

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, August 9, 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- July 12, 2022
8. Staff Reports
 - 8.1. Building Permit Fee Recommendation Report, 2022-167
 - 8.2. MAT By-law and Agreement, 2022-148

Councillor R. Bodner declared a conflict on this item. (This tax involves rentals at Sherkston Shores. I have an interest in a Business located inside Sherkston Shores)
 - 8.3. Department of Museum and Culture Registrar Report, 2022-166
 - 8.4. Application for Approval to Expropriate - 1ft reserve - Christmas, Bell, and Johnston Streets, 2022-177
 - 8.5. City Property – Surplus Declaration – PIN 64164-0453, 2022-172
 - 8.6. Hubbard Drive – Application for Approval to Expropriate, 2022-171

- 8.7. Recommendation Report for Zoning By-law Amendment D14-05-22, 409 Davis Street, 2022-179
- 8.8. Recommendation Report for a Temporary Draft Plan Extension to the Rosedale Estates Subdivision , 2022-176

9. Correspondence Items

- 9.1. Town of Fort Erie - Ontario Building Code to Provide Municipalities with Greater Flexibility
- 9.2. Town of Pelham - Support Town of Fort Erie Resolution Re Cross Border Travel and ArriveCAN
- 9.3. Regional Municipality of Niagara Police Services Board - City of Port Colborne Resolution - Catch and Release Justice
- 9.4. NPCA Board Meeting Highlights, June 17, 2022
- 9.5. Town of Brantford - Potential Threat to Residential Home Ownership
- 9.6. City of Brantford - Seeking Prosperity and Partnership with Indigenous Nations and a Timely Resolution of Haldimand Tract Land Dispute
- 9.7. Ontario Sheep Farmers - Livestock Guardian Dogs and Herding Dogs By-law Requests
- 9.8. Ontario Energy Board Notice - Customers of Enbridge Gas Inc.

10. Presentations

- 10.1. Amy Lemay-Coordinator of the Niagara Agriculture Municipal Learning Network
Building strong partnerships and growing Municipal Capacity to Promote and Support Agriculture in the Niagara Region

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 deputyclerk@portcolborne.ca or phone 905-835-2900, ext. 115.

- 11.1. Chris Laverick- Request to receive exemption from By-law# 6949/95/21 and relief from Recharge to Tax Account

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. Port Colborne Historical & Marine Museum Minutes, June 21, 2022
 - 19.2. Port Colborne Economic Development Advisory Committee Minutes, March 17, 2021
 - 19.3. Seniors Citizen Advisory Council Minutes, May 17, 2022
 - 19.4. Port Colborne Public Library Board Meeting, June 1, 2022
 - 19.5. Grant Policy Committee Minutes, February 7, 2022
- 20. Recommendations Arising from Boards and Committees**
- 21. By-laws**
 - 21.1. By-law to establish a Municipal Accommodation Tax
 - 21.2. By-law to authorize an Agreement between The Corporation of the City of Port Colborne and Niagara's South Coast Tourism Association
 - 21.3. By-law to amend Zoning By-law 6575/30/18 respecting the lands legally known as Part of Lot 9 on Plan 849, formerly in the Township of Humberstone, now in the City of Port Colborne, Regional Municipality of Niagara, municipally known as 409 Davis Street
 - 21.4. By-law to amend by-law 6808/58/20 to set a lapsing date of draft plan approval for Rosedale Subdivision
 - 21.5. 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 July 12, 2022 Council Meeting
- 22.2. Chief Administrative Office Report 2022-165, a proposed or pending acquisition or disposition of land by the municipality or local board
- 22.3. Chief Administrative Office Report 2022-169, a proposed or pending acquisition or disposition of land by the municipality or local board

23. Procedural Motions

24. Information items

25. Adjournment