

**City of Port Colborne
Council Meeting Agenda**

Date: Tuesday, August 23, 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- August 09, 2022
 - 7.2. Public Meeting - July 19, 2022
8. Staff Reports
 - 8.1. 2021 Development and Legislative Services Department Annual Report, 2022-197
 - 8.2. Application for Expropriation – PIN 64164-0405, 2022-181
 - 8.3. Billing of the Indian Creek, Haun, and Wagner Branch Drains Maintenance, 2022-175
 - 8.4. Billing of the St. John's Marsh Municipal Drain, 2022-187
 - 8.5. Haney Street Road Allowance – Stop Up and Close By-law and Surplus Declaration, 2022-186
 - 8.6. Declaration of Surplus Land – PIN 64141-0386, 2022-184

- 8.7. Declaration of Surplus Land - PIN 64156-0026, 2022-183
- 8.8. Olde Humberstone (Main St.) CIP Expansion Request, 2022-189
- 8.9. Recommendation Report for a Zoning By-law Amendment at 1498 Wilhelm Road, 2022-188
- 8.10. Recommendation Report for Development Agreement D11-05-22, 954 Wyldewood Road, 2022-190
- 8.11. Marina Capital Project Update – Telehandler Purchase, 2022-198
- 8.12. Canal Days Funding – Reconnect Ontario Grant, 2022-193

9. Correspondence Items

- 9.1. Niagara Peninsula Conservation Authority Board Meeting Minutes, July 15, 2022

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, email 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. Minutes of Boards & Committees

20. By-laws

- 20.1. By-law to amend the assessment schedule and to levy the actual costs incurred for the maintenance of drainage works known as the Indian Creek, Wagner and Haun Municipal Drains
- 20.2. By-law to Levy the Actual Costs Incurred in Constructing a Drainage Works Known as the St. John's Marsh Municipal Drain
- 20.3. By-law to Stop and Close for Haney Street Road Allowance, of PIN 64149-0024
- 20.4. By-law to amend Zoning By-law 6575/30/18 respecting the lands legally known as Lot 5 on Concession 2, formerly in the Township of Humberstone, now in the City of Port Colborne, Regional Municipality of Niagara, municipally known as 1498 Wilhelm Road
- 20.5. By-law to authorize entering into an agreement regarding 954 Wyldewood Road
- 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