zoning By-law Amendments at 335 Wellington Street, File D09-05-21 and D14-17-21, 2022-36
  - 8.5. RFP for Affordable Housing Strategy, 2022-30
  - 8.6. Municipal Modernization Program – Funding Update and Transfer Agreements, 2022-31

- 8.7. Grants for Non-Profits, 2022-41
- 8.8. Administrative Municipal Penalty System (AMPS) Sharing of Hearing Officer - revised, 2022-43
- 8.9. COVID Update – February 2022, 2022-42

**9. Correspondence Items**

- 9.1. Social Determinants of Health Advisory Committee - Everyone Matters - Early Learning and Child Care Plan
- 9.2. Health Canada - Response to City of Port Colborne's Letter Regarding Cannabis Licensing and Enforcement
- 9.3. Niagara Region - 2022 T. Roy Adams Humanitarian of the Year Award
- 9.4. Township of Limerick - Gypsy Moth Reporting
- 9.5. Township of Perth South - Support City of Sarnia - Catch and Release Justice

**10. Presentations**

- 10.1. Niagara Regional Police Service - City of Port Colborne Municipal Presentation
- 10.2. David Heyworth, Official Plan Policy Consultant, and Erik Acz, Manager of Community Planning, Niagara Region - Niagara Region Official Plan Update

**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. Social Determinants of Health Advisory Committee - Everyone Matters Minutes, February 6, 2020
- 19.2. Port Colborne Public Library Board Minutes, January 11, 2022
- 19.3. Grant Policy Committee Minutes, July 26, 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 Adopt Amendment No. 9 to the Official Plan for the City of Port Colborne Respecting 335 Wellington Street
- 20.3. By-law to Amend Zoning By-law 6575/30/18 Respecting 335 Wellington Street
- 20.4. By-law to Authorize Entering into Agreements with the Ontario Municipal Modernization Program
- 20.5. By-law to Authorize Entering into an Administrative Municipal Penalty System Shared Service Agreement
- 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. Minutes of the closed session portion of the February 8, 2022 Council Meeting
- 21.2. Chief Administrative Office Report 2022-39, Proposed or Pending Acquisition or Disposition of Land

**22. Procedural Motions**

**23. Information items**

## 24. Adjournment