City of Port Colborne
Council Meeting Agenda

Date: March 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

    4.1.   Year of the Garden 2022

    4.2.   World Autism Awareness Day, April 2, 2022

5.   Adoption of Agenda

6.   Disclosures of Interest

7.   Approval of Minutes

    7.1.   Regular Meeting of Council - March 8, 2022

    7.2.   Public Meeting - March 15, 2022

8.   Staff Reports

    8.1.   Marina District Revitalization Plan, 2022-59

    8.2.   Strategic Plan – Quarterly Update, 2022-50

    8.3.   Waterfront Centre – Project Update, 2022-37

    8.4.   Municipal Accommodation Tax, 2022-48

8.5.   Referral: Friendship Trail Standard Crossing & Signage, 2022-49

8.6.   Rural Economic Development Program – Transfer Agreement, 2022-61

8.7.   Port Colborne Distribution System - 2021 Annual Summary Report, 2022-60

8.8.   Gateway CIP Application 1338277 Ontario Inc. located at 72 Killaly Street, 2022-33

8.9.   Designate Alternate Community Emergency Management Coordinator (CEMC), 2022-62

9.   Correspondence Items

9.1.   City of Thorold - Support of Increased Fines for Firearms Infractions

9.2.   Town of Fort Erie - Support City of St. Catharines regarding CHPI Funding Shortfalls (Community Homelessness Prevention Initiative)

9.3.   Township of Wainfleet - Settlement Area Boundary Review - Niagara Region Official Plan

9.4.   Niagara Peninsula Conservation Authority - Annual General Meeting Highlights, February 18, 2022

9.5.   Municipality of South Huron - Firefighter Certification

9.6.   Township of Woolwich - Mental Health Supports

9.7.   Town of South Bruce Peninsula - Municipal Accommodation Tax and Crown Campgrounds

9.8.   Ministry of Northern Development, Mines, Natural Resources and Foresty - Seeking Input About the Use of Floating Accommodations on Waterways Over Ontario's Public Lands

9.9.   Township of Puslinch - Funding Support for Infrastructure Projects - Bridge/Culvert Replacements in Rural Municipalities

9.10.   Multi Municipal Wind Turbine Working Group - Ontario's Energy Plan and Wind Turbines

9.11.   Ontario Stone, Sand & Gravel Association - Discovering the Truth About Stone, Sand and Gravel

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.   Port Colborne Public Library Board Minutes, February 2, 2022

    19.2.   Environmental Advisory Committee Minutes, December 8, 2021

20. **By-laws**

    20.1.   By-law to Appoint Carter McColl as a Property Standards Officer and Weed Inspector and Madison Cassar as a Weed Inspector

    20.2.   By-law to Appoint a Deputy Clerk (Saima Tufail)

    20.3.   By-law to Authorize Entering into an Agreement with Rural Economic Development Program

    20.4.   By-law to Amend By-law Establishing an Emergency Management Program for the Protection of Public Safety, Health, the Environment, Critical Infrastructure and Property and to Promote Economic Stability and a Disaster-Resilient Community

    20.5.   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.

22. **Procedural Motions**

23. **Information items**

24. **Adjournment**