

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, May 10, 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. International Day Against Homophobia and Transphobia, May 17, 2022
 - 4.2. World Oceans Day 2022 and The Advancement of Ocean Conservation in Canada, June 8, 2022
 - 4.3. Operation Smile - Longest Day of SMILES® - June 19, 2022
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
 - 7.1. Regular Meeting of Council-April 26, 2022
- 8. Staff Reports**
 - 8.1. 2021 Year in Review – Public Works Department, 2022-93
 - 8.2. Expropriation of Parts of Bridge, Lock Street and Park Avenue in Central Park Subdivision, 2022-92
 - 8.3. Fishing Tournaments & Grant Framework, 2022-80

- 8.4. Funding for Inflow and Infiltration Projects, 2022-88
- 8.5. Community Living 60th Anniversary Event, 2022-87
- 8.6. Billing of the Fred and John Pietz Drain Maintenance, 2022-90
- 8.7. Billing of the Wignell Municipal Drain Maintenance, 2022-84

9. Correspondence Items

- 9.1. Niagara Region - Report PW 15-2022 Moving Transit Forward - Initial Transition Activities and Next Steps
- 9.2. Niagara Region - Proposed Niagara Official Plan
- 9.3. Niagara Region - Development Applications Monitoring Report - 2021 Year End
- 9.4. Niagara Region - 2021-Census Series: Population and Dwelling Counts
- 9.5. Niagara Region - Inspection of Regional Water Infrastructure
- 9.6. Niagara Region - Inspection Programs and Condition of Niagara Region Trunk Sanitary Sewer Infrastructure
- 9.7. Niagara Region - 2021 Reserve Water and Wastewater Treatment Capacities
- 9.8. Town of Fort Erie - Climate Action Change
- 9.9. Niagara Peninsula Conservation Authority Board Meeting Highlights - April 22, 2022
- 9.10. Ministry of Environment, Conservation and Parks - Regulations and Policy under the Conservation Authorities Act
- 9.11. Ministry of Northern Development, Mines, Natural Resources and Forestry - Decision Notice - Proposed Regulation under the Aggregate Resources Act

10. Presentations

- 10.1. Clean Community, Community Safety And Enforcement and By-Law Enforcement Services-City of Port Colborne Municipal Presentation
- 10.2. Service Line Warranty Program and the City of Port Colborne-Service Line Warranties of Canada

11. 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 clerks@portcolborne.ca or phone 905-835-2900, ext. 126.

- 11.1. Greg Poisson, Owner of Canalside Restaurant-Request for Relief from Pop-up Patio Guidelines

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 Museum Board Minutes, March 15, 2022

20. By-laws

- 20.1. By-Law H.H. Knoll Park Vendor Lease Agreement - Heavenly Dreams Ice Cream
- 20.2. By-Law-H.H. Knoll Park Vendor Lease Agreement - The Rib Crib
- 20.3. By-Law-Amend the Assessment Schedule to Levy the Costs Incurred in maintaining Fred and John Pietz Municipal Drain
- 20.4. By-Law-Amend the Assessment Schedule to Levy the Costs Incurred in Wignell Municipal Drain
- 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.

21.1. Minutes of the closed session portion of the April 26, 2022 Council Meeting

21.2. Chief Administrative Office Report 2022-38, A Proposed or Pending Acquisition or Disposition of Land By The Municipality or Local Board

21.3. Chief Administrative Office Report 2022-85, A Proposed or Pending Acquisition or Disposition of Land By The Municipality or Local Board

22. Procedural Motions

23. Information items

24. Adjournment