

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, April 12, 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. National Day of Mourning - April 28, 2022
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1. Regular Meeting of Council - March 22, 2022
- 8. Staff Reports**
 - 8.1. Architectural and Engineering Design Services for the Waterfront Centre, 2022-63
 - 8.2. Recommendation Report for Official Plan and Zoning By-law Amendment at 54 George St., Files D09-03-21 and D14-15-21, 2022-71
 - 8.3. Recommendation Report for Site Plan Control Application D11-01-22, North Side of Killaly Street East, 2022-68
 - 8.4. Ontario Land Tribunal Information Report, 2022-69
 - 8.5. Election Sign By-law – 2022-74

- 8.6. Heritage Report for Proposed Alterations at 1001 Firelane 1, 2022-72
- 8.7. Proposed Stop up and Close By-law for Borden Avenue Road Allowance, 2022-34
- 8.8. Update on Inflow and Infiltration Activities, 2022-65
- 8.9. AMO-LAS Water & Sewer Warranty Program, 2022-64

9. Correspondence Items

- 9.1. Niagara Region - Motion respecting Safety and Security of Staff and Elected Officials
- 9.2. Niagara Region - Niagara Official Plan - Notice of Open House and Public Meeting
- 9.3. Niagara Region - Niagara Official Plan - Preferred Urban Settlement Area Recommendations
- 9.4. Niagara Region - Regional Transitional Incentive Timelines
- 9.5. CN Rail - CN Right-of-Way Vegetation Control Notice
- 9.6. MTO - Detail Design of the Replacement of 33 Non-Structural Culverts
- 9.7. Ministry of Municipal Affairs and Housing - Phase 2 Consultation on Growing the Greenbelt
- 9.8. Ministry of Municipal Affairs and Housing - More Homes for Everyone Plan
- 9.9. Town of The Blue Mountains - Ontario Housing Affordability Task Force Report
- 9.10. City of Barrie, Municipality of Mississippi Mills and Town of Bracebridge - Request to the Province of Ontario for a Plan of Action to Address Joint and Several Liability
- 9.11. Town of Halton Hills - Request for Endorsement - Moratorium on New Gravel Mining Approvals in Ontario
- 9.12. City of Cambridge - Request to Impose a Moratorium on all new Gravel Applications
- 9.13. County of Simcoe Regional Government Review Service Delivery Task Force - Fire Services

10. Presentations

11. Delegations

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. Active Transportation Advisory Committee Minutes, September 28, 2021

19.2. Senior Advisory Council Minutes, January 16, 2020, September 9, 2021 and October 14, 2021

19.3. Port Colborne Environmental Advisory Committee - Annual Report

20. By-laws

20.1. By-law to Adopt Amendment No. 10 to the Official Plan for the City of Port Colborne Respecting 54 George Street

20.2. By-law to Amend Zoning By-law 6575/30/18 Respecting 54 George Street

20.3. By-Law to Regulate Election Signs in the City of Port Colborne

20.4. By-law to Stop Up and Close Part of the Road Allowance between Lots 15 and 16 on Plan 10, and Lots 23 and 24 on Plan 33 between Steele Street and Knoll Street

- 20.5. By-law to Authorize Entering into a Contract Agreement with Service Line Warranties of Canada, Inc. to offer the Water and Sewer Warranty Program to City of Port Colborne Residents
- 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.

22. Procedural Motions

23. Information items

24. Adjournment