

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, April 26, 2022
Time: 6:30 pm
Location: Council Chambers, 3rd Floor, City Hall
66 Charlotte Street, Port Colborne

1. Call to Order

2. Confidential Items

Confidential reports will be distributed under separate cover. Items may require a closed meeting in accordance with the Municipal Act, 2001.

2.1. Minutes of the closed session portion of the February 22, 2022 Council Meeting

2.2. Chief Administrative Office Report 2022-52, Advice that is Subject to Solicitor-Client Privilege

3. National Anthem

4. Land Acknowledgment

5. Proclamations

5.1. Doctor's Day, May 1, 2022

5.2. May is Museum Month, 2022

5.3. Community Living Port Colborne-Wainfleet - Request for Proclamation of May is Community Living Month

a. Joanna Mataya, CEO Community Living Port Colborne-Wainfleet

5.4. Family and Children Services Niagara - Request for Proclamation of Mountainview LemonAID Day

a. Darlene McDowell, Past President, FACS Foundation Board and Brett Sweeney, FACS Niagara

6. Adoption of Agenda

7. Disclosures of Interest

8. Approval of Minutes

8.1. Regular Meeting of Council-April 12, 2022

9. Staff Reports

9.1. Architectural and Engineering Design Services for the Waterfront Centre, 2022-63

9.2. 2021 Year End Surplus and Project Close Out, 2022-73

9.3. 2022 Property Tax and Storm Sewer By-Law, 2022-76

9.4. Billing of the Schihl Municipal Drain, 2022-67

9.5. Downtown Cruise Nights, 2022-82

9.6. 2022 Marina Updates, 2022-81

9.7. Equipment Purchase Opportunity, 2022-86

9.8. Parking and Traffic By-law (89-2000), 2022-79

9.9. CAO Department – Annual Update, 2022-77

10. Correspondence Items

10.1. Niagara Region - Action Required - Report PW 15-2022 - Moving Transit Forward - Initial Transition Activities and Next Steps

10.2. Niagara Region - Report of the Ontario Housing Affordability Task Force

10.3. Niagara Region - 2022 Property Tax Policy, Ratios and Rates

10.4. Niagara Region - Motion respecting Ontario's Entrepreneurial Wine Industry

10.5. City of Port Colborne - Resolution regarding Social Determinants of Health Advisory Committee - Everyone Matters - Early Learning and Child Care Plan - Letters of Support

10.6. Niagara Water Protection Alliance - Response to Ontario Stone, Sand and Gravel Association correspondence dated March 22, 2022

- 10.7. Niagara Peninsula Conservation Authority - Board Meeting Minutes, March 25, 2022
- 10.8. Ministry of Municipal Affairs and Housing - MMAH Orders under the Reopening Ontario Act
- 10.9. AMCTO - Local Government Priorities for the 2022 Provincial Election - Request Endorsement
 - a. AMCTO Document - Local Government Priorities for the 2022 Provincial Election
 - b. AMCTO - 2021 Overview
 - c. AMCTO - Pre-Budget Submission
 - d. Municipal Financial Sustainability Document - Issue at a Glance
 - e. Municipal Infrastructure Document - Issue at a Glance
 - f. Municipal Reporting Burden Document - Issue at a Glance
- 10.10. Municipality of Mississippi Mills - Abandoned Operating Cemeteries
- 10.11. Town of Collingwood - Termination of the Town of Collingwood's Membership in the OMWA
- 10.12. City of Waterloo, Town of Halton Hills - Ontario Must Build it Right the First Time

11. Presentations

12. Delegations

In order to speak at a Council meeting, individuals must register no later than 12 noon on the date of the scheduled meeting. To register, complete the online application at www.portcolborne.ca/delegation, email deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

13. Mayor's Report

14. Regional Councillor's Report

15. Staff Remarks

16. Councillors' Remarks

17. Consideration of Items Requiring Separate Discussion

18. Motions

- 18.1. Memorandum from Councillor Desmarais - Motion to dissolve Ontario Land Tribunal
- 18.2. Memorandum from Councillor Wells- Motion to Request a Temporary Moratorium on all Aggregate Extraction license applications in Ontario

19. Notice of Motions

20. Minutes of Boards & Committees

- 20.1. Environmental Advisory Committee Minutes, February 9, 2022
- 20.2. Port Colborne Library Board Minutes, March 2, 2022

21. By-laws

- 21.1. By-Law-Amend the Assessment Schedule to Levy the Costs Incurred in Constructing Schihl Municipal Drain
- 21.2. By-Law to Set and Levy the rates of Taxation for City Purposes
- 21.3. By-Law Regulating Parking and Traffic on City Roads
- 21.4. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

22. Procedural Motions

23. Information items

24. Adjournment