

**City of Port Colborne  
Council Meeting Agenda**

**Date:** Tuesday, July 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**
- 5. Adoption of Agenda**
- 6. Disclosures of Interest**
- 7. Approval of Minutes**
  - 7.1. Regular Meeting of Council June 28, 2022
  - 7.2. Public Meeting - June 14, 2022
- 8. Staff Reports**
  - 8.1. Physician Recruitment Activities - 2nd Quarter Update, 2022-142
  - 8.2. 2021 Corporate Services Annual Report, 2022-160
  - 8.3. City Properties – Surplus Declaration, 2022-119
  - 8.4. Merkel Road Property – Surplus, 2022-158
  - 8.5. Equipment Purchase Opportunity , 2022-157
  - 8.6. Recommendation Report for Proposed Zoning By-law Amendment on the Borden Avenue Road Allowance, File D14-04-22, 2022-153

- 8.7. Restricted Acts of Council (Lame Duck Provisions), 2022-152
- 8.8. 2021 Purchasing Summary, 2022-130
- 8.9. Implementing Pre-consultation Planning Fees, 2022-155
- 8.10. Grants Update, 2022-128
- 8.11. Canal Days Funding Opportunity, 2022-163

## **9. Correspondence Items**

- 9.1. Niagara Region - Notice of Adoption - Niagara Official Plan
- 9.2. Letter from Ontario Stone, Sand & Gravel Association regarding City Council Meeting on June 28, 2022 with respect to a Moratorium on Future Aggregate Approvals in Ontario
- 9.3. Municipality of Tweed - Ontario Wildlife Damage Compensation Program
- 9.4. Township of Hastings - Expanding Amber Alert System
- 9.5. Enbridge Gas Inc. - 2021 Utility Earnings and Disposition of Deferral & Variance Account Balances - OEB Notice of Application

## **10. Presentations**

## **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](http://www.portcolborne.ca/delegation), email [deputyclerk@portcolborne.ca](mailto:deputyclerk@portcolborne.ca) or phone 905-835-2900, ext. 115.

## **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. Consent Minutes of Boards & Committees**

- 19.1. Downtown BIA Minutes - January 17, February 1, March 1 and April 5, 2022

**20. Recommendations Arising from Boards and Committees**

- 20.1. Environmental Advisory Committee Minutes-April 13, 2022-Climate Change Item 6
- 20.2. Environmental Advisory Committee - April 13, 2022-Aggregate Expansion Application Item 8
- 20.3. Environmental Advisory Committee-February 9, 2022-OPA and ZBA to the Mineral Aggregate Policies and Zone, File D09-01-20 and D14-03-20 Item 8

**21. By-laws**

- 21.1. By-law to amend Zoning By-law 6575/30/18 respecting lands legally described as Part of the Borden Avenue Road allowance lying between Knoll Street to the west and Steele Street to the east
- 21.2. By-law to Delegate Authority During any Restricted Period following Nomination Day
- 21.3. By-law to Authorize Entering into an Agreement with the Foundation Assisting Canadian Talent on Recordings ("FACTOR")
- 21.4. By-law to Adopt, Ratify and Confirm the Proceedings of the Council of The Corporation of the City of Port Colborne

**22. Confidential Items**

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

- 22.1. Minutes of the closed session of the June 28, 2022 Council Meeting
- 22.2. Chief Administrative Office Report 2022-106, a proposed or pending acquisition or disposition of land by the municipality or local board
- 22.3. Corporate Services Department – Human Resources Report 2022-159, personal matters about an identifiable individual, including municipal or local board employees and labour relations or employee negotiations

**23. Procedural Motions**

24. Information items

25. Adjournment